

Actions Taken at the September 12, 2013
CCHE Board Meeting
Held in Sacramento and by teleconference in
Irvine, Los Angeles, Sacramento, and San Diego, California

Agenda Item 1: Roll Call at 1 p.m.

Agenda Item 2: Review and correction of January 30, 2013 Minutes. Correction was to the date of the approved extension for the Round 2 Carson Block Project grant agreement, which was erroneously listed as September 1, 2013 instead of February 15, 2015.

ACTION TAKEN: January 30, 2013, meeting Minutes were corrected and approved.

Agenda Item 3: Review of Round 2 project, Carson Block Building and the Ingomar Theater of the Northern California Indian Development Council. Motion to extend the September match funding deadline to the next board meeting.

ACTION TAKEN: Motion carried.

Agenda Item 4: Approval of minutes from June 13, 2013.

ACTION TAKEN: Motion carried

Agenda Item 5: Chairperson's Report included information on completion and move back into the historic library building.

ACTION TAKEN: No action required.

Agenda Item 6: Executive Officer's Report included plans for use of the \$1.395 in Proposition 40 local assistance funding approved in CCHE's 2013-14 budget to cover current projects due to erroneous Local Assistance disencumbrance in 2009, expiration of the Round Four project wait list, and a report on the status of the remaining grants. The EO also reported on the current DOF-OSAE audit of a few CCHE projects which had no significant issues, the passage of AB 482 out of the legislature, and CCHE staffing plans through the 13-14 fiscal year. The EO thanked CCHE staff and CCHE Board Members for their conscientious service to the organization. The EO also noted that the Second Edition of *Preserving California's Treasures* was eagerly anticipated in the next month through a partnership with CSU Sacramento's Center for California Studies. Finally, the EO thanked the CA State Library for all the help provided to the CCHE in past years and particularly for the supportive assistance of the current State Librarian and CCHE Chair.

ACTION TAKEN: No Actions Required

Agenda Item 7: Public Comments, none

Agenda Item 8: Board member comments. Carmen Martinez commented on the opening of the Oakland Zoo's new Bio Diversity Resource Center. Gerry Maginnity thanked the board and commented on the importance of CCHE to the state.

ACTION TAKEN: None

Adjournment at 1:40PM