

Actions Taken
at the January 30, 2012
CCHE Board Meeting
Held in Sacramento
and by teleconference in
Irvine, Los Angeles and Oakland, California

Agenda Item 2:

ACTION TAKEN: Minutes were approved from August 23, 2012 meeting

Agenda Items 3 & 4: Chairperson's and Executive Officer's Reports – no action required. EO Report included thanking former board member Robert McDonald and former legislative representative Senator Christine Kehoe and her designee Deanna Spehn for their service to the CCHE - no action required

Agenda Item 5: Transition planning – Information only.

Agenda Item 6: Round Four Wait List extension

ACTION TAKEN: The Board approved extending the wait list until the next Board Meeting.

Agenda Item 7: Go For Broke Education Center

ACTION TAKEN: Board approved the material change request

Agenda Item 8: Carson Block and Ingomar Theater (Round 2)

ACTION TAKEN: Board approved extension

Agenda Item 9.1: Carson Block and Ingomar Theater (Round 4)

Agenda Item pulled - no board action needed

Agenda Item 9.2: Discovery Science Center

ACTION TAKEN: Board approved extension

Agenda Item 10.1: San Francisco Mint

ACTION TAKEN: Board approved balance of funding of \$178,850.

Agenda Item 10.2: Port of San Francisco

ACTION TAKEN: Board approved funding of \$250,000 for stabilization of union ironworks machine shop.

Agenda Item 10.3: Atascadero City Hall

ACTION TAKEN: Board approved partial funding of \$28,850 and any other eligible funding up to the requested amount of \$300,000 until the date of the next Board meeting.

Agenda Item 10.4:

ITEM NOT CONSIDERED DUE TO LACK OF FUNDS IN THE GENERAL GRANT FUND.

Agenda Item 10.5:

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