



THE MADONNA ROAD APARTMENTS SUMMARY AND RECOMMENDATIONS

Applicant: Vitus Development, LLC

Action: Amended and Restated Resolution

Amount: \$15,000,000 (Not to Exceed)

Purpose: Finance Affordable Multi-Family Rental Housing Facility
Located in the City of San Luis Obispo, San Luis Obispo
County, California

Activity: Affordable Housing

Meeting: January 13, 2012

Background:

Vitus is a developer of smart affordable housing and a catalyst for community revitalization. They work with public and private sector partners to develop quality projects that strengthen neighborhoods and provide housing that families and individuals can feel proud to call home.

With a team of experts and proven track record of success, they work with partners in the public and private sector to develop high-quality housing properties that are making a positive impact in communities nationwide. They believe in creating residences that empower people to connect, grow and thrive, while energizing the neighborhood as a whole. Over the past two decades, they have developed an unparalleled expertise for pragmatic problem solving to ensure that properties are developed that benefit their partners, communities and residents. Vitus both rehabilitates existing housing and creates innovative new developments from the ground up, employing the latest sustainable building methods whenever possible.

The Vitus team has developed more than 60 properties with more than 5,000 units in 13 states across the nation from Hawaii to Washington, and New York to Alaska. Their extensive experience and relationships within the housing and lending sector enable them to take oftentimes complicated financing models to create long-term community-driven solutions.

The Project:

The Madonna Road Apartment project is an acquisition/ rehabilitation of an existing apartment complex. The proposed project will consist of 120 one, two, three and four-bedroom apartments with one dedicated unit to the on-site manager. The proposed project is open to families with incomes defined as extremely low income to very low income seniors in need of such housing. Of the 120 units, 12 units will be offered to seniors having at or less than 50% of AMI, 108 units will be offered to families having at or less than 60% of AMI. The project is coming out of an existing HUD 236 program. This project will keep the property affordable for another 55 years.

The project is located in San Luis Obispo which is close to transportation, shops & restaurants. The City of San Luis Obispo is in need of affordable housing. This project will help fulfill that need by providing housing to 120 families. Services at the complex will include a community room, fitness center, central laundry facility, professional on-site management, outdoor seating areas, and assigned parking, Health and fitness classes.

The City of San Luis Obispo:

The City of San Luis Obispo is a member of the CMFA and will hold a TEFRA hearing on February 21st. Upon closing, the City is expected to receive approximately \$6,250 as part of CMFA's sharing of Issuance Fees.

Proposed Construction Financing:

Sources of Funds

Tax-Exempt Bond:	\$15,000,000
City of San Luis Obispo:	\$ 500,000
Deferred Developer Fee:	\$ 500,000
Equity:	<u>\$ 5,300,000</u>
Total Sources:	\$21,300,000

Uses of Funds:

Land Acquisition:	\$ 1,000,000
Building Acquisition:	\$12,500,000
Rehabilitation:	\$ 3,900,000
Architectural & Engineering:	\$ 100,000
Legal & Professional Fees:	\$ 150,000
Operating Reserves:	\$ 600,000
3 rd Party Reports:	\$ 60,000
Interest, Temp Relocation, Title & Recording:	\$ 410,000
Development Fees:	\$ 2,150,000
Cost of Issuance:	<u>\$ 430,000</u>
Total Uses:	\$21,300,000

Terms of Transaction:

Amount: \$15,000,000 (Not to Exceed)
Rate: TBD
Maturity: 30 years
Collateral: Deed of Trust on property.
Bond Purchasers: Private Placement.
Estimated Closing: June 2012

Public Benefit:

A total of 120 families will be able to enjoy high quality, independent, affordable housing in the City of San Luis Obispo. Services at the complex will include a community room, fitness center, central laundry facility, professional on-site management, outdoor seating areas, and assigned parking, Health and fitness classes. This project is coming out of an HUD 236 loan so the property will remain affordable for another 55 years.

Percent of Restricted Rental Units in the Project: 100%
10% (12 Units) restricted to 50% or less of area median income households; and
90% (108 Units) restricted to 60% or less of area median income households
Unit Mix: One, two, three & four bedroom
Term of Restriction: 55 years

Finance Team:

Lender: TBD
Bond Counsel: Orrick, Herrington, Sutcliffe
Issuer Counsel: Squire, Sanders & Dempsey LLP
Lender Counsel: TBD
Borrower Counsel: VLP Law Group LLP

Recommendation:

It is recommended that the CMFA Board of Directors approve an Initial Resolution of \$15,000,000 for the Madonna Road Apartments affordable housing project located in the City of San Luis Obispo, San Luis Obispo County, California.

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



THE POST APARTMENTS SUMMARY AND RECOMMENDATIONS

Applicant:	Hitzke Development Corp.
Action:	Final Resolution
Amount:	\$4,200,000
Purpose:	Finance Affordable Housing Located in the City of Imperial Beach, County of San Diego, California
Activity:	Senior Affordable Housing
Meeting:	February 3, 2012

Background:

Hitzke Development Corporation (“Hitzke”) is a relatively new developer in the San Diego County area. While the company itself is young, the founders and staff have extensive history of developing and managing housing projects throughout the San Diego and Inland Empire Counties. Hitzke has completed 5 projects within the last few years. The projects are a combination of Acquisition/ Rehabilitation, New Development as well as mixed use retail development.

Currently Hitzke is in the process of developing 3 new projects. These projects will all be very unique developments from mixed use space to high rise towers. The previous competed projects have all won awards and have been recognized as environmentally sustainable and forward thinking projects.

The Project:

The Post Affordable Housing Apartments will be an Acquisition/Rehabilitation project that is located at the northeast corner of Palm Avenue and Florence Street within the city of Imperial Beach. The project will be on a .56-acre site and will be a mixed-use project, providing 29 affordable housing units as wells as an approximately 3,600 square-foot American Legion Post. The project site is currently developed and is comprised of a single-family residence and 6

residential units that are owned and operated by the American Legion. There is also a tavern serving members of the Legion and guests, meeting space for functions, a kitchen, and storage areas. The project will be developed in phases to prevent a period where the member of the Legion does not have the ability to provide their primary services to their members. The first phase would include demolition of the existing residential units and single family homes and the construction of a new bar, meeting space, kitchen, office, a portion of the patio and storage space, 30 residential units, a landscape buffer along the north property line, and parking spaces. The second phase of the project would include demolition of the existing hall and construction of the remaining exterior patio, parking spaces, a trash enclosure, the continuation of the landscape buffer along the north property line, and a landscaped area.

The City of Imperial Beach:

The City of Imperial Beach is a member of the CMFA and held a TEFRA hearing on November 2, 2011. Upon closing, the City is expected to receive up to \$2,625 as part of the CMFA's sharing of Issuance Fees.

Project Financing:

Sources of Funds:	<u>Construction</u>	<u>Permanent</u>
Tax-Exempt Bond Proceeds:	\$4,200,000	\$1,625,000
Developer Equity:	\$ 0	\$ 312,315
LIH Tax Credit Equity:	\$ 63,805	\$2,274,682
Direct & Indirect Public Funds:	\$3,849,000	\$3,849,000
Other (Rental Income, Solar Rebates):	<u>\$ 24,771</u>	<u>\$ 76,579</u>
Total Sources:	\$8,137,576	\$8,137,576

Uses of Funds:	
Land Purchase:	\$ 760,000
On-Site & Off-Site Costs:	\$ 435,000
New Construction Costs:	\$2,752,108
Architect & Engineering Fee:	\$ 766,625
Contractor Overhead & Profit:	\$ 446,600
Developer Fee:	\$ 802,426
Cost of Issuance:	\$ 125,000
Capitalized Interest:	\$ 140,000
Other Soft Costs (Marketing, etc):	<u>\$1,909,817</u>
Total Uses:	\$8,137,576

Terms of Transaction:

Amount:	\$4,200,000
Maturity:	30 years.
Collateral:	Deed of Trust on property.
Bond Purchasers:	Private Placement.
Estimated Closing:	February 2012.

Public Benefit:

The Post Apartments will provide 29 affordable apartments for low-income and very low income households. Imperial Beach's low-income community has a serious need for affordable housing. This project will help supply the area with affordable housing for 55 years.

Percent of Restricted Rental Units in the Project: 100%

10% (3 units) restricted to 50% or less of area median income households; and

90% (26 units) restricted to 60% or less of area median income households.

Unit Mix: 1 bedroom

Term of Restrictions: 55 years

Finance Team:

Lender:	CITI Community Capital
Bond Counsel:	Quint & Thimmig LLP
Issuer Counsel:	Squire, Sanders & Dempsey LLP
Lender Counsel:	Eichner & Norris PLLC
Borrower Counsel:	Sheppard, Mullin, Richter, and Hampton LLP

Recommendation:

It is recommended that the CMFA Board of Directors approve a Final Resolution of \$4,200,000 for The Post affordable housing facility located in the City of Imperial Beach, County of San Diego, California.



MANZANITA PLACE APARTMENTS SUMMARY AND RECOMMENDATIONS

Applicant:	MidPen Housing
Action:	Final Resolution
Amount:	\$13,300,000
Purpose:	Finance Affordable Multi-Family Rental Housing Facility Located in the City of Marina, Monterey County, California
Activity:	Affordable Housing
Meeting:	February 3, 2012

Background:

This is our sixth transaction with MidPen Housing. MidPen Housing is one of the largest and most successful non-profit developers of affordable housing in the San Francisco and Monterey Bay regions. Since 1970, MidPen has developed or rehabilitated more than 6,600 affordable homes. MidPen has received extensive national, regional and local honors and awards for the high quality design and development of their housing.

The Project:

Manzanita Place is proposed as new construction affordable rental housing development that will be located on 3.37 acres of vacant land that is part of the former Fort Ord Army base just outside the City of Marina in unincorporated Monterey County. Manzanita Place is part of East Garrison, A master planned new urbanist community including market rate single family homes, townhomes and condominiums, an urban town center, artist housing, artist gallery space and affordable rental apartments and homes. Overall 30% of the housing developed in East Garrison will be affordable to very low and moderate income households. Mid-Peninsula was selected by the master developer of East Garrison as the affordable housing developer for the affordable component of Phase 1 of this master planned community

The project will consist of 65 two and three story walk-up wood frame buildings. The mix of units will be 12 one-bedroom, 26 two-bedroom, 21 three-bedroom and 6 four-bedrooms in ten

buildings plus one three-bedroom manager's unit. The units will be affordable to families' earning between 30% and 60% of the area median income. Specific on-site amenities will include a Community Center with offices for property management, a community room, kitchen, and computer lab. The residents will benefit from a tot lot and open recreation spaces across both sites as part of the master development plan. Laundry facilities will be provided in the units.

The County of Monterey:

The County of Monterey is already a member of the CMFA. The County of Monterey held a TEFRA hearing on February 15, 2011 and upon closing is expected to receive approximately \$8,312 as part of CMFA's sharing of Issuance Fees.

Project Financing:

Sources of Funds:	<u>Construction</u>	<u>Permanent</u>
Tax-Exempt Bond Proceeds:	\$13,300,000	\$ 0
General Partner Equity:	\$ 0	\$ 52,031
Deferred Developer Fee:	\$ 0	\$ 351,969
LIH Tax Credit Equity:	\$ 290,000	\$10,026,660
Direct & Indirect Public Funds:	<u>\$10,000,000</u>	<u>\$14,000,000</u>
Total Sources:	\$23,590,000	\$24,430,660

Uses of Funds:

Land Purchase:	\$ 15,001
On-Site & Off-Site Costs:	\$ 1,483,027
Hard Construction Costs:	\$11,288,484
Architect & Engineering Fee:	\$ 898,643
Contractor Overhead & Profit:	\$ 377,262
Developer Fee:	\$ 1,400,000
Cost of Issuance:	\$ 306,188
Capitalized Interest:	\$ 788,125
Other Soft Costs (Marketing, etc):	<u>\$ 7,873,930</u>
Total Uses:	\$24,430,660

Terms of Transaction:

Amount:	\$13,300,000
Maturity:	30 years
Collateral:	Deed of Trust on property
Bond Purchasers:	Private Placement
Estimated Closing:	February 2012

Public Benefit:

Sixty-five families will now be able to enjoy high quality affordable housing in Monterey County. Services at the complex will include on-site parking, laundry facilities, picnic areas, community room, computer room, fitness center, picnic area and a children's tot lot.

Percent of Restricted Rental Units in the Project: 100%
11% (7 Units) restricted to 50% or less of area median income households; and
89% (58 Units) restricted to 60% or less of area median income households
Unit Mix: 1, 2, 3 and 4 bedrooms
Term of Restriction: 55 years

Finance Team:

Lender:	Wells Fargo Bank N.A.
Bond Counsel:	Jones Hall
Lender Counsel:	Klein Horning
Issuer Counsel:	Squire, Sanders & Dempsey LLP
Borrower Counsel:	Gubb & Barshay LLP
Financial Advisor:	Community Economics

Recommendation:

It is recommended that the CMFA Board of Directors approve a Final Resolution of \$13,300,000 for Manzanita Place affordable housing project located in the County of Monterey, California.



Schedule of Fees				
Type of Project	Rating	Issuance Fees		Annual Fee ⁽³⁾
		\$0 - \$20 Million	Over \$20 Million	
Affordable Housing ^{(1) (2)}	“A-” or Better	18.75 bps	\$37,500 + 7.5 bps	8 bps
	Less Than “A-”	18.75 bps	\$37,500 + 9.375 bps	8 bps
Nonprofit Corporations ^{(1) (2)}	“A-” or Better	20 bps on first \$10 million 5 bps on amounts above \$10 million Maximum Fee of \$75,000 per transaction		1.5 bps
	Less Than “A-”	20 bps on First \$10 million 10 bps on amounts above \$10 million Maximum Fee of \$100,000 per transaction		1.5 bps
Solid Waste Projects ^{(1) (2)}	“A-” or Better	25 bps	\$50,000 + 10 bps	5 bps
	Less Than “A-”	25 bps	\$50,000 + 12.5 bps	10 bps
Manufacturing and Other ^{(1) (2)}	“A-” or Better	25 bps	\$50,000 + 10 bps	10 bps
	Less Than “A-”	25 bps	\$50,000 + 12.5 bps	10 bps
Government Sponsored or School District Transactions	All Ratings	5 bps	5 bps	None
Public Private Partnerships requiring Ownership through a CMFA affiliate	All Ratings	5 bps	5 bps	1.5bps

Notes:

- 1) CMFA shares 25% of all Issuance Fees with the Host Municipality for each transaction.
- 2) CMFA donates another 25% of Issuance Fees to charitable organizations within the Host Municipality. When the borrower is a Nonprofit Corporation, it is deemed to be the recipient of this donation. The schedule of fees listed above reflects the discounted issuance fees for Affordable Housing and Nonprofit Corporation borrowers.
- 3) Annual Fees, which include compliance monitoring, are due in advance for each year and are based on bond amounts outstanding on the anniversary of each issue (not on the original issue amount). Minimum Annual Fee for Affordable Housing transactions will be \$4,000 per year. Minimum Annual Fee for all other transactions will be \$500.
- 4) An application fee of \$2,500 is required for each transaction and should be included when an application is submitted.
- 5) In addition to the above, the Applicant will be responsible for all costs of issuance.

CHARITABLE GRANT RECOMMENDATION

Beauty Bus Foundation - 11/4/2011
Beyond Shelter – 1/13/2012
Breathe California – 8/12/2011
California State University Philanthropic Foundation - 12/9/2011
CARE – 1/13/2012
Casa Cornelia Law Center – 11/18/2011
Community Partners – 12/9/2011
Community Services Unlimited – 11/4/2011
Courageous Connections – 2/3/2012
Esalen – 2/3/2012
Festival of Arts – 2/3/2012
Foster Family Service – 1/13/2012
Grid Alternatives – 11/4/2011
Harbor House – 2/3/2012
ICE Kids – 2/3/2012
Illumination Foundation – 2/3/2012
Jewish Family & Children’s Services – 6/10/2011
KHEIR Center – 2/3/2012
La Familia Counseling Center – 2/3/2012
Naval Special Warfare Family Foundation – 2/3/2012
Orange Housing Development Corp – 2/3/2012
Riverside Sheriffs’ Association – 1/12/2012
ROWW – 2/3/2012
SJB Child Development Centers – 8/12/2012
Sonrisas Community Dental Center – 2/3/2012
The Teen Project – 11/4/2011
The Gathering Inn – 9/2/2011
Women’s Center of San Joaquin County – 2/3/2012

3 Years Since Last Donation:

America Cares Foster Family Agency
California Family Life Center
ChildNet
Concept 7
East Bay Zoological Society
Eggelston Youth Center
Elevate Your Game
Foundation for Children’s Dental Health
Greater Stockton Foundation
Guardian Scholars
Hope Through Housing Foundation
Iraq Star
Kern Bridges Youth Homes
Kidsworks
Lincoln Child Center
Lodi House
Los Angeles Regional Food Bank
Marjorie Mason Center

Mary Graham Children’s Shelter Foundation
Micke Grove Zoological Society
Moss Beach Homes
Napethian Homes
Northern California Veterans Cemetery
Endowment Fund
Opera Noir
Operation Gratitude
Operation Homefront
People Who Care
Permission to Dream
Ramona Animal Shelter
Rural Community Assistance Corporation
South Bay Youth
SOVA
The City of Commerce Scholarship Program
The Restart Center
Torrance Cultural Arts Center Foundation

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: **BEAUTY BUS FOUNDATION** (11/4//2011)
Location: 11301 Olympic Blvd 303, Los Angeles, CA 90064
Purpose: Grooming services to the terminally ill
Website: www.beautybus.org
Revenue: \$131,103

MISSION/VISION:

Beauty Bus Foundation delivers dignity, hope and respite to chronically or terminally ill men, women and children and their caregivers through beauty and grooming services and pampering products.

BACKGROUND:

The Beauty Bus Foundation was founded in loving memory of Melissa Marantz Nealy who lost her battle with a degenerative neuromuscular disease at the age of 28. When her ability to leave the home became compromised, Co-Founder Alicia Marantz Liotta, Melissa's cousin, was able to schedule in-home beauty services through her connections within the beauty industry. Witnessing the hope, happiness and respite these services brought to Melissa, Alicia and Co-Founder Wendy Marantz Levine, Melissa's sister, were inspired to launch Beauty Bus Foundation to bring the same lift and gift of beauty to others.

Beauty Bus accomplishes our mission through:

- **In-Home Beauty and Grooming Services:** Beauty Bus' core program provides in-home beauty and grooming services, free of charge, to patients whose illness or condition prevents them from accessing a salon or spa and their caregivers.
- **Pop-Up Salons:** Beauty Bus creates Pop-Up Salons where patients and caregivers receive a variety of complimentary beauty and grooming services in a setting that promotes support and serenity.
- **Bag of Beauty Program:** Beauty Bus gives complimentary Bags of Beauty filled with pampering products to remind patients and caregivers that they deserve to look and feel beautiful.

FISCAL IMPACT:

Donations will help provide support to the programs that are offered.

BOARD OF DIRECTORS:

Dan Rosenson

Alicia Marantz Liotta

Wendy Marantz Levine

Ann Mincey

Richard Salkow

Lisa Sigell

Kathy Vincent

CHARITABLE GRANT RECOMMENDATION

Recipient: **BEYOND SHELTER** (1/13/2012)

Location: 205 South Broadway, Suite 608, Los Angeles, CA 90012

Purpose: Provides Help to Families that are Homeless.

Website: www.beyondshelter.org

Revenue: \$3,300,000

MISSION/VISION:

The mission of Beyond Shelter Housing Development Corporation is to expand opportunities available to low-income persons to obtain affordable, decent, safe and sanitary housing and to support the functions of Beyond Shelter, a California nonprofit benefit corporation. This mission will be accomplished through the development of affordable housing and mixed-use developments.

BACKGROUND:

Beyond Shelter is a non-profit organization founded in 1988 in response to increasing numbers of homeless families in Los Angeles and the need for a more comprehensive approach to serving them. Today, the mission of the agency is to develop systemic approaches to combat poverty and homelessness among families with children, and to enhance family economic security and well-being.

In 1988, Beyond Shelter introduced an innovation in the field at the time - "Housing First" for homeless families, which has since helped to transform both public policy and practice on a national scale. Through this new approach, rather than remain in shelters and transitional housing for months and sometimes years at a time, homeless families are assisted in (1) moving back into permanent housing as quickly as possible, and (2) then provided six months to one full year of individualized case management support to help them rebuild their lives.

The methodology is based largely on the belief that vulnerable and at-risk homeless families are more responsive to interventions and social services support after they are in their own housing rather than still living in emergency shelters or transitional housing. It is also premised on the belief that housing is a basic human right. Over the past twenty years, more than 4,300 homeless families have participated successfully in the program in Los Angeles.

FISCAL IMPACT:

Donations will help provide support to the programs that are offered for homeless families.

BOARD OF DIRECTORS:

Chairperson - Gerard Denny

Chair-Elect - Daryl L. Canham, Ed.D, MSN

Past-Chair - Hon. Rod Diridon, Sr.

Treasurer - Ted Mazzone

Secretary - Alan Goldsobel, MD

CHARITABLE GRANT RECOMMENDATION

Recipient: **BREATHE CALIFORNIA** (8/12/2011)

Location: 1469 Park Avenue, San Jose, CA 95126

Purpose: Provides primary and preventive health programs to low income families.

Website: www.borregomedical.org

Revenue: \$598,720

MISSION/VISION:

As the local lung health leader, Breathe California of the Bay Area fights lung disease in all its forms and works with its communities to promote lung health.

BACKGROUND:

Since 1911, their grassroots non-profit organization has dedicated itself to helping all local residents breathe easier. Originally founded as the Tuberculosis Society and later working under three other names (including the American Lung Association of Santa Clara-San Benito Counties, 1970-2005), they have offered a wide array of services that address the most pressing lung health issues of our time. This includes programs to:

- teach kids how to manage their asthma;
- prevent teens from using tobacco;
- assist smokers who want to quit;
- offer support to local COPD & lung cancer patients;
- advocate for clean air policies; and
- support innovative lung disease research.

They believe the most significant impact on people's lives takes place through local interaction. Through education, political advocacy, cutting-edge research and patient services, we use a comprehensive approach to promote healthy lifestyles and reduce the impact of lung disease. With a committed core of volunteers and staff who hold hope, determination, action and vigilance as the cornerstones to creating change, they will continue their drive to ensure we can all breathe easier.

FISCAL IMPACT:

Donations will help provide support to fighting lung disease.

BOARD OF DIRECTORS:

Chairperson - Gerard Denny

Chair-Elect - Daryl L. Canham, Ed.D, MSN

Past-Chair - Hon. Rod Diridon, Sr.

Treasurer - Ted Mazzone

Secretary - Alan Goldsobel, MD

CHARITABLE GRANT RECOMMENDATION

Recipient: **CALIFORNIA STATE UNIVERSITY PHILANTHROPIC
FOUNDATION** (12/9/2011)

Location: 5500 University Parkway, San Bernardino, CA92407

Purpose: To Provide Educational Opportunities

Website: www.csubfoundation.csusb.edu

Revenue: \$

MISSION/VISION:

The CSUSB Philanthropic Foundation is a non-profit corporation chartered solely to support, benefit and advance the mission of California State University, San Bernardino.

The Foundation will actively pursue opportunities to promote the University, support fund-raising, and build strong community relationships. The Foundation will encourage gifts and financial support while creating learning opportunities for students, alumni, and the community that complement the University's teaching, research and public service goals driven by intellectual interaction and creativity.

BACKGROUND:

California State University, San Bernardino offers a challenging and innovative academic environment. The university seeks to provide a supportive and welcoming social and physical setting where students, faculty and staff feel they belong and can excel. The university provides students the opportunity to engage in the life of the campus, interact with others of diverse backgrounds and cultures, as well as participate in activities that encourage growth, curiosity and scholarly fulfillment. Through its branch campus in Palm Desert, the university mission extends to the Coachella Valley.

The CSUSB Philanthropic Foundation was created in 2011 as the charitable successor to The Foundation for California State University, San Bernardino. The prior foundation was established in 1995 and served as the primary auxiliary to the university, promoting charitable giving and supporting the enterprise operations.

The Foundation board is comprised of a volunteer board of directors, including community members and university leadership. The directors provide Cal State San Bernardino with expertise, regional knowledge, fiduciary oversight and advocacy focused on enhancing the role of private giving in achieving the mission of the university.

FISCAL IMPACT:

Donations will help provide support to programs or scholarships to students. The money would not go towards paying salaries.

BOARD OF DIRECTORS:

CHARITABLE GRANT RECOMMENDATION

Recipient: **COMMUNITES ADVOCATING FOR RESIDENT EMPOWERMENT (1/13/12)**

Location: 531 Encinitas Blvd, Suite 206, Encinitas, CA 92024

Purpose: To Provide Educational Opportunities

Website: www.go2care.org

Revenue: \$ 298,552

MISSION/VISION:

Communities Advocating for Resident Empowerment (C.A.R.E.) is a California non-profit charitable corporation dedicated to providing comprehensive human services to low and moderate income residents living at affordable housing communities. This 501 (c) 3 organization was created to provide high-quality and consistent critical social services, educational programs, advocacy and training for children, youth, families and seniors living in affordable housing communities. We seek to create multi-faceted, sustainable models of service that are replicable and will reinforce self-empowerment, foster economic independence and encourage community involvement in all communities in which we serve.

BACKGROUND:

Communities Advocating for Resident Empowerment (C.A.R.E.) was created to provide children, youth, families and seniors living in affordable housing communities with critical social services and programs that reinforce self-empowerment, foster economic independence and encourage community involvement.

C.A.R.E. was formed through an association with Las Palmas Foundation, a real estate development company specializing in the development and long-term ownership of affordable rental housing. In providing solutions to the affordable housing challenge, the principals of Las Palmas recognized that besides building safe, secure neighborhoods, that enhancing the lives of residents through social service programming is essential.

They are proud to say in five years they have increased resources and services to 26 affordable housing communities across California (serving more than 4,000 residents).

FISCAL IMPACT:

Donations will help provide support to programs that are offered.

BOARD OF DIRECTORS:

Benji Philips
Sabrina Daneshvar
Joseph M. Michaels
Debbie Malmberg
Jason Stevenson
Krista Weymouth
B William Navaja

CHARITABLE GRANT RECOMMENDATION

Recipient: **CASA CORNELIA LAW CENTER** (11/18/11)

Location: 2760 5th Ave #200, San Diego, CA 92103

Purpose: To Provide Free Legal Assistance to Victims of Persecution Seeking Asylum

Website: www.casacornelia.org

Revenue: \$872,050

MISSION/VISION:

Casa Cornelia Law Center (CCLC) is a public service law firm providing quality pro bono legal services to immigrant victims of human and civil rights violations in greater San Diego for over eighteen years. Its efforts have been recognized by the United Nations, the State Bar of California, the Vera Institute for Justice, and the City of San Diego Human Relations Commission, among others.

BACKGROUND:

Casa Cornelia Law Center (CCLC) was founded in 1993 to provide free legal services to immigrants who cannot afford legal representation but have legitimate claims to immigration relief in three program areas: women and children who are victims of domestic violence, victims of persecution seeking asylum, and unaccompanied children.

CCLC's Volunteer Attorney Program maximizes limited resources by recruiting, training, and mentoring volunteer attorneys from the private bar who provide pro bono service to clients. In 2010 alone over 125 attorneys, from solo practitioners to attorneys from the major San Diego law firms, contributed over 10,000 hours in pro bono assistance. Casa Cornelia's Legal Internships and Clinical programs work in conjunction with local law schools to provide meaningful experiences for law students and undergraduates, including through a clinical program with the law schools of the University of San Diego, California Western, and Thomas Jefferson. With the consent of the immigration court, Casa Cornelia trains these law students to directly represent indigent asylum seekers under the supervision of a staff attorney. CCLC also holds quality MCLE educational programs, which provide continuing legal education to the San Diego legal community.

Asylum Program:

Casa Cornelia is committed to upholding the legal rights of individuals fleeing their native countries due to political, social, religious, or ethnic persecution. CCLC's clients are men and women who come to the U.S. from all over the world seeking asylum in the U.S. In 2010, CCLC assisted over 425 clients from over 50 countries, ranging from

victims of ethnic cleansing in Somalia, to political persecution in Ethiopia and religious persecution in Iraq.

Casa Cornelia provides free counsel and representation to indigent asylum seekers at each step of their immigration proceedings, from the initial screening interview, to each court appearance and throughout each level of appellate review. For non-detained or affirmative asylum seekers, outreach begins at general immigration clinics in communities throughout San Diego in conjunction with immigrant and religious organizations serving the diverse immigrant populations in this area. Outreach to detained or defensive asylum seekers is facilitated through the Pro Bono Office of the Executive Office for Immigration Review.

One client whose story exemplifies this experience is a CCLC client named Daria Ahmed. An advocate for women's rights Kurdistan, Northern Iraq, Daria was invited to speak at a conference in Washington D.C. in September 2001. Her speech, which criticized the Islamic political parties in Kurdistan and their tolerance of violence against women, including honor killings, was reported back in Iraq. Colleagues and family were warned that she would be killed if she returned to Iraq, and that the government would not be willing or able to protect her against the threats of the majority Islamic parties. Daria sought the assistance of Casa Cornelia, where she was represented by Andrea Caruso Townsend. Daria was granted asylum by the Asylum Office in Anaheim, California, and visa petitions were filed for her husband and for three children, eligible under asylum law to join Daria in the United States.

The invasion of Iraq, the reorganization of the immigration service into the Department of Homeland Security, and the war on terror created an administrative nightmare, in which family reunification was delayed. It took over three years for Daria's children to join her in San Diego, and it would be another five years before her husband could emigrate. Although he had led Kurdish forces in support of US forces during the Iraq war, his travel visa was being inexplicably withheld. After the considerable efforts, the local Congressman could not obtain any explanation for the delay. Andrea Townsend, with the support of Squire Sanders & Dempsey, took up the case again. She represented Daria and her family pro bono in a Federal mandamus suit, demanding that the US government explain why the visa had not been issued even though the application had been approved. As a result of the lawsuit, the issuance of his visa was accelerated and he arrived in San Diego in March 2010, reunited with his minor children for the first time in five years.

FISCAL IMPACT:

Charitable donations would go towards the specific services they provide.

CHARITABLE GRANT RECOMMENDATION

Recipient: **COMMUNITY PARTNERS** (12/9/11)
Location: 1000 Alameda Street, Suite 240, Los Angeles, CA 90012
Purpose: Partnership for Non-Profits
Website: www.communitypartners.org
Revenue: \$14,897,338

MISSION/VISION:

Community Partners accelerates ideas into action to advance the public good.

BACKGROUND:

Community Partners was established in 1992 to meet a growing need experienced by civic and social entrepreneurs in Southern California for a structure that freed them from red tape while they pursued the cause that animated them. Conceived as a “foundation for emerging philanthropies”, our "incubator" has grown steadily to include roughly 110 projects led by people who reflect the scope and diversity of the Southern California region and over a dozen strategic initiatives in partnership with funders, networks and established organizations. From initial investments of \$250,000, we have grown into a solid institution managing more than \$10 million a year in revenue.

More than a dozen funders now partner with us on major local, statewide, and national initiatives to leverage grant dollars and strengthen grantees. We support our grantmaking allies through management of program offices and regranting initiatives, facilitation of peer-learning events and conferences, and by providing capacity-building services to grantees.

FISCAL IMPACT:

Charitable donations would go towards the specific programs that Community Partners promotes.

BOARD OF DIRECTORS:

Lisa Cleri Reale

William Choi

Steve Meier

Deidre Lind

James De Bree

Andrea Capachietti

Janet Clayton

Eladio Correa

Gary Erickson

Irwin Jaeger

Ann Reiss Lane

Steven Nissen

Perry Parks

Joy Picus

Jack Shakely

CHARITABLE GRANT RECOMMENDATION

Recipient: **COMMUNITY SERVICES UNLIMITED** (11/4/11)
Location: 1344 ½ West Martin Luther King Blvd., Los Angeles, CA 90037
Purpose: To strengthen communities through activism
Website: www.csuinc.org
Revenue: \$302,000

MISSION/VISION:

Our mission is to foster the creation of communities actively working to address the inequalities and systemic barriers that make sustainable communities and self-reliant life-styles unattainable.

We are committed to supporting and creating justice-driven community-based programs and educational initiatives, which seek to foster dialogue, and create awareness and critical consciousness.

We envision equitable, healthful and sustainable communities that are self-reliant, inter-relating and where every individual has the support and resources needed to develop to their fullest capacity.

BACKGROUND:

Community Services Unlimited Inc. (CSU) is a 501c3 established in 1977 and head quartered in South Central Los Angeles. Since then it has created community programs and organizing campaigns like the early Safe Seniors to the more recent Free Medical Screening Program and the most recent From the Ground Up. CSU has also provided fiscal sponsorship and support for many grass roots organizing efforts ranging in diversity from Police Watch, Community in Support of the Gang Truce, and Food Forestry International.

The Community Food Village Project has been developed in direct response to the needs expressed by community members during the A.C.T.I.O.N. (Active Community to Improve Our Nutrition) community food assessment that was completed in January 2004. Together their programs work to create a sustainable local food system where food is grown, distributed and bought within their community, incorporating training and educational programs, the creation of jobs and entrepreneurial opportunities and supported by partnerships with regional farmers.

FISCAL IMPACT:

Charitable donations would go towards the specific programs that are offered.

BOARD OF DIRECTORS:

Denis Burgher
Neelam Sharma
Katie Peterson
B. Kwaku Duren
Genethia Hudley-Hayes
Anjali Nath

CHARITABLE GRANT RECOMMENDATION

Recipient: **COURAGEOUS CONNECTIONS (2/3/12)**

Location: 5050 Laguna Blvd Ste. 112-150, Elk Grove, CA 95758

Purpose: Foster Family Service

Website: www.courageousconnection.org

Revenue: \$0

MISSION/VISION:

Our mission at Courageous Connection is to educate and normalize life experiences for California youth and adults involved in foster care.

BACKGROUND:

Founded in 2007, Courageous Connections started as a pilot program on one school campus in Sacramento. Today they work in many of the school districts in Sacramento providing foster children and their caregivers with the support needed to improve the foster child's long term outcome. First, the organization works in the schools providing educators with the tools needed to support and educate these at-risk kids. They also work with the foster parents by providing on-going caregiver training and sponsor a support group. Most importantly Courageous Connections works with foster kids to improve their self-worth and self-esteem, they encourage and promote academic success through tutoring and academic enrichment, they help kids integrate into their respective school campus life so they feel less disenfranchised and help them have a more normal academic career.

For foster kids leaving the system, Courageous Connections works across multi-agency boundaries in hopes of preventing another foster child becoming homeless or incarcerated. The organization works with the community to provide viable alternatives for these kids including helping them finish their high school education, helping them into higher educational choices, providing career counseling and ongoing support services.

FISCAL IMPACT:

Donations will help fund on-going programs and services to foster children and their caregivers. In addition, funds will allow the program to continue to broaden their reach outside of the region.

BOARD OF DIRECTORS:

Mike Jones

Hasan Abdulmalik

Tammy Albert

Peri Re

Carolee Parker

Rod Howze

CHARITABLE GRANT RECOMMENDATION

Recipient: **ESALEN (2/3/12)**

Location: 55000 Highway 1, Big Sur, CA 93920

Purpose: To Promote Humanities and Science Well-Being

Website: www.esalen.org

Revenue: \$11,953,931

MISSION/VISION:

Esalen is a leading center for exploring and realizing human potential through experience, education, and research. We work toward the realization of more humane world, seeking answers to questions unlikely to be explored by traditional universities and religion.

BACKGROUND:

People come to Esalen to participate in the intellectual freedom, to consider systems of thought and feeling that lie beyond the current constraints of mainstream academia. They come to discover ancient wisdom in the motion of the body, poetry in the pulsing of the blood. They come to rediscover the miracle of self-aware consciousness. At best, they come away inspired by the precision of a desire to learn and keep on learning through all of life, and beyond. Esalen sponsors pioneering initiatives and offers personal spiritual and social transformation programs for resident interns and workshop participants. .

Continuing Education Programs
Conscious Business Programs
Family Workshops
Permaculture and Sustainability Programs
Workshops for Couples
Workshops for Women
Ongoing Residency Programs
Certification Trainings and Partner Programs
Work Study Programs
Farm & Garden Apprenticeship

FISCAL IMPACT:

Charitable donations would go towards the specific programs that are offered.

BOARD OF DIRECTORS:

Bill James

Mary Ellen Klee

Nancy Lunney-Wheeler

Tricia McEntee

Anisa Mehdi

Michael Murphy

Gordon Wheeler

Sam Yau

CHARITABLE GRANT RECOMMENDATION

Recipient: **FESTIVAL OF ARTS (2/3/2012)**

Location: 650 Laguna Canyon Road, Laguna Beach, CA 92651

Purpose: Preserve and Promote Artistic Endeavors

Website: www.foapom.com

Revenue: \$123,000

MISSION/VISION:

Our mission is to promote, produce, and sponsor events and activities that encourage the appreciation, study and performance of the arts.

BACKGROUND:

In the mid-1920s, the Art Association turned the town's old community center into a small one-room gallery. The gallery's popularity led to the artists' raising money for a larger permanent home, which they eventually secured at the corner of North Coast Boulevard and Cliff Drive, the present-day site of the Laguna Art Museum.

The small seaside village took great pride in its cultural establishment, which attracted visitors from all around. However, when the Great Depression swept the land, tourists had little money to spend and Laguna's residents struggled. As a means to draw much-needed business back to the art colony, the Art Association struck on the idea of a summer art festival, to be held the week following the 1932 Los Angeles Olympics in hopes that visitors would travel south to Laguna Beach before journeying home.

From its humble beginnings as a means of promoting and sustaining the fine arts in Laguna Beach, the Festival of Arts has matured into a world-renowned cultural institution drawing visitors from far and wide. The Festival of Arts and the City of Laguna Beach have grown up together, becoming inseparable in the eyes of residents and of the many patrons who return year after year to enjoy the world-class art of the Festival.

FISCAL IMPACT:

A charitable contribution would go to the art programs that are provided every summer. These programs are free of charge to the public.

BOARD OF DIRECTORS:

Scott Moore
John Rayment
John Campbell
Bob Earl
Jacquie Moffett

CHARITABLE GRANT RECOMMENDATION

Recipient: **FOSTER FAMILY SERVICE** (1/13/12)
Location: 2514 Cameo Dr. Suite B, Cameron Park, CA 95682
Purpose: Foster Family Service
Website: www.fosterfamilyservice.org
Revenue: \$994,714

MISSION/VISION:

Room for one more. In your heart and in your home.

BACKGROUND:

Since 1989 Foster Family Service has been certifying foster families to care for children in need of a safe, nurturing home. In their 21 year history they have placed thousands of children in both foster and adoptive homes. They serve nearly half of California's 58 counties, largely through the Central and Northern portions of the state.

- Their program is designed to provide quality foster and adoptive services for children who must live apart from their biological family.
- They accept children for placement through both short- and long-term care, who through no fault of their own, cannot safely live at home.
- The children in placement with our agency are age 0-18 years, most with a history of abuse, neglect and/or behavioral challenges. Some, however, are not victims of abuse, but have developmental disabilities that exceed their biological family's abilities.
- Their staff is master-degree trained, experienced and prepared to provide support and interventions 24/7.
- Each child referred to us for placement is evaluated based on all information available to us, so that the most appropriate match with one of our certified homes can be made.
- Through a combination of caring parents, well-trained and motivated social workers, and a network of community resources, we strive to see every child in our care return home or emancipate in a healthier conditions than when they came to us.

FISCAL IMPACT:

Charitable donations would go towards the specific programs that are offered.

BOARD OF DIRECTORS:

CHARITABLE GRANT RECOMMENDATION

Recipient: **GRID ALTERNATIVES** (11/4/11)
Location: 1171 Ocean Avenue, Suite 200, Oakland, CA 94608
Purpose: Solar Powering Low-income Communities
Website: www.gridalternatives.org
Revenue: \$3,094,714

MISSION/VISION:

GRID Alternatives' mission is to empower communities in need by providing renewable energy and energy efficiency services, equipment and training. We believe making energy choices that are good for the environment can go hand-in-hand with improving the lives of those living in low-income communities. GRID Alternatives works collaboratively with communities and local organizations to identify specific needs and to develop renewable energy solutions that are environmentally, socially and economically sustainable.

BACKGROUND:

GRID Alternatives was founded during the 2001 California energy crisis by Erica Mackie, P.E., and Tim Sears, P.E., two engineering professionals who were implementing large-scale renewable energy and energy efficiency projects for the private sector. The vision that drove them was simple: why is free, clean electricity from the sun only available to big businesses and wealthy environmentalists, when it should be available to everybody? They wanted to develop a model to make this technology practical and accessible for low-income communities that need the savings the most, and where families often live in the shadow of polluting fossil-fuel power plants.

Every solar installation is a renewable energy “barn raising” that brings together environmental activists, advocates for low-income communities, green job trainees, community volunteers, and the homeowners themselves to participate in a fun, hands-on project that delivers immediate, tangible results: a fully installed solar electric system that provides immediate economic benefits to a local low-income family.

FISCAL IMPACT:

Charitable donations would go towards the specific programs that are offered.

BOARD OF DIRECTORS:

Karen Decker
Hill Blackett
Mardina Graham
Rick Lucien
Tim Sears
Erica Mackie
Kent Halliburton
Janice Jensen
Anup Jacob
Joseph Karp
Ian Thomson
Beth Trask

CHARITABLE GRANT RECOMMENDATION

Recipient: **HARBOR HOUSE** (2/3/2012)

Location: 1811 11th Ave. Oakland, CA 94606

Purpose: Provides Programs in Education, Economic Development and Spiritual Development

Website: www.hhministries.org

Revenue: \$345,000

MISSION/VISION:

Harbor House provides opportunities for low-income people to become self-sufficient through spiritual, economic, and educational programs so that, together, we become all that God intends us to be.

BACKGROUND:

Harbor House believes that everyone deserves the opportunity to live well and thrive. Unfortunately, people in low-income communities face barriers to such opportunities. Harbor House emphasizes holistic ministry as the way to provide opportunities for people to fulfill their potential. They believe that every area of human need is important and requires an appropriate response for the well-being of the individual and the community. Harbor House is a Christian based nonprofit organization that believes in holistic ministry.

In the past 38 years, Harbor House has served more than 100,000 people in spiritual, economic, and educational development. Over the years, programs developed from backyard tutoring to a formalized tutoring program; volunteer-led English classes for adults to a professional ESL program; emergency food and clothing distributed from boxes on shelves to a fully stocked kitchen and thrift store; out-of-neighborhood kids clubs to an in-house after-school program; teens hanging out to teens working as interns; people asking for work to Harbor House developed businesses and work opportunities; one-at-a-time spiritual mentoring to Bible Studies led by volunteers and chaplaincy work; playground games to organized sports for kids; and a published book, Our World: The Children of Oakland.

FISCAL IMPACT:

This charitable donation would go towards the many programs that are provided.

BOARD OF DIRECTORS:

Renee Chagnon
Phil Bowling-Dyer
Lee Lueddeman
Albert Lee
Travis Marsh
Jonathan Hobbs
Patrick Carter
Mary Ann Carter
Rebecca Anderson
Russell Mowry

CHARITABLE GRANT RECOMMENDATION

Recipient: **INTERVENTION CENTER FOR EARLY CHILDHOOD**
(2/3/2012)

Location: 16269 Laguna Canyon Road, Irvine, CA 92618

Purpose: Provide Special Education for Disabled Children

Website: www.icekids.org

Revenue: \$127,000

MISSION/VISION:

Assist each developmentally delayed child in achieving optimum developmental potential

BACKGROUND:

ICEC is a nonprofit organization that serves over 600 special needs children and their families on an annual basis. They are primarily funded by the State of California through the Regional Center of Orange County. Additional funding which is necessary to support their programs, are generated from corporate and foundation grants, parent/family donations, and fundraising activities.

Their mission is to assist each developmentally delayed child in achieving optimum developmental potential. This is accomplished by providing global therapy and intervention designed for each child's abilities, while offering emotional support and training to the entire family. They consider it a privilege to work with you and your child.

The founding director of ICEC, herself a parent of a child with special needs, began a small group program for toddlers with developmental delays in 1976. Her approach focused on a parent participation program in which the therapist works with the child while, at the same time, teaches the parent how to work on the therapies with the child at home.

By 1980, the program had experienced significant growth and was incorporated into a nonprofit 501 (c) 3 organization under the name Irvine Children's Education Center. Today they are known as ICEC, the largest family centered early intervention center in greater Orange County serving over 750 children annually.

FISCAL IMPACT:

This charitable donation would go towards the many programs that are provided.

BOARD OF DIRECTORS:

CHARITABLE GRANT RECOMMENDATION

Recipient: **ILLUMINATION FOUNDATION** (2/3/2012)
Location: 2691 Richter Avenue, Suite 107, Irvine, CA 92606
Purpose: Homeless Services
Website: www.ifhomeless.org
Revenue: \$79,084

MISSION/VISION:

Bridge the gap in existing services for the most underserved to break or prevent the cycle of homelessness.

BACKGROUND:

Their vision is to break the cycle of homelessness. Their public/private partnership combines housing and social services with healthcare and behavioral mental health services to reduce the impacts of homelessness and reduce people's vulnerability to future homelessness.

They offer a low-entry threshold to advance health and housing stability for the most vulnerable members of our community, with a focus on families with children and those with medical or mental health conditions.

They empower adults with the tools to become self-sufficient and inspire children to grow into independent, productive adults.

IF was founded in late 2007 to effectively lower the barriers for Orange County's homeless population to access existing resources and services. In July 2008 IF launched the "Pre-Transitional Housing and Wrap-Around Program", a comprehensive program that houses and supports homeless families with children in motels in Orange County. IF was established within the UC Irvine Health Care Executive MBA Program as a non-profit public charity organization. Today, IF's governing board consists of community leaders in medicine, nursing, social work, information technology and education.

FISCAL IMPACT:

This charitable donation would go towards the many programs that are provided.

BOARD OF DIRECTORS:

Paul Leon

Paul Cho

Steve Schoger

Larry Haynes

Aiko Tan

Michael Haynes

Jack Toan

Barbara Scheinman

Scott Kelly

Greg Pena

Sonia Chevallier

CHARITABLE GRANT RECOMMENDATION

Recipient: **JEWISH FAMILY AND CHILDREN'S SERVICES** (Marin)
(6/10/2011)

Location: 2150 Post Street, San Francisco, CA 94115

Purpose: To Strengthen Individuals, Families and Community

Website: www.jfcs.org

Revenue: \$776,752

MISSION/VISION:

Strengthening individuals. Strengthening families. Strengthening Community. That's what Jewish Family and Children's Services is all about.

BACKGROUND:

Jewish Family and Children's Services is one of the oldest and largest family service institutions in the United States, founded in 1850 by immigrant pioneers who arrived in California during the Gold Rush and created an extended family to care for each other.

Today, they continue to be that extended family, serving 65,000 people annually with the highest quality, research-based social services designed to strengthen individuals, strengthen families, and strengthen community.

As the problem-solving center for residents of San Francisco, Marin, Sonoma, Santa Clara, and San Mateo counties, they are a lifeline for children, families, and older adults facing life transitions and personal crises.

FISCAL IMPACT:

This charitable donation would go towards the many programs that are provided. This specific write up is towards the Marin group that focuses on children's needs.

BOARD OF DIRECTORS:

CHARITABLE GRANT RECOMMENDATION

Recipient: **KOREAN HEALTH EDUCATION INFORMATION AND RESEARCH CENTER (2/3/12)**

Location: 3727 w 6TH Street, Suite 210, Los Angeles, CA 90020

Purpose: Provides Health Care and Health Education Services.

Website: www.lakheir.org

Revenue: \$3,634,000

MISSION/VISION:

The KHEIR Center is committed to providing linguistically and culturally-sensitive quality primary healthcare and human services support to the underserved and uninsured residents of Southern California.

BACKGROUND:

The KHEIR Center was established in 1986 to serve as a bridge between the low-income, recently-immigrated, non-English speaking Korean community and the local health and social service providers. Today, KHEIR has evolved into a broad-based agency that provides services to the indigent population in four interrelated areas: Human Services, Senior Affordable Housing, Adult Day Health Care, and Healthcare Services.

In addition to the two adult day health care facilities and human services department, KHEIR currently operates the nation's only full-time community clinic with the Korean, Spanish and English language capabilities. In February 2006, the KHEIR Center opened the doors to its new home. Offering one-stop convenient service, the 2nd floor of the KOA Building at 3727 W. 6th Street is home to the consolidated Clinic, Human Services Department and the Administration. Primary goal for the KHEIR Community Clinic is to increase the public's access to quality healthcare by gradually growing its service capacity to 30,000 patient visits per year. Not only is KHEIR planning to increase capacity in order to expand access, we're also striving to fill the gap in specialty services as there is a paucity of such affordable services for our constituency.

FISCAL IMPACT:

Donations will help fund on-going programs and services.

BOARD OF DIRECTORS:

Erin Pak
Bart Christiansen
Chang Park
Justin Kim
Wilson Park
Il Sung Won
Karen Park
Maryann Reyes
Michael Chang
Peter Rho
Tina Hahn
Claudia Flores
Victor Kong

CHARITABLE GRANT RECOMMENDATION

Recipient: **LA FAMILIA COUNSELING CENTER (2/3/12)**

Location: 5523 34th Street, Sacramento, CA 95820

Purpose: Supports Quality of Life for At-Risk Youth and Families

Website: www.lafcc.org

Revenue: \$3,103,093

MISSION/VISION:

To improve the quality of life for at-risk youth and families of diverse backgrounds by offering multi-cultural counseling, support and outreach services and programs to help families to overcome adversity, to become empowered, and to succeed in their lives.

BACKGROUND:

La Familia Counseling Center (LFCC) has been providing services to at-risk youth and families in the Sacramento region for over 38 years. Their counseling, support services and programs are designed to help families to first overcome adversity. Staff works to help their clients to empower themselves and succeed.

Their programs touch all aspects of family life. They include:

- Birth & Beyond – Helping at-risk families acclimate to a new baby; Effective Family and Parenting Classes and Crisis Intervention.
- One Stop Career Center – career counseling, job placement, job training, GED preparation and testing, etc.
- Mental Health Services – includes early screening, diagnosis & treatment; Counseling and redirecting anger issues and continuing support
- Project Reach – At-Risk youth program designed for youth considering pre-gang or with a gang affiliation or of dropping out of school. The program provides positive alternatives, counseling and other services.
- Universal Youth Specialist – A dedicated specialist is assigned to serve clients age 16-21. The Specialist works with teens helping them with career choices, higher education, GED preparation, vocational training and providing vocational opportunities.
- Family Resource Center – provides workshops on parenting, finance, budgeting, gang awareness; Play & Grow Groups, year-round youth activities.

FISCAL IMPACT:

Donations will help fund on-going programs and services to at-risk youths and their families. .

BOARD OF DIRECTORS:

Richard Brandsma

Jerol Brown

Joseph Samuel

Eva Garcia

Manny Hernandez

Erin Aaberg-Givans

Kit Dillon-Givas

Robert P. Deering

Christine Hall

CHARITABLE GRANT RECOMMENDATION

Recipient: **NAVAL SPECIAL WARFARE FAMILY FOUNDATION**
(2/3/2012)

Location: 4320 La Jolla Village Drive, Suite 250, San Diego, CA 92122

Purpose: Supports the Families of fallen Navy SEALS

Website: www.seal-nswfamilyfoundation.org

Revenue: \$

MISSION/VISION:

The Mission of the Naval Special Warfare Family Foundation is to support individual and family readiness through an array of programs specifically targeted to assist the Naval Special Warfare community in maintaining a resilient, sustainable, and ready force.

BACKGROUND:

Their vision is to be the premier provider of civilian benevolent support services to the Naval Special Warfare Communities they serve. This vision will be pursued by collaborating with the leaders in Family Support to better understand the effects of deployment; by frequent analysis to ensure they are meeting current needs; by the delivery of exceptional programs; and by aggressively educating and involving the civilian population in support of these elite warriors.

FISCAL IMPACT:

All Donations directly support programs. Thanks to the generosity of the San Diego Business Community, the SEAL-NSW Family Foundation has no staff and no operating overhead. Their efforts are all carried out by volunteers housed within local businesses.

BOARD OF DIRECTORS:

CHARITABLE GRANT RECOMMENDATION

Recipient: **ORANGE HOUSING DEVELOPMENT CORP. (2/3/12)**

Location: 414 E. Chapman Avenue, Orange, CA 92866

Purpose: To Provide Programs to Those Living in Affordable Housing

Website: www.ohdcorp.com

Revenue: \$6,066,862

MISSION/VISION:

Orange Housing Development Corporation (OHDC) is a non-profit organization dedicated to providing secure, clean and attractive housing for people of low and moderate incomes.

BACKGROUND:

OHDC was founded in 1990, to increase the number of affordable housing units in California and to try to fill the void that cannot be filled by the private sector.

OHDC is committed to providing people with high quality, low-cost developments and responsive management services, while creating enjoyable and productive living environments. OHDC is committed to the enhancement of communities through the aesthetic value and economic vitality of the developments, and by our leadership and active participation in community affairs.

OHDC is committed to the long-term financial stability of every project. Decisions are guided by economics without compromising integrity. The goal is to utilize the funds available in the most responsible way possible and to leverage funds in order to obtain maximum quality production.

OHDC's ultimate goal is to help people. The corporation exists in order to improve quality of life by improving the environment.

FISCAL IMPACT:

A charitable contribution would go towards the programs that Orange Housing Development Corporation oversees.

BOARD OF DIRECTORS:

JUDY REYNOLDS - CHAIRPERSON

TONI CARLTON - VICE-CHAIRPERSON

BILL UTTER - CHIEF FINANCIAL OFFICER

ERNESTINE RANSOM - SECRETARY

JOHN AUST, Ph.D. - DIRECTOR

LARRY SALLINGER - DIRECTOR

FRED BARERRA - DIRECTOR

MARCELLA FERNANDES- DIRECTOR

ROBERT TORRES - DIRECTOR

ISABEL CRIST - DIRECTOR

EDUARDO VACA - DIRECTOR

JENNIFER MAGANA, DIRECTOR

JON DUMITRU - EX-OFFICIO

MARK MURPHY - EX-OFFICIO

CHARITABLE GRANT RECOMMENDATION

Recipient: **RIVERSIDE SHERRIFFS' ASSOCIATION (1/13/12)**

Location: 6215 River Crest Dr. Ste A, Riverside, CA 92507

Purpose: Supports Law and Public Safety Employees in Riverside County

Website: www.rcdsa.org

Revenue: \$27,361,628

MISSION/VISION:

Serving Its Members from East to West

BACKGROUND:

The Riverside Sheriffs' Association is the Exclusive Employee Organization representing two bargaining units: the Law Enforcement Unit and the Public Safety Unit. The Law Enforcement Unit is comprised of all Deputy Sheriff's, Correctional Deputies, District Attorney Investigators, and Deputy Coroners employed by the County of Riverside. The Public Safety Unit is primarily comprised of Probation Officers, Juvenile Group Counselors, and Supervising Probation Officers. As the Exclusive Employee Organization representing these units, the RSA negotiates contracts with the County concerning wages, benefits, and other terms and conditions of employment. Currently, the RSA represents over 2,000 members from the Sheriff's Department, the Coroner's office, the District Attorney's office, and the Probation Department.

Finally, in accordance with their primary belief that effective law enforcement must be a joint effort between police and the communities they serve, RSA supports a number of charitable organizations including its very own Debbie Chisholm Memorial Foundation. DCMF is named after the daughter of one of our deputies who died of inoperable brain cancer. The purpose of the foundation is to grant wishes to terminally and catastrophically ill children within Riverside County. This foundation is something we are particularly proud of.

FISCAL IMPACT:

The donation would be directed to the DCMF. This foundation is for fallen Police Officers families.

BOARD OF DIRECTORS:

Dave Topping

Robert Joslen

Gabriel Carranza

Dayle Long

Michael McQueeney

Julie Gleeson

Gabriel Constantin

Chad Mariatt

Mark Anderson

Alberto Soria

Daniel Porras

Ed Rose

Ruben Rasso

Mathew Hughes

Tim Brause

Steve Albert

Mike Hyland

William Ljames

Charles Roberts

Richard Bonaddio

CHARITABLE GRANT RECOMMENDATION

Recipient: **REACH OUT WORLDWIDE** (2/3/2012)

Location: 3452 E Foothill Blvd, Suite 125, Pasadena, CA 91107

Purpose: To provide relief for those who have gone through a disaster

Website: www.roww.org

Revenue: \$20,000

MISSION/VISION:

REACH OUT is a quick response organization specializing in fighting alongside the victims of major disasters and aiding in the rescue and recovery process.

BACKGROUND:

REACH OUT Worldwide was formed in January 2010, after the earthquake catastrophe in Haiti. They are the result of a group of good friends with EMT and paramedic training who have a genuine passion and desire to aid disaster victims. Based in Santa Barbara, Calif., they are a dedicated network of trained volunteers who act as first responders in the United States and abroad. They strive to bring hope in bleak circumstances by providing aid when it's needed most, in the first days after a devastating event occurs. Their philosophy is that by making a difference in an individual's life, to that person, the world has been changed for the better. Their ultimate goal is to send a team to disaster areas within 48 to 72 hours after an event happens.

They are currently working with the less fortunate youth to see the benefit of helping others that have been hit by disasters

FISCAL IMPACT:

The donation will provide support to the specific programs that are offered and the money would stay in California.

BOARD OF DIRECTORS:

CHARITABLE GRANT RECOMMENDATION

Recipient: **SJB CHILD DEVELOPMENT CENTERS (8/12/2011)**

Location: 1400 Parkmoor Avenue, Ste. 220, San Jose, CA 95126

Purpose: Supports Child Care

Website: www.sjbcdc.org

Revenue: \$7,829,590

MISSION/VISION:

The mission of SJB Child Development Centers is to provide educational child care for children 0 to 12 years of age to strengthen and support families throughout Santa Clara County.

BACKGROUND:

Their mission stems from the vision of their organization's founders. Mr. Bill Williams, their former executive director, had a desire to help parents establish financial independence by creating a safe place where they could bring their children while they worked. He also set out to break the cycle of poverty by offering education-based child care so that the children at his center would have access to the same opportunities as those from more affluent families. San Juan Bautista Child Development Center was established with these goals in mind and quickly made a name for itself by being the first in Santa Clara County to offer toddler care, before and after school care and sick care services.

Today, SJB Child Development Centers is synonymous with excellence in child care and is the only provider in the county to hold all four licenses from California's Department of Social Services/Community Care Licensing (DSS/CCL) for Infant Care, Preschool, Extended Day Care and Sick Care. 95% of our clients are very low to moderate income and are served through 26 programs at 11 sites, all working to uphold Mr. Williams' vision of Building Better Tomorrows for Children and Families Today.

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

Officers

- Victor Hassan, Chair
Vandermade
- Gregg Nurnberg, Vice-Chair
Wells Fargo
- Nada Logan, Treasurer
Snap on Tools
- Andrea Rudominer, Secretary
Kaiser Permanente

Members

- Bud LoMonaco
LoMonaco & Company
- Deepa MacPherson
Stratford Schools
- Jackie Silveira
National Society of Hispanic MBA's
- Kevin Meza
Target Corp.
- Mattilon Smith Vanderhorst
County of Santa Clara, Retired

CHARITABLE GRANT RECOMMENDATION

Recipient: **SONRISAS COMMUNITY DENTAL CENTER** (2/3/2012)
 previously donated (5/29/2008)

Location: 210 San Mateo Rd, Suite 104, Half Moon Bay, CA 94019

Purpose: Provides free dental service to the less fortunate

Website: www.sonrisasdental.org

Revenue: \$566,000

MISSION/VISION:

To deliver high quality, affordable dental services to low income and uninsured residents and provide dental health education to promote good lifetime oral health on the Coastside.

BACKGROUND:

The Sonrisas Community Dental Center was created by of a group of concerned community volunteers in 2001. They are lucky to have such dedicated people aboard to make sure they continue to achieve their mission of providing access to dental care for all low-income Coastside residents. They're also lucky to receive the generous support of individuals and foundations without whom they would be unable to provide care.

Last year, they provided dental treatment to nearly 1,500 children and adults who might otherwise have gone without care. The dentists, hygienists, and other dental professionals who treat Sonrisas patients are creating a healthier life and a brighter future for families who live and work in our community.

Without help from more dental volunteers and donors, we're unable to provide treatment to all those who need it. Become part of Sonrisas as a volunteer or a donor. You'll be rewarded with the most grateful smiles you can imagine.

FISCAL IMPACT:

Donations go towards the care of treating patients and covering the free medical costs that they receive.

BOARD OF DIRECTORS:

Judy Macias
Nigel Taverner
Julia O'Daly
Don Pretre
Andrea Hayes
Dan Lucier
Maureen Peron
C. Ray Sheppard
Paul Subar
Brian Zamora
Julia McKeon

CHARITABLE GRANT RECOMMENDATION

Recipient: **THE TEEN PROJECT, INC.** (11/4/2011)

Location: 22431 B160 Antonio Parkway #527, Rancho Santa Margarita, CA 92688

Purpose: To Provide Foster Children Help When Aging out of Programs

Website: www.theteenproject.com

Revenue: \$229,177

MISSION/VISION:

To provide teens aging out of the foster care system with all of the resources and support of an intact family. To allow the greatest opportunity for a successful transition to adulthood.

BACKGROUND:

They are a volunteer centric organization. They have one full time employee paid by a direct grant. They have a team of over 60 committed volunteers working with them on a regular basis to provide the support and services for their youth. Their team consists of business owners, executives, system kids and caring community members.

Foster care ends at age 18. Foster care services end abruptly and these kids are forced to leave the only home they know. Most do not have a plan or a place to live. In most cases they leave foster care with little or no sustainable life-plan, and without the ability to reenter care. The foster parents are not obligated to prepare them and due to legal issues and deep budget cuts, their social workers are limited to what they can provide and must cut contact when they leave.

The Teen Project picks up where the laws fall short; giving these kids a chance at life. They believe taking them from their abusive parents, telling them they are "safe" now in foster care and dumping them on the street at an age where most young adults are about to begin the most exciting journey of their life, is double dipping on the abuse.

The Teen Project helps foster children make this tough transition into real life. Multiple services are provided. These range from care, hospice and counseling.

FISCAL IMPACT:

Donations go towards the programs that they provide. The money donated would stay within California and the programs that are run within the state.

BOARD OF DIRECTORS:

CHARITABLE GRANT RECOMMENDATION

Recipient: **THE GATHERING INN** (9/2/2011)
Location: 201 Berkeley Ave, Roseville, CA 95678
Purpose: Human Services/ Homeless Services/ Centers
Website: www.thegatheringinn.com
Revenue: \$628,549

MISSION/VISION:

To provide help to the homeless and underserved

BACKGROUND:

On a cold day in January 2004, a group of ministers in Placer County met to talk about a longstanding problem in the community—there was no safe and warm place for people to go if they lacked housing during the coldest months of the year. The ministers represented many different faiths, but felt united in their desire to help those who were suffering each night in the cold.

Together, the ministers imagined gathering those who were homeless into the warmth of their churches, to provide supper, overnight accommodations and hospitality. They discussed the nomadic model of care, which had been used successfully in many other parts of the country. It was a simple concept that appealed to them: the site of the hosting church would change from one night to the next.

Over the next year, the group began developing The Gathering Inn; working to design the operation, raise funds, purchase a bus, enroll 23 churches to serve overnight guests, develop an Advisory Board and receive 501 (c)(3) nonprofit status.

Today, The Gathering Inn provides a community-based response to people in need in south Placer County by offering hope, dignity and a secure place to rest at night, in addition to a wide range of services that help clients get back on their feet again.

FISCAL IMPACT:

Donations go towards the programs that they provide. The money can be given to the general fund, shelter, community health clinic or “clothing closet”.

BOARD OF DIRECTORS:

Wayne Mains, President
Marc Annicchero, Secretary
Cheryl Snyder, Treasurer
Jim Holmes, Emeritus
Ralph Laird, Vice Chair
Lynda Dasaro
Jay Ferrans
Bert Hardcastle
Steve Martinez
Bonnie Marx
Peter Nutting
Michael Russo
Kevin Smith
Robert Tomasini

CHARITABLE GRANT RECOMMENDATION

Recipient: **WOMEN'S CENTER OF SAN JOAQUIN COUNTY** (2/3/2012)
Location: 620 North San Joaquin Street, Stockton, CA 95202
Purpose: Provides Support, Education and Crisis Intervention to Women
Website: www.womenscentersjc.org
Revenue: \$2,073,000

MISSION/VISION:

The Women's Center works to serve and empower victims, raise awareness about domestic violence and sexual assault, dispel myths and misconceptions, and reduce violence in San Joaquin County.

BACKGROUND:

Founded in 1976, the Women's Center of San Joaquin is a major provider of crisis intervention services to women and children escaping domestic violence and sexual assault in San Joaquin County. The county has been especially hard hit by recession. This has resulted increased demand for the Women's Center of San Joaquin's services at a time when grants and donations are flat or declining.

This non-profit operates three centers within the county and three undisclosed emergency shelters for battered women and their children. The organization operates on a very modest budget allocating only 14% of their income to administration and overhead. .

FISCAL IMPACT:

A donation to this organization will help sustain their much needed services.

BOARD OF DIRECTORS:

Donna Anderson

Kelly Stump

Lt. Dave Sant

Arlene Roberts

Larry Ferrari

Libby Gaedtke

Mark Gantt

Melissa Giannecchini

Teresa Mandella

Tom Morris

Lynne Rauch

Steve Stevenson

Lita Wallach