

MEETING NOTICE

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE)

THURSDAY, SEPTEMBER 12, 2013

1:00 P.M.

The Board of the California Cultural and Historical Endowment (CCHE)
will meet at the

California State Library
900 N Street, Room 501
Sacramento, CA 95814

and by teleconference at the following locations:

- (1) 18881 Von Karman, Suite 1275
Irvine, CA 92612
- (2) 1350 Front St, Room 6054
San Diego, CA 92101
- (3) Department of Finance
State Capitol, Room 1145
Sacramento, CA 95814
- (4) 1416 9th Street, 13th floor
Sacramento, CA 95814
- (5) Pepperdine University
6100 Center Drive, 1st floor
Los Angeles, CA 90045
- (6) Dorothy Chandler Pavillion
135 North Grand Ave, 4th Floor
Los Angeles, CA 90012

This Agenda will be posted on the CCHE website at

<http://endowment.library.ca.gov>

and is available by mail upon request.

1. **Roll Call**
2. **Review and Correction of Minutes from January 30, 2013 Meeting (Action)**
3. **Review of Round Two Project (Action)**

Applicant:	Northern California Indian Development Council
Project:	Carson Block Building and Ingomar Theater
Location:	Eureka
Amount:	\$1,100,000
Brief Description:	To consider withdrawal of grant funds, granting of additional time to allow for the match to be awarded, or other action

4. Approval of Minutes from June 13, 2013 Meeting (Action)

5. Chairperson's Report

6. Executive Officer's Report

7. Public Comments

Members of the public may address the Board on issues not on the Agenda.

8. Board Member Comments

9. Adjournment

Members of the public shall be afforded an opportunity to address the Endowment Board at all locations on any Agenda item except closed session items. Reasonable time limits may be established for public comments. (Government Code Section 11125.6)

If you have any questions or need reasonable accommodation due to a disability, including documents in alternative formats, or if you need translation services, please contact Lynnda Fair at (916) 653-1330.

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