
CHARITABLE GRANT RECOMMENDATION

A Safe Place*
Acres of Hope
AMVET
Anaheim Family Justice Center
Angels Flight Shelter
Auburn Community Concert Association
California Youth Connections
Central City Hospitality House
Central County United Way*
ChildNet*
Coachella Valley Housing Coalition, John F. Mealey Scholarship Committee
Community Partnership for Families
Early Intervention Juvenile Delinquency Drug Court Program
East Bay Regional Park District
East Bay Zoo*
Foundation for California Community Colleges- Early College High School
Foundation for Children's Dental Help*
Homeboy Industries*
Housing CA
Kids Turn
Make a Wish LA*
My Stuff Bags Foundation
Non-Profit Housing Authority of Northern California
Nourish America
Opera Noir*
Operation Safe House*
Orange County High School of the Arts
Para Los Ninos
Rainbow Family
Ramona Animal Shelter*
Resources for Community Development
Restart Center*
Rural Community Assistance Program*
San Diego Housing Federation
Senior L.I.F.E Center
Southern California Association of Nonprofit Housing
Support Network for Battered Women
THINK Together
Ties for Adoption*
United Cerebral Palsy of Greater Stockton
Youth UpRising

*Previously donated

CHARITABLE GRANT GUIDELINES

Recipient: Board Members of the California Foundation for Stronger Communities

Purpose: To Provide an Outline of Charitable Grant Guidelines

Charitable Guidelines:

1. Ensure charitable donations are directed towards organizations that:
 - a. Are in California communities.
 - b. Find it difficult to receive funding through other sources.
 - c. Have not received a charitable donation in the last three years. This is not meant to include those organizations that have enjoyed a fee reduction through a CMFA financing.
 - d. Do not require compliance monitoring by the CMFA or CFSC.
 - e. Are not in a category listed below:
 - i. individuals, including scholarship or fellowship assistance
 - ii. For-profit entities, including start-up businesses
 - iii. Political, labor, religious, or fraternal activities
 - iv. Endowments
 - v. Film or video projects, including documentaries
 - vi. Travel, including student trips or tours
 - vii. Promotional merchandise
 - viii. Organizations other than IRS 501(c)(3), 501(c)(6), governmental, or tribal entities
2. A staff report must be provided to the Board at least 24 hours before donations are recommended or approved. Funds will not be dispersed on a cash advance basis.
3. Coordinate donation with municipal staff, elected officials, recipient and press to ensure everyone on the team benefits from our partnership and unique give back. Furthermore, the widest dissemination of the donation will further the goals of the CMFA, and provide the greatest chance for leveraging these funds by inducing other donations.
4. Suggested categories the CMFA through the CFSC could direct funds are:
 - a. Health Care
 - b. Education
 - c. Human Services
 - d. Affordable Housing
 - e. Cultural
 - f. Subcategories:
 - i. Youth
 - ii. Seniors
 - iii. Low/Moderate Income Individuals
5. Staff will distribute and process all charitable grants.

CHARITABLE GRANT RECOMMENDATION

Recipient: A Safe Place

Location: P.O. Box 23006, Oakland, CA 94623-0006

Purpose: Provides both shelter and professional supportive services to victims of domestic violence.

Website: www.asafeplacedvs.org

MISSION/VISION:

Our mission at A Safe Place is to break the cycle of domestic and family violence by providing battered women and their children with safe shelter and resources and to prevent violence through outreach and education to at-risk populations.

BACKGROUND:

In 1976, a group of women working on domestic violence issues in San Francisco came together to address the urgent need for a shelter in the East Bay. A year later, they founded A Safe Place in Oakland. Powered solely by volunteers, they offered crisis counseling, referrals and information services to battered women and their children. Permanent staffs were hired after funding from foundations, individuals and corporations was secured.

In 1980, ASP was forced to find a new facility or close down. Thanks to the media which helped publicize the crisis, an anonymous donor enabled ASP to purchase its own shelter with the capacity to house 20 women and their children. Today, despite severe governmental cutbacks, ASP continues to expand its programming and services to battered women and their children in the East Bay.

FISCAL IMPACT:

Donations will help the various programs and support services offered.

CHARITABLE GRANT RECOMMENDATION

Recipient: Acres of Hope

Location: P.O. Box 40, Applegate, CA 95073

Purpose: Provides a Future for Battered Women and Children

Website: www.acresofhopeonline.org

MISSION/VISION:

Our mission is to provide temporary help to these families in our local communities. We are different than most non-profit organizations; all of our families come to us on a referral basis only by; doctors, hospitals, schools, and other organizations. The majority of these families do not get assistance because they refuse not to work. Even though there is a working parent in the household, these families cannot meet some very basic needs, such as clothing and food. We also assist single parent households with a cancer child and families that have a parent with cancer and have minor children in their home.

BACKGROUND:

Acres of Hope is a spiritually based renewal center serving homeless women with children by providing them with a home and an environment of structured programming. Located in the beautiful Sierra Foothills, Acres of Hope's unique approach allows residents to live onsite for up to two years while staff and volunteers invest heavily in their lives by providing encouragement, practical life-skills training, job skills, mentoring, and spiritual direction.

Recidivism rates among the homeless are high and we want to reduce re-occurring homelessness through a balanced approach that addresses the needs of the whole person. A balanced approach looks at the spiritual, emotional and physical needs of our residents and includes a heart of acceptance with accountability, and extending grace with guidance.

FISCAL IMPACT:

Any assistance helps them expand their giving to the families they service on a more frequent basis.

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CHARITABLE GRANT RECOMMENDATION

Recipient: American Veterans
Location: 4647 Forbes Blvd, Lanham, MD
Purpose: Provides Services for Veterans
Website: www.amvets.org

MISSION/VISION:

To provide departments and post level support that will culminate in vibrant and effective programs serving veterans and this nation's citizens.

BACKGROUND:

As one of America's foremost veteran's service organizations, AMVETS (or American Veterans) has a proud history of assisting veterans and sponsoring numerous programs that serve our country and its citizens. The helping hand that AMVETS extends to veterans and their families takes many forms.

One of the most visible is their network of trained national service officers (NSOs) accredited by the Department of Veterans Affairs. Funded by the AMVETS National Service Foundation, these dedicated men and women can be found in close to 40 states, providing sound advice and prompt action on compensation claims at no charge to the veteran. The following programs are offered:

Americanism, AMVETS Against Drug and Alcohol, AMVETS White Clover, Boy Scouts of America, Ceremonial Rifles, Citizens Flag alliance, Freedoms Foundation Youth Leadership Conference, Military Funeral Honors, Make a Difference, Homeless Veterans, National Guard Memorandum of Understanding, ROTC, Scholarships, Special Olympics, and Veterans Affairs Voluntary Services

FISCAL IMPACT:

Would help to continue to fund the multiple programs that AMVET offers.

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PNC Jim King, National Executive Director

CHARITABLE GRANT RECOMMENDATION

Recipient: Anaheim Family Justice Center

Location: 150 W. Vermont St., Anaheim California

Purpose: Provides a Safe Supportive Refuge for the Abused

Website: www.anaheimfamilyjusticecenter.com

MISSION/VISION:

We seek to provide a long-term positive impact on our Community by compassionately providing effective, coordinated services and support to those whose lives have been touched by child abuse, domestic violence, elder/dependent adult abuse, or sexual assault.

BACKGROUND:

The Family Justice Center was co-founded by Casey Gwinn and Gael Strack in 2006. There are 30 operational centers in the US and 3 international centers with 10 more international centers pending. These centers were created to help victims of domestic violence, sexual assault, child and elderly abuse. These centers were established to help the victims with a one-stop shop support system. The basic “Partners” in the centers are police officers, social service providers, district attorneys and community-based advocates.

The Anaheim Family Justice Center is staffed by more than 40 people who expect to serve over 200 Anaheim residents a month. This center provides counseling, court support, law enforcement, legal assistance, emergency housing, safety planning, food, support groups, victim compensation, childcare, prosecution, transportation, advocacy and spiritual support. The center also houses a forensics laboratory, shower rooms for men and women and office space for caseworkers, detectives and counselors.

FISCAL IMPACT:

Help reduce the violence and abuse in the Anaheim community.

CHARITABLE GRANT RECOMMENDATION

Recipient: Angels Flight Shelter

Location: 357 South Westlake Avenue, Los Angeles, CA 90057

Purpose: Provides shelter for runaway or homeless youth.

Website: www.catholiccharitiesla.org

MISSION/VISION:

The program offers street and community outreach, as well as an emergency shelter for runaway or homeless youth. The Shelter accepts youth, 10-17 years old; services are provided on a voluntary basis. The goal is to reunite the runaway and homeless youth with their families or to refer them to safe settings such as a licensed group home or foster care. Services for residents include food and clothing, medical care, classroom teaching, therapy and recreation. MY CLUB, a program of Angel's Flight, offers a safe place for youth 10-24 years of age in the high-risk area of South Los Angeles. Angel's Flight is an operation of the Catholic Charities of Los Angeles.

BACKGROUND:

Catholic Charities maintains a long tradition of serving the poor and hungry and has helped supply the basic necessities of life to the most impoverished residents of Los Angeles, since 1919. Catholic Charities strives to find permanent solutions to crisis situations by offering clients the tools and resources they need to achieve greater self-reliance and stability in their lives. Services are provided regardless of race, ethnicity, gender, age or religious belief. Today, Catholic Charities operates 24 community centers and five homeless shelters.

Runaway teens, most of whom are fleeing abusive families, find refuge at Angel's Flight near Hollywood. Teens are welcomed with shelter, food, clothing, mental health care, counseling and education. The program includes a drop-in center and an outreach component, reaching at least 3,000 adolescents each year, with services focused on emotional healing, growth and empowerment. Substance abuse treatment and recovery, mental health counseling, food and toiletries, job search guidance, gang prevention and intervention, tutoring, art, dance and music instruction are central program services.

FISCAL IMPACT:

Donations will provide for the shelter and support services offered.

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CHARITABLE GRANT RECOMMENDATION

Recipient: Auburn Community Concert Association

Location: 3958 Happy Road, Loomis, CA 95650

Purpose: To Bring Urban and Cultural Experiences to a Small Town

Website: www.auburncommunityconcert.org

MISSION/VISION:

The mission of the ACCA continues to be: To provide the residents and families of the greater Auburn and South Placer areas with world-class, high quality musical performances at a very affordable price. A secondary goal of the ACCA is to promote interest in classical and traditional music among school students by providing (when the artists are willing and monetary resources are available) student concerts outside the normal concert schedule and/or masters' classes for students that wish to learn more about music from a practicing artist.

BACKGROUND:

The Auburn Community Concert Association (ACCA) was founded in 1945 by several prominent Auburn citizens for the purpose of bringing urban cultural experiences to small-town America at an affordable price. Over the years, hundreds of musical artists from all over the world have given performances for the benefit of residents of the greater Auburn and South Placer area. In 1947, the ACCA purchased a Baldwin 12' concert grand piano to enhance the organization's ability to attract top-quality musicians to this area. The piano has been consistently maintained and occasionally rebuilt in order to provide a world-class instrument for visiting artists (and to assist local organizations with their own musical performances as well). Although most of the artists that have performed throughout the 64-year history of the ACCA have been in the classical genre, programs have also included folk musicians, native cultural musicians from various countries, jazz performers and other diverse musical artists from around the world. Such renowned performers as Leontyne Price, Chanticleer, Chaskinaquy and Jury's Irish Cabaret have performed in Auburn and gone on to national (or international) fame.

FISCAL IMPACT:

Any assistance helps them expand their efforts to help provide cultural experience to their community.

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CHARITABLE GRANT RECOMMENDATION

Recipient: California Youth Connections

Location: 604 Mission Street, 9th Floor, San Francisco, CA 94105

Purpose: Help Program Managed by Former Foster Children

Website: www.calyouthconn.org

MISSION/VISION:

California Youth Connection (CYC) is guided, focused and driven by current and former foster youth with the assistance of other committed community members. CYC promotes the participation of foster youth in policy development and legislative change to improve the foster care system, and strives to improve social work practice and child welfare policy. CYC Chapters in counties throughout the state identify local issues and use grassroots and community organizing to create change.

BACKGROUND:

California Youth Connection was founded in 1988 by a group of foster youth and supportive adults to provide a vehicle for California foster youth to learn leadership and advocacy skills and to engage directly with policymakers to improve the foster care system. Founded on the model of youth empowerment, almost twenty years later CYC maintains a dual focus on policy and youth development. CYC is the only organization in California to engage foster youth in the policy making process, and is now a national model. Every year, CYC serves more than 500 foster youth members, ages 14-24, through 30 county-based chapters throughout the state. Core CYC activities include: training members on legislative and policy advocacy; educating policymakers and providers about foster youth's experiences; presenting members' recommendations for legislative and policy changes; and providing input to county and state policymakers as they work to implement policy changes and improve the foster care system. CYC is headquartered in San Francisco, and has a staff of 12.5 FTE and a budget of \$1.47-million.

FISCAL IMPACT:

Provide assistance for the foster children that are less fortunate. These funds would continue to help support the multiple programs that they provide.

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CHARITABLE GRANT RECOMMENDATION

Recipient: Central City Hospitality House

Location: 290 Turk Street San Francisco, CA 94102

Purpose: Provides a Transition House for Adults in the Tenderloin District

Website: www.hospitalityhouse.org

MISSION/VISION:

To build community strength by advocating for policies and rendering services which foster self-sufficiency and cultural enrichment. Central City Hospitality House encourages self help, mutual respect, and increased self-esteem. The goal of these efforts is to make the heart of San Francisco a better place for us all.

BACKGROUND:

The Central City Hospitality House was created in 1967 to house the transient young people in the Tenderloin district of San Francisco. The (CCHH) has since refocused their purpose from the youth in the Tenderloin district to a transition home for the adult population in San Francisco. (CCHH) has refocused itself because it sees a need to help the destitute adult population in this geographic location. They now offer a variety of programs. These include Tenderloin Self Help Center, Employment programs, Shelter programs and Community Arts programs. Most of the services are provided by volunteers

FISCAL IMPACT:

Provide assistance for the adult populations that are less fortunate. These funds would continue to help support the multiple programs that they provide.

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CHARITABLE GRANT RECOMMENDATION

Recipient: Central County United Way Foundation
Location: 418 East Florida Avenue, Hemet, CA, 92543
Purpose: Improving lives and building stronger communities
Website: www.ccuw.org

MISSION/VISION:

LIVE UNITED. We can be a hero to a child in need; we can help a family through tough times; we can be a part of a much needed solution to tough community problems. Each of us really can afford to contribute something to our community...be it our energy, our passion or our dollars. And by doing so, all of us, together, become pathways to the success of where we live and work.....How do you LIVE UNITED. Central County United Way has been Improving lives and building stronger communities for over 50 years. We continue to be the leader in Advancing the Common Good by Creating Opportunities for a Better Life for All. Your local United Way continues to be the leader in assisting in local humane service needs through: Identifying and impacting local critical needs. Providing Volunteer Opportunities in the communities in which we serve.

BACKGROUND:

Central County United Way has been meeting the needs of the community for over 50 years. Partnerships with community leaders, our Investors, board of directors, Impact Organizations, and volunteers, has provided Central County United Way with a leadership role in addressing health and human service issues in our region.

FISCAL IMPACT:

Donations are given back to the community thru various programs.

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CHARITABLE GRANT RECOMMENDATION

Recipient: ChildNet

Location: 5150 E. Pacific Coast Hwy, Ste 365, Long Beach, CA
90804

Purpose: Provide innovative and quality care to children and their families.

Website: www.childnet.net

MISSION/VISION:

ChildNet Youth and Family Services' mission is to provide safe homes, education and counseling to vulnerable children and families.

BACKGROUND:

ChildNet Youth and Family Services is a private, nonprofit, 501(c)(3) organization that offers innovative programs to young people and their families with significant needs for various types of assistance. Recognized for its care and treatment of abused, neglected and abandoned children; ChildNet's "Continuum of Care" services include: Family Support, Special Education, Foster Care, Adoptions and Mental Health programs. The impact of our support is often powerful and life-changing. By providing meaningful assistance, our families are able to stabilize from a crisis situation, and, with individualized support, they can establish normalcy and structure for their once broken family.

For nearly 40 years, ChildNet has been at the forefront of providing innovative and quality care to thousands of deserving children and their families. For these reasons, ChildNet's programs are not only unique, but absolutely necessary. Without ChildNet, most of these families would have nowhere else to turn.

FISCAL IMPACT:

Donations are used to help thousand of troubled children and their families thru various programs.

BOARD OF DIRECTORS:

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CHARITABLE GRANT RECOMMENDATION

Recipient: Coachella Valley Housing Coalition, John F. Mealey
Scholarship Committee

Location: 45-701 Monroe Street, Suite G, Indio, CA 92201

Purpose: Provide scholarships to the less fortunate youth

Website: www.cvhc.org

MISSION/VISION:

Opening doors to a new future!

BACKGROUND:

CVHC was formed in 1982 when local community activists, business leaders, and other individuals came together to do something about the lack of decent housing for farm workers, and low-income families and individuals in the Coachella Valley.

CVHC is now an award-winning non-profit housing development corporation dedicated to helping low and very low-income families improve their living conditions through advocacy, research, construction and operation of housing and community development projects. CVHC has constructed nearly 3,000 homes and apartments for low-income households in Riverside and Imperial County.

In 2002 the John F. Mealey Scholarship Committee was established by CVHC. To date they have assisted 144 students and raised more than \$150,000 in contributions for students to attend 2 or 4 year colleges. Last year CVHC awarded 47 scholarships totaling \$44,000. All students come from low income families and most are the first generation to attend college.

FISCAL IMPACT:

All donations towards the John F. Mealey Scholarship Committee are being matched by Coachella Valley Economic Partnership dollar for dollar up to \$25,000.

BOARD OF DIRECTORS:

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CHARITABLE GRANT RECOMMENDATION

Recipient: Community Partnership for Families

Location: 7908 N. West Lane Oaks, suite 201, Stockton, CA 95210
275 East Poplar St., Lodi, CA 95240
2326 S. Airport Way, Stockton, CA 95206

Purpose: Strengthen Families and the Community through Support

Website: www.cpsfj.org

MISSION/VISION:

The Partnership is driven by four guiding principles:

- 1. Being outcome focused.*
- 2. Treating the family and community they serve as "partners".*
- 3. Believing in the strength of families and communities.*
- 4. Using the partnership to avoid duplication of services, reaching isolated families, and providing comprehensive services to address each families complicated needs.*

BACKGROUND:

In 1998 the Community Partnership for Families became a collaboration of neighborhood groups, faith-based organizations, schools, businesses, and public and private health agencies. This collaboration was established by a group of Stockton leaders to find a way to give needy families access to much needed resources, like health care and legal aid. They have opened three centers and have more than 150 agencies contributing to every facet of this partnership. The Community Partnership for Families seeks to promote employment, financial independence and asset development. This is done by providing employment opportunities and “partnership” support. The Partnership also pushes to reduce child abuse, neglect and domestic violence. The Community has seen a 30 percent decrease in these types of abuses since they have been established.

FISCAL IMPACT:

A charitable contribution would continue to help facilitate their goals and support of the needy community.

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CHARITABLE GRANT RECOMMENDATION

Recipient: Early Intervention Juvenile Delinquency Drug Court Program

Location: County of Sacramento

Purpose: Offer Programs for Juveniles with Dependency Problems

Website: www.sacdhhs.com

MISSION/VISION:

The mission of the Alcohol and Drug Services Division is to promote a healthy community and reduce the harmful effects associated with alcohol and drug use, while remaining responsive to, and reflective of the diversity among individuals, families and communities.

BACKGROUND:

The Intervention Juvenile Delinquency Drug Court Program began as a pilot program in 2006 but has been recently redesigned in the last 6 months. Their target population has changed from high-risk, high end offenders to high-risk non-wards between the ages of 14-19. The program consists of intensive alcohol and drug treatment, treatment for youth with co-occurring disorders and case management services. The program length is 90-120 days with judicial monitoring every 30 days. Their capacity in the program can handle 20 adolescents. They have held their first graduation on September 26 with 5 graduates at the Juvenile Court.

The EIJDDC program recognizes that many substance abusing youth have co-occurring mental health disorders that require dual treatment. Their efforts have resulted in improved services and outcomes. This endeavor supports all partners in reducing alcohol and drug abuse, mental health issues, crime, violence, and truancy.

FISCAL IMPACT:

A charitable contribution would help facilitate the continued start up costs of these programs.

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CHARITABLE GRANT RECOMMENDATION

Recipient: East Bay Regional Park District

Location: P.O. Box 21074 Crestmont Station, Oakland, CA 94620

Purpose: Create A Recreational Park District For The Community While Protecting Wildlife Habitats.

Website: www.ebparks.org

MISSION/VISION:

The East Bay Regional Park District will preserve a priceless heritage of natural and cultural resources open space, parks and trails for the future and will set aside park areas for enjoyment and healthful recreation for generations to come. An environmental ethic guides us in all that we do.

BACKGROUND:

The East Bay Regional Park District, established in 1934, has a fascinating history and an inspiring story. We began with a vision of far-sighted civic leaders seeking to preserve excess watershed land in the Oakland and Berkeley hills. Their goal was to create a park district as part of the community, one that retained a balance of recreation opportunities and wilderness features, ideas unheard of at the time. Members of a grassroots land preservation movement placed a measure on the ballot. During the depths of the Great Depression it passed by a surprising 71 percent and created the first regional park agency in the nation--the East Bay Regional Park District.

Thanks to the support of residents throughout the past seven-and-a-half decades, the East Bay Regional Park District now encompasses all of Alameda and Contra Costa counties. Spanning more than 98,000 acres with 65 parks and over 1,100 miles of trails, our District is the largest regional park district in the nation. True to the ideas of our founders, our mission continues to be providing recreational opportunities, preserving the natural beauty of the land, and protecting wildlife habitat.

FISCAL IMPACT:

A donation goes to either sending thousands of kids to camp, restoring fragile wildlife habitats, providing transportation for disabled people, seniors, and children and a host of other modifications to the facilities to accommodate the disabled.

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CHARITABLE GRANT RECOMMENDATION

Recipient: East Bay Zoological Society

Location: 9777 Golf Links Rd, Oakland, CA 9460

Purpose: Conservation and education of animals

Website: www.oaklandzoo.org

MISSION/VISION:

The mission of Oakland Zoo is to inspire respect for and stewardship of the natural world, while providing a quality visitor experience.

BACKGROUND:

The Oakland Zoo was founded in 1922 by naturalist Henry A. Snow. In 1936, Henry's son Sidney established the non-profit organization East Bay Zoological Society, which was originally known as the Alameda County Botanical and Zoological Society. The East Bay Zoological Society has been operating and managing the Zoo as a non-profit organization for the City of Oakland since 1982.

Over the past twenty-five years the East Bay Zoological Society has managed capital improvements to improve animal care and the visitor experience. The Zoo is comprised of three parts: the Rainforest, the African savanna, and the Wayne and Gladys Valley Children's Zoo. Animals live in expansive naturalistic habitats and include chimpanzees, sun bears, elephants, siamangs, gibbons, and a growing herd of giraffes. The Zoo is committed to providing an outstanding experience for Zoo visitors, being a leader in animal care, and delivering a rich array of education programs.

Since the East Bay Zoological Society took over management of the Zoo, the Oakland Zoo has gained international acclaim and national awards for its animal management and endangered species programs. In 1991, the Zoo pioneered "protected contact," which places barriers between the keepers and elephants and incorporates persuasion through rewards rather than discipline. The progress we have made and continue to make to this keystone program has garnered respect and approval from animal behaviorists around the world, and most importantly resulted in happy and healthy elephants.

FISCAL IMPACT:

Your gifts benefit the Zoo by providing ongoing financial support that ensures the health and well-being of all the animals at the Zoo and provides for education and outreach, conservation, and animal welfare programs.

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CHARITABLE GRANT RECOMMENDATION

Recipient: Foundation for Cal. Community Colleges – Early College High School

Location: 1102 Q Street, Suite 3500, Sacramento, CA 95811

Purpose: Students to earn college credits while finishing their high school diplomas

Website: www.foundationccc.org/echs

MISSION/VISION:

Our mission is to benefit, support, and enhance the California Community College system. As the official foundation of the California Community Colleges' Board of Governors and Chancellor's Office, the Foundation is a unique 501(c)(3) nonprofit organization that provides effective services and innovative solutions for the largest higher education system in the nation. Foundation programs reach all 112 California Community Colleges and 72 districts, and several are expanding nationwide.

The Foundation develops programs and services that save millions of dollars for colleges and students, promote excellence in education, and provide valuable learning opportunities for students throughout the state. We also support the system through special initiatives, statewide awards, and direct donations to the colleges and the Network of California Community College Foundations. As we enter into our second decade as an organization, we are poised to bring much-needed support to our colleges and to provide even greater opportunities for our students and our state.

BACKGROUND:

Early college high schools are small schools from which students leave with not only a high school diploma but also an Associate's degree or two years of college credit toward a Bachelor's degree. By changing the structure of the high school years and compressing the number of years to a college degree, early college high schools have the potential to improve graduation rates and better prepare students for entry into high-skill careers. This approach helps young people to progress toward the education and experience they need to succeed in life and a family-supporting career.

The Bill & Melinda Gates Foundation, along with Carnegie Corporation of New York, the Ford Foundation, and the W.K. Kellogg Foundation, is funding the Early College High School Initiative. By 2008, the partner organizations will create or redesign more than 150 pioneering small high schools. Jobs for the Future coordinates the Early College High School Initiative and provides support to the partners and to the effort as a whole.

FISCAL IMPACT:

Expand commitment and service to community colleges.

BOARD OF DIRECTORS:

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Mario Camara

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Ellen Sloan

CHARITABLE GRANT RECOMMENDATION

Recipient: The Foundation for Children's Dental Health

Location: 23752 Newhall Ave, Newhall, Ca. 91321

Purpose: To provide dental care to the underserved and unserved school children in the Santa Clarita Valley

Website: www.1smileatatime.org

MISSION/VISION:

The Foundation for Children's Dental Health is a non-profit organization dedicated to provide dental care to the underserved and unserved school children in the Santa Clarita Valley who would not otherwise have these services available to them. Many children of low income families have never seen a dentist in Santa Clarita. Some sit silently in classrooms with deformities, excruciating pain and self-esteem issues. The number of local children that suffer silently is staggering. The solution to this problem is simple: early screening and early intervention.

BACKGROUND:

What FCDH does: Dental Screenings - The FCDH Executive Director and volunteer dentists visit various schools in the Santa Clarita Valley to provide free dental screenings to students. Children's Dental Clinic - Once or twice a year the Foundation hosts a dental clinic for low income children through kindergarten - 12th grade. Oral Hygiene Education - FCDH strongly believes in being proactive in order to combat dental health problems before they become serious! Therefore, FCDH provides oral hygiene education at local elementary schools, social service agencies, parent meetings and local health fairs at no cost. Emergency Services Referral Network - The FCDH partners with local dentists who assist in providing dental treatment to children who are suffering from a dental emergency (abscess, pain, bleeding). "Healthy Smiles" - This is a new program for the foundation and was launched in September 2007. Healthy Smiles is a Fluoride Varnish Treatment Program for preschoolers enrolled in local state funded preschools. The FCDH has received funding from Kaiser Permanente, City of Santa Clarita and The Zonta Foundation to launch this very successful program. Follow Up Care Clinic - This clinic is a 6-month follow up clinic for children who participated in the most recent Mobile Dental Clinic. The purpose is to ensure children continue to care for their teeth and are practicing good oral hygiene habits.

FISCAL IMPACT:

Donations will help with various programs such as dental screenings for children, dental education, dental services, etc.

BOARD MEMBERS:

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Vice President

Brendie Bandara
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Clarke LaVine
Chief Financial Officer

Gail Winter, RN

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Charlotte Kleeman

Adele Macpherson

Glenn Adamick

Lois Bauccio

Theresa Nitescu

Ashley Thomas

CHARITABLE GRANT RECOMMENDATION

Recipient: Homeboy Industries

Location: 130 W. Bruno St., Los Angeles, CA 90012

Purpose: Enable young people to redirect their lives and provide them with hope for their futures.

Website: www.homeboy-industries.org

MISSION/VISION:

Jobs not Jails: Homeboy Industries assists at-risk and formerly gang-involved youth to become positive and contributing members of society through job placement, training and education.

BACKGROUND:

Homeboy Industries traces its roots to “Jobs For A Future” (JFF), a program created in 1988 by Father Gregory Boyle while he was serving as pastor of Dolores Mission parish in Boyle Heights. Begun as a jobs program in 1988, offering alternatives to gang violence in one of the toughest neighborhoods in the city, the program soon grew beyond the parish. With the addition of a small bakery in a run-down warehouse across the street from Dolores Mission, JFF had its own business, one where it could hire the most challenging, difficult to place young people in a safe environment. The hope was that they could learn both concrete and soft job skills, to make them stronger, better prepared candidates for permanent employment. A tortilla stand in Grand Central Market downtown solidified the evolution of JFF into Homeboy Industries. Homeboy became an independent nonprofit in August of 2001, and has since grown into a national model. This year, we will celebrate our 20th anniversary as an organization in our new headquarters located in downtown Los Angeles, just two blocks from Union Station. Homeboy serves as a beacon of hope and opportunity for those seeking to leave gang life, for whom the barriers and challenges are great, and for whom there is virtually no other avenue to enter the mainstream.

FISCAL IMPACT:

Donations will be used for case management, education (including Opportunities for Learning Charter High School), job training and placement, legal services, mental health counseling, twelve step meetings, pre-release and transition counseling, and tattoo removal.

BOARD OF DIRECTORS:

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Carlos Vasquez

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Herb Alpert
Robert Graham
Anjelica Huston
David G. Price

CHARITABLE GRANT RECOMMENDATION

Recipient: Housing CA

Location: 900 J Street, Second Floor Sacramento, CA 95814

Purpose: To Provide Homes for All and an End to Homelessness

Website: www.housingca.org

MISSION/VISION:

Homes for All and an End to Homelessness
Homes are the foundation for life. Since 1979, Housing CA has worked to increase the supply and variety of decent, safe, and affordable homes for homeless and low-income families. We work to ensure that Californians from all walks of life have real choices in the housing market -- from apartments to condos to single-family detached homes.

Housing CA's mission is to prevent homelessness and increase the supply of decent, safe, accessible and permanently affordable homes for homeless and low-income Californians. Housing CA staff accomplishes its goals through advocacy, education and research, and communications and outreach.

BACKGROUND:

Working with California voters, legislators, and thousands of affordable-home supporters, Housing California has achieved many noteworthy accomplishments. Since its inception in 1979, HCA has brought state leaders' attention to issues around homelessness and affordable homes.

1997 – Sponsored and passed legislation increasing the state low-income tax credit from \$35 million to \$50 million.

1999 – Secured the permanent right for local organizations to use National Guard armories to shelter homeless people during the winter.

2000- Won \$600 million in state General Fund money for a range of home programs, from emergency shelters to rental homes to first-time homebuyer assistance.

2001 – Successfully sponsored SB 372 (Dunn), which created a new program to preserve affordable homes at-risk of becoming market-rate due to expiring federal subsidies.

2002 – Drafted and sponsored the Housing and Emergency Shelter Trust Fund Act of 2002 (Proposition 46), the \$2.1 billion housing bond -- passed by California voters.

2006 – Drafted and sponsored the Housing and Emergency Shelter Trust Fund Act of 2006 (Proposition 1C), the \$2.85 billion housing bond -- passed by California voters.

2007 - Sponsored budget proposal and won \$4 million increase in the Department of Corrections budget for reducing recidivism among mentally-ill parolees (PROMISE program).

Helped to secure \$115 million per year for the Mental Health Services Act housing program.

FISCAL IMPACT:

This charitable donation would increase the supply of permanently affordable homes for Californians at all income levels.

BOARD OF DIRECTORS:

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Dora Leong Gallo
Karen Flock
Erin Rank
Chris Block
Sam Cobbs
Joan Burke
Hannah Cohen
Michael Lane
Valerie Feldman
Tim O'Connell
Randy Quezada
Kalima Rose
Rob Wiener
Anne Wilson
Paul Zimmerman

CHARITABLE GRANT RECOMMENDATION

Recipient: Kids Turn

Location: 55 New Montgomery, Suite 500, San Francisco, CA 94105

Purpose: To Provide Help for Families Going Through Parental Separation

Website: www.kidsturn.org

MISSION/VISION:

A Non-Profit organization to help families through parental separation

BACKGROUND:

Every year over one million children suffer the breakdown of their families when their parents separate or divorce. Kids' Turn helps children understand and cope with the loss, anger and fear that often accompany separation or divorce. Kids' Turn awakens parents to the need to support their children during this crisis in their lives, so that at-risk behavior by children is averted. Kids' Turn is dedicated to enhancing the lives of these children through improved communication and the knowledge they are not alone. Using an educational approach, provide children and their parents with communication tools, plus coping and problem solving skills to ease them through family reorganization due to separation, divorce or remarriage. Skill building is designed to help families reduce or minimize the conflict during this time of family transition and to prevent or diminish long term problems. Demystify and de-stigmatize the separation process in order to promote a healthier perspective. Provide a safe place for children to discuss their thoughts and feelings about the parental separation. Provide a program that is responsive to the diversity of participants. Help parents focus on the needs of their children while the family reorganizes

FISCAL IMPACT:

This charitable donation would go towards producing shelter for those in need.

BOARD OF DIRECTORS:

Jeffrey Abadie

Gregory Abel

Jeanne T. Ames

Claire Barnes

Gerard (Gerry) Corbett

Leslie Dawson, CPA

Tara Fields, PhD

Raymond Jones, PhD

Steven A. Kinney

Halsey Minor

Suzie S. Thorn, Esq.

Stacey Welsh

CHARITABLE GRANT RECOMMENDATION

Recipient: Make a Wish Foundation of Greater Los Angeles

Location: 1875 Century Park East, Suite 950, Los Angeles, CA 90067

Purpose: Grants the wishes of children with life-threatening medical conditions.

Website: www.wishla.org

MISSION/VISION:

The Make-A-Wish Foundation of Greater Los Angeles grants the wishes of children with life-threatening medical conditions to enrich the human experience with hope, strength and joy.

BACKGROUND:

The idea to form the Make-A-Wish Foundation of Greater Los Angeles was generated from an article in the TRW Company Newsletter. Los Angeles sales representative Michael Lewis was waiting for his meeting to begin when he read the article about a charity in Phoenix, Arizona that was doing wonderful things for sick children. He rushed home and gathered together a group who began working with the Phoenix office to set up a chapter in the Greater Los Angeles area, which was incorporated as the 15th chapter in the national network in 1983. In that first year, 12 wishes were granted, including 11-year-old Gary's wish for a VCR of his own. Volunteers presented the new VCR and one year of complimentary video rentals to him while he was still in the hospital. His smile became the first of many for the Make-A-Wish Foundation of Greater Los Angeles. Since that time, we have brightened the lives of over 6,300 children with a wide range of life-threatening medical conditions. While medical technology and treatments have allowed the children we serve to lead longer lives, we continue to strive towards our ultimate mission of fulfilling a wish for every child diagnosed with a life-threatening medical condition in Los Angeles County. The Make-A-Wish Foundation is the nation's largest wish-granting organization. It has fulfilled the wishes of more than 161,000 children in the United States and its territories since 1980. Based in Phoenix, the Make-A-Wish Foundation serves every community in the United States, Guam and Puerto Rico through its 67 chapters

FISCAL IMPACT:

Donations are used to fulfill the wishes of children with life-threatening medical conditions.

CHARITABLE GRANT RECOMMENDATION

Recipient: My Stuff Bags Foundation

Location: 5347 Sterling Center Drive, Westlake Village, CA 91361

Purpose: Provides Bags of Comfort Items to Children Entering Foster Care

Website: www.mystuffbags.org

MISSION/VISION:

The My Stuff Bags Foundation's Mission is to provide powerful advocacy on behalf of abused, abandoned and neglected children across the United States. The Foundation rallies widespread individual and corporate involvement through its unique program, My Stuff Bags, to address the needs of these children and support the organizations caring for them.

BACKGROUND:

The foundation's ultimate goal is to provide a My Stuff Bag to each of the over 300,000 children entering crisis and foster care each year. Children are given bags full of comfort items to help them when they enter foster care or other types of facilities. The items in these bags contain blankets, teddy bears and toys. Because most of the children are not taken with any of their personal items these bags help give them a feeling of comfort.

Hundreds of crisis and foster care organizations tell us about the immediate and very positive impact the My Stuff Bags have on the children in their care and the extraordinary feelings of "hope" the bags instill. The bags are so effective, in fact, that requests for them have increased at an astonishing rate since the program began in 1998. Fortunately, thousands of people throughout the United States have become a part of the My Stuff Bags program, providing donations of items to fill the bags, money to ship the bags, and gracious donations of time to stuff the bags. And, miraculously, they thank the Foundation for the opportunity to provide tangible evidence of their concern for the children. Incredibly, we have been able to send more and more and more bags every year. This is the miracle of My Stuff Bags.

FISCAL IMPACT:

This charitable donation would go towards producing more bags for foster children.

BOARD OF DIRECTORS

Janeen Holmes, Director
Suzanne Carroll, Director
Glenn Doshay, Director
Karen Doshay, Director
Bob Holmes, Director
Bob Lennon, Director
Jeff Lennon, Director
Bob Neill, Director
Andrea Pierson, Director/Chair
Michael Reagan, Director
Randy Strong, Director

CHARITABLE GRANT RECOMMENDATION

Recipient: Non-Profit Housing

Location: 369 Pine Street, Suite 350, San Francisco, CA 94104

Purpose: NPH support, build and finance affordable housing

Website: www.nonprofithousing.org

MISSION/VISION:

Since 1979, NPH has been the collective voice of those who support, build and finance affordable housing. NPH promotes the proven methods of the non-profit sector and focuses government policy on housing solutions for low-income people who suffer disproportionately from the housing crisis.

BACKGROUND:

NPH was created in 1979 to strengthen and grow the non-profit housing community in Northern California. Our 700 members include the full spectrum of housing practitioners, including non-profit housing developers of all scopes and sizes, for-profit developers, housing advocates, local governments, financial institutions and environmental and faith-based groups. While extremely diverse, our supporters share a singular passion for making the Bay Area a more affordable and equitable place to live.

NPH plays several important roles in this community:

We are policy pioneers, called upon to formulate new ideas for promoting affordable housing.

We are clear communicators, nationally recognized for gaining community acceptance of affordable housing.

We are coalition-builders, advocating for affordable housing through strategic partnerships and alliances.

We are networkers, connecting practitioners in this incredible diverse field so they can learn from one another's experiences.

FISCAL IMPACT:

Donations will help NPH continue its work to advance affordable housing as the foundation for thriving individuals, families and neighborhoods.

BOARD OF DIRECTORS:

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CHARITABLE GRANT RECOMMENDATION

Recipient: Nourish America

Location: P.O. Box 567, Ojai, CA 93024

Purpose: Providing Nourishing Foods & Supplements to Those in Need

Website: www.nourishamerica.org

MISSION/VISION:

The USO's mission is to provide morale, welfare and recreation-type services to uniformed military personnel and their families. The USO receives no government support and relies totally on donation from individuals, organizations and corporations to support its programs.

BACKGROUND:

Nourish America is committed to providing the daily essential nutrition that impoverished American children, families, pregnant moms, and seniors and others in need require to live productive, successful lives.

They do this by providing them nutrient rich foods and products such as vitamin supplements and nourishing foods (including naturals and organics). Their distribution network includes thousands of volunteers and staff who work at hundreds of Nourish America partner organizations and agencies serving those in need across all 50 states.

Nourish America partners include public schools, churches, Head Start, Healthy Start and WIC programs, homeless and battered women shelters, public health departments, medical clinics, the American Red Cross, Volunteers of America, Salvation Army, Boys' and Girls' Clubs, Feed the Children, Native American programs, YMCA and YWCA, City Park and Recreation Departments, hospital outreach programs, National Guard units, area Councils on Aging, public health departments, medical and nursing school community outreach programs, and many other community and faith-based organizations.

FISCAL IMPACT:

96% of all donations go directly towards their programs.

BOARD OF DIRECTORS:

Gary Tomchuk, President

Carol Nicholson Kriegel, Secretary/Treasurer

Stephanie Rudat

Alissa Sears

CHARITABLE GRANT RECOMMENDATION

Recipient: Opera Noir

Location: P.O. Box: 57769, Sherman Oaks, CA 91413

Purpose: To promote cultural diversity in the classical arts.

Website: www.operanoir.org

MISSION/VISION:

Opera Noir is a 501(c)(3) non-profit arts organization with a mission to promote cultural diversity in the classical arts. The company is committed to preserving and performing the works of African American composers and artists in addition to performing traditional European Classical Music.

BACKGROUND:

J. Rosalynn Smith-Clark is the Founder and Managing/Artistic Director of Opera Noir. The classical soprano, who once headed a full-service advertising and a corporate event-planning firm, founded Opera Noir in July of 1999. Concerned by the lack of performing opportunities for classical artists of color, she founded Opera Noir to “promote cultural diversity in the classical arts”. Mrs. Smith-Clark believes that “the stage should reflect the world in which we live”. The shared goal of the Board of Directors and the Founder, J. Rosalynn Smith-Clark is to establish Opera Noir as a world-class professional performing company that provides educational outreach to school aged children, and performance development opportunities for emerging artists. To produce creative and innovative performances which meet the highest artistic standards. Creatively convey the classical arts in a way that is intellectually and financially accessible to a diverse audience. To celebrate the rich heritage and contributions of African American Composers and Artists as they relate to Classical Music as well as Jazz, Blues and Gospel idioms. To provide educational and performance opportunities for emerging artists to develop into the stars of tomorrow. To develop and present educational outreach programs to school aged children with an emphasis on reaching children in underserved low-to-moderate income communities.

FISCAL IMPACT:

Donations will help to raise funds, entertain clients, and to promote the arts.

CHARITABLE GRANT RECOMMENDATION

Recipient: Operation SafeHouse

Location: 9685 Hayes Street, Riverside, CA 92503

Purpose: Emergency Teen Shelters Serving Youth In Crisis In Riverside and the Coachella Valley

Website: www.operationsafehouse.org

MISSION/VISION:

Operation SafeHouse, with community support, provides emergency shelter, intervention and outreach services to runaway, homeless and other youth in crisis. SafeHouse offers youth positive alternatives to becoming victims of the streets.

BACKGROUND:

In business for nearly 20 years and with shelters in Riverside and Thousand Palms, Operation SafeHouse is well equipped to handle runaway, homeless and other youth in crisis. Teens who don't know where else to go are always welcome at our shelters—all they have to do is show up.

Parents who are interested in early intervention are encouraged to call us to set up a screening for their child. At the screening, they meet with a Marriage and Family Therapist who tells them more about what they can expect to receive from our holistic approach and listens to the struggles they're having. After being admitted to our program, the teen participates in a structured, 21-day program that gives them and their families hope that things CAN get better—trust CAN be rebuilt, lines of communication CAN be reopened. They see a therapist on a daily basis, participate in group therapy with other clients and receive the daily structure and support they need to make a start at resolving the family conflicts they're having. We involve parents every step of the way. They attend weekly family counseling sessions and are encouraged to participate in parenting classes both while their child is in the program and after they graduate.

FISCAL IMPACT:

Donations are used for the various programs.

BOARD OF DIRECTORS:

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Dom Betro

Michael Brown

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CHARITABLE GRANT RECOMMENDATION

Recipient: Orange County High School of the Arts

Location: 1010 N. Main St., Santa Ana, CA 92701

Purpose: Provides a Creative, Challenging and Nurturing Environment for Students

Website: www.ocsarts.net

MISSION/VISION:

- *To help provide a time and process for collaboration and sharing between parents, students, teachers and staff*
- *To help provide resources to the school, in order to further enhance students academic, artistic, physical and emotional growth*
- *To help organize OCHSA parents for volunteer efforts and keep them informed*
- *To help solicit parent input into decision making on school policies*

BACKGROUND:

The school currently serves a diverse student body of more than 1,400 students from 102 cities throughout Southern California from grades 7-12. The academic faculty is fully credentialed, and the majority of the 200 arts and academic teachers hold advanced degrees. They are dedicated and supportive professionals who help student develop the skills necessary to succeed in higher education, or a profession in the arts. Guest artists and industry leaders also share their expertise and creativity with the students through lectures, presentations, and hands-on training.

The below are some of the programs provided:

Balliet/Dance
Creative Writing
Film/T.V.
Instrumental Music
Integrated Arts
Music & Theatre
Opera & Choral
Production Design

FISCAL IMPACT:

Donations go towards subsidizing student costs for all programs.

BOARD OF TRUSTEES:

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Maria Newkirk Fong, J.D.
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Michal L. Mekjian, Jr.
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CHARITABLE GRANT RECOMMENDATION

Recipient: Para Los Ninos

Location: 500 Lucas Avenue, Los Angeles, CA 90017

Purpose: Provides a Myriad of Programs for Families Focusing on Children

Website: www.paralosninos.org

MISSION/VISION:

We believe that education is essential to breaking the cycle of poverty; Para Los Niños operates programs that directly educate children and youth. Our organization also provides a comprehensive array of social and mental health services that help families create safe, nurturing, and healthy homes in which their children can thrive and build toward a brighter future.

BACKGROUND:

Para Los Niños is a nonprofit family service organization designed to bring children from some of Los Angeles' most challenging communities out of poverty and onto brighter, more successful futures.

Since opening its first facility in 1980, Para Los Niños has grown to serve more than 4,000 families each year at 28 sites throughout Pico-Union, Central, East, West, and South Los Angeles, South El Monte and Ontario. Every week, more than 4,600 children and youth – ranging from 6 weeks to 21 years of age – enjoy award-winning, positive educational opportunities and much-needed family support.

FISCAL IMPACT:

Assists in a wide variety of services to families in Los Angeles

BOARD OF DIRECTORS:

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Robin Bieker

Roger Carrick

Laura Fox

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Mark Hickey

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Jose Sarabia

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John A. Sussman

Colleen Sweeney

Robert Zielinski

CHARITABLE GRANT RECOMMENDATION

Recipient: Rainbow Family

Location: P.O. Box 94154 Pasadena, CA 91109-4154

Purpose: Provides residential place, food, clothing assistance and help their rehabilitation need for needy single mothers and children.

Website: www.rainbowfamilyinc.org

MISSION/VISION:

To help women and children with today's life struggles.

BACKGROUND:

The Rainbow Family Inc. is a non-profit organization 501C(3) designed to help women and children with today's life struggles. Many Mothers are left with the responsibility of raising children alone due to absent fathers. Our purpose is to assist these women and children to become whole again.

Rainbow Family Home started in 2003 and is a twelve month residential Rehabilitation program structured to provide restoration for women and children, which prepares them for re-entrance in to society. RFM's primary goal is transformation of harmful additive habits, to a healthier way of life through the implementation of strong Family values. Twenty four hour counseling and supervision creates a climate of discipline and clear boundaries which ensures success rate for the residents. Additional classes such as: Parenting classes, GED, Career development, and drug and alcohol rehabilitation are provided.

FISCAL IMPACT:

Rainbow Family depends upon the contributions of friends like you to provide the financial support to care for hundreds of women who are seeking new hope and new life.

CHARITABLE GRANT RECOMMENDATION

Recipient: Ramona Humana Society
Location: 690 Humane Way, San Jacinto, CA 92582
Purpose: To provide affordable pet care
Website: www.ramonahumanasociety.org

MISSION/VISION:

The Ramona Humane Society is dedicated to fostering the humane treatment of all animals. Our goal is to eliminate animal over-population by offering low-cost spay and neutering services, public outreach programs and promoting the adoption of pets to loving homes.

BACKGROUND:

Ramona Animal Shelter (RAS) shelters domestic companion animals, provides spay and neuter services at an on-site clinic and provides adoption services for sheltered animals. RAS is the only shelter in the Central area of Riverside County with adequate facilities to care for livestock, having an on-site clinic, and providing adoption services for sheltered animals.

FISCAL IMPACT:

Any assistance helps take care for the 20,000+ animals brought to our door each year.

BOARD OF DIRECTORS:

Wayne Disher

Connie Hall

Bob Duistermars

Cheryl Blackmore

Joy Cress, DVM

Jeff Sheppard

Chief Matt Shobert

Dr. Lisa DeForest

Detective Robert Galletta

Miguel Sarasa

Sherry Cinnamon

Coyla Angeloff

CHARITABLE GRANT RECOMMENDATION

Recipient: Resources for Community Development
Location: 2730 Telegraph Avenue, Berkeley, CA 94703
Purpose: Fundraiser for Affordable Housing
Website: www.rcdhousing.org

MISSION/VISION:

Resources for Community Development creates and preserves affordable housing for people with the fewest options, to build community and enrich lives.

BACKGROUND:

Resources for Community Development has created award winning homes with supportive service for 25 years. They provide over 1,600 homes for low income residents of Alameda, Contra Costa and Solano counties. All of their units are 20 to 60 percent of the Area Median Income and 36% of their units are for people with special needs.

RCD is putting on an event called “Opening Doors to Homes, A Walk for Affordable Housing”. The goal of this event is to raise \$25,000 to support their three newest properties Oxford Plaza, Fox Courts and Shinsei Gardens.

FISCAL IMPACT:

Donations will go towards the support of three affordable housing projects.

BOARD OF DIRECTORS:

Stuart Stoller – Board Chair

Trice Roberts – Vice Chair

Rick Judd – Treasurer

Juliette Jacques – Secretary

Betty Blackmore-Gee

Katherine Fleming

Dianna Garrett

Kattye Giles

Jacque Keller

Bob Oxenburgh

Rae Vasconcellos

Barbara Wadley

CHARITABLE GRANT RECOMMENDATION

Recipient: The Restart Center

Location: Post Office Box 1715, Hemet, California 92545

Purpose: Provides both emergency homeless services to residents of Southwest Riverside County and on-going programs to the community.

Website: www.valleyrestart.org

MISSION/VISION:

Our mission is to provide essential services to families, adults, and children who lack basic resources to sustain themselves within our community. The goal is to provide emergency services to help the homeless and low-income families avoid homelessness, restart lives, and to break the cycle of homelessness. Motto: To teach. to train. to restart lives.

BACKGROUND:

A division of Valley Restart Shelter, Inc. Valley Restart Shelter started in 1989 as a daytime drop-in center and a cold weather shelter. Volunteer community leaders, along with leaders from Unity Church and United Methodist Church, came to the VRS house and staffed it to help the less fortunate of the Hemet-San Jacinto area. In 1975, Valley Restart, now a public, not-for-profit California Corporation, acquired our current home, the old YMCA property on Menlo and State Street in Hemet. Valley Restart provides both emergency homeless services to residents of Southwest Riverside County and on-going programs to the community. Our 24-hour facility is open every day of the year to provide housing and food to those in need. This is a working shelter. The residents help support the program with the upkeep of the facility. As part of our goal of helping our residents to restart their lives, Valley Restart Shelter offers a number of programs: assessment, education, information and referrals related to gaining self-sufficiency and independence.

FISCAL IMPACT:

Donations will help with the various programs offered and shelter.

BOARD OF DIRECTORS:

Rev. Randy Jones
Marvin Nottingham
Virginia Smith
Susan Divine
Winston Greene

Members at Large:

Rev. John Bunge
Brian Christie
Rev. James Hall
Peggy Kissack
Erica Lowrance
James Roeder, PhD
Hank Schmitz

Mark Trabing
Jackie Wahl
Linda Rogers

Resource Advisory Council:

Donald Baskett
Captain Rudy Cabrera
Robert Howe
Bruce Ortiz
Red Peryea

CHARITABLE GRANT RECOMMENDATION

Recipient: Rural Community Assistance Corporation

Location: 3120 Freeboard Drive, Suite 201, West Sacramento, CA
95691

Purpose: Provides technical assistance, training and financing so
rural communities achieve their goals and visions

Website: www.rcac.org

MISSION/VISION:

RCAC is a nonprofit organization that provides technical assistance, training and financing so rural communities achieve their goals and visions. Headquartered in West Sacramento, California, RCAC's more than 100 employees serve rural communities from 40 field locations in 13 western states, plus the Western Pacific. RCAC's work encompasses a wide range of services including technical assistance and training for environmental infrastructure and affordable housing development, economic and leadership development; and community development finance. These services are available to a variety of communities and organizations including communities with populations of fewer than 50,000, other nonprofit groups and tribal organizations. RCAC seeks new partnerships and opportunities to advance comprehensive community development and is committed to green initiatives in its programs and its organizational operations. Core values have been rooted in RCAC culture from the beginning: Quality, Respect, Integrity, Cooperation, and Commitment. These values guide all our efforts.

BACKGROUND:

Rural Community Assistance Corporation was founded in Sacramento, California on Oct. 1, 1978. Funding from The Rosenberg Foundation allowed RCAC to establish itself as a multi-state agency helping to build the capacity of other nonprofit agencies and create new agencies to serve low-income people living in rural communities in the western United States. Today, RCAC is committed to green initiatives in affordable housing development, environmental programs and lending, and in its organizational operations. We seek new partnerships and opportunities to advance comprehensive community development as we strive to become the provider of choice. As this year unfolds, RCAC will rise to a new level of accountability to our clients and funders to create opportunities in rural America.

FISCAL IMPACT:

Donations are used for the various programs.

BOARD OF DIRECTORS:

Dr. Florine Raitano
Elizabeth Moore
Robert Rendon
Anita Gahimer Crow
Ann Harrington
Joe Herring
Nalani Fujimori Kaina
David E. Provost
Jon Townsend
William H. Wiese, MD
Kirke Wilson

CHARITABLE GRANT RECOMMENDATION

Recipient: San Diego Housing Federation

Location: 110 W C Street, #1013, San Diego CA, 92101

Purpose: To promote the creation of quality affordable housing focused on lower income families and people in need

Website: www.housingsandiego.org

MISSION/VISION:

Working together as a coalition of affordable housing developers, advocates and other organizations, we promote the creation of quality affordable housing focused on lower income families and people in need.

BACKGROUND:

The San Diego Housing Federation was formed in 1990 as the Nonprofit Federation for Housing and Community Development to coordinate an organized approach for community groups to advocate for and grow proficient in developing affordable housing and economic opportunities for lower income people. It has grown into a broad based association whose membership consists of nonprofits, CDCs, community based organizations, for-profit developers, lending institutions, foundations, government agencies, architects, engineers, economic development corporations, accountants, business groups, other membership organizations and individuals. The name was changed in 2001.

The SDHF membership is committed to the creation of a full range of affordable housing choices and to the development of economically viable, strong and stable communities.

FISCAL IMPACT:

The donation will provide support to the specific programs that are offered.

BOARD OF DIRECTORS:

Corporate Officers

President - Evan Becker, RED Capital Group

Vice-President - Jahi Akobundu, Strategic Consulting Initiative

CFO - Wendy DeWitt, Housing Development Partners of San Diego

Secretary - Thomas D. Scott II, San Diego Housing Federation (ex officio member)

Board of Directors

Jon Derryberry, Townspeople

Pat Getzel, Pat Getzel & Associates

Ginger Hitzke, Hitzke Development Development Corporation

Matt Jumper, San Diego Interfaith Housing Foundation

Rebecca Louie, Wakeland Housing and Development Corporation

Arnulfo Manriquez, MAAC Project

Barry Weber, Wermers Multi Family Corporation

Anne Wilson, Community HousingWorks

CHARITABLE GRANT RECOMMENDATION

Recipient: Senior L.I.F.E Center

Location: 6414 Brace Road, Loomis CA, 95650

Purpose: Programs to Exercise, the Mind, Body and Spirit for Senior Citizens

Website: www.loomisseniorlifecenter.org

MISSION/VISION:

Programs that exercise the mind, body and spirit

BACKGROUND:

The L.I.F.E. Center offers programs that exercise the mind, the body and the spirit. The Center's activities of table games, crafts, companionship, exercise, and conversation provide an opportunity for active socialization, one of the most important factors in keeping seniors alert, independent and alive. All our classes are led by well-qualified caring teachers. Entertainment such as musicians, magicians or other performers (e.g., Hawaiian Senior Hula Dancers) and lectures on health, finances, legal issues, civic involvement and safety round out the Center offerings.

The L.I.F.E. Center provides a pleasant atmosphere where seniors over 55 years of age can enjoy leisure through social and educational activities with peers. We are men and women over 55 years of age who join together to enjoy each other's company, share our joys and sorrows, play table games, work on crafts, participate in an exercise program and at noon sit down together to enjoy a nutritious lunch.

FISCAL IMPACT:

The donation will provide support to the specific programs that are offered.

BOARD OF DIRECTORS:

Jennifer Knisley, Chairperson
Sue Trauba, Vice Chairperson
Christine Hebard-Summers, Secretary
Betty Doupnik, Treasurer
Brenda Newsom
Jerry Lewelling
Charlene Rose
Jeanne Schmidt
Joe Smith

Ex Officio Members:

Maggie McNaught
Acsa and Fred Hitchens

CHARITABLE GRANT RECOMMENDATION

Recipient: Southern California Association of Nonprofit Housing

Location: 3345 Wilshire Boulevard, Suite 1005, Los Angeles, CA
90010

Purpose: To create affordable housing opportunities for low
income people

Website: www.scanph.org

MISSION:

The Southern California Association of Non-Profit Housing (SCANPH) creates affordable housing opportunities for low-income people by expanding the knowledge, capacity and influence of the nonprofit development sector.

We value policies, programs and projects that build a long-term commitment to community development by:

- *Serving households with the lowest incomes;*
- *Delivering permanent affordability;*
- *Building to the highest and most environmentally sustainable standards;*
- *Contributing to the social and physical fabric of the surrounding community*
- *Incorporating broader community development strategies;*
- *Demonstrating good stewardship of public resources and maximize public benefit;*
- *Providing supportive services;*
- *Contributing to strategies for ending poverty.*

BACKGROUND:

SCANPH is a membership organization that supports the production, preservation and management of homes affordable to lower-income households. While we work in broad coalition with other nonprofit, public and private partners, we believe that nonprofit community development corporations do the best job of advancing our mission. We increase the capacity and expertise of our members, educate policymakers and the public about the need for affordable homes, and help to establish policies and programs that further these objectives.

FISCAL IMPACT:

The donation will provide support to the specific programs that are offered.

BOARD OF DIRECTORS:

Board President, Ben Phillips, Mercy Housing California
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Treasurer, Paul Beesemyer, California Housing Partnership
Secretary, Dean Matsubayashi, Little Tokyo Service Center CDC

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Jeff Schaffer, Enterprise Community Partners
Mary Silverstein, Los Angeles Housing Partnership

Ruth Teague, Corporation for Supportive Housing
Nancy Tillie, Cabrillo Economic Development Corporation
Rachanit Key Trikandha, Thai Community Development Corporation
Nadia Villagran, Coachella Valley Housing Coalition
Mark Wilson, Coalition for Responsible Community Development

CHARITABLE GRANT RECOMMENDATION

Recipient: Support Network for Battered Women

Location: 1257 Tasman Drive, Suite C, Sunnyvale, CA 94089

Purpose: To Help Women And Children Who Are Abused Or Are In Need.

Website: www.snbw.org

MISSION/VISION:

The mission of the Support Network is to empower our diverse community to live free from domestic violence. Our services include a 24-hour toll-free crisis line, an emergency shelter, counseling, information and referrals, support groups, safety planning, legal services and community education presentations. Staff and volunteers also contact police reported victims of domestic violence to inform them of their rights and resources. All Support Network services are completely confidential, are either free or low-cost and are offered in both Spanish and English.

BACKGROUND:

In January 1978, the Santa Clara County Commission on the Status of Women responded to the issue of domestic abuse and violence by obtaining a small grant to create an "assessment and program development" project in the communities of Sunnyvale, Mountain View, Los Altos, Palo Alto and Stanford. From the results of the assessment they increased the staff from 1 to 5. New funding had been obtained from foundations, businesses, cities and others. From this peer counseling and a network of safe homes were developed to provide emotional support and immediate temporary housing for battered women and their children. A community education program was also implanted.

More than 90 families have been through the residential program. Over 400 individuals have been through its non-residential programs, and 5,000 more through the community education programs. Annually there are more than 7,000 women and children that advance through the programs.

FISCAL IMPACT:

Donations go towards the Support Network for Battered Women and the programs they offer.

BOARD OF DIRECTORS:

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Margie Bell
Nora Denzel
Judy Gaffney
Mary Anne Gillespie
Crystal Gocka
Nancy Kidney

CHARITABLE GRANT RECOMMENDATION

Recipient: THINK Together

Location: 2100 E. Fourth St. Ste. 200, Santa Ana, CA 92705

Purpose: THINK Together is Helping Students & Schools Close the Achievement Gap with afterschool learning programs

Website: www.thinktogether.org

MISSION/VISION:

To provide high quality academically-oriented out-of-school programs for students regardless of race, creed, or socioeconomic status.

BACKGROUND:

The THINK Together story began in the Shalimar neighborhood in Westside Costa Mesa in 1994. After a gang shooting in the neighborhood, mothers organized to take the neighborhood back from the gangs. Their efforts caught the attention of a local businessman named Randy Barth. Barth and several leaders from local churches met with the mothers to see how they could help. Soon THINK Together had a dozen after school learning centers located in Costa Mesa, Santa Ana, Tustin and Orange, serving more than 1,000 students every day. These centers were located in the midst of high-need neighborhoods in various settings including public schools, apartments and churches. THINK Together raised more than \$1 million per year in private funding to hire staff and recruited more than 500 volunteer tutors to help its students. THINK Together programs have won numerous awards and have shown outstanding results. More than 100 students from the Shalimar neighborhood alone have gone on to college, all the first in their families to do so. The twenty or so of these students have now graduated from college.

FISCAL IMPACT:

All donations go towards the THINK Together programs and to hire staff.

BOARD OF DIRECTORS:

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Joseph Albonetti
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Samuel Anderson
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Sat Tamaribuchi

CHARITABLE GRANT RECOMMENDATION

Recipient: Ties for Adoption (UCLA)

Location: 1000 Veteran Avenue, Los Angeles, CA 90095

Purpose: Reduce Barriers for Successful Adoption of Children with Special Needs

Website: www.ucla.edu

MISSION/VISION:

No Mission Statement

BACKGROUND:

TIES for Adoption at the UCLA Center for Healthier Children, Families and Communities are designed to reduce the barriers to successful adoption for children with special needs, including prenatal substance exposure. Program components are designed to promote the successful adoption, growth, and development of young children in foster care. Services are offered as children are transitioned from foster care into adoptive homes, a vulnerable period for families that presents opportunities to promote attachment and prevent problems from escalating. Program components include education and preparation for prospective adoptive parents geared to the challenges of parenting and providing permanency to children with special needs, and provision of interdisciplinary adoption-sensitive developmental, psychological, psychiatric, pediatric, social-work, and educational services for children and consultation and counseling for their adoptive families before, during, and after placement. The project, which began in 1995 as a federally funded model demonstration project, is now a collaboration of the UCLA Center for Healthier Children

FISCAL IMPACT:

All donations go towards the Ties for Adoption program

BOARD OF DIRECTORS:

UCLA Board of Directors

CHARITABLE GRANT RECOMMENDATION

Recipient: United Cerebral Palsy of Greater Stockton

Location: 191 Lathrop Way, Suite N, Sacramento, CA 95815

Purpose: Provides Services to the Greater Stockton Residents

Website: www.ucpsacto.org

MISSION/VISION:

UCP of Greater Sacramento is steadfastly dedicated to empower people with developmental disabilities to live life without limits, to consistently expand our delivery of valued services to a growing and diverse community, and to excel at anticipating and meeting our clients' ever changing needs.

BACKGROUND:

In March of 1955 a small group of concerned parents decided that something needed to be done to help support children with disabilities. These parents started the first United Cerebral Palsy Association in Sacramento and Yolo counties. Today, more than 50 years later, UCP of Greater Sacramento has 13 different programs that serve more than 1400 individuals monthly in Sacramento, Yolo, El Dorado, Placer and Nevada counties.

UCP of Greater Sacramento is steadfastly dedicated to empower people with developmental disabilities to live life without limits, to consistently expand our delivery of valued services to a growing and diverse community, and to excel at anticipating and meeting our clients' ever changing needs. The mission of UCP of Greater Sacramento is to provide programs and services that improve the independence, productivity, and quality of life of people with developmental disabilities and their families.

FISCAL IMPACT:

Any contributions would go towards supporting the multiple programs that give to Cerebral Palsy patients.

OPERATIONS BOARD OF DIRECTORS:

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Dennis Hart, M.D., Vice Chair
Greg Schuett, PMP, Secretary
Annie Granucci, Treasurer
Rod Bannister
Cheryll Cochrane
Jeff Einhorn,
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Keith Reppart
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FOUNDATION BOARD OF DIRECTORS:

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John Mesic, M.D.
Linda Metcalf
Terrance Powell
Keith Reppart
Greg Schuett

CHARITABLE GRANT RECOMMENDATION

Recipient: Youth UpRising

Location: 8711 MacArthur Blvd. Oakland, CA 94605

Purpose: Provide A Safe Haven and Mentoring Programs to Oakland's Youth

Website: www.youthuprising.org

MISSION/VISION:

Youth UpRising is dedicated to being a leader in the advancement of youth leadership development as a means of affecting positive community change by ensuring that youth and young adults are supported in actualizing their potential as a result of:

- 1. **Consciousness Raising** that exposes them to a broader set of realities to develop their capacity to think critically about personal and community experiences;*
- 2. **Personal Transformation** that builds their capacity to transform experiences of trauma and oppression into opportunities for positive personal and community change; and*
- 3. **Hard Skill/Leadership Development** that increases their creativity, strengths, and skills as effective leaders who are competitive in the marketplace.*

BACKGROUND:

Youth UpRising was created in 1997 when racial tensions at Castlemont High School erupted into violence. Youth UpRising is now housed in a 25,000 sq. ft. building. There is over 30 staff members on hand that each contributes to a wide variety of programs and mentoring. Youth UpRising offers a wide range of programs and services that develop youth leadership. These programs include Media Arts, Physical Arts, Material Arts, Health & Wellness, Career & Education and Social Enterprise. All programs are free of charge for the youth in this area.

FISCAL IMPACT:

Continue to aid in existing programs. The funds would also continue the help the general upkeep of the facility.

BOARD OF TRUSTEES:

Rogéair D. Purnell
Angela Blackwell
Jacky Johnson
Supervisor Nate Miley
Laurence (Larry) E. Reid
Kathryn Seabrook, Board Chair
Olis Simmons, Executive Director
Madison Gunter III



PALETERIA LA MICHOACANA SUMMARY AND RECOMMENDATIONS

Applicant: Paleteria La Michoacana Company

Action: Final Resolution

Amount: \$3,000,000

Purpose: Finance a Project for Paleteria La Michoacana Located In the City of Modesto, County of Stanislaus, CA.

Activity: Manufacturing

Meeting: June 18, 2010

Background:

Ignacio Gutierrez moved to CA from Mexico at age 8 and in 1990 started making and selling ice cream and shaved ice on weekends while working in a factory. When food sales paid more than the factory work, he quit to rent space to make ice cream and novelties (ice cream bars and popsicles (“paletas”) and baked goods full time. It was 1992, and he called the business La Michoacana, which in Mexico is not copyrighted, and so is used by many independent producers. He sold his goods via a Ceres, CA storefront, and via pushcarts and bicycle carts.

In 2002, Mr. Gutierrez sold the bakery and relocated from the rental property to a new facility in Modesto, owned by Ignacio and wife Patricia. He incorporated as Paleteria La Michoacana, Inc. (100% owned by Ignacio) and registered the name and food formulas.

He added a new 8-wide line for ice cream and novelties. Product line now is ≈15 flavors of ice cream and ice cream bars, juice bars, pouched icicle pops, and ice cream sandwiches. Sales are via ethnic grocery and convenience stores, with most sales to the Hispanic and Asian markets. Its major customers include Food Maxx, Food 4 Less, Sav Max, Superior Supermarkets and Northgate Markets, as well as a variety of other small, independent grocers.

Products are sold from stand-alone in-store freezers in smaller stores, or from large cases in the bigger groceries. The product is differentiated by being richer and with different flavors than mainstream American products. Flavors include walnut, guava, mango, cactus, coconut, coffee, lime, vanilla rum, rum raisin, cookies & cream, strawberry (with and without milk), bubble gum,

etc. Both bars and ice cream feature pieces of fruit and nuts, vs. the artificially-flavored syrups and candies that are in mainstream products. Ingredients are natural and traditional.

The Project:

Bond proceeds will be used to finance the purchase of new freezer equipment, which will allow the company to improve its production process and double the number of truckloads of its product it delivers each day. The new freezer equipment also will eliminate the need for outside storage of the finished product, which will result in cost savings for the Company. The equipment will be installed in a stand-alone manner at the rear of the existing manufacturing facility. That will allow the equipment be moved to a different location in the future if necessary.

City of Modesto:

The City of Modesto is a member of the CMFA and held a TEFRA hearing on March 23rd. The City of Modesto is expected to receive approximately \$1,687 as part of CMFA's sharing of Issuance Fees.

Proposed Financing:

Sources of Funds:

Tax-Exempt Bond Proceeds:	<u>\$3,000,000</u>
Total Sources:	\$3,000,000

Uses of Funds:

Acquisition and Installation of New Equipment:	\$2,900,000
Bond Issuance Expenses:	<u>\$ 100,000</u>
Total Uses:	\$3,000,000

Terms of Transaction:

Amount:	\$3,000,000
Rate:	Fixed Rate
Collateral:	Equipment.
Maturity:	2019
Bond Purchasers:	Private Placement
Estimated Closing:	June 2010

Public Benefit:

With this Bond financing the Paleteria La Michoacana Company will be able to create over 20 new full time warehouse and production jobs. The project is also located within the Stanislaus Enterprise Zone. Furthermore, the City of Modesto will enjoy an increase and diversification of the local tax base through salaries, wages, sales taxes, property taxes, and other local revenues generated through various vendors and businesses supporting the Borrower.

Finance Team:

Underwriter:	GE Government Finance Inc.
Underwriter Counsel:	Kutak Rock LLP
Bond Counsel:	Law Offices of Ron Lee/ Jones Hall LLP
Issuer Counsel:	Squire, Sanders & Dempsey LLP
Borrower Counsel:	McCormick Barstow LLP

Recommendation:

It is recommended that the CMFA Board of Directors adopt a Final Resolution in the amount of \$3,000,000 to finance a project for Paleteria La Michoacana located in the City of Modesto, County of Stanislaus, California.



SOUTHERN CALIFORNIA INSTITUTE OF ARCHITECTURE SUMMARY AND RECOMMENDATIONS

Applicant:	Southern California Institute of Architecture
Action:	Final Resolution
Amount:	\$25,000,000
Purpose:	Finance the Acquisition of Educational Facilities Located in the City of Los Angeles, County of Los Angeles, California
Activity:	Educational
Meeting:	June 18, 2010

Background:

The Institute is dedicated to educating architects who will imagine and shape the future. It was founded in 1972 as the New School of Architecture, but changed its name to the Southern California Institute of Architecture later that year upon its incorporation. Seven faculty members from California State Polytechnic University in Pomona and two from the Graduate School of Design at Harvard University established the Institute as an independent school of architecture.

The Institute opened in a Santa Monica warehouse to a small group of students, most of whom had rejected the prevailing institutional models in favor of a more free form intersection of teachers and learners. SCI-Arc was first accredited by the National Architecture Accrediting Board in 1976 and by the Western Association of Schools and Colleges (“WASC”) in 1995. The Institute moved to the west side of Los Angeles in 1992, and then in 2000 to its current home in a reclaimed freight depot in downtown Los Angeles.

The Southern California Institute of Architecture (“SCI-Arc” or the “Institute”) is one of the nation’s few independent architecture schools and offers undergraduate, graduate and post-professional programs. The Institute is distinguished by the vibrant creative atmosphere of its studios. SCI-Arc’s approximately 500 students and 80 faculty members - most of whom are practicing architects - work jointly to re-examine assumptions, create, explore and test the limits of architecture. SCI-Arc, its faculty and its alumni are leaders in the field of contemporary architecture.

The Institute's reputation attracts internationally recognized architects, designers, artists, theorists and writers who interact with the students in studios, lecture halls and hallways.

The Project:

The proceeds of the Bonds will be used by SCI-Arc to (a) finance the acquisition of the real property and improvements located at 960 East 3rd Street, Los Angeles, California 90013 (the "Campus Facility") and the real property located at 350 South Merrick Street, Los Angeles, California 90013 (the "Parking Facility" and, together with the Campus Facility, the "Facilities"); (b) funding a reserve fund with respect to the Bonds; and (c) paying certain costs of issuance for the Bonds

The Institute and the seller of the Property have entered into a purchase agreement for the purchase of the Property. The seller is currently in bankruptcy proceedings with respect to all of its assets. The seller, the secured lender with respect to the Property, and the Institute has reached an agreement with respect to the acceptability of the purchase price of the Property, which must be approved by the bankruptcy court. The Institute does not expect the seller's bankruptcy proceedings to affect the ultimate purchase of the Property.

The City of Los Angeles:

The City of Los Angeles is a member of the CMFA and is expected to hold a TEFRA hearing on July 7, 2010. The City of Los Angeles will receive approximately \$11,667 as part of CMFA's sharing of Issuance Fees.

Proposed Financing:

Sources of Funds:

Tax-Exempt Bond Proceeds:	\$ 25,000,000
Total Sources:	\$ 25,000,000

Uses of Funds:

Building Acquisition:	\$ 22,700,000
Deposit to DSRF:	\$ 1,800,000
Cost of Issuance:	\$ 500,000
Total Uses:	\$ 25,000,000

Terms of Transaction:

Amount:	\$25,000,000
Rate:	Fixed
Maturity:	2040
Security:	Deed of Trust, Pledge of Tuition Reimbursement
Bond Purchasers:	Public Offering
Estimated Closing:	July 2010
Expected Rating:	S&P BBB

Public Benefit:

Since SCI-Arc moved into the historic quarter-mile long former freight depot in downtown Los Angeles, which serves as its campus, the Institute has been key to the development of the City's now thriving Arts District. SCI-Arc's academic programs attract talented students from all over the world, and its public programs, which include a weekly speaker series as well as gallery exhibits, offer cultural and educational opportunities to the community. SCI-Arc's purchase of its campus (which it now leases) would assure that it would continue to be a permanent participant in the community and help promote the further development of the area.

Finance Team:

Underwriter:	George K. Baum & Company
Lender Counsel:	Hinckley, Allen & Snyder
Bond Counsel:	Kutak Rock LLP
Borrower Counsel:	Allen Matkins Leck Gamble Mallory & Natsis LLP
Issuer Counsel:	Squire, Sanders & Dempsey LLP
Trustee:	US Bank National Association
Trustee's Counsel:	Dorsey & Whitney LLP
Rating Agency:	S&P

Recommendation:

It is recommended that the CMFA Board of Directors adopt a Final Resolution authorizing the issuance, sale and delivery of up to \$25,000,000 of tax-exempt revenue bonds to finance the acquisition of educational facilities located in the City of Los Angeles, County of Los Angeles, California.



YMCA OF SAN FRANCISCO SUMMARY AND RECOMMENDATIONS

Applicant:	Young Men's Christian Association of San Francisco
Action:	Final Resolution
Amount:	\$8,500,000
Purpose:	Refinance a Portion of a Variable Rate Demand Revenue Bond and Finance the Construction, Improvement and Equipping of Renovations for Community Centers Located in the County of San Mateo and City and County of San Francisco, California
Activity:	Community Facilities
Meeting:	June 18, 2010

Background:

The YMCA of San Francisco builds strong kids, strong families and strong communities by enriching the lives of all people in spirit, mind and body. For more than 150 years, the YMCA of San Francisco has provided comprehensive programs and services to meet the diverse needs of the Bay Area. Through its 14 branches from Marin County to the Santa Cruz Mountains, YMCA programs span the generations to address compelling wellness and social needs in our communities.

From vital experiences in the natural environment to truancy mitigation programs, the YMCA provides the resources that each neighborhood needs in a local community center. In order to carry out this mission, we rely on philanthropic contributions from organizations and individuals who share our concern for the communities of the Bay Area as we continue to preserve and expand our key programs through broadening our base of philanthropic support.

They provide comprehensive truancy programs through our Center for Academic Re-Entry and Empowerment (CARE) and Truancy Assessment and Referral Center (TARC) aimed at helping young people get back on track with their education and to avoid their inevitable date with incarceration or economic failure. Through their unique outdoor environment at Camp Jones Gulch, YMCA Point Bonita and the Presidio YMCA, They provide young people with a unique opportunity to experience the great outdoors and learn sustainable environmental practices preparing them to be stewards of the earth.

As they see obesity rates soar in our country, the YMCA takes a proactive approach to solving this problem. The Pioneering Healthier Communities initiative engages communities to become active and get healthy through a unique collaboration with local government agencies and private sector health care institutions. Through their 50 childcare sites in San Francisco, San Mateo and Marin counties, they provide a safe and nurturing environment for over 5,000 kids each year. The YMCA is committed to strengthening families. From offering hands on case management at our Family Resource Centers to Family Hikes in the Marin Headlands and Family Friday Nights at the Stonestown YMCA; they understand the importance of a family support system and quality time.

The Project:

The proceeds of the Young Men's Christian Association (YMCA) bonds will be used to refinance a portion of the original ABAG taxable and tax-exempt bonds. The new bond will be structured as a Bank Qualified Tax-Exempt Loan. Bank of America will service the loan and hold it in house. In the original ABAG bond there were three properties, the finance structure will now only include two properties. The new financial structures of the bonds are as follows:

The property located at 63 Funston Ave, San Francisco, CA was a taxable piece in the ABAG bond and is now being carved and combined into a separate financing not related to this transaction.

The property located at 1877 South Grant Avenue, San Mateo, California was part of the ABAG bond as a taxable piece. When ABAG financed this property it previously had tax-exempt financing in place. Due to an early refunding of that piece of financing this property was financed as a taxable piece in the ABAG bond. This property will now be finance tax-exempt in the CMFA financing.

The property located at 855 Sacramento Street, San Francisco, CA was part of the ABAG bond as a tax-exempt piece. The CMFA financing will continue to have this property financed as tax-exempt. The Bond proceeds will go towards the improvement and equipping of this facility.

The County of San Mateo and City & County of San Francisco:

The County of San Mateo held a TEFRA hearing on June 8th and the City & County of San Francisco held a TEFRA hearing on June 2, 2010. The County of San Mateo and City and County of San Francisco will share approximately \$5,666 as part of CMFA's sharing of Issuance Fees.

Proposed Financing:

Sources of Funds:

Tax-Exempt Bond Proceeds:	\$	8,130,000
Equity:	\$	<u>66,260</u>
Total Sources:	\$	8,196,260

Uses of Funds:

Refinance:	\$	8,130,000
Issuer closing fee:	\$	16,260
Cost of Issuance:	\$	<u>50,000</u>
Total Uses:	\$	8,196,260

Terms of Transaction:

Amount:	\$8,500,000
Rate:	Variable Rate
Maturity:	Maturing 2029
Collateral:	Deed of Trust
Bond Purchasers:	Private Placement
Estimated Closing:	July 2010

Public Benefit:

The refinancing will significantly reduce the debt service cost to the Borrower, enabling the Borrower to redirect funds to its charitable function, which is the positive development of the people of San Francisco.

Finance Team:

Underwriter:	The Bank of America, N.A.
Bond Counsel:	Mark E. Raymond, Esq.
Issuer Counsel:	Squire, Sanders & Dempsey L.L.P.
Borrower Counsel:	Paul, Hastings, Janofsky & Walker LLP

Recommendation:

It is recommended that the CMFA Board of Directors adopt a Final Resolution authorizing the issuance, sale and delivery of up to \$8,500,000 of tax-exempt revenue bonds to refinance a portion of a variable rate demand revenue bond and finance the construction, improvement and equipping of renovations for community centers Located in the County of San Mateo and the City and County of San Francisco, California.



REPUBLIC SERVICES, INC. PROJECT SUMMARY AND RECOMMENDATIONS

Applicant:	Republic Services, Inc.
Action:	Resolution Authorizing the Issuance of Solid Waste Refunding Revenue Bonds in a Principal Amount not to Exceed \$137,650,000 to Refinance the Acquisition, Construction, Improvement, Rehabilitation and Equipping of Certain Solid Waste Disposal Facilities For Republic Services, Inc.
Amount:	\$137,650,000
Purpose:	Refund Republic Services, Inc. Project, Series 2008A; Allied Waste North America, Inc. Project, Series 2008A and Series 2008B
Activity:	Solid Waste Collection and Disposal
Meeting:	May 21, 2010

Background:

Republic Services, Inc. and Allied Waste Industries, Inc. announced on December 5, 2008, that they have completed their historic merger to create one of the nation's leading waste and environmental services providers. The combined company has 35,000 employees serving more than 13 million customers in 40 states and Puerto Rico. The combined company, which is based in Phoenix, is named Republic Services, Inc.

Republic Services, Inc. (*the Company*) is a Delaware corporation. The Company is the second largest provider of services in the domestic, non-hazardous solid waste industry. The Company provides non-hazardous solid waste collection services for commercial, industrial, municipal, and residential customers through 367 collection companies in 40 states and Puerto Rico. The Company also owns or operates 217 transfer stations, 190 active solid waste landfills and 77 recycling facilities. The Company's executive offices are located at 18500 North Allied Way, Phoenix, Arizona 85054.

The Project:

The proceeds of the Bonds will be loaned by the Authority to the Company pursuant to the terms of the Agreement. Such proceeds will be used for the purpose of refunding (i) \$32,000,000 aggregate principal amount of Variable Rate Demand Revenue Bonds (Republic Services, Inc. Project) Series 2008A; (ii) \$33,900,000 aggregate principal amount of Solid Waste Disposal Revenue Bonds (Allied Waste North America, Inc. Project) Series 2008A; and (iii) \$71,750,000 aggregate principal amount of Solid Waste Disposal Revenue Bonds (Allied Waste North America, Inc. Project) Series 2008B (collectively, the “*Prior Bonds*”) issued by the Authority to finance all or any part of the cost of (a) the acquisition, construction, improvements and equipping of certain solid waste disposal and related facilities, including, (i) the acquisition of solid waste disposal trucks, (ii) the acquisition of solid waste disposal containers and related equipment, (iii) site improvements, and (iv) the acquisition of other equipment and assets necessary to support the foregoing improvements and place them into service; (b) the acquisition, construction, improvements and equipping of certain landfill facilities including (i) construction and closures of solid waste cells, (ii) site improvements, (iii) ongoing installation of methane gas, leachate and water monitoring systems, and (iv) the acquisition of other equipment and assets necessary to support the foregoing improvements and place them into service; and (c) improvements to existing collection, transfer and recycling facilities, including (i) acquisition of solid waste collection and disposal vehicles and containers, (ii) acquisition of solid waste disposal containers and related equipment and (iii) acquisition of other equipment and assets necessary to support the foregoing improvements and place them into service. The structures, fixtures and improvements financed in whole or in part from the proceeds of the sale of the Prior Bonds shall individually hereinafter be referred to as a “Project” and, collectively, as the “Projects.”

The project locations are at existing facilities outlined below:

Dated Date	Par Thousands	Obligor	Location of Project(s)	Maturity
1/24/2008	\$33.900	Allied Waste	Counties of Fresno, Imperial, San Diego, San Mateo and City of Rancho Cordova	7/1/2024
3/11/2008	\$32.000	Republic Services	Counties of Alameda, Contra Costa, Orange and Solano	3/1/2027
11/13/2008	\$71.750	Allied Waste	Counties of Fresno, Imperial, San Diego and San Mateo	12/1/2017

Cities and Counties:

Numerous cities and counties became members of the CMFA.

Proposed Financing:

Sources:	Proceeds from Bond Issuance:	\$	<u>137,650,000</u>
	Total Sources:	\$	137,650,000
Uses of Funds:			
	Refunding (Allied Waste 2008A)	\$	33,900,000
	Refunding (Allied Waste 2008A)		32,000,000
	Refunding (Allied Waste 2008A)		<u>71,750,000</u>
	Total Uses	\$	137,650,000

Terms of Transaction:

Amount:	\$137,650,000.
Rate:	3 month Variable.
Maturity:	Up to 2027.
Collateral:	Unsecured.
Estimated Closing:	June, 2010.

Public Benefit:

This transaction will maintain numerous high quality full-time jobs. In addition, the cities and counties will enjoy an increase and diversification of the local tax base through salaries, wages, sales taxes, property taxes and other local revenues generated through various vendors and businesses supporting the Borrower. The environment will benefit from lower emissions due to cleaner trucks. Improving capacity and efficiency in many locations will reduce air pollution by reducing the length of truck routes and the number of trucks on the road due to the centralization of transfer stations within the service areas. Also, improvements to the leachate collection and treatment systems, and additions and improvements to the methane gas systems at landfills will better protect the citizens within the State of California.

Finance Team:

Underwriter/Remarketing Agent:	Bank of America Merrill Lynch
UW/Remarketing Agent Counsel:	Chapman and Cutler, LLP
Bond Counsel:	Squire, Sanders & Dempsey LLP
Borrower Counsel:	Squire, Sanders & Dempsey LLP
Issuer Counsel:	Stradling Yocca Carlson & Rauth
Trustee:	TBD
Trustee Counsel:	TBD
Rating Agency:	Standard & Poor's Rating Group

Recommendation:

It is recommended that the CMFA Board of Directors adopt a resolution authorizing the issuance of solid waste refunding revenue bonds in a principal amount not to exceed \$137,650,000 to refinance the acquisition, construction, improvement, rehabilitation and equipping of certain solid waste disposal facilities for Republic Services, Inc.



GATEWAY HOSPITAL AND MENTAL HEALTH CENTER SUMMARY AND RECOMMENDATIONS

Applicant: Gateway Hospital and Mental Health Center

Action: Final Resolution

Amount: \$5,500,000

Purpose: Finance the Issuance of Insured Revenue Bonds for Financing the Acquisition of Facilities Located in the City of Los Angeles, Los Angeles County, California

Activity: Health Center

Meeting: June 18, 2010

Background:

Gateways Hospital and Mental Health Center is located in the Echo Park-Silver Lake community of Los Angeles. This health center is a non-profit organization providing acute in-patient, residential and out-patient services to mentally ill adolescents and adults. It was founded with the belief that those with little or no resources should have access to the same high quality services available as those with the ability to pay.

Gateway's was a pioneer in the provision of community-based services to the mentally ill, opening its first 12-bed facility in 1953. A new campus, nestled in park-like surroundings not far from Dodger Stadium, was opened in 1961 and dedicated by Eleanor Roosevelt. Over the ensuing years, Gateways has developed a variety of services and programs to assist some of society's most challenged individuals and their families. They offer programming to aid the homeless mentally ill, the dually diagnosed (e.g., those that experience both substance addiction and mental illness), the mentally ill and at-risk teens and the mentally ill exiting the criminal justice system.

The main campus houses a 55-bed acute psychiatric hospital serving adults and adolescents, a child and adolescent outpatient program, and a 72-bed adult residential center. Four additional sites provide model residential service programs to the chronic mentally ill population. Gateways Homeless Services was established in 2002 to assist adults with mental illness who are homeless or at risk of homelessness. Services offered include emergency shelter placement, case

management, mental health services, life support, community outreach, and medication support. An innovative, interdisciplinary Wellness Program provides multi-leveled support to mentally ill men and women already living in the community who are struggling to maintain their independence and psychological stability on a day-to-day basis.

Their operations are funded primarily by contracts with the Los Angeles County Department of Mental Health, the State Department of Mental Health's Conditional Release Program and the Federal Bureau of Prisons Community Corrections Council programs. Additional funding comes from the Jewish Federation of Greater Los Angeles and the extraordinary efforts of our volunteer support groups. They also accept private insurance.

The Project:

The proceeds of the Bonds, and certain moneys of the Corporation, will be used to finance the purchase of an approximately 43,900 square foot building. The purchase of this building will save Gateway over \$200,000 a year. The building is currently being leased by the Corporation situated on 1.03 acres at 3455 Percy Street, Los Angeles, California, known as Percy Village. The facility has a 144-bed residential program serving individuals with mental illness. Bond proceeds will also be used to fund a reserve fund established for the Bonds and to pay a portion of the costs of issuance of the Bonds.

The City of Los Angeles:

The City of Los Angeles is a member of the CMFA and will need to hold a TEFRA hearing. The City of Los Angeles is expected to receive approximately \$3,333 as part of CMFA's sharing of Issuance Fees.

Proposed Financing:

Sources of Funds:	<u>Construction</u>
Tax-Exempt Bond Proceeds:	\$ 5,500,000
Equity Contribution:	\$ 55,000
United Health Group Contribution:	<u>\$ 474,483</u>
Total Sources:	\$ 6,129,483
Uses of Funds:	
Building Acquisition:	\$ 5,133,468
Underwriter:	\$ 53,000
Insurance Premium:	\$ 292,733
Debt Service Reserve:	\$ 366,532
Costs of Issuance:	<u>\$ 183,750</u>
Total Uses:	\$ 6,129,483

Terms of Transaction:

Amount:	\$5,500,000
Rate:	Fixed rate.
Maturity:	2035
Collateral:	Deed of Trust on property.
Bond Purchasers:	Institutional & Retail.
Bond Insurer:	Cal-Mortgage.
Expected Rating:	A+
Estimated Closing:	July, 2010

Public Benefit:

The project will enable Gateway Hospital and Mental Health Center to continue to serve individuals that occupy 144 beds. These mental health residents are transitioning into public life that may otherwise be homeless.

Finance Team:

Underwriters:	Piper Jaffray
Bond Insure:	Office of Statewide Health Planning and Development (Cal-Mortgage)
Bond Counsel:	Quint and Thimmig LLP
Co-Disclosure Counsel:	Quint and Thimmig LLP, Wilson Law Group
Borrower Counsel:	Law Offices of Harvey Richelson
Financial Advisor:	H G Wilson Consulting
Issuer Counsel:	Squire, Sanders & Dempsey LLP
Trustee:	U.S. Bank National Association
Trustee Counsel:	Dennis Wong, Esq.

Recommendation:

It is recommended that the CMFA Board of Directors adopt a Final Resolution in the amount of \$5,500,000 of insured revenue bonds to finance the acquisition of facilities located in the City of Los Angeles, Los Angeles County, California.



MONTE VISTA APARTMENTS SUMMARY AND RECOMMENDATIONS

Applicant:	Wakeland Housing & Development Corporation
Action:	Initial Resolution
Amount:	\$14,000,000
Purpose:	Finance Affordable Multi-Family Rental Housing Facility Located in the City of Poway, San Diego County, California
Activity:	Affordable Housing
Meeting:	June 18, 2010

Background:

Wakeland was founded in 1998 as a nonprofit corporation. With its for-profit and non-profit partners, Wakeland has developed, acquired and rehabilitated over 5,000 units of affordable housing, emerging as a leader in affordable housing communities in San Diego and throughout California.

Wakeland works with a variety of municipalities, developers and redevelopment agencies throughout California. They utilize federal, state and local funding resources including tax exempt bonds and tax credits and leverage other funds from the private and public sectors.

Wakeland's board of directors is comprised of affordable-housing, community and business leaders. Their team of highly qualified staff has expertise in both affordable housing and on-site resident service programs that offer unique opportunities for families and individuals to enhance their job marketability and enrich their lives. This is the first project that CMFA has worked on with Wakeland.

The Project:

Monte Vista Apartments is a new affordable multi-family housing development located 12674 Monte Vista Road, Poway, California. The project will contain a total of 62 units of affordable

rental housing on an approximately 4-acre site. The project will include a mix of one-, two-, and three-bedroom units for families earning between 40% and 60% of AMI. Buildings will be two-story, wood-frame construction. Site amenities will include gated access, recreational areas, community room, barbecues, tot-lot, and covered parking.

The City of Poway:

The City of Poway is a member of the CMFA and will need to hold a TEFRA hearing. Upon closing is expected to receive approximately \$8,750 as part of CMFA’s sharing of Issuance Fees.

Proposed Financing:

Sources of Funds	<u>Permanent</u>
Tax-Exempt Bond Proceeds:	\$ 7,000,000
City RDA:	\$12,000,000
Deferred Developer Fee:	\$ 300,000
Solar Rebate & Tax Credits:	\$ 600,000
Perm Loan:	<u>\$ 2,500,000</u>
Total Sources:	\$22,400,000

Uses of Funds:

New Construction Costs:	\$16,800,000
Architectural & Engineering:	\$ 1,100,000
Legal & Professional:	\$ 300,000
Developer Fee:	\$ 1,700,000
Financing:	<u>\$ 1,500,000</u>
Total Uses:	\$22,400,000

Terms of Transaction:

Amount:	\$14,000,000
Rate:	TBD
Maturity:	30 years
Collateral:	Deed of Trust on property.
Bond Purchasers:	Private Placement.
Estimated Closing:	March 2011

Public Benefit:

Sixty-Two families will now be able to enjoy high quality affordable housing in the City of Poway. Services at the complex will include on-site parking, laundry facilities, air conditioning, picnic areas and children’s play areas and after school programs.

Percent of Restricted Rental Units in the Project: 100%
 50% (37 Units) restricted to 40% or less of area median income households; and

21% (15 Units) restricted to 50% or less of area median income households; and
28% (10 Units) restricted to 60% or less of area median income households;
Unit Mix: 1, 2 and 3 bedrooms
Term of Restriction: 55 years

Finance Team:

Underwriter:	TBD
Bond Counsel:	Jones Hall
Lender Counsel:	TBD
Issuer Counsel:	Squire, Sanders & Dempsey LLP
Borrower Counsel:	Pillsbury Winthrop

Recommendation:

It is recommended that the CMFA Board of Directors approve an Initial Resolution of \$14,000,000 for the Monte Vista Apartments affordable housing project located in the City of Poway, San Diego County, California.

Note: This transaction is subject to review and final approval at the Final Resolution.