



PROCEDURAL ITEMS FOR THE CMFA SUMMARY AND RECOMMENDATIONS

Items: A1, A2, A3

Action: Pursuant to the by-laws and procedures of CMFA, each meeting starts with the call to order and roll call (A1) and proceeds to a review and approval of the minutes from the prior meeting (A2). After the minutes have been reviewed and approved, time is set aside to allow for comments from the public (A3).



VILLA SOLIMAR & CYPRUS COURT APARTMENTS SUMMARY AND RECOMMENDATIONS

Applicant:	Cabrillo Economic Development Corporation
Action:	Initial Resolution
Amount:	\$4,500,000
Purpose:	Finance an Affordable Multi-Family Rental Housing Facility Located in the City of Oxnard, Ventura County, California
Activity:	Affordable Housing
Meeting:	April 26, 2013

Background:

This is our sixth transaction with Cabrillo Economic Development Corporation (“CEDC”). CEDC has progressed from a grower-owned labor camp to a countywide housing and economic development corporation serving diverse socio-economic populations.

In 1975, farm worker families living in substandard housing conditions in Cabrillo Village (Saticoy, CA) received eviction notices from the labor camp’s grower-owners. Resisting the razing of their homes, 80 farm worker families raised money to purchase the land, started the Cabrillo Improvement Association (CIA), and became the land’s legal owners on Cinco de Mayo 1976.

Over the next five years, the CIA rehabbed 80 homes, developed two new housing complexes totaling 79 units, started three new business ventures to expand the neighborhood’s economic base, and provided social services to farm worker families. In 1981, in a decision to expand past its original borders, a countywide community development corporation was formed that became CEDC.

Since these humble beginnings, CEDC has built more than 1,000 units of affordable for-sale and multi-family rental housing, manages 440 affordable rental units, and has counseled more than 1,800 households preparing to purchase a home. In addition, CEDC has helped 275 families into homeownership through education, counseling, and lending services.

CEDC is now the leading non-profit affordable housing producer in Ventura County.

The Project:

The Villa Solimar & Cyprus Court Apartments are an acquisition/ rehabilitation of two CEDC managed properties located in the City of Oxnard. Villa Solimar was built in 1995 as a 32-townhome apartment complex with one apartment set aside for an onsite property manager. Cyprus Court is a four-unit housing complex that was built in the 1950's. Improvements on both projects include outside/ inside repairs, paint, flooring, fixtures and cabinets. The goal is to achieve Green Point Rated Certification on both projects. This financing will preserve 35 units of at risk affordable housing for the City of Oxnard for another 55 years.

City of Oxnard:

The City of Oxnard is a member of the CMFA and will need to hold a TEFRA hearing. Upon closing, the City is expected to receive approximately \$2,812 as part of CMFA's sharing of Issuance Fees.

Proposed Construction Financing:

Source of Funds:		<u>Construction</u>
Tax-Exempt Bond:	\$	4,500,000
City of Oxnard:	\$	1,218,400
Sellers Note:	\$	1,218,719
Cash Reserves:	\$	129,448
Equity:	\$	<u>302,179</u>
Total Sources:	\$	7,368,746

Uses of Funds:		
Land Acquisition:	\$	121,950
Building Acquisition:	\$	3,759,818
Rehabilitation:	\$	1,384,630
General Development Costs:	\$	614,600
Architecture & Engineering:	\$	85,000
Legal and Professional:	\$	100,000
Consultants:	\$	130,000
Developer Fee:	\$	832,800
Costs of Issuance:	\$	210,500
Reserves:	\$	<u>129,448</u>
Total Uses:	\$	7,368,746

Terms of Transaction:

Amount:	\$4,500,000
Maturity:	17 years.
Collateral:	Deed of Trust on property.
Bond Purchasers:	Private Placement.
Estimated Closing:	October 2013

Public Benefit:

The project will make it possible for 35 low income families to live in adequately sized, decent, safe, sanitary, and affordable housing. The financing will preserve 35 units of at risk affordable housing for the City of Oxnard for another 55 years.

Percent of Restricted Rental Units in the Project: 100%
31% (11 Units) restricted to 50% or less of area median income households; and
69% (24 Units) restricted to 60% or less of area median income households
Unit Mix: 1, 2 & 3 bedrooms
Term of Restriction: 55 years

Finance Team:

Lender: TBD
Bond Counsel: Quint & Thimmig LLP
Issuer Counsel: Jones Hall, APLC
Lender Counsel: TBD
Borrower Counsel: Goldfarb & Lipman LLP
Borrower Consultant: California Housing Partnership Corporation

Recommendation:

It is recommended that the CMFA Board of Directors adopt an Initial Resolution of \$4,500,000 for the Villa Solimar & Cyprus Court affordable multi-family rental housing facility located in the City of Oxnard, Ventura County, California.

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



THE MEADOWBROOK APARTMENTS SUMMARY AND RECOMMENDATIONS

Applicant:	Vitus Development, LLC
Action:	Initial Resolution
Amount:	\$60,000,000
Purpose:	Finance an Affordable Multi-Family Rental Housing Facility Located in the City of San Diego, San Diego County, California
Activity:	Affordable Housing
Meeting:	April 26, 2013

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. This is the 5th transaction that the CMFA has participated in with Vitus.

The Project:

The Meadowbrook Apartments project I and II is an acquisition/ rehabilitation of an existing apartment complex. The proposed project will consist of 448 two and three-bedroom apartments with four units dedicated units to the on-site management. The proposed project is open to families with incomes defined as low income. The scope of rehabilitation includes solar panels, interiors, security, exterior lighting and landscape upgrades. The project amenities will also include playgrounds, basketball courts, barbeques, community facilities and commons space. The proposed financing will keep the at-risk property affordable for another 55 years.

The County of San Diego:

The County of San Diego is a member of the CMFA and will need to hold a TEFRA hearing. Upon closing, the County is expected to receive approximately \$19,166 as part of CMFA's sharing of Issuance Fees.

Proposed Construction Financing:

Source of Funds:		<u>Construction</u>
Tax-Exempt Bond:	\$	54,000,000
Deferred Costs:	\$	500,000
Equity:	\$	<u>24,000,000</u>
Total Sources:	\$	78,500,000

Uses of Funds:		
Land Acquisition:	\$	5,000,000
Building Acquisition:	\$	47,500,000
Rehabilitation:	\$	17,500,000
Architecture & Engineering:	\$	500,000
Legal and Professional:	\$	250,000
Temp Relocation:	\$	750,000
Developer Fee:	\$	2,500,000
Operating Reserves:	\$	2,800,000
Fees, 3 rd Party:	\$	900,000
Costs of Issuance:	\$	<u>800,000</u>
Total Uses:	\$	78,500,000

Terms of Transaction:

Amount:	\$60,000,000
Maturity:	18 years
Collateral:	Deed of Trust on property.
Bond Purchasers:	Private Placement.
Estimated Closing:	October 2013

Public Benefit:

A total of 444 families will be able to enjoy high quality, independent, affordable housing in the City of San Diego. Services at the complex will include a community room, fitness center, central laundry facility, professional on-site management, outdoor seating areas.

Percent of Restricted Rental Units in the Project: 99%
32% (144 Units) restricted to 50% or less of area median income households; and
67% (300 Units) restricted to 60% or less of area median income households
Unit Mix: Two & three bedroom
Term of Restriction: 55 years

Finance Team:

Lender: TBD
Bond Counsel: Orrick, Herrington, Sutcliffe LLP
Issuer Counsel: Jones Hall, APLC
Lender Counsel: TBD
Borrower Counsel: VLP Law Group LLP

Recommendation:

It is recommended that the CMFA Board of Directors approve an Initial Resolution of \$60,000,000 for the Meadowbrook Apartments affordable housing project located in the City of San Diego, San Diego County, California.

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



CAMPBELL HALL SCHOOL SUMMARY AND RECOMMENDATIONS

Applicant: Campbell Hall (Episcopal) School

Action: Final Resolution

Amount: \$30,000,000

Purpose: First Supplemental Indenture of Trust Setting Forth A New Interest Rate for Campbell Hall (Episcopal) School Located in the City of Los Angeles, Los Angeles County, California.

Activity: Private School

Meeting: April 26, 2013

Background:

Campbell Hall (Episcopal) was founded in 1944 in North Hollywood, California. The school began with 74 students and has grown to over 1,000 students from kindergarten through twelfth grade. For more than 60 years, the commitment to encourage, inspire and nurture all aspects of child development, from the academic and ethical to the spiritual and emotional, has energized the very heart of the mission at Campbell Hall. Believing balance to be crucial in healthy, productive lives, the school's program provides a vast range of possibilities for creative and intellectual pursuits throughout the campus. The academic program, from primary classes through the most advanced courses at the high school, is structured and challenging. The elementary school provides young learners with a strong foundation in a carefully planned sequence of study. The college preparatory curriculum readies secondary students for the subject mastery and learning processes necessary for advanced study in the traditional disciplines. The school and its faculty endeavor to explore with students the cultures of the world, their art, literature, values, and ideals, and to instill habits of life-long learning.

The Project:

The CMFA previously issued its Revenue Bonds (Campbell Hall School) Series 2010 (the "Bonds"), which were approved by the Authority on August 20, 2010 and September 17, 2010, for the purposes of (i) financing and refinancing the acquisition, construction, improvement, renovation and equipping of certain educational facilities located at 4533 Laurel Canyon

Boulevard, Los Angeles, California and (ii) paying costs of the original issuance in connection with the Bonds.

Campbell Hall is requesting certain amendments to the indenture relating to the Bonds dated November 1, 2010 (the "Original Agreement"). The requested amendments will allow the Bonds to bear interest at a new lower interest rate.

The City of Los Angeles:

The City of Los Angeles is a member of the CMFA and held a TEFRA hearing November 3, 2010. The City received approximately \$13,333 as part of CMFA's sharing of Issuance Fees.

Proposed Financing:

Sources of Funds:

Tax-Exempt Bond Proceeds:	\$ 30,000,000
Total Sources:	\$ 30,000,000

Uses of Funds:

Rehabilitation:	\$ 200,000
New Construction:	\$ 25,500,000
New Machinery & Equipment:	\$ 2,500,000
Architectural & Engineering:	\$ 1,300,000
Legal and Professional:	\$ 500,000
Total Uses:	\$ 30,000,000

Terms of Transaction:

Amount:	\$30,000,000
Rate:	Fixed
Maturity:	2040
Collateral:	Deed of Trust
Bond Purchasers:	Private Placement
Estimated Closing:	May 2013

Public Benefit:

Campbell Hall (Episcopal) embraces the philosophy that the students entrusted to its care are persons of both faith and reason. The faculty and staff encourage each student to quest for knowledge and to fit the educational experience into a pattern of faith for daily living. The school provides a climate where the values of community, self-worth, compassion, respect, service, and responsibility are taught as part of the school's tradition. Campbell Hall is committed to academic excellence and to the nurturing of decent, loving, and responsible human beings.

Finance Team:

Bond Purchaser:	First Republic
Bank Counsel:	Sidley Austin, LLP
Bond Counsel:	Squire, Sanders LLP
Issuer Counsel:	Jones Hall, APLC
Borrower Counsel:	Law Offices of Rossi A. Russell

Recommendation:

It is recommended that the CMFA Board of Directors adopt a Final Resolution approving a first supplemental indenture of trust setting forth a new interest rate, and other provisions for Authority revenue bonds previously issued for the benefit of Campbell Hall (Episcopal), located in the City of Los Angeles, Los Angeles County, California.



TOWN & COUNTRY MANOR SUMMARY AND RECOMMENDATIONS

Applicant:	Town and Country Manor of the Christian & Missionary Alliance
Action:	Final Resolution
Amount:	\$7,700,000
Purpose:	Finance and Refinance Senior Living Facilities Located in the City of Santa Ana, Orange County, California
Activity:	Elderly Care Facility
Meeting:	April 26, 2013

Background:

Town and Country Manor was founded and has been in operation since 1948. Through the years the non-profit organization, has grown to become a facility that provides a caring Christian environment designated to meet the physical, social and spiritual needs of each resident because of the wide range of services and amenities offered. Town and Country Manor is uniquely equipped to provide for the total well-being of its 280 residents and 225 employees. Their 10-acre campus located in Santa Ana, California consists of 127 independent living apartments, 57 assisted living apartments and 95 skilled nursing beds.

Town and Country Manor, offers three levels of care: Residential (Independent Living), Assisted Living, and Skilled Nursing and holds the following licenses and accreditation:

- Department of Social Services – Community Care Licensing: Residential Care Facility for the Elderly (RCFE)
- Department of Public Health: Skilled Nursing Facility
- Department of Social Services – Continuing Care Contract Branch: Continuing Care Retirement Community
- Accreditation by the CARF – Continuing Care Accreditation Commission.

The Project:

The proceeds of the Bonds will be used to: (1) Refinance the outstanding principal amount of the Multi-Modal Interchangeable Rate Health Facility Revenue Bonds (Town and Country Manor

Project) Series 1990, which were issued by the City in order make a loan to Town and Country Manor of the Christian and Missionary Alliance (“Borrower”) to finance the construction of a new wing to house additional residential care apartment units, the construction of a new building to house additional skilled nursing facilities, the relocation of existing intermediate care units and creation of assisted living units in the Borrower’s then existing facility, and the refinancing of existing indebtedness of the Borrower incurred in connection with its then existing facility, all of which facilities are located at 555 East Memory Lane, Santa Ana, California 92706 (the “Project”); and (2) Pay certain expenses incurred in connection with the issuance of the Bonds.

The City of Santa Ana:

The City of Santa Ana is a member of the CMFA and a TEFRA hearing is scheduled for May 6, 2013. Upon closing, the city is expected to receive approximately \$5,133 as part of CMFA’s sharing of Issuance Fees.

Proposed Financing:

Source of Funds:

Tax-Exempt Bond:	\$	7,700,000
Equity Contribution:	\$	354,080
Series 1990 DSRF:	\$	<u>1,477,170</u>
Total Sources:	\$	9,531,250

Uses of Funds:

Bond Refunding:	\$	8,700,000
Debt Service Reserve Fund:	\$	500,000
Cost of Issuance:	\$	312,000
Comerica Upfront Fee:	\$	<u>19,250</u>
Total Uses:	\$	9,531,250

Terms of Transaction:

Amount:	\$7,700,000
Rate:	Variable Rate
Maturity:	October 2037
Collateral:	Deed of Trust
Bond Purchasers:	Private Placement
Estimated Closing:	June 2013

Public Benefit:

Town and Country Manor’s facilities will be able to continue to care for their patients by staff that is focused on the residents. Town & Country provides compassionate, skilled nursing and rehabilitation care to its residents. Town & Country also accepts both Medicare and MediCal patients. This transaction will help to continue that care and reduce the fiscal burden from the debt that they are carrying with lower rates and better loan terms.

Finance Team:

Lender:	Comerica Bank
Bond Counsel:	Squires Sanders, LLP
Issuer Counsel:	Jones Hall, APLC
Borrower's Counsel:	Hanson Bridgett, LLP
Lender's Counsel:	Bodman, PLC
Placement Agent:	Cain Brothers & Company, LLC
Trustee:	U.S. Bank Corporate Trust Services

Recommendation:

It is recommended that the CMFA Board of Directors adopt a final resolution of \$7,700,000 for the Tower and Country Manor of the Christian and Missionary Alliance senior living facilities located in the City of Santa Ana, Orange County California.



MACARTHUR APARTMENTS SUMMARY AND RECOMMENDATIONS

Applicant:	AMCAL Enterprises, Inc.
Action:	Amended & Restated Resolution
Amount:	\$10,276,152
Purpose:	Finance the New Construction of a Multifamily Affordable Housing Project Located in the City of Oakland, County of Alameda, California
Activity:	Affordable Housing
Meeting:	April 26, 2013

Background:

AMCAL strives to develop high-quality, service and amenity-enriched housing for families and individuals at all ranges of the economic spectrum, from special needs to homeownership. Further, it is their mission to seize advantage of their vertically integrated companies: Development, Construction and Asset Management, to ensure that the developments are created in the most economically and ecologically efficient manner. It is their commitment to continue to deliver the highest quality possible at each and every community developed by AMCAL.

AMCAL is one of the most active and financially strongest affordable housing developers in the state. AMCAL has completed to occupancy 42 affordable apartment and workforce condominium developments with 3,717 restricted units throughout California since 1998. In addition, 402 units are under construction in 8 developments through 2013. All affordable apartments were funded by 4% or 9% tax credits, and reserved for very low and low-income households (30-60% of the County's Area Median Income).

The Project:

MacArthur Apartments is a 31-unit development located in the City of Oakland. The property consists of 14 one-bedroom units, 7 two-bedroom units, and 10 three-bedroom units on approximately .57 acres. All of the units will be income-restricted to households earning between 30 and 50 percent of Area Median Income. Each unit will include standard appliances and electric space heating. The property will include 1,041 square feet of retail space, a community room, tot lot, and barbecue area and laundry facilities. The project will include instructor led educational,

health and wellness or skill building classes. This project will provide affordable housing for a period of 55 years.

AMCAL has requested that the Authority execute and deliver a Subordinate Multifamily Housing Revenue Bond to loan the proceeds to the Borrower to finance the construction and development of a 32-unit multifamily housing rental development located in the City of Oakland, County of Alameda,

The original Note will be executed and delivered to Citibank, N.A. and the Subordinate Bonds will be executed and delivered as a seller carryback note.

The County of Alameda:

The County of Alameda is a member of the CMFA and held a TEFRA hearing on November 11, 2012. Upon closing, the County is expected to receive approximately \$6,425 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:	\$10,276,152	\$ 2,860,000
Deferred Developer Fee:	\$ 1,840,326	\$ 3,346,852
LIH Tax Credit Equity	\$ 95,916	\$ 6,002,542
Direct & Indirect Public Funds:	<u>\$ 5,188,000</u>	<u>\$ 5,188,000</u>
Total Sources:	\$17,397,394	\$17,397,394

Uses of Funds:	
Acquisition/Land Purchase:	\$ 1,100,000
On & Off Site Costs:	\$ 765,425
Hard Construction Costs:	\$ 8,533,707
Architect & Engineering Fees	\$ 700,000
Contractor Overhead & Profit	\$ 998,097
Developer Fee:	\$ 1,840,326
Cost of Issuance:	\$ 541,164
Capitalized Interest:	\$ 348,362
Other Soft Costs (Marketing, etc.):	<u>\$ 2,540,313</u>
Total Uses:	\$17,397,394

Terms of Transaction:

Amount:	\$10,276,152
Maturity:	15 years.
Collateral:	Deed of Trust on property.
Bond Purchasers:	Private Placement.
Estimated Closing:	May, 2013

Public Benefit:

The MacArthur Multifamily Affordable Apartments will provide 31 affordable apartments for low-income and very low income families. Oakland's low-income community has a serious need for senior affordable housing. This project will help supply the area with affordable housing for another 55 years.

Percent of Restricted Rental Units in the Project: 100%

97% (30 units) restricted to 50% or less of area median income households; and

3% (1 unit) restricted to 60% or less of area median income households.

Unit Mix: 1, 2, & 3 bedroom

Term of Restrictions: 55 years

Finance Team:

Lender:	Citibank, N.A.
Bond Counsel:	Orrick Herrington & Sutcliffe, LLP
Issuer Counsel:	Jones Hall, APLC
Lender Counsel:	Eichner & Norris PLLC
Borrower Counsel:	Bocarsly, Cowan, Esmail & Arndt

Recommendation:

It is recommended that the CMFA Board of Directors adopt an Amended & Restated Resolution in the amount of \$10,276,152 of tax-exempt private activity bonds to finance the new construction of an affordable housing project located in the City of Oakland, Alameda County, California.



CASTRO VALLEY SANITARY DISTRICT SUMMARY AND RECOMMENDATIONS

Applicant:	Castro Valley Sanitary District
Action:	Approve JPA Creation & Membership
Amount:	\$20,000,000 (approximately)
Purpose:	To execute a Joint Exercise of Powers Agreement to create the Castro Valley Sanitary District Financing Authority
Activity:	Forming a JPA
Meeting:	April 26, 2013

Background:

The Castro Valley Sanitary District (the “District”), formed July 25, 1939, is a California Special District which provides for the collection of wastewater and oversees the collection, and proper handling of solid waste from homes and businesses located in its 10-square mile service area.

Castro Valley is located in Northern California, east of San Francisco Bay, in the unincorporated area of Alameda County known as Eden Township. The District serves a population of approximately 55,000, with more than 22,000 single and multi-family residences and businesses. Castro Valley's service area is located about 15 miles east of Oakland and 40 miles north of San Jose.

The CMFA has been requested by the Castro Valley Sanitary District (the “District”) to join it in creating a new Joint Powers Authority to be called the Castro Valley Sanitary District Financing Authority (“new JPA”). The new JPA would be a single purpose entity controlled by the District with the sole purpose of issuing bonds for the benefit of the District. The initial and immediate purpose of the JPA is to facilitate the issuance by the new JPA of the revenue bonds in order to finance capital improvements for the District.

The new JPA will be governed by a five-member Board which will consist of all members of the board of directors of the District. The officers of the new JPA will be staff members of the

District. The CMFA and the District will be the only members and the new JPA will be limited to issuing bonds only for the District.

The Joint Exercise of Powers Agreement for the new JPA provides that the new JPA will not issue bonded indebtedness without the prior written approval of the CMFA, which will not be unreasonably withheld or delayed.

The Project:

The revenue bonds will finance needed improvements to the District's wastewater system and solid waste collection system.

Liability Issues for the CMFA:

By approving this transaction, the CMFA will become a member of the new JPA, but will have no role in the proposed bond transaction. The CMFA has no liability of any kind for the obligations of the new JPA. The CMFA will have no ongoing responsibilities for the administration or operation of the new JPA or maintenance of the bonds. As mentioned above, the Joint Exercise of Powers Agreement for the new JPA provides that the new JPA will not issue bonds without the prior written approval of the CMFA, which will not be unreasonably withheld or delayed.

CMFA counsel fees, as well as a transaction fee, will be paid from proceeds of the bond financing.

The firm of Quint & Thimmig LLP will serve as bond counsel for the transaction and is representing the District in the formation of the new JPA.

Terms of Transaction:

Estimated Amount:	\$20,000,000
Estimated Closing:	July, 2013.

Public Benefit:

The improvements consist of necessary upgrades to the District's wastewater collection system and solid waste collection system designed to ensure continued system reliability and meet current regulatory requirements and enforcement actions.

Finance Team:

District:	Castro Valley Sanitary District
Financial Advisor:	Wulff, Hansen & Co.
Underwriter:	TBD
Bond Counsel:	Quint & Thimmig LLP
CMFA Counsel:	Jones Hall, APLC

Recommendation:

It is recommended that the CMFA Board of Directors adopt a Resolution authorizing the execution of a Joint Exercise of Powers Agreement by and between the California Municipal Finance Authority and the Castro Valley Sanitary District for the purpose of forming the new joint powers authority to be known as the Castro Valley Sanitary District Financing Authority.



2013 CALIFORNIA BOND BUYER CONFERENCE SUMMARY AND RECOMMENDATIONS

Action: Approve Silver Sponsorship for the 2013 California Bond Buyer Conference

Meeting: April 26, 2013

Background:

It is expected that the Bond Buyer's 23rd California Public Finance Conference will be attended by the state's top municipal finance officers, along with representatives from banks, ratings agencies, investors, and other leading market professionals. More Than 800 people attended in 2012. The event is the largest of its kind, last year drawing record-breaking attendance.

The conference will be held September 25-27 at the JW Marriott Los Angeles L.A. LIVE, in Los Angeles.

Recommendation:

It is recommended that the CMFA Board of Directors approve a Silver Sponsorship for the 2013 California Bond Buyer Conference.



CALIFORNIA COUNCIL FOR AFFORDABLE HOUSING SUMMARY AND RECOMMENDATIONS

Action: Approve Membership for the California Council for Affordable Housing

Meeting: April 26, 2013

Background:

CCAH is a 501(c)(6) tax-exempt organization dedicated to facilitating the development and expansion of affordable housing in the State of California. CCAH devotes its resources to:

- Tracking relevant state and federal legislation.
- Monitoring current housing development and finance programs.
- Making recommendations on appropriate housing and programs.
- Keeping the CCAH membership informed about these matters.

CCAH's Mission is to keep our membership informed of federal and state housing and financing issues through:

- Sponsoring two annual statewide conferences—one in the spring and the other in the fall;
- Presenting special seminars on Fair Housing, ADA, Tax Credit Monitoring Requirements, and similar topics of interest to our membership;
- Distributing special notices, bulletins, FAQs, and other communications, as needed;
- Conducting four "Resident Manager Seminars" annually with certification of property managers.
- Annual Scholarship program for students of the affordable housing complexes seeking financial assistance for higher education.

The CCAH holds two conferences a year; a Spring Conference on June 2-4 and a Fall conference on November 3-5.

Recommendation:

It is recommended that the CMFA Board of Directors approve a membership for the California Council for Affordable Housing.



AGREEMENT WITH STATE TREASURER'S OFFICE SUMMARY AND RECOMMENDATIONS

Action: Agreement with State Treasurer's Office Regarding Potential Legislation

Meeting: April 26, 2013

Background:

On Tuesday, April 22, 2013, the State Treasurer, the California Statewide Communities Development Authority (CSCDA) and the California Municipal Finance Authority (Authority) announced an agreement to modify the operational procedures of both CSCDA and the Authority. As part of the agreement, the State Treasurer will stop pursuing legislation related to the two joint powers authorities' (JPAs) practices. The author of the legislation has agreed to shelve the measure.

An agreement with CSCDA has been signed with the chairman of the CSCDA and representatives of its sponsors, the California State Association of Counties and the League of California Cities.

The BSA Subcommittee reviewed the proposed agreement and met on April 18, 2013. The Subcommittee informed the State Treasurer that they intended to recommend that the Authority Board, at the April 26, 2013 Board Meeting, approve the proposed agreement.

The key operational changes include:

- The Authority will hire an executive director who will be directly responsible to the governing boards. The executive director will make all recommendations on whether the Authority should approve bond financing for projects, and will be paid on a fixed-cost basis. The Authority will hire additional staff if they deem necessary.
- The Authority will competitively bid contracts for advisor services every three years.

Recommendation:

It is recommended that the CMFA Board of Directors approve an agreement with the State Treasurer's Office regarding pending legislation.



INFORMATIONAL ITEMS FOR THE CMFA SUMMARY AND RECOMMENDATIONS

- Item: Administrative Issues; A., B., C., D., E., F.
- Action: Each meeting, the board has the opportunity to discuss, without taking any formal actions on items;
- (A). Marketing Update,
 - (B). Membership Update,
 - (C). Transaction Update,
 - (D). Legislative Update,
 - (E). Internal Policies and Procedures,
 - (F). FPPC Statement of Economic Interest.
- The purpose of this item is to keep the Board informed of current and recent activities, and for the Board to ask questions and give feedback on the matters listed.
-



PROCEDURAL ITEMS FOR THE CFSC SUMMARY AND RECOMMENDATIONS

Items: A1, A2, A3

Action: Pursuant to the by-laws and procedures of CFSC, each meeting starts with the call to order and roll call (A1) and proceeds to a review and approval of the minutes from the prior meeting (A2). After the minutes have been reviewed and approved, time is set aside to allow for comments from the public (A3).



CMFA Financings Enabled the Following Charitable Donations through the CFSC (2004-2013)

A Community of Friends -	\$ 10,000	Bridge Housing -	\$ 15,578
A Place Called Home -	\$ 20,000	Brother Benno Foundation -	\$ 10,000
A Safe Place -	\$ 20,000	Building Blocks for Kids -	\$ 15,000
ADONAI -	\$ 30,000	C.A.R.E. -	\$ 5,000
Afghan Coalition -	\$ 5,000	Cabrillo Economic Development Corporation -	\$ 15,000
African Advocacy Network -	\$ 10,000	Cal Independent Scholar Network Program -	\$ 20,000
Alameda County -	\$ 8,503	California Family Life Center -	\$ 10,000
All Peoples Christian Center -	\$ 10,000	California Youth Connection -	\$ 25,000
Alpha House -	\$ 20,000	Cameron House -	\$ 25,000
America Cares Foster Family Agency -	\$ 10,000	Camp Harmony -	\$ 20,000
America River Grange -	\$ 1,251	Cancer Angeles of San Diego -	\$ 30,000
Anaheim Community Foundation -	\$ 3,198	Canyon Acres Children & Family Services -	\$ 10,000
Anaheim Interfaith Shelter -	\$ 15,000	Carols by Candlelight -	\$ 5,000
Angel Flight Shelter -	\$ 30,000	CASA 0101 -	\$ 5,000
Animals are First Fund -	\$ 8,801	Casa Cornelia Law Center -	\$ 10,000
Arab Cultural & Community Center -	\$ 5,000	Casa Romantica -	\$ 5,000
Arts Orange County -	\$ 10,000	Caterina's Club -	\$ 20,000
Asian Pacific Community Fund -	\$ 15,000	Center for Community Solutions -	\$ 10,000
Asian Pacific Dispute & Resolution Center -	\$ 5,000	Center for Land Based Learning -	\$ 10,000
Asian Pacific Islander Small Business Prgm -	\$ 2,500	Center for the Pacific Asian Family -	\$ 1,000
Asian Pacific Women's Center -	\$ 17,000	Center of Domestic Peace -	\$ 15,000
Asian Women's Shelter -	\$ 10,000	Chabad of California -	\$ 10,000
Asian Youth Center -	\$ 10,000	Chapman College AmVet's Legal Clinic -	\$ 15,000
Barrio Logan College Institute -	\$ 25,000	Charles Drew University -	\$ 20,000
Bay Area Outreach & Recreation Program -	\$ 15,000	Child Net -	\$ 30,000
Bay Area Rescue Mission -	\$ 10,000	Children's Day School -	\$ 6,333
Bayfront Youth -	\$ 10,000	Children's Institute -	\$ 10,000
Beyond Shelter -	\$ 10,000	Chinatown Service Center -	\$ 5,000
Big Sur Health Center -	\$ 20,000	City of Commerce Scholarship Program -	\$ 6,250
Bill Wilson Center -	\$ 20,000	Clearwater Residential -	\$ 7,500
Bishop Mora Salesian College -	\$ 15,000	Clinicas de Salud del Pueblo, Inc. -	\$ 15,000
Borrego Community Health Foundation -	\$ 5,000	Coalition for Responsible Comm. Dev. -	\$ 15,000
Boys & Girls Club of Anaheim -	\$ 20,000	Coastside Hope -	\$ 15,000
Boys & Girls Club of Coachella -	\$ 20,000	Comfort for Kids / Hospice of the East Bay -	\$ 20,000
Boys & Girls Club of Redlands -	\$ 10,000	Community Catalysts of California -	\$ 10,000
Boys & Girls Club of San Francisco -	\$ 15,000	Community Foundation for Mendocino Cnty -	\$ 5,000
Boys & Girls Club of South Coast Area -	\$ 10,000	CSU Philanthropic Foundation -	\$ 15,000

Total Donations 2004 - 2013: \$4,597,192



**CMFA Financings Enabled the Following
Charitable Donations through the CFSC (2004-2013)**

Community Gate Path -	\$ 12,796	Food in Need of Distribution -	\$ 10,000
Concept 7 -	\$ 10,000	Foster Family Service -	\$ 5,000
Contra Costa Food Bank -	\$ 13,707	Foundation at Fairplex (Big Yellow Bus) -	\$ 10,000
Courage To Be You -	\$ 25,000	Foundation for Children's Dental Health -	\$ 3,061
Courageous Connections -	\$ 10,000	Foundation for CSU San Bernardino -	\$ 8,521
Court Appointed Special Advocates of OC -	\$ 10,000	Freedom Dogs -	\$ 5,000
Cristo Rey High School -	\$ 10,000	Freedom Station -	\$ 15,000
Dana Point 5th Marine Regiment Group -	\$ 5,000	Fresno County Economic Development Corp -	\$ 130
Dangerfield Institute of Urban Problems -	\$ 10,000	Friends of San Pasqual Academy -	\$ 10,000
Daniel Hernandez Youth -	\$ 45,000	Friends of Tulare County -	\$ 7,188
Deaf Seniors Foundation -	\$ 5,000	Furnishing Hope of Orange County -	\$ 25,000
Desert AIDS Project -	\$ 20,000	Gahr High School Athletic Department -	\$ 7,500
Desert ARC -	\$ 25,000	Gary Center -	\$ 20,000
Desert Cancer Foundation -	\$ 20,000	Gary Sinise Foundation -	\$ 10,000
Desert Samaritans -	\$ 10,000	Gathering Inn -	\$ 10,000
Doors to Hope -	\$ 10,000	George Mark House -	\$ 30,000
Earned Assets Resouce Network -	\$ 10,000	Get on the Bus -	\$ 10,000
East Bay Children's Theater -	\$ 15,000	Girl Scouts of Northern California -	\$ 10,000
East Bay Zoological Society -	\$ 5,127	Good Sheppard -	\$ 20,000
Eden Youth and Family Center -	\$ 2,778	Grace Land -	\$ 30,000
Eggelston Youth Center -	\$ 20,000	Great Northern Corporation -	\$ 5,000
Eisenhower Medical Center -	\$ 23,445	Greater Stockton Foundation -	\$ 796
Elevate Your Game -	\$ 20,000	Guardian Scholars (Fullerton) -	\$ 20,000
Elite Soccer -	\$ 5,000	Guardian Scholars (UCLA) -	\$ 20,000
Elk Grove Youth Dance -	\$ 10,000	Harbor House -	\$ 10,000
Elmhurst Food Pantry -	\$ 2,778	Harold Pump Foundation -	\$ 25,000
EPIC -	\$ 5,000	Healthy Neighborhoods Venture Fund -	\$ 27,712
Esalen -	\$ 10,000	Herald Christian Health Center -	\$ 2,500
Eskaton Foundation -	\$ 15,000	High Sierra Resource Conserv & Dev Council -	\$ 25,000
Fairytale Town -	\$ 7,500	Hispanic Chamber of Commerce Edu. Fund -	\$ 10,000
Families Forward -	\$ 5,000	Homefront San Diego -	\$ 10,000
Family Crossroads -	\$ 15,000	HOMES -	\$ 10,000
Festival of Arts -	\$ 10,000	Hope Through Housing Foundation -	\$ 10,000
Fish Food Bank -	\$ 10,000	Hope University -	\$ 25,000
Fisher House -	\$ 35,000	Housing California -	\$ 20,000
Food Bank of Contra Costa & Solano County -	\$ 15,000	Housing With Heart -	\$ 10,000
Food Bank of Monterey County -	\$ 10,000	Illumination Foundation -	\$ 15,000

Total Donations 2004 - 2013: \$4,597,192



**CMFA Financings Enabled the Following
Charitable Donations through the CFSC (2004-2013)**

Imagine LA -	\$ 2,500	Lodi House -	\$ 10,000
Indian Health Council -	\$ 10,000	Long Beach Museum of Art -	\$ 30,000
Industry Sheriffs Station YAL -	\$ 6,250	Los Angeles Arts High Foundation -	\$ 35,000
Injured Marine Semper Fi Fund -	\$ 20,000	Los Angeles Food Bank -	\$ 5,000
InnerCity Struggle -	\$ 10,000	Los Angeles Police Memorial Foundation -	\$ 15,000
Inspire Life Skills Training, Inc. -	\$ 3,750	Los Angeles Regional Food Bank -	\$ 10,885
Intervention Center for Early Childhood -	\$ 15,000	Lytle Creek Community Center -	\$ 7,500
Iraq Star -	\$ 20,000	Lytle Creek Senior Center -	\$ 5,000
IV Parks -	\$ 3,570	Maitri -	\$ 25,000
Jai Lao -	\$ 10,000	Make A Wish Foundation of LA -	\$ 30,000
Jenesse Center -	\$ 15,000	Manzanita Services -	\$ 5,000
John Glen High School -	\$ 10,000	Mar Vista Family Center -	\$ 10,000
John Tracy Clinic -	\$ 10,000	Marina Villag Jazz Band -	\$ 5,000
Joy Center -	\$ 40,000	Marjorie Mason Center -	\$ 15,000
JuneCo -	\$ 25,000	MARSOC Foundation -	\$ 20,000
Kennedy Commission -	\$ 5,000	Martha's Village and Kitchen -	\$ 15,000
Kern Bridges Youth Homes -	\$ 10,000	Mary Graham Children's Shelter Foundation -	\$ 2,589
Kern River Valley Senior Citizens -	\$ 10,000	Meals on Wheels -	\$ 2,500
Kettleman City Foundation -	\$ 4,253	Micke Grove Zoological Society -	\$ 2,589
Khmer Arts Academy -	\$ 2,500	Miracle League of North Orange County -	\$ 20,000
Khmer Girls in Action -	\$ 10,000	Moral Values Program -	\$ 25,000
Kids for the Bay -	\$ 10,000	Moss Beach Homes -	\$ 10,000
Kids Konnected -	\$ 10,000	Muzeo Foundation -	\$ 6,889
Kids Turn -	\$ 10,000	Napethian Homes -	\$ 10,000
Kidsworks -	\$ 20,000	Narika -	\$ 15,000
Korean American Family Serice Center -	\$ 2,500	National CORE -	\$ 7,937
Korean Health Edu Info & Resources Center -	\$ 20,000	National Veterans Transition Services -	\$ 20,000
Korean Resource Center -	\$ 2,500	Naval Special Warfare Family Foundation -	\$ 20,000
Kreatown Youth & Community Center -	\$ 5,000	Navy League of the U.S. San Diego Council -	\$ 65,000
La Familia Counseling Center -	\$ 10,000	Navy Seal Foundation -	\$ 30,000
Laborers of the Harvest -	\$ 9,000	New Day for Children -	\$ 30,000
Laura's House -	\$ 20,000	New Image Emergency Shelter for Homeless -	\$ 15,000
Lazarus Project -	\$ 15,000	Niroga -	\$ 15,000
Leukemia Lymphoma Society -	\$ 35,000	Nor Cal Vet Cemetery Endowment Fund -	\$ 1,913
Liberty Hill -	\$ 25,000	North Peninsula Food Pantry -	\$ 9,453
LifeSTEPS -	\$ 15,000	Oak Grove -	\$ 20,000
Lincoln Child Center -	\$ 10,000	Oak View Park & Resource Center -	\$ 945

Total Donations 2004 - 2013: \$4,597,192



CMFA Financings Enabled the Following Charitable Donations through the CFSC (2004-2013)

Olive Crest -	\$ 35,000	San Lorenzo Help Center -	\$ 2,779
Olive Crest Academy -	\$ 20,000	San Pasqual Academy -	\$ 20,857
Olive Crest Scholarship Fund -	\$ 20,000	Search to Involve Pilipino Americans -	\$ 5,000
Opera Noir -	\$ 10,000	SEMAH -	\$ 5,000
Operation Gratitude -	\$ 20,000	Senior Nutrition Services -	\$ 15,000
Operation Help a Hero -	\$ 10,000	Serene Haven -	\$ 25,000
Operation Homefront -	\$ 20,000	SF Made -	\$ 5,000
Operation Mend -	\$ 75,000	Shelter From the Storm -	\$ 10,000
Operation Safehouse -	\$ 30,000	Sierra Child & Family Services -	\$ 10,000
Orange Housing Development Corporation -	\$ 5,000	SJB Child Development Centers -	\$ 5,000
Oscar De La Hoya Foundation -	\$ 10,000	Sky High Training -	\$ 15,000
Oscar De La Hoya High School -	\$ 15,000	Soar for Youth -	\$ 5,000
Pacific American Volunteer Association -	\$ 20,000	Social Model Recovery System (Mariposa) -	\$ 5,000
Pacific Institute -	\$ 1,866	Society for the Blind -	\$ 15,000
Pasadena Senior Center -	\$ 15,000	Sol La Music Academy -	\$ 20,000
People Who Care -	\$ 5,000	Solano Community Foundation -	\$ 5,432
Permission to Dream -	\$ 10,000	Solano Economic Development Corporation -	\$ 4,953
Picture Me Happy -	\$ 5,000	Someone Cares Soup Kitchen -	\$ 10,000
Pilipino Workers Center -	\$ 5,000	Sonrisas Community Dental Center -	\$ 35,000
Police Activity League (Los Angeles) -	\$ 10,000	Sound Body Sound Mind -	\$ 10,000
Poverello House -	\$ 3,063	South Asian Network -	\$ 2,000
Proyecto Pastoral -	\$ 10,000	South Bay Children's Health Center -	\$ 70,000
Queen of Hearts -	\$ 25,000	South Bay Youth -	\$ 12,437
Rainbow Family -	\$ 72,500	Southeast Asian Community Alliance -	\$ 5,000
Ramona Animal Shelter -	\$ 2,344	Southern California Indian Center -	\$ 10,000
Restart Center -	\$ 10,000	SOVA -	\$ 25,000
Retirement Housing Foundation -	\$ 15,000	SPARK -	\$ 40,000
Richard Prado Senior Center -	\$ 10,000	SPUR -	\$ 4,623
Rob Dyrdek Foundation -	\$ 45,000	St. Barnabas Senior Services -	\$ 15,000
Rose Center Theater -	\$ 10,000	St. Johns Child & Family Development Center -	\$ 23,000
Rosemary Children -	\$ 10,000	St. Joseph's -	\$ 10,000
ROWW -	\$ 5,000	Stable Hands -	\$ 12,500
Rural Communities Housing Dvlpmnt Corp -	\$ 15,000	Stand Down 08 -	\$ 10,000
Rural Community Assistance Corporation -	\$ 15,000	Stanislaus Foundation -	\$ 5,063
Sabin Children -	\$ 15,000	Stanton Little League -	\$ 5,000
Sacramento Child Advocates -	\$ 15,000	Step Up on Second -	\$ 10,000
San Francisco Food Bank -	\$ 10,000	Surfers Healing Foundation -	\$ 5,000

Total Donations 2004 - 2013: \$4,597,192



**CMFA Financings Enabled the Following
Charitable Donations through the CFSC (2004-2013)**

Susan G Komen Cure Foundation -	\$ 10,736	YMCA San Diego Armed Services -	\$ 10,000
Swords into Plowshares -	\$ 30,000	YMCA San Francisco -	\$ 5,666
Teen Project -	\$ 15,000	YMCA Youth & Community Outreach -	\$ 5,000
TELACU -	\$ 5,000		
Tender Loving Canines -	\$ 20,000		
Thai Community Development Center -	\$ 10,000		
Ties for Adoption (Regents of UofC) -	\$ 18,500		
Tomorrow's Aeronautical Museum -	\$ 10,000		
Torrance Cultural Arts Center Foundation -	\$ 15,626		
Tri-County Independent Living -	\$ 10,000		
UC Riverside Pathways to Success -	\$ 20,000		
UCLA Entrepreneurship Boot Camp -	\$ 20,000		
UCLA Medical Student's Scholarship Fund -	\$ 10,000		
Unicorn Garden -	\$ 10,000		
Union of Pan Asian Communities -	\$ 10,000		
United Cambodian Community -	\$ 2,500		
United Outreach of El Dorado County -	\$ 10,000		
United Way of Central County -	\$ 2,344		
United Way of Kern County Literacy Program -	\$ 9,000		
United Way of San Joaquin -	\$ 1,678		
Unity Counsel -	\$ 5,000		
USO Northern California -	\$ 5,000		
VCA Charities -	\$ 5,000		
Venice Community Housing -	\$ 10,000		
Vernon Rotary Club -	\$ 6,250		
Veterans First -	\$ 20,000		
Vista Del Mar -	\$ 20,000		
Volunteer Center of Orange County -	\$ 20,000		
WEAVE -	\$ 10,000		
West Marin Senior Services -	\$ 10,000		
West Side Children's Center -	\$ 35,500		
White Memorial Medical Center Foundation -	\$ 22,500		
Wise and Healthy Aging -	\$ 15,000		
Woman Haven -	\$ 10,000		
Women's Center of San Joaquin County -	\$ 10,000		
Wonder Inc. -	\$ 10,000		
YMCA Montebello (Dinner at the Cannon) -	\$ 10,000		

Total Donations 2004 - 2013: \$4,597,192

CHARITABLE GRANT RECOMMENDATION

Bay Area After-School All-Stars – 2/1/2013
Bread of Life – 4/26/2013
Breast Cancer Solutions – 2/1/2013
Cancer Angeles – 3/15/2013
Canine Companions for Independence – 11/02/2012
Challenged Athletes Foundation – 3/15/2013
Clinic by the Bay (Volunteers in Medicine) – 4/26/2013
Conner's Cause for Children – 2/1/2013
Exceptional Children's Foundation - 10/12/12
George Mark Children's House – 2/1/2013
Hands Together – 1/11/2013
Jewish Family Resource Center of the East Bay – 4/26/2013
Kennedy-King Memorial College Scholarship Fund – 3/15/2013
Lotus Bloom Family Resource Center – 4/26/2013
Love on 4 Paws – 3/15/2013
Midnight Mission – 1/11/2013
One Life One Chance – 4/05/2013
Para Los Niño's – 12/07/2012
Pico Youth – 1/11/2013
Rural Community Assistance Corp. - 2/1/2013
The Keep A Breast Foundation – 4/05/2013
The Mustard Seed School – 4/05/2013
Trauma Intervention Program of Orange County – 4/05/2013
UCLA Mobile Clinic – 3/15/2013

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:
Are in California communities.
 - a. Find it difficult to receive funding through other sources.
 - b. Have not received a charitable donation in the last year. This is not meant to include those organizations that have enjoyed a fee reduction through a CMFA financing.
 - c. Do not require compliance monitoring by the CMFA or CFSC.
 - d. Are not in a category listed below:
 - i. Individuals, including individual 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. Targeted Populations: Youth, Seniors, Low/Moderate Income Individuals
5. Staff will distribute and process all charitable grants.

CHARITABLE GRANT RECOMMENDATION

Recipient: **BAY AREA AFTER-SCHOOL ALL-STARS (2/1/2013)**

Location: 550 Valley Way, Milpitas, CA 95035

Purpose: Funds After-School Enrichment Program for Low-Income Students

Website: www.bayallstars.org

Revenue: \$3,253,162

MISSION/VISION:

The mission of the After-School All-Stars is to provide comprehensive out-of-school programs that keep children safe and help them achieve in school and in life.

BACKGROUND:

Founded in 1997, the After-School All-Stars is a national organization which provides free, comprehensive out of school programming for under-served youth, focused on enriching the mind, body and character of every child they serve. Their goal is to give these kids the skills and self-confidence needed to more fully engage in the core school day.

Bay Area After-School All Stars currently provides after-school enrichment to over 2,300 students in the South Bay Area – Newark, CA south to South San Jose. They serve K-8th grade students from 4 separate school districts and one charter school. Through their on-site program they have grown to more than a recreational program. Many of their students are performing at a proficiency level of Below-Basic grade level to Far Below-Grade Level. After-school All-Star Staff work each school day to close this achievement gap and shore up learning deficiencies.

FISCAL IMPACT:

A donation goes to provide additional educational programs and staff support that each child needs to succeed. Demand for their program is expected to grow by 700 students by Fall 2013.

BOARD OF DIRECTORS:

Steve Robertson
Julie Vennewitz-Pierce
Jim Shore
Sheryl Sweazey-Root
Bill Tamblyn
Edward A. Davis
John Kirkorian
Paula Moreno
Ben Boyer
Jen Pitzen
John Southwell

CHARITABLE GRANT RECOMMENDATION

Recipient: **BREAD OF LIFE RESCUE MISSION (4/26/2013)**

Location: PO Box 458, Oceanside, CA 92049

Purpose: Shelter, Housing & Food

Website: www.bolrescue.org

Revenue: \$356,751

MISSION/VISION:

We primarily shelter and feed the urban homeless in North San Diego County. Covering a six-city area; We cooperate and coordinate with local churches, county social services and other agencies. We reach out to every race, class, ethnicity, religion, citizenship, gender, age, sexual orientation and disability. Religious faith is not mandatory, but it is encouraged.

BACKGROUND:

BREAD OF LIFE RESCUE MISSION is a California non-profit. For over a decade, bread of Life Rescue Mission has undertaken the role of meeting the needs of the working poor and homeless. They primarily serve North San Diego County - a six-city area comprised of Oceanside, Vista, Carlsbad, San Marcos, Escondido and Encinitas.

Year round they provide warm evening meals, sack lunches, food boxes, clothing, personal care items and referral services. In additional, they offer their guests spiritual encouragement and facilitate new beginnings.

They are a designated cold-weather over-night shelter for the City of Oceanside from December 1 through March 31. During their over-night winter shelter season they provide mandatory professional case management for each of their guests. Their case manager's work with their guests laying out specific plans geared towards their individual needs along with referral and tracking to help them accomplish their goals. Their services include mandatory drug and alcohol testing and they assist with referrals to substance abuse programs and sober living facilities.

FISCAL IMPACT:

A donation goes towards the services that are provided.

BOARD OF DIRECTORS:

Steve Bassett
Ray Bassett

CHARITABLE GRANT RECOMMENDATION

Recipient: **BREAST CANCER SOLUTIONS (2/1/2013)**

Location: 2594 Richter Avenue, Irvine, CA 92606

Purpose: Provides Basic Living financial Assistance to Breast Cancer Patients.

Website: www.breastcancersolutions.org

Revenue: \$839,099

MISSION/VISION:

To provide breast cancer patients with direct assistance, community referrals and compassionate support.

BACKGROUND:

Breast Cancer Solutions is a non-profit organization that provides breast cancer patients with direct assistance, community referrals and compassionate support.

Their programs rely solely on volunteers, grants, donations, and fund raising activities to support those facing breast cancer. Their goals include:

- Assist breast cancer patients in need when current income and resources do not meet their basic living needs
- Provide interim financial safety net to assist them while they are undergoing treatment
- Advocate for their clients when they can benefit from referrals to other organizations which provide further types of cancer support services

FISCAL IMPACT:

A donation goes to provide financial assistance and needed resources to patients suffering from breast cancer.

BOARD OF DIRECTORS:

Heather Gilbert
Sandra Finestone
Anne Breuer
Dr. Ken Deck
Mary Flying Eagle Bloodsworth
Linda Ditter
Estela Juhkam
Jeanette Morrow
Bonnie Oakden,
Margaret Piscioti
Becky Ryan

CHARITABLE GRANT RECOMMENDATION

Recipient: **CANCER ANGELS OF SAN DIEGO (3/15/13)** (*Previously donated 1/14/2011)

Location: 1915 Aston Ave., Carlsbad, CA. 92008

Purpose: Provides support for patients with any type of Stage IV cancer who are struggling with severe financial difficulties.

Website: www.cancerangelsofsandiego.org

Revenue: \$168,968

MISSION/VISION:

Cancer Angels of San Diego was created to provide financial assistance to Stage IV cancer patients located in the San Diego County area. We are a full 501C3 non-profit charitable organization.

BACKGROUND:

Cancer Angels of San Diego was established to address the financial needs of Stage IV cancer patients who are facing severe financial hardship. At Stage IV, the cancer has spread to several places in the body and requires ongoing treatment for life. The good news: people can live for years with Stage IV cancer due to the many advances of research. The bad news: the treatments necessary to keep them alive usually cause severe side effects such as nausea, weakness, terrible aches and pains, disabling fatigue....imagine trying to work in such a miserable physical state. These people can't. Since they can no longer work, they are unable to pay for the basic necessities of life, including rent or mortgage payments, utilities, food, gas and car repairs, etc. The reality is, this could be you, me, or someone you love.

25% of San Diego County cancer patients will be diagnosed with Stage IV. Of these unfortunate individuals, 33% will be unable to pay their medical bills. 25% of them will face homelessness. Many decide to give up treatment and try to work for as long as they can. This forced choice adds an additional hardship to their lives at a time when they are least able to cope with it. Often, these individuals carry tremendous guilt because they have to continually ask family and friends for financial help.

FISCAL IMPACT:

Cancer Angels of San Diego distributes funds to landlords or mortgage holders and utility companies, offers gift cards from grocery stores, and provides gas cards from gas stations, gift cards to clothing stores, and funds for other services that are essential for living.

BOARD OF DIRECTORS:

Pam Searles
Even Beutler
Kip Locke
Peggy Lebo
Jamie Burke
Debra Beutler
Earl Beutler

CHARITABLE GRANT RECOMMENDATION

Recipient: **CANINE COMPANIONS FOR INDEPENDENCE** (11/03/12)

Location: PO Box 446, 2965 Dutton Ave., Santa Rosa, CA 95402

Purpose: Provides Human Services and Animal Care

Website: www.cci.org

Revenue: \$14,580,626

MISSION/VISION:

Canine Companions for Independence (CCI) is a nonprofit organization that enhances the lives of people with disabilities by providing highly trained assistance dogs and ongoing support to ensure quality partnerships.

BACKGROUND:

Founded in 1975, Canine Companions for Independence (CCI) is a non-profit organization that enhances the lives of people with disabilities by providing highly trained assistance dogs and ongoing support to ensure quality partnerships. Headquartered in Santa Rosa, CA, CCI is the largest non-profit provider of assistance dogs, and is recognized worldwide for the excellence of its dogs, and the quality and longevity of the matches it makes between dogs and people. The result is a life full of increased independence and loving companionship.

This life changing result begins with the CCI breeding program. Using advanced technology, the breeding program meticulously selects and pairs dogs for breeding.

Volunteer breeder caretakers provide homes for the breeder dogs and whelp the puppies, returning the puppies to CCI national headquarters in Santa Rosa, California at age eight weeks.

They train four types of assistance dogs to master over 40 specialized commands: Service Dogs, Skilled Companions, Hearing Dogs and Facility Dogs. After completing training, the dogs are teamed with a graduate during an intensive two week training period.

FISCAL IMPACT:

A donation goes to providing the funding for the training programs that are offered as well as care for the dogs.

BOARD OF DIRECTORS:

Corey Hudson
Alan Feinne
Paul Mundell
Anne Gittinger
John Miller
Jean Schulz
John McKinney

CHARITABLE GRANT RECOMMENDATION

Recipient: **CHALLENGED ATHLETES FOUNDATION (3/15/2013)**

Location: 9591 Waples Street, San Diego, CA 92121

Purpose: Provides Financial Support and Resources for Families of Children with Life Threatening Diseases.

Website: www.challengedathletes.org

Revenue: \$5,135,462

MISSION/VISION:

It is the mission of CAF to provide opportunities and support to people with physical disabilities so they can pursue active lifestyles through physical fitness and competitive athletics. CAF believes that involvement in sports enhances an individual's self-esteem, independence and quality of life.

BACKGROUND:

Established in 1997, the Challenged Athletes Foundation recognizes the athletic greatness inherent in all people with physical challenges and supports their athletic endeavors by providing unparalleled sports opportunities that lead to success in sports — and in life.

Challenged Athletes Foundation supports the following programs:

- Access For Athletes – Provides sports equipment for disabled athletes
- Operation Rebound – Provides sports opportunities for veterans
- Catch A Rising Star – Provides post rehabilitation support
- Reach High – Provides awareness within community's
- Project N.E.X.T. – A mentor program to physically disabled children

FISCAL IMPACT:

A donation will provide resources to many programs that are provided

BOARD OF DIRECTORS:

Jeffrey Essakow - Board President, Founding Member
Bob Babbitt - Board Vice-President, Founding Member
David Jochim - Treasurer
Dean Roeper - Secretary
Bobby Bostic - CAF All-Time Top Fundraiser
Rick Kozlowski - Founding Member
Robert Kaplan
Jeff Jacobs
Tabi King
Tommy Knapp
Tim Maguire
David Samson
Alan Shanken
Scott Stackman
Alan Romick

CHARITABLE GRANT RECOMMENDATION

Recipient: **CLINIC BY THE BAY (VOLUNTEERS IN MEDICINE (4/26/13))**
Location: 4877 Mission St. San Francisco, CA 94112
Purpose: Community Health Center
Website: www.clincbythebay.org
Revenue: \$479,259

MISSION/VISION:

Our mission is to understand and serve, with dignity and respect, the health and wellness needs of the medically underserved in the San Francisco Bay Area. Additionally, we provide meaningful opportunities for volunteerism and civic engagement to provide a caring medical home to our working uninsured neighbors.

The "Culture of Caring" is the heart and soul of our clinic. We believe in the inherent worthiness and dignity of each person and are committed to kindness, respect and patience in all of our interactions. We care for the whole person, not only their illness.

BACKGROUND:

Clinic by the Bay is San Francisco's Volunteers in Medicine clinic -- the 82nd VIM clinic in the country and the first in Northern California. They are a private, nonprofit medical clinic that provides free health care for working uninsured adults residing in the Excelsior neighborhood, in Visitacion Valley / Portola, and in Daly City. As part of the national network of Volunteers in Medicine clinics, they engage retired and practicing doctors, nurses, and other volunteers to provide compassionate, high quality health care, free of charge.

The clinic does not rely on government funding and does not accept any insurance. Clinic by the Bay is 100% supported by private foundation, business and individual gifts, plus in-kind contributions of professional services and supplies

FISCAL IMPACT:

A donation will provide resources to the services that are offered

BOARD OF DIRECTORS:

Charlie Wilson
Paul Turek
Vineet Singal
Ken Shachmut
Rita Semel
Seth Scholar
John Legnitto
Ann Lazarus
Karen Kaufman
Lynn Jimenez
Cheryl Barth
Scott Hauge
Janet Reilley
Eliza Gibson

CHARITABLE GRANT RECOMMENDATION

Recipient: **CONNER'S CAUSE FOR CHILDREN (2/1/2013)**

Location: 204 N. El Camino Real, Ste 223, Encinitas, CA 92024

Purpose: Provides Financial Support and Resources for Families of Children with Life Threatening Diseases.

Website: www.connerscause.org

Revenue: \$221,861

MISSION/VISION:

Their mission is to ease the financial burden for families of children with life threatening diseases, regardless of specific diagnosis. Conner's Cause for Children is the only San Diego-based organization for families of children with any life-threatening disease or condition. They provide families with the financial resources and peace of mind they need to focus on taking care of their very sick children.

BACKGROUND:

Each year, Conner's Cause for Children provides critical financial assistance to over 400 families struggling to cover the out of pocket costs of caring for a child with a life-threatening illness or injury. In addition, the organization provides families with the badly needed resources to access critical medical care, assistance with health insurance claims and medical supplies and financial resources. Conner's Cause for Children ensures that no child goes without medical services or proper in-home care because of a family's lack of resources. Conner's Cause serves over 400 families each year in the greater San Diego area.

FISCAL IMPACT:

A donation will provide resources to families with children battling life threatening illness.

BOARD OF DIRECTORS:

John Champ
Judy Champ
Dr. Jennifer Willert
Carol Del Signore, Executive Director
Karen Gliner
Ray Gliner
Tracy Bennett

CHARITABLE GRANT RECOMMENDATION

Recipient: **EXCEPTIONAL CHILDRENS FOUNDATION (10/12/12)**

Location: 8740 Washington Blvd., Culver City, CA 90232

Purpose: Serves Adults & Children who are Developmentally Disabled

Website: www.edf.net

Revenue: \$22,730,841

MISSION/VISION:

The Exceptional Children's Foundation (ECF) envisions a society in which all people with developmental, learning and emotional disabilities are valued and integrated in work, educational, social and residential settings.

BACKGROUND:

Exceptional Children's Foundation is a nonprofit 501(c) (3) organization dedicated to serving children and adults with developmental and other disabilities to enable them to reach their greatest potential. ECF was founded in 1946 by a concerned group of parents determined to meet the needs of their developmentally disabled children.

From 16 sites in communities throughout Los Angeles County, ECF offers established programs in Early Start, Kayne Eras K-12 school, Fine Arts, Developmental Activity, Residential Living, Independent Living Skills, Work Training, and Supported Employment, reaching 2,600 children and adults with mental retardation, cerebral palsy, epilepsy, autism, acquired brain injuries, and related conditions.

Over the years, ECF has developed into a comprehensive education, rehabilitation, social service, and advocacy agency that provides a broad range of innovative services to assist the developmentally disabled a chance to enjoy life at their fullest.

FISCAL IMPACT:

Charitable donations would go towards the programs that are provided.

BOARD OF DIRECTORS:

Philip Miller
Ralph Walter
Fred Alavi
Keith Weaver
Leslie Abell
Tevis Barnes
Scott Cooper
Mark Flagel
Suzanne Kayne
Ricardina Leon
John Moore
Alan Polsky
Sara Rosales
Gene Siciliano
Steven Rose
Shelley Smith
Jocelyn Tetel
James Walker
Lauren Abell Windom
Paul Zimmerman

CHARITABLE GRANT RECOMMENDATION

Recipient: **GEORGE MARK CHILDREN'S HOUSE** (2/1/2013) (*previously donated 7/10/09)

Location: 2121 George Mark Lane, San Leandro, CA 94578

Purpose: Round the clock pediatric care for children facing life limiting illnesses and enhancing quality of life for the entire family

Website: www.georgemark.org

Revenue: \$2,981,371

MISSION/VISION:

The vision of George Mark Children's House is to make a difference in the lives of children with a life-limiting diagnosis and their families.

BACKGROUND:

Founded in 2004, George Mark Children's House (George Mark) is the first freestanding, independent pediatric palliative care facility in the United States.

George Mark is providing cutting-edge, interdisciplinary medical and psychosocial services to children facing life-limiting illness and their families, in a warm, inclusive, home-like setting. The goal at George Mark is to provide the medical care and psychosocial support services that enable every child facing severe illness to live his or her life to the fullest and to empower families to successfully manage this profound challenge.

With its holistic approach, George Mark is achieving exceptional patient health and quality of life outcomes, at roughly half the cost of traditional hospital acute inpatient care. George Mark serves all medically eligible children, ages 0 - 21, regardless of a family's ability to pay.

FISCAL IMPACT:

A donation will fund programs supporting children facing life threatening diseases and illness.

BOARD OF DIRECTORS:

Linda Ashcraft Hudak, Esq.

Barbara Beach, M.D.

John M. Goldenring, MD, MPH, JD

Peter A. Farber-Szekrenyi, Dr. P.H., M.P.H., M.B.A.

Christopher Henry, CPA

Kathy Nicholson Hull, Psy.D, M.A.

Bruce L. Miller, Jr. (BJ), M.D.

Andrew G.M. Pitcairn

Betsy Strong, CFP

CHARITABLE GRANT RECOMMENDATION

Recipient: **HANDS TOGETHER** (1/11/2013)
Location: 614 N Bush St, Santa Ana, CA 92701
Purpose: Human Services
Website: www.handstogether-sa.org
Revenue: \$1,615,089

MISSION/VISION:

The mission of Hands Together is to provide the highest quality early education and care to families of the working poor who are striving to gain stability, improve their lives, and emerge from poverty.

BACKGROUND:

Hands Together has been providing early education and care to children and families living in one of the most poverty stricken area of Santa Ana since 1999. As a designated 501c3 organization, their founding leaders identified early childhood education and simultaneous assistance to parents as a way to mitigate chronic poverty. Hands Together offers hope and support to many homeless families of the working poor who desire to gain stability, improve their lives, and emerge from poverty. All of the families served at Hands Together are low-income, working poor or homeless. Their services encompass English Literacy & Reading Readiness Curriculum, Health and Developmental Screenings, Parenting Skills and Vocational assistance and a Pre-School/Day Care.

As the economic crisis in California continues to provide little hope for the working poor, Hands Together is working even harder to provide more for homeless children and families. Hands Together recognizes that children exposed to homelessness at a very young age begin to experience life with various levels of trauma and some adverse impacts are felt almost immediately.

FISCAL IMPACT:

A donation goes to provide support to the many programs that are offered.

BOARD OF DIRECTORS:

Robert Kuhel
Juanita Doby
Glenn Howard, Ph.D
The Rev. Bradford L. Karelius
Ria Marie Carlson
Laura Saari Pulido
Sister Michelle Tochtrop, CSJ
Nancy Rader Whitehead

CHARITABLE GRANT RECOMMENDATION

Recipient: **JEWISH FAMILY SERVICES OF THE EAST BAY (4/26/2013)**

Location: 2484 Shattuck Ave., #210, Berkeley, CA 94704

Purpose: Human Services, Family Services, Senior Services

Website: www.jfcs-eastbay.org

Revenue: \$3,765,944

MISSION/VISION:

Inspired by enduring Jewish values, the mission of Jewish Family & Children's Services of the East Bay is to promote and strengthen the social and emotional well-being of diverse individuals and families throughout the entire East Bay community.

BACKGROUND:

Jewish Family & Children's Services of the East Bay has been responding to the evolving needs of their community for 135 years. In 1877, JFCS/East Bay was founded as the Daughters of Israel Relief Society, a volunteer organization focused on the Jewish aged, widowed, and orphaned. After the 1906 earthquake, the Daughters of Israel cared for and resettled the huge influx of homeless people that moved across the bay from San Francisco. During the next several decades the agency developed support programs to help members of the community through difficult life transitions or times of personal crisis. In the mid-1920s, the first professional social worker came on staff.

JFCS/East Bay became involved in resettlement efforts in 1934, as the first German Jewish refugees arrived in the East Bay. After World War II, those efforts intensified as thousands of Jewish refugees came to the United States. Their resettlement expertise was put to use again in the 1980s as large numbers of Russian Jews fled anti-Semitism in the former Soviet Union.

Services:
Older Adult Services
Parenting & Youth Services
Counseling Services
Refugee & Immigrant Services
Volunteer Services

FISCAL IMPACT:

A donation would go toward funding the many services that are provided.

BOARD OF DIRECTORS:

Peter E. Metzner, President
Jeanne Reisman, MD, Vice President
Jane Rabinovitz, Secretary
Sheldon Kahn, Treasurer
Wayne E. Batavia, Immediate Past President
Helen Bulwik
Rabbi Steven A. Chester
Fred Feller
Rabbi Yoel H. Kahn, Ph.D., D.D.
Rick Maisel, Ph.D.
Ruth Phillips
Norman Price, MD
Mark Reisman, MD
Carmi Weininger
Vicki Zatzkin

CHARITABLE GRANT RECOMMENDATION

Recipient: **KENNEDY KING MEMORIAL COLLEGE SCHOLARSHIP
FUND (3/15/2013)**

Location: P.O. Box 2643, Martinez, Ca. 94553

Purpose: Provides scholarships

Website: www.kennedyking.org

Revenue: \$191,341

MISSION/VISION:

To provide financial assistance to individuals attending a contra costa community college district institution who are in an ethnic group underrepresented in colleges to complete a 4 year college degree.

BACKGROUND:

Founded in memory of Doctor Martin Luther King, Jr. and Senator Robert F. Kennedy in 1968, we provide \$8000 college scholarships to students from minority groups under-represented at California's four-year colleges and universities with financial need and who have demonstrated academic success at one of the three community colleges in Contra Costa County.

Their scholars have completed at least two years of study at Contra Costa College, Diablo Valley College, or Los Medanos College, and have been accepted at a four-year university to complete their undergraduate studies. The vast majority of our scholars go on to complete their degrees on schedule.

During the 42 years since their founding they have granted nearly \$3,000,000 in scholarships to almost 600 students.

FISCAL IMPACT:

A donation goes towards the scholarship fund. They are an all-volunteer organization with no paid staff or office space. Over 90% of all contributions go directly to students.

BOARD OF DIRECTORS:

Helen Benjamin, Chancellor of the Contra Costa Community College District
Bette Boatman, Contra Costa Water District board member
Chuck Carpenter, Contra Costa County Central Labor Council member
Laurie Fox, Human Resources Consultant
James Kennedy, Retired Director, Contra Costa County Redevelopment Agency
Mike Markowitz, Attorney
Edmund Regalia, Retired Attorney and Founding Director of Kennedy-King
Bill Speir, Attorney
Joseph Villarreal, Executive Director, Contra Costa County Housing Authority
Rosemary Viramontes, Director, RichmondWorks
Ellen Williams, Retired Business Executive

CHARITABLE GRANT RECOMMENDATION

Recipient: **LOTUS BLOOM** (4/26/2013)
Location: 2008 Park Blvd%, Oakland, CA 94606
Purpose: Youth Development Programs
Website: www.lotusbloomfamily.org
Revenue: \$256,211

MISSION/VISION:

Lotus Bloom is a multicultural organization that develops and provides innovative programs for inner-city children, youth and families. Through our creative programming, we seek to empower individuals to realize their full potential and transcend their dreams into reality. We provide arts, crafts, music, and literacy activities to help promote language development and early learning experiences. We are dedicated to working with diverse populations and seek to connect people of different backgrounds to work collaboratively.

BACKGROUND:

Lotus Bloom is a child and family resource center located in Oakland, CA. They welcome families with children 0-5 years old to join their programs. Lotus Bloom has daily playgroups at five sites throughout Oakland. This nonprofit offers services located at 2000 and 2008 Park Blvd and off-site programs at Garfield Elementary School, Rainbow Recreation Center, and East Oakland Youth Development Center. All families are welcome to enjoy their cozy space, warm staff, and collection of art, toys, and games. The daily schedule includes free play, art activities, circle time, a light snack, and physical activities.

FISCAL IMPACT:

A donation goes to provide support to the programs that are offered.

BOARD OF DIRECTORS:

Tracey Black, President – City of Oakland, Head Start
Katherine Chun, Vice President – Asian Community Mental Health Services
Kellie Lund, Secretary – Google Children’s Center
Zoey Alexander, Treasurer – Bay Area Community Resources
Diana Ip, Member – Asian American for Reproductive Justice
Mona Shah, Member – Oakland Asian Cultural Center
Lyn Clapham, Member – East Bay Regional Center
Dora Pulidos-Tobiassen, Member – Independent Consultant
Rebecca Hawley Cooper, Member – Museum of Children’s Art
Marla Rosen, Member – Jewish Family & Children’s Services of East Bay
Angela Louie Howard, Executive Director – Lotus Bloom

CHARITABLE GRANT RECOMMENDATION

Recipient: **LOVE ON 4 PAWS** (3/15/2013)

Location: 4005 Via Vico, Rancho Palos Verdes, CA 90275

Purpose: Promotes Independence, Therapy through Canine Companions

Website: www.loveon4paws.org

Revenue: \$133,835

MISSION/VISION:

love on 4 Paws, Inc. is an organization dedicated to the principle that animals can be used as an effective therapeutic means to assist in the treatment of patients, both young and old, suffering from the depressive and painful effects of their illnesses. To accomplish this goal, we send our many teams of volunteers and their animals to children's hospitals, schools for patients with specialized needs, adult hospitals and facilities for the elderly.

BACKGROUND:

The Love On 4 Paws program provides animal assisted therapy to:

- Enhance the overall quality of life.
- Develop therapeutic interventions to meet rehabilitation goals.
- Decrease loneliness and depression. Love On 4 Paws animals give unconditional love and acceptance.
- Remove barriers, allowing animals to become part of the life experience.
- Prepare handicapped children for the companionship of a service animal.
- Increase motivation for those with physical limitations.

Love On 4 Paws volunteer handler / pet animal teams are experienced in interacting with people who are ill, physically handicapped, developmentally delayed, or multi-handicapped. For these people, simple tasks or unexpected situations can become discouraging obstacles, sometimes preventing interaction with others. Animal assisted therapy visits counteract isolation and facilitate socialization, while helping build motor skills, cognitive skills, and self-confidence. As self-esteem increases, feelings of sadness, pain, and vulnerability decrease. It is amazing to watch the way therapy animals bring smiles and happiness to any environment. Suddenly hard work becomes more enjoyable, and challenges become less daunting.

FISCAL IMPACT:

A donation goes to provide support to the programs that are offered.

BOARD OF DIRECTORS:

Tink Ten Eyck
Andrew Prentiss
Jane Prentiss
Suni Cookson
Lorene Borunda-Frey

CHARITABLE GRANT RECOMMENDATION

Recipient: **MIDNIGHT MISSION** (1/11/2013)
Location: 601 South San Pedro Street, Los Angeles, CA 90014
Purpose: Mental Health and Crisis Intervention
Website: www.midnightmission.org
Revenue: \$5,062,106

MISSION/VISION:

The Midnight Mission seeks to offer a bridge to self-sufficiency for homeless people through counseling, education, training and job placement, make available the necessities of life, offer the 12-step approach to recovery and provide for the homeless as an independent social service agency.

BACKGROUND:

Founded in 1914 The Midnight Mission has been providing basic subsistence to the region's needy. The Midnight Mission is one of the oldest continuously operating human service organizations in the Los Angeles region. Centered in the Skid Row area of downtown Los Angeles, The Midnight Mission runs one of the most efficient direct service operations in the county. With only four (4) executive managers throughout its ninety-eight (98) year history, The Midnight Mission has been a consistent beacon of light for those with nowhere else to turn.

Through their leadership, board and volunteers the organization continues to develop innovative, timely and effective programs for the men, women and children of Los Angeles. Their complex multi-disciplined organization those in need continue to benefit from the consistent, compassionate and competent leadership.

The organization is known for their Guest Services Program. This program provides emergency overnight lodging, respite center, hot meals, showers, shaves, clothing, mail service, food boxes and referrals to housing, mental health and other vital services.

FISCAL IMPACT:

A donation goes to provide support to their educational programs that are offered.

BOARD OF DIRECTORS:

R. Stephen Doan
Ali Razi
Glenn D. Woody
David Doan
Saul Alvarado
Ed Begley, Jr.
Katherine Chrisman
Dr. Ron Koretz
Vahe Majanan
Kristina M. Olson
Ronald Robinson
Mark Rothstein
Stephen Watson
Herbert Wilkins
Larry Adamson

CHARITABLE GRANT RECOMMENDATION

Recipient: **ONE LIFE ONE CHANCE** (4/5/2013)
Location: 1417 S Genesee Ave., Los Angeles, CA 90019
Purpose: Youth Education, Drug Awareness
Website: www.onelifeonechance.com
Revenue: \$New Entity

MISSION/VISION:

One Life One Chance's mission is to engage and inspire elementary, middle and high school students to make healthy choices and live a Drug Free life.

BACKGROUND:

One Life One Chance (OLOC) was founded in 2009 by Toby Morse, lead singer of the New York Hardcore Punk band, H2O. Inspired by the first two schools he spoke at, Toby, being a father himself, wanted to bring this very important message to kids at schools nationwide (similar to the way that he has been singing to his fans for over 18 years).

Toby has taken what he learned from growing up with a single mom and two brothers after his dad passed away when he was 3, to the streets of New York City, to stages worldwide with his band H2O and is now bringing his message directly to children at their schools. His work includes spreading a positive message of individuality, respect, and integrity. Most importantly, he highlights his story of living drug free his whole life; proving that you can have fun, live your dream, be respected and successful without having to give into to peer pressure.

Since OLOC's inception, Toby has presented to 22 schools in 2 years, first hand changing hundreds of lives along the way

FISCAL IMPACT:

A donation will provide resources to fund their programs in support of drug and gang prevention and a positive mental attitude to help lead a successful life.

BOARD OF DIRECTORS:

CHARITABLE GRANT RECOMMENDATION

Recipient: **PARA LOS NINOS** (12/7/2012)

Location: 500 Lucas Avenue, Los Angeles, CA 90017

Purpose: Para Los Niños Exists to Close the Achievement Gap Created by Poverty

Website: www.paralosninos.org

Revenue: \$27,257,718

MISSION/VISION:

Para Los Niños is a nonprofit organization that has worked for more than thirty years to create academic success and social well-being for children. Through early education centers, charter schools, and wellness centers, they offer high-quality education integrated with family supports, mental health services, and community engagement opportunities to thousands of children living in at-risk neighborhoods in Los Angeles County.

BACKGROUND:

Para Los Niños established first program served 45 children that were eager to learn in a former false eyelash warehouse.

Their programs today have evolved and include Child Development Centers, Preschool Programs, Primary Center, Charter Schools, After-school Programs (for Children and Youth), Youth Workforce Services, a Summer Day Camp Program, Family Resource Centers, a Family Preservation Program, Youth Development Services and Mental Health Services. Each weekday they assist over 3,500 children and youth, ages 0 through 21 years and serve more than 7,146 families through programs implemented at their 13 sites.

Para Los Ninos has received accreditation by the Council on Accreditation of Services for Families and Children. This accreditation verifies that their agency is maintaining the highest national standards in services, as well as ethically and responsibly managing funds. A total of 90% of every dollar raised goes into programs that directly impact the children and families they serve. The remaining 10% covers overhead and salaries of their 328 employees.

FISCAL IMPACT:

Charitable contributions would go towards the programs that are offered.

BOARD OF DIRECTORS:

Avery W. Bell
Joanne Brenner-Leishman
Yoon Choi
Hwesu Cobb-Phillips
Andrew Herod

CHARITABLE GRANT RECOMMENDATION

Recipient: **PICO YOUTH & FAMILY CENTER (1/11/2013)**

Location: 716 Pico Blvd, Santa Monica, CA 90405

Purpose: Youth services for disenfranchised youth and their families

Website: www.picoyouth.org

Revenue: \$401,161

MISSION/VISION:

To equip disenfranchised youth and their families with the leadership and advocacy skills needed to strengthen and sustain the community in which they live. To promote peace, unity, and social justice by modeling cooperation and advancing educational and economic opportunity. Through creative programs we will work to instill hope in our youth by engaging them in creating solutions to our community's problems.

BACKGROUND:

Pico Youth & Family Center (PYFC) is a non-profit organization in Santa Monica committed to preventing youth violence. Through various services and caring staff support they bring hope to the lives of youth. Annually, the organization serves hundreds of youths, ages 16-24 that are most at risk, through case management, counseling, tutoring, job readiness training, leadership development, music, art and computer training. The PYFC is a positive alternative to the streets for many of Santa Monica's youth and young adults who seek guidance, support and service.

PYFC's programs include:

- Xianchtli – Weekly Academic Support Tutoring & College Readiness - This unique program pairs high school students with mentors who are attending UCLA. Through workshops participants learn study skills, time management and how to access financial aid. Tutoring services help youth to improve their academic standing and attain the skills they need to succeed in college.
- Job Development – through community partners PYFC is able to provide job development and employment services including resume development, completion of applications and interview techniques.
- Individual & Group Case Management – PYFC works both on the individual basis and group setting to assist each participant in creating their own individual life goals, individual accountability and responsibility.
- Counseling & Support Groups – Through their partnership with St. Johns Child & Family Development Center participants have access to individual and family counseling services.

FISCAL IMPACT:

A donation will support their many programs that are offered.

BOARD OF DIRECTORS:

Veronica Lopez
Tye Kirk
Sal Galvan
Ruben Pacheco
Oscar De La Torre
Leila Steinberg
Jan Book
Ira McAliley
Emilio Sanchez
Chad Sells
Amanda Seward

CHARITABLE GRANT RECOMMENDATION

Recipient: **RURAL COMMUNITY ASSISTANCE CORPORATION (2/1/2013)**
(*previously donated 3/09/07)

Location: 3120 Freeboard Dr., Ste 201, West Sacramento, CA 95691

Purpose: RCAC provides technical assistance, training and financing so rural communities can prosper.

Website: www.rcac.org

Revenue: \$17,669,548

MISSION/VISION:

RCAC provides technical assistance, training and financing so rural communities in 13 Western States achieve their goals and visions. Their major program areas are environmental infrastructure, affordable housing development and community development finance. RCAC targets underserved communities including agricultural workers and Native Americans.

BACKGROUND:

Founded in 1978, RCAC provides a wide range of community development services for rural and Native American communities and community-based organizations. RCAC's major program areas are affordable housing development, environmental infrastructure development and community development finance. In addition, RCAC offers leadership and economic development training and technical assistance.

RCAC is a certified Community Development Financial Institution, and its Loan Fund provides financing for affordable housing, community facilities, and water and wastewater systems. As of September 30, 2012, RCAC closed 658 loans which totaled \$355,755,183 and leveraged more than \$1.42 billion for projects in rural communities. These loans supported 57,747 individual water and wastewater connections for rural citizens, 12,133 housing units; 2,873,937 feet of community facility space; and created or retained 13,939 jobs.

FISCAL IMPACT:

A donation goes to provide programs and staff that support affordable housing options in rural California.

BOARD OF DIRECTORS:

Elizabeth Moore
Robert Rendon
Anity Gahimer
Nalani Fujimori Kaina
Joe Herring
Marty Miller
Vickie Kitseallyboy Oldman-John
David E. Provost
John Sheehan

CHARITABLE GRANT RECOMMENDATION

Recipient: **THE KEEP A BREAST FOUNDATION** (4/5/2013)
Location: 2251 Las Palmas Drive, Carlsbad, CA 92011
Purpose: Promotes breast cancer awareness, education and prevention.
Website: www.keep-a-breast.org
Revenue: \$3,135,002

MISSION/VISION:

The Keep A Breast Foundation is the leading youth-focused, global, nonprofit breast cancer organization. Our mission is to eradicate breast cancer for future generations. We provide support programs for young people impacted by cancer and educate people about prevention, early detection, and cancer-causing toxins in our everyday environment.

BACKGROUND:

Keep A Breast (KAB) was founded as a grassroots effort by Shaney Jo Darden, a young designer who organizes a series of homegrown art/ fashion events called Modart.

Soon after the first event, her close friend was diagnosed with breast cancer; Shaney Jo wanted to raise breast cancer awareness. Instead of selecting an existing charity, she decided to stick with Modart's model of bringing people together through progressive art. The result was Keep A Breast, a unique art concept designed to capture and communicate the physical and emotional challenges of breast cancer. They enlisted a group of female volunteers, and wrapped their upper torsos in strips of plaster-soaked gauze. Once hardened, the white plaster forms were given to Modart artists as blank canvases. The result was a series of customized breast casts.

KAB has since developed a series of educational programs geared to today's youth. Today you can find unique, interactive teaching efforts such as the mobile Travelling Education Booth and Check Your Self! breast self-exam cards.

FISCAL IMPACT:

A donation will provide resources to their educational and awareness programs.

BOARD OF DIRECTORS:

Michelle Wenner
Carol Martori
Shaney jo Darden
Kimmy McAtee
Dr. Amanda Ward
Sarah Hardwick

CHARITABLE GRANT RECOMMENDATION

Recipient: **THE MUSTARD SEED SCHOOL/ SACRAMENTO LOAVES & FISHES** (4/05/13)

Location: 1321 North C St., Sacramento, CA 95812

Purpose: Provides for Homeless Children

Website: www.sacloaves.org

Revenue: \$4,432, 612

MISSION/VISION:

In an environment of welcome, hospitality, safety and cleanliness we seek to provide an oasis for homeless men, women and children seeking survival services.

BACKGROUND:

The Mustard Seed School is a free, private school for homeless children ages 3 to 15 years old. They provides a safe, nurturing environment, a positive learning experience, survival resources, immunization updates, counseling, and assistance entering and reentering public schools.

The school uses a Montessori approach to learning. Children entering the school are typically not performing at grade level. The school's hands-on approach helps these kids get back on track. The Mustard Seed School's innovative approach has received national attention and has been featured on the Today Show and in USA Today.

The Mustard Seed School is one of the 12 homeless programs provided by Loaves & Fishes. Loaves & Fishes began in 1983 as a hospitality and hot lunch program to feed the poor and homeless of Sacramento, California. Loaves & Fishes comprehensive approach to these homeless families help the parents find housing, jobs, health care and other services so the children can have a safe and stable home and re-enter the school system.

FISCAL IMPACT:

A donation goes to support ongoing programmatic services.

BOARD OF DIRECTORS:

CHARITABLE GRANT RECOMMENDATION

Recipient: **TRAUMA INTERVENTION PROGRAM OF ORANGE COUNTY** (4/5/2013)

Location: 1420 Phillips Street, Vista, CA 92083

Purpose: Educate first responders and volunteers in the principles and techniques of Trauma Intervention.

Website: www.tiporangecounty.org

Revenue: \$341,578

MISSION/VISION:

To provide emotional and practical support to victims of traumatic events in the first few hours after a tragedy. To educate emergency first responders and citizens in principles and techniques of victimology and trauma intervention.

BACKGROUND:

A major reason for the TIP Program is to prevent what mental health professionals call the "Second Injury." The Second Injury is a victim's perspective that the emergency system did not provide the support needed after a tragic event. Emergency personnel simply do not have the time to provide this support. In Orange County, they call TIP Volunteers who can prevent a second injury.

The Orange County Chapter of TIP Inc. was founded in 1995. There are currently 99 volunteers serving 20 jurisdictions, 10 hospitals and 10 public safety agencies. TIP is a group of specially trained volunteers who provide emotional aid and practical support to victims of traumatic events and their families in the first few hours following a tragedy.

TIP Volunteers are available 24 hours a day, 365 days a year. They are called by police officers, firefighters, paramedics, and hospital personnel to assist family members and friends following a natural or unexpected death; victims of violent crime including rape, assault, robbery, or burglary; victims of fire; disoriented or lonely elderly persons; people involved in motor vehicle accidents; people who are distraught and seeking immediate support; and survivors of suicide.

FISCAL IMPACT:

A donation will provide resources to fund their educational programs.

BOARD OF DIRECTORS:

Nick Terpstra
Irwin Bornstein
Ken Ryan
John Quinn
William Holder
Douglas Harrington
Rose Hancock
Wayne Fortin
Joey DePinto
John Charles
Bob Calhoun

CHARITABLE GRANT RECOMMENDATION

Recipient: **UCLA MOBILE CLINIC PROJECT (3/15/2013)**

Location: 10920 Wilshire Boulevard, Suite 900, Los Angeles, CA 90024

Purpose: Supports Healthcare for the homeless or less fortunate.

Website:

Revenue: \$7,829,590

MISSION/VISION:

All activities performed through the organization are for the benefit of the (1) general public through the provision of medical care to the sick and injured without regard to race, color, sex, age, or ability to pay; (2) the medical students through the provision of quality teaching and clinical instruction; and (3) to the hospital and its medical departments through the provision of administrative and operating services to facilitate efficient and effective medical care and instruction.

BACKGROUND:

For 10 years, students with the UCLA Mobile Clinic Project have been taking it to the streets, putting up their make-shift M.A.S.H. every Wednesday evening near the same street corner – Sycamore Avenue and Romaine Street – just a few blocks from Hollywood’s historic Walk of Fame. A box truck that the group leases from the university carries folding chairs and tables to set out on the sidewalk. Tarps and poles create spaces for exams that require privacy. Medications – both over-the-counter and prescription – are dispensed from an improvised pharmacy in the back of the truck, and there are supplies of donated clothing, shoes and blankets to hand out to anyone in need.

Each week, the students see a dozen or so clients, many of whom are initially drawn to the location by the warm meals that are provided nightly by the Greater West Hollywood Food Coalition. In addition to the first- and second-year medical students who, under the watchful eye of an attending physician, provide basic care for acute and chronic issues such as foot problems, respiratory tract infections, hypertension and diabetes, undergraduates act as caseworkers, taking social and medical histories.

FISCAL IMPACT:

This project is funded through grants so the donation would go towards supplies and basic medical equipment used to help the homeless or less fortunate.

BOARD OF DIRECTORS: