

## MEETING NOTICE

### CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE)

TUESDAY, APRIL 29, 2014

11 A.M.

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

Barnsdall Art Center  
4800 Hollywood Blvd  
Los Angeles, CA 90027

and by teleconference at the following locations:

(1) Fish and Game Conference Room  
Natural Resources Building  
1416 Ninth Street, Room 1320  
Sacramento, CA 95814

(2) Department of Finance  
State Capitol, Room 1145  
Sacramento, CA 95814

The public is welcome to attend and speak at all teleconference locations.

This Agenda will be posted on the CCHE website at

<http://resources.ca.gov/cche/>

and is available by mail upon request.

1. Roll Call
2. Review and Approval of Minutes from September 12, 2013 (Action)
3. Chairperson's Report
  - a. Museum Grant Program Update
4. Executive Officer's Report
5. Review of Round One Project , R1-17 (Action)

**Applicant:** Go For Broke  
**Project:** Go For Broke Educational Center  
**Location:** Los Angeles  
**Amount:** \$1,000,000  
**Brief Description:** To consider request for an extension.

6. Review of Round Two Project, R2-39 (Action)

**Applicant:** Mexican Museum  
**Project:** Mexican Museum  
**Location:** San Francisco  
**Amount:** \$800,000  
**Brief Description:** To consider budget change request and request for extension.

7. Review of Round Four Project, R4-11 (Action)

**Applicant:** Northern California Indian Development Council  
**Project:** Carson Block Building and Ingomar Theater  
**Location:** Eureka  
**Amount:** \$1,100,000  
**Brief Description:** To confirm that the required match funding was received by this meeting and consider a request for an extension if necessary.

8. Review of Round Four Projects, (Action)

8.01

**Applicant:** Catalina Island Conservancy (R4-17)  
**Project:** Eagles' Nest Lodge  
**Location:** Catalina Island, Los Angeles  
**Amount:** \$500,000  
**Brief Description:** To consider request for a material change from a project grant to a planning grant.

8.02

**Applicant:** Vallejo Community Arts Foundation (R4-21)  
**Project:** Empress Theatre Improvements  
**Location:** Vallejo  
**Amount:** \$350,000  
**Brief Description:** To consider request for an extension.

9. Public Comments

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

10. Board Member Comments

11. Adjournment

**SITE VISIT**

**Immediately following the Board Meeting at:**

Hollyhock House  
4800 Hollywood Blvd  
Los Angeles, CA 90027

**SITE VISIT**

**3:00PM**

Kidspace Children's Museum  
480 N. Arroyo Blvd.  
Pasadena, CA 91103

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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