



LOGAN PLACE APARTMENTS SUMMARY AND RECOMMENDATIONS

Applicant:	Burbank Housing Development Corporation
Action:	Final Resolution
Amount:	\$15,530,000
Purpose:	Finance Affordable Housing Located in the City of Petaluma, County of Sonoma, California
Activity:	Affordable Housing
Meeting:	April, 27 2012

Background:

Burbank Housing Development Corporation (“Burbank Housing”) is a nonprofit organization dedicated to increasing the supply of housing in Sonoma County, so that low-income people of all ages, backgrounds, and special needs will have a better opportunity to live in decent and affordable housing. Organized in 1980, Burbank provides qualified nonprofit housing development, ownership, and management services in Sonoma County.

Burbank Housing builds and manages family and senior rental housing and creates home ownership opportunities, largely through its mutual self-help program. Burbank Housing collaborates with service organizations to provide supportive housing for people with special needs, including people who are elderly, physically or mentally disabled, farm workers, or homeless.

This is the second project with Burbank Housing.

The Project:

Logan Place Apartments is a new construction project that will deliver 65 affordable multifamily rental units in the City of Petaluma. The Logan Place design includes four (3) story buildings and one (4) story podium building. The unit mix includes: 6- studio, 12- one bedroom, 21- two bedroom and 27- three bedroom apartment units. All of the project's units will be targeted to individuals and families making 50% of AMI or less. There will be outdoor common areas, a turf area, tot-lot and a sports court. The tenants will enjoy a community building that houses the management offices, community room and laundry facilities.

The City of Petaluma:

The City of Petaluma is a member of the CMFA and held a TEFRA hearing September 19, 2011. Upon closing, the City is expected to receive up to \$9,482 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:	\$ 15,172,020	\$ 1,032,000
Deferred Developer Fee:	\$ 1,468,000	\$ 1,468,000
LIH Tax Credit Equity:	\$ 1,469,263	\$ 9,795,091
Direct & Indirect Public Funds:	\$ 6,650,000	\$15,232,042
Other:	<u>\$ 2,767,850</u>	<u>\$ 0</u>
Total Sources:	\$27,527,133	\$27,527,133

Uses of Funds:

Land Purchase:	\$ 2,000,000
On & Off Site Costs:	\$ 2,179,540
New Construction Costs:	\$12,501,499
Architect & engineering Fees:	\$ 1,091,797
Contractor Overhead & Profit:	\$ 1,096,210
Developer Fee:	\$ 2,475,000
Cost of Issuance:	\$ 329,823
Capitalized Interest:	\$ 1,027,272
Other Soft Costs:	<u>\$ 4,825,992</u>
Total Sources:	\$27,527,133

Terms of Transaction:

Amount:	\$15,530,000
Maturity:	17 years.
Collateral:	Deed of Trust on property.
Bond Purchasers:	Private Placement.
Estimated Closing:	May 2012.

Public Benefit:

The Logan Place Apartments will provide 65 affordable apartments for low-income and very low income households. Petaluma low-income community has a serious need for affordable housing. This project will help supply the area with affordable housing for 55 years.

Percent of Restricted Rental Units in the Project: 100%

100% (65 units) restricted to 50% or less of area median income households

Unit Mix: Studio, 1, 2 and 3 bedrooms

Term of Restrictions: 55 years

Finance Team:

Lender:	Wells Fargo Bank, N.A.
Bond Counsel:	Orrick, Herrington and Sutcliff, LLP
Issuer Counsel:	Squire Sanders LLP
Lender Counsel:	Sheppard Mullin LLP
Borrower Counsel:	Gubb and Barshay
Borrower Consultant:	California Housing Partnership Corporation

Recommendation:

It is recommended that the CMFA Board of Directors approve a Final of \$15,172,020 for the Logan Place affordable housing project located in the City of Petaluma, County of Sonoma, California.



YUCCA TRAILS APARTMENTS SUMMARY AND RECOMMENDATIONS

Applicant: Community Preservation Partners

Action: Final Resolution

Amount: \$2,500,000

Purpose: Finance the Acquisition and Rehabilitation of Affordable Housing Apartments in the County of San Bernardino, California

Activity: Affordable Housing

Meeting: April 27, 2012

Background:

Star-Holdings, based in Rockford, IL brings together nearly 450 skilled professionals in 10 states to create affordable housing solutions for the people who need them most. With more than 230 properties located in over 150 cities, they bring together a unique mix of people and resources critical in developing, renovating, building and managing affordable housing.

Star Development focuses on the acquisition, renovation, repositioning and development of affordable housing properties and neighborhoods. Their experience and skills in this arena allow them to undertake a broad spectrum of projects designed to produce results.

Star - Valley Commons East currently owns 7 properties and is now focusing helping Northern California with their shortage of affordable housing.

This will be CMFA's second transaction with Star-Holdings.

The Project:

The Yucca Trails Apartments project is an acquisition and rehabilitation of affordable multi-family housing developments located in the area of Joshua Tree, County of San Bernardino, California. The project will offer 49 units that are 100% affordable. There will be 1 manager unit, 16 units at 50% AMI, and 33 units at 60% AMI. The site will consist of 12 one-story buildings on 4.19 acres. The development will include a leasing office, laundry room, maintenance area, picnic area, playground, basketball court, uncovered parking, carports, perimeter fencing, and on-site

property manager. Site amenities include dial-a-ride service, high speed internet or WiFi service connection to each unit, and close proximity to a public library.

The County of San Bernardino:

The County of San Bernardino is a member of the CMFA and held a TEFRA hearing on January 24, 2012. The County of San Bernardino is expected to receive approximately \$1,562 as part of CMFA's sharing of Issuance Fees.

Project Financing:

Sources of Funds:	<u>Construction</u>	<u>Permanent</u>
Tax-Exempt Bond Proceeds:	\$2,500,000	\$1,275,000
Existing Replacement Reserves:	\$ 175,139	\$ 175,139
Deferred Developer Fee:	\$ 76,651	\$ 76,651
LIH Tax Credit Equity:	\$ 119,864	\$1,269,864
Direct & Indirect Public Funds:	\$2,044,969	\$2,044,969
Other-Cash Flow From Operations:	<u>\$ 0</u>	<u>\$ 75,000</u>
Total Sources:	\$4,916,623	\$4,916,623

Uses of Funds:

Land Purchase:	\$2,145,000
Hard Construction Costs:	\$1,039,803
Architect & engineering Fees:	\$ 80,000
Hard cost Contingency:	\$ 119,785
Contractor Overhead & Profit:	\$ 145,572
Developer Fee:	\$ 527,138
Relocation:	\$ 10,000
Cost of Issuance:	\$ 300,575
Capitalized Interest:	\$ 75,000
Other Soft Costs:	<u>\$ 473,750</u>
Total Sources:	\$4,916,623

Terms of Transaction:

Amount:	\$2,500,000
Maturity:	17 years.
Collateral:	Deed of Trust on property.
Bond Purchasers:	Private Placement.
Estimated Closing:	June 2012

Public Benefit:

The Yucca Trails Apartments will provide 49 affordable apartments for low-income households with incomes at or below the area median income. The Joshua Tree low-income community has a need for affordable housing. This project will help supply the area with affordable housing for 55 years.

Percent of Restricted Rental Units in the Project: 100%

33% (16 Units) restricted to 50% or less of area median income households; and
67% (33 Units) restricted to 60% or less of area median income households;
Unit Mix: 1 and 2 bedrooms
Term of Restriction: 55 years

Finance Team:

Lender:	US Bank N.A.
Bond Counsel:	Orrick, Herrington & Sutcliffe LLP
Lender Counsel:	Faegre Baker Daniels LLP
Issuer Counsel:	Squire Sanders LLP
Borrower Counsel:	Cox, Castle & Nicholson LLP
Financial Advisor:	Horizon Development Consulting, LLC

Recommendation:

It is recommended that the CMFA Board of Directors adopt a Final Resolution in the amount of \$2,500,000 of tax-exempt private activity bonds to finance the acquisition and rehabilitation of an affordable housing project in the unincorporated area of Joshua Tree in the County San Bernardino, California.



UNIVERSITY OF SAN DIEGO SUMMARY AND RECOMMENDATIONS

Applicant:	University of San Diego
Action:	Final Resolution
Amount:	\$15,000,000
Purpose:	Refinance the Acquisition, Improvement and Equipping of Property Located in the City of San Diego, San Diego County, California.
Activity:	Private University
Meeting:	April 27, 2012

Background:

The University of San Diego (the "University" or "USD") is a co-educational, residential, comprehensive Roman Catholic university chartered in 1949. The University's 180-acre campus is located in Linda Vista overlooking Mission Bay on the Pacific Ocean, 15 minutes from downtown San Diego. Accredited by the Western Association of Schools and Colleges since 1956, the University offers Bachelor's degrees in 39 areas of undergraduate study, 33 Master's degrees, three doctoral degrees, five Master of Laws degrees, and the Juris Doctorate. The University is a California nonprofit corporation and an exempt organization as described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

For the 2011-12 academic year, the University enrolled 5,459 full-time equivalent undergraduate students, 1,291 full-time equivalent graduate students and 998 full-time equivalent doctoral students. The University's total enrollment of undergraduate, graduate, and doctoral students has increased by 10.8% since fall 2007.

Governed by an independent Board of Trustees, the university has six academic divisions: the College of Arts and Sciences, School of Law, the School of Business Administration, the School of Leadership and Education Sciences, the Hahn School of Nursing and Health Science and the Joan B. Kroc School of Peace Studies. USD's values-based education offers students bachelor's, master's and doctoral degree programs.

The 180-acre campus now houses buildings that encompass more than two million square feet and provide educational, administrative, residential, athletic, dining and support services.

The Project:

Proceeds of the bonds will be used (1) refinance the outstanding principal amount of the California Educational Facilities Authority Revenue Bonds (University of San Diego) Series 2002A, the entire \$14,110,000 original principal amount of which will be outstanding on October 1, 2012 (the "Series 2002A Bonds"), the proceeds of which were applied by the University to finance the cost of the design, engineering, landscaping and construction of an approximately 230,000 square foot multi-level parking structure and related facilities (the "Parking Structure") including approximately 775 parking stalls along with a storage room facility, housing for stand-by generators serving the main campus, an electric transmission substation enclosure, and tram pick-up and drop off areas. (the "Refunding Project"); and (2) pay certain costs of issuance of the Bonds..

The County of San Diego:

The County of San Diego is a member of the CMFA and is expected to approve the financing in May, 2012. The County will receive approximately \$8,333 as part of CMFA's sharing of Issuance Fees.

Proposed Financing:

Sources of Funds:

Bond Proceeds:	\$ 15,000,000
Equity:	\$ 3,500,000
Total Sources:	\$ 18,500,000

Uses of Funds:

Series 2002 Refunding:	\$ 14,110,000
Contingency for Potential Equity Contribution:	\$ 4,190,000
Costs of Issuance:	\$ 200,000
Total Uses:	\$ 18,500,000

Terms of Transaction:

Amount:	\$15,000,000
Rate:	Fixed
Maturity:	October 2032
Rating:	A2 (Moody's)
Collateral:	Unsecured, general obligation
Bond Purchasers:	Institutional & Retail
Estimated Closing:	July 2012

Public Benefit:

The Project includes the refinancing of outstanding University indebtedness which financed improvements critical to the University's purpose including the construction of a 775-space parking garage and electric substation on the west end of the University's campus. The parking garage provides semester, winter, and summer parking to USD students. Additionally, the substation provides electricity to all University buildings. These facilities further the University's

mission to provide higher education to eligible students throughout the region and from which the University operates as a principal employer and focus of civic and academic activity.

Further, every year, in every part of the region, USD community projects serve people in need with a range of programs, such as:

- CASA (Center for Awareness, Service and Action) promotes cultural awareness and social consciousness by providing outreach opportunities and making lasting connections between USD and the community.
- Free specialized legal clinics staffed by USD law students offer legal assistance to lower-income individuals and families.
- The annual Thanksgiving House Project provides USD business students the opportunity to renovate the home of a deserving family in the nearby Linda Vista neighborhood.
- The Institute of College Initiatives hosts such college preparation programs as Upward Bound, Expanding Your Horizons, and Global Youth Leadership Connection.
- Service learning reflects USD's emphasis on social justice and ethical conduct. The Center for Community Service-Learning, founded in 1994, offers students a broad spectrum of service and educational opportunities. USD's standing as an innovator of university- community engagement has been recognized widely.

USD's standing as an innovator of university-community engagement has been recognized widely, including such honors as:

- One of 76 campuses to receive the Carnegie Foundation's "Community Engagement" classification, and one of 62 recognized by Carnegie for curricular engagement as well as outreach and partnership.
- Listed on the President's Higher Education Community Service Honor Roll for Distinction for Community Service.
- Chosen as one of four California sites for a \$120,000, three-year "Learn and Serve" grant from California Campus Compact.
- Honored in a Princeton Review/Campus Compact book, Colleges with a Conscience: 81 Great Schools with Outstanding Community Involvement.

Finance Team:

Underwriter:	George K. Baum & Company
Underwriter Counsel:	Hogan Lovells US LLP
Bond Counsel:	Orrick Herrington & Sutcliffe LLP
Issuer Counsel:	Squire, Sanders LLP
Rating Agency:	Moody's Investor Service
Trustee:	Bank of New York Mellon
Trustee Counsel:	Davis Wright Tremaine LLP

Recommendation:

It is recommended that the CMFA Board of Directors adopt a Final Resolution authorizing the issuance, sale and delivery of up to \$15,000,000 of tax-exempt bonds to refinance the acquisition, improvement and equipping of educational facilities for the University of San Diego, located in the City of San Diego, San Diego County, California.



SANTA ROSA ACADEMY SUMMARY AND RECOMMENDATIONS

Applicant: Santa Rosa Academy, Inc.

Action: Final Resolution

Amount: \$24,000,000

Purpose: Finance or Refinance the Acquisition, Construction, Improvement, Renovation and Equipping of Educational Facilities, Located in the City of Menifee, Riverside County, California.

Activity: Charter School

Meeting: April 27, 2012

Background:

Santa Rosa Academy, Incorporated (the "Corporation") is a California nonprofit public benefit corporation which was incorporated on July 12, 2005. The Corporation currently operates at two public charter school campuses, both comprising the Santa Rosa Academy (the "School"), which operates pursuant to a charter authorized and approved by the Menifee Union School District (the "District"). The two campuses currently include 20,010 square feet of space at the Mount San Jacinto Community College in Menifee and 7,972 square feet of space at the Santa Rosa West campus located at 26301 Garbani Road in Menifee. The School plans to expand its leased space at the Santa Rosa West Campus during the 2011-2012 school year. Upon completion of the Project, the School will operate on a single campus to be located at 27587 La Piedra Road in the City of Menifee, California.

The Corporation teaches students residing primarily in southwest Riverside County, California and is comprised primarily from students in the District. The Corporation began operations in the 2005-06 school year with approximately 59 students in grades K through 9. The Corporation currently operates three program tracks within the Santa Rosa Academy: (1) the Red Track, which is the School's K-12 Home School/Independent Study program, (2) the White Track, which is the School's K-8 home school program that includes classroom instruction for two days each week, and (3) the Blue Track, which is the School's K-12, full-time, site-based, college preparatory program and, together with the Red Track Program and the White Track Program. The School ended the 2011-12 school year with approximately 950 students. The School currently limits student enrollment in the Blue Track program to 250 students and uses a lottery system for admissions. The School does not limit student enrollment in the Red Track and White Track Programs since they are both independent study programs. The School estimates that its

expansion and relocation to a single campus will increase the School's capacity to approximately 2,000 students, which includes approximately 500 independent study students.

The Project:

The CMFA will be issuing Lease Revenue Bonds for the Santa Rosa Academy project that will be used by the Borrower to finance, refinance or reimburse the Borrower for the cost of (a) the acquiring, constructing, improving, renovating and equipping of an approximately 25 acre site and approximately 67,065 square foot building located at 27587 La Piedra Road in the City of Menifee, California (the "Facilities"), for the operation by the Academy of a charter school serving students in grades K-12; (b) funding a debt service reserve fund for the Bonds; (c) paying capitalized interest on the Bonds; and (d) paying certain Bond issuance expenses.

The Borrower will lease the Series 2012 Facilities to Santa Rosa Academy, Inc., pursuant to the terms of a Lease Agreement, dated as of May 1, 2012.

The City of Menifee:

The City of Menifee is expected to become a member of the CMFA and hold a TEFRA on May 1, 2012. The City of Menifee is expected to receive approximately \$11,330 as part of CMFA's sharing of Issuance Fees.

Proposed Financing:

Sources of Funds:

Tax Exempt Bond Proceeds:	\$ 22,745,000
Taxable Bond Proceeds:	\$ 145,000
Less: Original Issue Discount:	\$ <u>-216,175</u>
Total Sources:	\$ 22,673,825

Uses of Funds:

Land Acquisition:	\$ 2,624,850
New Construction:	\$ 15,955,019
Debt Service Reserve Fund:	\$ 1,971,606
Capitalized Interest:	\$ 1,492,000
Costs of Issuance:	\$ <u>630,350</u>
Total Uses:	\$ 22,673,825

Terms of Transaction:

Amount:	\$24,000,000
Rate:	Fixed
Maturity:	May 2042
Collateral:	Deed of Trust
Bond Purchasers:	Institutional Buyers
Rating:	BB (Standard & Poor's)
Estimated Closing:	May 2012

Public Benefit:

It is the goal of the Santa Rosa Academy to be able to meet the needs of the student throughout Riverside County in an innovative and resourceful way that provides education options that they may otherwise not have without the uniquely designed educational program of the Santa Rosa Academy. The students participate in many forms of community service including the development and implementation of a Community Service Project that will benefit the local community and allow the student to look beyond themselves to make a difference in the world, no matter how small.

The proposed project will also add approximately 31 full-time faculty and staff positions at Santa Rosa, in addition to the 50 current positions.

Finance Team:

Underwriter:	Ziegler Capital Markets
Bond Counsel:	Kutak Rock LLP
Issuer Counsel:	Squire Sander LLP
Borrower Counsel:	Adler & Colvin
Underwriter's Counsel:	Ice Miller
Rating Agency:	Standard & Poor's
Trustee:	U.S. Bank N.A.

Recommendation:

It is recommended that the CMFA Board of Directors adopt a Final Resolution authorizing the issuance, sale and delivery of up to \$24,000,000 of tax-exempt bonds to finance and refinance the acquisition, construction, improvement, renovation and equipping of educational facilities for the Santa Rosa Academy, located in the City of Menifee, Riverside.



THE MADONNA ROAD APARTMENTS SUMMARY AND RECOMMENDATIONS

Applicant:	Vitus Development, LLC
Action:	Amended and Restated Resolution
Amount:	\$20,000,000 (Not to Exceed)
Purpose:	Finance Affordable Multi-Family Rental Housing Facility Located in the City of San Luis Obispo, San Luis Obispo County, California
Activity:	Affordable Housing
Meeting:	April 27, 2012

Background:

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

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

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

The Project:

The Madonna Road Apartment project is an acquisition/ rehabilitation of an existing apartment complex. The proposed project will consist of 120 one, two, three and four-bedroom apartments

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

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

The City of San Luis Obispo:

The City of San Luis Obispo is a member of the CMFA and held a TEFRA hearing on March 13, 2012. Upon closing, the City is expected to receive approximately \$12,500 as part of CMFA's sharing of Issuance Fees.

Proposed Construction Financing:

Sources of Funds

Tax-Exempt Bond:	\$20,000,000
City of San Luis Obispo:	\$ 500,000
Deferred Developer Fee:	\$ 500,000
Equity:	<u>\$ 5,300,000</u>
Total Sources:	\$26,300,000

Uses of Funds:

Land Acquisition:	\$ 2,000,000
Building Acquisition:	\$13,500,000
Rehabilitation:	\$ 6,900,000
Architectural & Engineering:	\$ 100,000
Legal & Professional Fees:	\$ 150,000
Operating Reserves:	\$ 600,000
3 rd Party Reports:	\$ 60,000
Interest, Temp Relo, Title & Recording:	\$ 410,000
Development Fees:	\$ 2,500,000
Cost of Issuance:	<u>\$ 430,000</u>
Total Uses:	\$26,300,000

Terms of Transaction:

Amount:	\$20,000,000 (Not to Exceed)
Rate:	TBD
Maturity:	30 years
Collateral:	Deed of Trust on property.
Offering:	Private Placement
Investors:	Institutional
Estimated Closing:	August 2012

Public Benefit:

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

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

Finance Team:

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

Recommendation:

It is recommended that the CMFA Board of Directors approve an Amended and Restated Resolution of \$20,000,000 for the Madonna Road Apartments affordable housing project located in the City of San Luis Obispo, San Luis Obispo County, California.

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



DEL PRADO & DELTA MANOR APARTMENTS SUMMARY AND RECOMMENDATIONS

Applicant: San Diego Interfaith Housing Federation

Action: Initial Resolution

Amount: \$12,000,000 (Not to Exceed)

Purpose: Finance Affordable Multi-Family Rental Housing Project
Located in the City of San Diego, San Diego County,
California

Activity: Affordable Housing

Meeting: April 27, 2012

Background:

The mission of the San Diego Interfaith Housing Foundation (“SDIHF”) is to enrich the lives of low and moderate-income families, seniors and disabled persons through the provision of affordable housing.

SDIHF, a California nonprofit corporation was formed in 1969 and has developed 1,139 housing units for low and moderate income families and seniors. The affordable housing projects are managed by Interfaith Housing Assistance Corporation (“IHAC”), a nonprofit property management affiliate formed in 1983. As of January 2012, IHAC has 54 employees providing development, accounting, asset management, property management and resident services. They also fee manage two non-owned properties in San Diego County. The SDIHF has won the San Diego Housing Federation Award for Housing Project of the Year many times, most recently in 2009. It has also won awards from The American Institute of Architects and the San Diego Business Journal.

The Project:

The Del Prado and Delta Manor Apartment project is an Acquisition/Rehabilitation of a scattered-site housing development located in the South Bay area of San Diego. The proposed project was built 40 years ago. SDIFH took over the project in the late 1970s. The project consists of two scattered properties with a total of 82 units. The project has full time service coordinators and ample maintenance and management staff and has been well maintained over the years. The scope of rehabilitation work includes kitchen and bath remodeling for all units, new roof/stucco/siding, site-work upgrades, and community room addition/remodeling.

Currently both sites are at risk because of the HUD 236 loans have expired. HUD encourages the developers to refinance out of these loan programs and into a more traditional financial arrangement. This financing will continue to provide affordable housing for 82 families for an additional 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 \$7,500 as part of CMFA's sharing of Issuance Fees.

Proposed Construction Financing:

Sources of Funds

Tax-Exempt Bond:	\$ 9,530,000
Reserves:	\$ 635,000
Operations Proceeds:	\$ 300,000
Equity:	<u>\$ 4,675,000</u>
Total Sources:	\$15,250,000

Uses of Funds:

Land Acquisition:	\$ 8,853,000
Rehabilitation:	\$ 2,885,000
Architectural & Engineering:	\$ 225,000
Legal & Professional Fees:	\$ 180,000
Financings/ Soft Costs/ COI:	\$ 715,000
Reserves:	\$ 410,000
Developer Fee:	\$ 1,625,000
Contingency:	<u>\$ 357,000</u>
Total Uses:	\$15,250,000

Terms of Transaction:

Amount:	\$12,000,000 (Not to Exceed)
Maturity:	30 years
Collateral:	Deed of Trust on property.
Offering:	Private Placement.
Estimated Closing:	October 2012

Public Benefit:

A total of 82 families will continue to enjoy high quality, independent, affordable housing in the County of San Diego. Services at the complexes will include a community room, lounge, and outdoor space for seating and relaxing. The financing of this project will save the project from becoming a market rate rental. The acquisition and rehabilitation of this project will provide affordable living in the County of San Diego for another 55 years.

Percent of Restricted Rental Units in the Project: 100%

55% (11 Units) restricted to 50% or less of area median income households; and
45% (71 Units) restricted to 60% or less of area median income households.
Unit Mix: Studio, one and two bedroom
Term of Restriction: 55 years

Finance Team:

Lender:	TBD
Bond Counsel:	Quint & Thimmig LLP
Issuer Counsel:	Squire Sanders LLP
Lender Counsel:	TBD
Borrower Counsel:	Bocarsly Emden Cowan Esmail & Arndt LLP

Recommendation:

It is recommended that the CMFA Board of Directors approve an Initial Resolution of \$12,000,000 for the Del Prado & Delta Manor Apartments affordable housing projects 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.



CMFA Financings Enabled the Following Charitable Donations through the CFSC (2004-2012)

A Community of Friends -	\$ 10,000	Child Net -	\$ 30,000
A Place Called Home -	\$ 20,000	Children's Day School -	\$ 6,333
A Safe Place -	\$ 20,000	Children's Institute -	\$ 10,000
ADONAI -	\$ 20,000	Chinatown Service Center -	\$ 5,000
Alameda County -	\$ 8,503	City of Commerce Scholarship Program -	\$ 6,250
All Peoples Christian Center -	\$ 10,000	Clearwater Residential -	\$ 7,500
Alpha House -	\$ 10,000	Clinicas de Salud del Pueblo, Inc. -	\$ 15,000
America Cares Foster Family Agency -	\$ 10,000	Coalition for Responsible Comm. Dev. -	\$ 15,000
America River Grange -	\$ 1,251	Coastside Hope -	\$ 15,000
Anaheim Community Foundation -	\$ 3,198	Comfort for Kids / Hospice of the East Bay -	\$ 20,000
Anaheim Interfaith Shelter -	\$ 15,000	Community Catalysts of California -	\$ 10,000
Angel Flight Shelter -	\$ 30,000	Community Gate Path -	\$ 12,796
Arts Orange County -	\$ 10,000	Concept 7 -	\$ 10,000
Asian Pacific Community Fund -	\$ 15,000	Contra Costa Food Bank -	\$ 13,707
Asian Pacific Dispute & Resolution Center -	\$ 5,000	Courageous Connections -	\$ 10,000
Asian Pacific Women's Center -	\$ 17,000	Court Appointed Special Advocates of OC -	\$ 10,000
Asian Women's Shelter -	\$ 10,000	Dana Point 5th Marine Regiment Group -	\$ 5,000
Bay Area Outreach & Recreation Program -	\$ 15,000	Daniel Hernandez Youth -	\$ 20,000
Bayfront Youth -	\$ 10,000	Desert AIDS Project -	\$ 20,000
Bill Wilson Center -	\$ 20,000	Desert ARC -	\$ 25,000
Borrego Community Health Foundation -	\$ 5,000	Desert Cancer Foundation -	\$ 20,000
Boys & Girls Club of Coachella -	\$ 20,000	Doors to Hope -	\$ 10,000
Boys & Girls Club of Redlands -	\$ 10,000	East Bay Children's Theater -	\$ 15,000
Boys & Girls Club of San Francisco -	\$ 15,000	East Bay Zoological Society -	\$ 5,127
Boys & Girls Club of South Coast Area -	\$ 10,000	Eden Youth and Family Center -	\$ 2,778
Bridge Housing -	\$ 15,578	Eggelston Youth Center -	\$ 10,000
Building Blocks for Kids -	\$ 15,000	Eisenhower Medical Center	\$ 23,445
Cabrillo Economic Development Corporation -	\$ 15,000	Elevate Your Game -	\$ 20,000
California Family Life Center -	\$ 10,000	Elmhurst Food Pantry -	\$ 2,778
California Youth Connection -	\$ 25,000	EPIC -	\$ 5,000
Cameron House -	\$ 25,000	Esalen -	\$ 10,000
Camp Harmony -	\$ 20,000	Family Crossroads -	\$ 15,000
Cancer Angeles of San Diego -	\$ 30,000	Fish Food Bank -	\$ 10,000
Canyon Acres Children & Family Services -	\$ 10,000	Fisher House -	\$ 35,000
Casa Romantica -	\$ 5,000	Food Bank of Contra Costa & Solano County -	\$ 15,000
Center for Land Based Learning -	\$ 10,000	Food Bank of Monterey County -	\$ 10,000
Center for the Pacific Asian Family -	\$ 1,000	Food in Need of Distribution -	\$ 10,000
Chabad of California -	\$ 10,000	Foundation at Fairplex (Big Yellow Bus) -	\$ 10,000
Chapman College AmVet's Legal Clinic -	\$ 15,000	Foundation for CSU San Bernardino -	\$ 8,521
Charles Drew University -	\$ 20,000	Foundation for Children's Dental Health -	\$ 3,061

Total Donations 2004 - 2012: \$3,530,350



CMFA Financings Enabled the Following Charitable Donations through the CFSC (2004-2012)

Freedom Station -	\$ 15,000	Kidsworks -	\$ 20,000
Fresno County Economic Development Corp -	\$ 130	Korean Health Edu Info & Resources Center -	\$ 20,000
Friends of Tulare County -	\$ 7,188	Koreatown Youth & Community Center -	\$ 5,000
Deaf Seniors Foundation -	\$ 5,000	Laborers of the Harvest -	\$ 9,000
Furnishing Hope of Orange County -	\$ 25,000	Laura's House -	\$ 20,000
Gary Center -	\$ 20,000	Lazarus Project -	\$ 15,000
Gathering Inn -	\$ 10,000	Leukemia Lymphoma Society -	\$ 35,000
George Mark House -	\$ 30,000	Liberty Hill -	\$ 25,000
Get on the Bus -	\$ 10,000	LifeSTEPS -	\$ 15,000
Girl Scouts of Northern California -	\$ 10,000	Lincoln Child Center -	\$ 10,000
Good Sheppard -	\$ 20,000	Lodi House -	\$ 10,000
Grace Land -	\$ 20,000	Long Beach Museum of Art -	\$ 30,000
Great Northern Corporation -	\$ 5,000	Los Angeles Arts High Foundation -	\$ 15,000
Greater Stockton Foundation -	\$ 796	Los Angeles Food Bank -	\$ 5,000
Guardian Scholars -	\$ 20,000	Los Angeles Police Memorial Foundation -	\$ 15,000
Harbor House -	\$ 10,000	Los Angeles Regional Food Bank -	\$ 10,885
Harold Pump Foundation -	\$ 25,000	Maitri -	\$ 25,000
Healthy Neighborhoods Venture Fund -	\$ 14,171	Make A Wish Foundation of LA -	\$ 30,000
High Sierra Resource Conservation & Development -	\$ 25,000	Manzanita Services	\$ 5,000
Hispanic Chamber of Commerce Edu. Fund -	\$ 10,000	Mar Vista Family Center -	\$ 10,000
Homefront San Diego -	\$ 10,000	Marjorie Mason Center -	\$ 15,000
Hope Through Housing Foundation -	\$ 10,000	Martha's Village and Kitchen -	\$ 15,000
Hope University -	\$ 25,000	Mary Graham Children's Shelter Foundation -	\$ 2,589
Housing California -	\$ 20,000	Meals on Wheels -	\$ 2,500
ICEC Kids -	\$ 15,000	Micke Grove Zoological Society -	\$ 2,589
Illumination Foundation -	\$ 15,000	Moral Values Program -	\$ 25,000
Imagine LA -	\$ 2,500	Moss Beach Homes -	\$ 10,000
Industry Sheriffs Station YAL -	\$ 6,250	Muzeo Foundation -	\$ 6,889
Inspire Life Skills Training, Inc. -	\$ 3,750	National CORE -	\$ 7,937
Iraq Star -	\$ 20,000	Napethian Homes -	\$ 10,000
IV Parks -	\$ 3,570	Naval Special Warfare Family Foundation -	\$ 20,000
Jai Lao -	\$ 10,000	Navy League of the U.S. San Diego Council -	\$ 65,000
Joy Center -	\$ 40,000	Navy Seal Foundation -	\$ 30,000
Kennedy Commission -	\$ 5,000	New Day for Children -	\$ 30,000
Kern Bridges Youth Homes -	\$ 10,000	New Image Emergency Shelter for Homeless -	\$ 15,000
Kern River Valley Senior Citizens -	\$ 10,000	Niroga -	\$ 15,000
Kettleman City Foundation -	\$ 4,253	North Peninsula Food Pantry -	\$ 9,453
Kids for the Bay -	\$ 10,000	Nor Cal Vet Cemetery Endowment Fund -	\$ 1,913
Kids Konnected -	\$ 10,000	Oak Grove -	\$ 10,000
Kids Turn -	\$ 10,000	Oak View Park & Resource Center -	\$ 945

Total Donations 2004 - 2012: \$3,530,350



**CMFA Financings Enabled the Following
Charitable Donations through the CFSC (2004-2012)**

Olive Crest -	\$ 35,000	Solano Economic Development Corporation -	\$ 4,953
Olive Crest Academy -	\$ 20,000	Someone Cares Soup Kitchen -	\$ 10,000
Olive Crest Scholarship Fund -	\$ 20,000	Sonrisas Community Dental Center -	\$ 35,000
Opera Noir -	\$ 10,000	Sound Body Sound Mind -	\$ 10,000
Operation Gratitude -	\$ 20,000	South Bay Children's Health Center -	\$ 70,000
Operation Homefront -	\$ 20,000	South Bay Youth -	\$ 12,437
Operation Mend -	\$ 75,000	Southeast Asian Community Alliance -	\$ 5,000
Operation Safehouse -	\$ 30,000	Southern California Indian Center -	\$ 10,000
Pacific American Volunteer Association -	\$ 20,000	SOVA -	\$ 25,000
Pacific Institute -	\$ 1,866	SPARK -	\$ 40,000
Pasadena Senior Center	\$ 15,000	SPUR -	\$ 4,623
People Who Care -	\$ 5,000	St. Barnabas Senior Services -	\$ 15,000
Permission to Dream -	\$ 10,000	St. Johns Child & Family Development Center -	\$ 23,000
Picture Me Happy -	\$ 5,000	St. Joseph's -	\$ 10,000
Pilipino Workers Center -	\$ 5,000	Stable Hands -	\$ 12,500
Poverello House -	\$ 3,063	Stand Down 08 -	\$ 10,000
Rainbow Family -	\$ 50,000	Stanislaus Foundation -	\$ 5,063
Ramona Animal Shelter -	\$ 2,344	Stanton Little League -	\$ 5,000
Restart Center -	\$ 10,000	Step Up on Second -	\$ 10,000
Retirement Housing Foundation -	\$ 15,000	Susan G Komen Cure Foundation -	\$ 10,736
Richard Prado Senior Center -	\$ 10,000	Swords into Plowshares -	\$ 30,000
Rob Dyrdek Foundation -	\$ 25,000	Teen Project -	\$ 15,000
Rose Center Theater -	\$ 10,000	Tender Loving Canines -	\$ 20,000
Rosemary Children -	\$ 10,000	Thai Community Development Center -	\$ 10,000
ROWW -	\$ 5,000	Ties for Adoption (Regents of UofC) -	\$ 18,500
Rural Communities Housing Dvlpmnt Corp -	\$ 15,000	Torrance Cultural Arts Center Foundation -	\$ 15,626
Rural Community Assistance Corporation -	\$ 15,000	Tri-County Independent Living -	\$ 10,000
Sabin Children -	\$ 15,000	UC Riverside Pathways to Success -	\$ 20,000
Sacramento Child Advocates -	\$ 15,000	UCLA Entrepreneurship Boot Camp -	\$ 20,000
San Francisco Food Bank -	\$ 10,000	UCLA Medical Student's Scholarship Fund -	\$ 10,000
San Lorenzo Help Center -	\$ 2,779	Unicorn Garden -	\$ 10,000
San Pasqual Academy -	\$ 20,857	Union of Pan Asian Communities -	\$ 10,000
Search to Involve Pilipino Americans -	\$ 5,000	United Way of Central County -	\$ 2,344
Senior Nutrition Services -	\$ 15,000	United Way of Kern County Literacy Program -	\$ 9,000
SF Made -	\$ 5,000	United Way of San Joaquin -	\$ 1,678
Shelter From the Storm -	\$ 10,000	Unity Counsel -	\$ 5,000
Sierra Child & Family Services -	\$ 10,000	USO Northern California -	\$ 5,000
Sky High Training -	\$ 15,000	VCA Charities -	\$ 5,000
Society for the Blind	\$ 15,000	Venice Community Housing -	\$ 10,000
Solano Community Foundation -	\$ 5,432	Vernon Rotary Club -	\$ 6,250

Total Donations 2004 - 2012: \$3,530,350



**CMFA Financings Enabled the Following
Charitable Donations through the CFSC (2004-2012)**

Vista Del Mar -	\$ 20,000
Volunteer Center of Orange County -	\$ 10,000
WEAVE -	\$ 10,000
West Marin Senior Services -	\$ 10,000
West Side Children's Center -	\$ 35,500
Wise and Healthy Aging -	\$ 15,000
Women's Center of San Joaquin County -	\$ 10,000
Woman Haven -	\$ 10,000
Wonder Inc. -	\$ 10,000
YMCA San Diego Armed Services -	\$ 10,000
YMCA San Francisco -	\$ 5,666
YMCA Youth & Community Outreach -	\$ 5,000
YMCA Montebello (Dinner at the Cannon)-	\$ 10,000

Total Donations 2004 - 2012: \$3,530,350

CHARITABLE GRANT RECOMMENDATION

Barrio Logan College Institute (3/16/2012)
Beauty Bus Foundation - 11/4/2011
Beyond Shelter – 1/13/2012
Breathe California – 8/12/2011
California State Parks Foundation – 4/6/2012
California State University Philanthropic Foundation - 12/9/2011
Canyon Acres – 4/27/12
Casa Cornelia Law Center – 11/18/2011
Communities Advocating for Resident Empowerment (CARE) – 1/13/2012
Community Partners – 12/9/2011
Community Services Unlimited – 11/4/2011
Courage to Be You – 2/24/2012
Desert Samaritans – 3/16/2012
Festival of Arts – 2/3/2012
Foster Family Service – 1/13/2012
Gary Sinise Foundation – 4/27/12
Grid Alternatives – 11/4/2011
HOMES (Helping Our Mentally Ill Experience Success) Inc. – 4/6/2012
Housing with Heart – 4/6/2012
Jewish Family & Children's Services – 6/10/2011
John Tracy Clinic – 4/27/12
KHEIR Center – 2/3/2012
La Familia Counseling Center – 2/3/2012
MARSOC Foundation – 4/27/12
Mendocino Community Health Clinic, Inc. – 2/24/2012
Orange Housing Development Corp – 2/3/2012
Oscar De La Hoya Foundation – 4/27/12
Raices – 2/24/2012
Serene Haven – 4/27/12
SJB Child Development Centers – 8/12/2012
Volunteer Center Orange County – 4/27/12

CHARITABLE GRANT GUIDELINES

Recipient: Board Members of the California Foundation for Stronger Communities

Purpose: To Provide an Outline of Charitable Grant Guidelines

CHARITABLE GUIDELINES:

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

CHARITABLE GRANT RECOMMENDATION

Recipient: **BARRIO LOGAN COLLEGE INSTITUTE (3/16//2012)**

Location: 1807 Main Street, San Diego, CA 92113

Purpose: To Promote Higher Education for Underserved Youth

Website: www.blci.org

Revenue: \$659,283

MISSION/VISION:

Barrio Logan College Institute promotes the pursuit of higher education for students who are traditionally under-represented in college through after school programs that begin in third grade.

BACKGROUND:

Barrio Logan College Institute promotes the pursuit of higher education for students who are traditionally underrepresented in college through after school programs that begin in 3rd grade and extend through college completion.

BLCI is a community-based organization located in Barrio Logan, a low-income Latino community in San Diego where only 38% of residents have a high school diploma and less than 3% have a bachelor's degree or higher. One hundred percent (100%) of the students BLCI serves will be of the first generation in their families to attend college, and most will be the first in their families to graduate from high school. In Barrio Logan, the average annual income for a family of four is \$27,000. We prepare disadvantaged students and their families for college through FREE academic enrichment, skill building, self-esteem building, tutoring, mentoring, workshops, field trips, college & career exploration and application services. For their college-enrolled students, they provide scholarships and workforce or graduate school readiness activities.

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

Gregg Choe
Victoria Baron
Ken little
Greg Rippel
Jaime Velasco
Penny Adler
Jose Vallejo
Denis Whisenhunt
Jose Cruz
Eliot Peters
Lucila Hernandez
Sylvia Tenorio
Christopher Padilla

CHARITABLE GRANT RECOMMENDATION

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

MISSION/VISION:

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

BACKGROUND:

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

Beauty Bus accomplishes our mission through:

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

Dan Rosenson
Alicia Marantz Liotta
Wendy Marantz Levine
Ann Mincey
Richard Salkow
Lisa Sigell
Kathy Vincent

CHARITABLE GRANT RECOMMENDATION

Recipient: **BEYOND SHELTER** (1/13/2012)
Location: 205 South Broadway, Suite 608, Los Angeles, CA 90012
Purpose: Provides Help to Families that are Homeless.
Website: www.beyondshelter.org
Revenue: \$3,300,000

MISSION/VISION:

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

BACKGROUND:

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

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

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

Chairperson - Gerard Denny
Chair-Elect - Daryl L. Canham, Ed.D, MSN
Past-Chair - Hon. Rod Diridon, Sr.
Treasurer - Ted Mazzone
Secretary - Alan Goldsobel, MD

CHARITABLE GRANT RECOMMENDATION

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

Location: 1469 Park Avenue, San Jose, CA 95126

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

Website: www.borregomedical.org

Revenue: \$598,720

MISSION/VISION:

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

BACKGROUND:

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

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

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

FISCAL IMPACT:

Donations will help provide support to fighting lung disease.

BOARD OF DIRECTORS:

Chairperson - Gerard Denny
Chair-Elect - Daryl L. Canham, Ed.D, MSN
Past-Chair - Hon. Rod Diridon, Sr.
Treasurer - Ted Mazzone
Secretary - Alan Goldsobel, MD

CHARITABLE GRANT RECOMMENDATION

Recipient: **CALIFORNIA STATE PARK FOUNDATION** (4/6/2012)

Location: 50 Francisco St. Ste. 110, San Francisco, CA 94133

Purpose: Provides Maintenance, Improvements and Preservation of State Parks.

Website: www.calparks.org

Revenue: \$12,761,000

MISSION/VISION:

To Improve and Maintain California State Parks

BACKGROUND:

The California State Parks Foundation (CSPF) was founded in 1969 by William Penn Mott, Jr., former director of both California's Department of Parks and Recreation and the National Park Service. With their 130,000 members, CSPF is the only statewide independent nonprofit organization dedicated to protecting, enhancing and advocating for California's magnificent state parks. Since 1969, CSPF has raised more than \$186 million to benefit state parks. CSPF is committed to improving the quality of life for all Californians by expanding access to the natural beauty, rich culture and history, and recreational and educational opportunities offered by California's 278 state parks—the largest state park system in the United States.

Some of the major areas of work for the CSPF include:

- Serving as the independent voice for state parks by facilitating capital improvements, advocating for adequate funding and sound policies for state parks, including deferred maintenance support, and funding educational programs, habitat restoration and land acquisition.
- Cultivating stewardship of state parks by hosting annual Earth Day Restoration and Cleanup programs and supporting Volunteer Enhancement programs.
- Encouraging environmental education and visitation of state parks by supporting programs such as Coast Alive!, FamCamp, Bay Youth for the Environment, Junior Rangers and Junior Lifeguards.

FISCAL IMPACT:

Donations will help provide support to the operations of the organization.

BOARD OF DIRECTORS:

John Harrington
Elizabeth Lake
Donald Robinson
David Mandelkern
Michael Alvarez
Pamela Bass
Diana Evans
Michael Brill

CHARITABLE GRANT RECOMMENDATION

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

Location: 5500 University Parkway, San Bernardino, CA92407

Purpose: To Provide Educational Opportunities

Website: www.csubfoundation.csusb.edu

Revenue: \$

MISSION/VISION:

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

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

BACKGROUND:

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

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

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

CHARITABLE GRANT RECOMMENDATION

Recipient: **CANYON ACRES CHILDREN AND FAMILY SERVICES**
(4/27/12) *previously donated to (3/20/09)

Location: P.O. Box 68021 (#4600), Anaheim CA 92817

Purpose: Provides Housing and Treatment to Abused Children and Their Families.

Website: www.canyonacres.org

Revenue: \$2,263,625

MISSION/VISION:

Canyon Acres is committed to providing homes, care, treatment and supportive services for abused, neglected and emotionally troubled children and their families.

BACKGROUND:

Founded in 1980 on a ranch in Anaheim Hills, Canyon Acres has grown to become a leader in the treatment of child abuse. For over 25 years, Canyon Acres has provided dedicated, quality services to thousands of abused and neglected children and their families.

The goal for all of Canyon Acres' programs is to help stabilize children mentally and emotionally, providing the possibility that one day they might move to a less-restrictive level of care. Ultimately, it is our goal to get all children into strengthened, permanent families – whether those families are biological families or adoptive families. Canyon Acres' ability to move children into less and less restrictive environments as their functioning levels improve is seen as a model for agencies in the area. Canyon Acres provides real hope for kids – the hope for a permanent, loving family.

On March 1, 2012 Canyon Acres united with Kinship Center and Seneca Center to continue to champion the most vulnerable children and families in Orange County. This merger of three highly respected child and family agencies promises to strengthen the regional programs and services that uniquely cater to children with past trauma who need safe, permanent families and expert help to heal and grow to healthy adulthood.

The joining of Canyon Acres with Kinship Center and Seneca Center creates integrated programs that will ensure the strongest possible future for services to children, for the Canyon Acres Ranch, and for the children and families who depend on us to meet their needs.

FISCAL IMPACT:

A donation goes to provide additional therapeutic care, special activities, educational programs and staff support that each child needs to succeed

BOARD OF DIRECTORS:

Linda Denton
Harald Herrmann
Gordon Maclean
Albin Gess
Jim Riley
Julie Schisler
Mike Faddoul
Christine Bock
Jim Bogenreif
Antonella Castro
Barbara D'Amato
Pat Dirk
John Evans
Carole Gersin
Jeff Lerch

CHARITABLE GRANT RECOMMENDATION

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

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

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

Website: www.casacornelia.org

Revenue: \$872,050

MISSION/VISION:

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

BACKGROUND:

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

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

Asylum Program:

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

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

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

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

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

FISCAL IMPACT:

Charitable donations would go towards the specific services they provide.

CHARITABLE GRANT RECOMMENDATION

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

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

Purpose: To Provide Educational Opportunities

Website: www.go2care.org

Revenue: \$ 298,552

MISSION/VISION:

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

BACKGROUND:

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

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

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

FISCAL IMPACT:

Donations will help provide support to programs that are offered.

BOARD OF DIRECTORS:

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

CHARITABLE GRANT RECOMMENDATION

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

MISSION/VISION:

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

BACKGROUND:

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

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

Lisa Cleri Reale
William Choi
Steve Meier
Deidre Lind
James De Bree
Andrea Capachietti
Janet Clayton
Eladio Correa
Gary Erickson
Irwin Jaeger
Ann Reiss Lane
Steven Nissen
Perry Parks
Joy Picus
Jack Shakely

CHARITABLE GRANT RECOMMENDATION

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

MISSION/VISION:

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

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

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

BACKGROUND:

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

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

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

CHARITABLE GRANT RECOMMENDATION

Recipient: **COURAGE TO BE YOU (CB2Y) (02/24/2012)**

Location: 3031 Stanford Ranch Rd, Ste. 2, #433, Rocklin, CA

Purpose: Provides a safe group home setting for minors aged 11-17 who are victims of commercial sexual exploitation

Website: www.couragetobeyou.org

Revenue: \$798,266

MISSION/VISION:

To make a difference in the world one person at a time.

BACKGROUND:

Domestic sex trafficking of minors is a prominent and growing issue in the greater Sacramento area. In the last several years, a local FBI task force has recovered over 200 girls being sold for sex; the youngest was eleven years old. According to the U.S. Department of Justice the average age of U.S. children being forced into child prostitution (i.e. sex trafficking) is 12–14 years old. Of the 200 girls rescued in the Sacramento area, a large percentage of them have no home, no family, and no services to support them.

Courage to Be You operates a safe home for these young children and offers them healing for their physical, spiritual and emotional wounds. The organization is state-licensed to provide long-term residential level 12 group home with beds for six girls, ages 11 – 17. Law enforcement has been working diligently to stop this crime but are not equipped to handle the emotional healing needed. Unfortunately, CB2Y cannot accommodate all of those in need. There are plans to build ten cottages on the 50-acre undisclosed property to accommodate sixty girls in the future.

FISCAL IMPACT:

Donations will help fund the construction of additional cottages and hire additional program staff to support the overwhelming need in the Sacramento region.

BOARD OF DIRECTORS:

Jenny Williamson
Cindy Gilliland
Mindi Russell
Dr. Gil Gtieglitz
Melissa Yocum
Russ Graeff
Jenny Munoz
Joel Midthun
Damon Gilliland
Bobbi Johnsen
Dr. John Jackson
Barbara Wilson

CHARITABLE GRANT RECOMMENDATION

Recipient: **DESERT SAMARITANS FOR SENIORS (3/16/2012)**

Location: PO Box 10967

Purpose: Provides Human Services

Website: www.dsfte.org

Revenue: \$43,633

MISSION/VISION:

To ensure the financial, physical and psychological well-being of seniors in the Coachella Valley through effective social service programs.

BACKGROUND:

Desert Samaritans for Seniors (formerly known as Desert Samaritans for the Elderly) is the outgrowth of the "Golden Group Foundation", an organization formed in 1976 and spearheaded the building of the valley's only non-profit retirement and health care center, opening in 1986 as the Carlotta Retirement and Care Center.

In 1997, the non-profit Evangelical Lutheran Good Samaritan Society sold the Carlotta to a for profit organization. After the Carlotta was sold, Desert Samaritans for the Elderly was founded by the members of the former Carlotta's Resource Development Fund and Advisory Boards to continue the Good Samaritan mission by providing programming and financial aid to elderly citizens throughout the Coachella Valley.

Since then, Desert Samaritans has cared for tens of thousands of seniors that other organizations have not been able to help. In 2007, we moved into our current offices in the Berger Center in Palm Desert.

FISCAL IMPACT:

A charitable contribution would go the many programs that are offered.

BOARD OF DIRECTORS:

Barry Williams
Andy Duval
Kay Hanson
Mary Hansen
Suzy Friedland
Jean Ann Hirschi
Judy Vossler
Billy Seals

CHARITABLE GRANT RECOMMENDATION

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

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

Purpose: Preserve and Promote Artistic Endeavors

Website: www.foapom.com

Revenue: \$123,000

MISSION/VISION:

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

BACKGROUND:

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

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

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

FISCAL IMPACT:

A charitable contribution would go to help fund the Masters of Giving Program which pays for the tickets for groups to attend the Pageant of the Masters and the *Special Events Program* that provides art programs to the youth every summer.

BOARD OF DIRECTORS:

Fredric Sattler – President
Tom Lamb – Vice President
Pat Kollenda
Anita Mangels
Steven Dicterow
Bob Moffett
David Perry
Ann Webster
Jane Egly

CHARITABLE GRANT RECOMMENDATION

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

MISSION/VISION:

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

BACKGROUND:

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

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

Erica McCray
Kent Shingles
Janice Jensen
Jacob Write
Joseph Kamp

CHARITABLE GRANT RECOMMENDATION

Recipient: **GARY SINISE FOUNDATION** (2/27/12)
Location: 12001 Ventura Pl, Suite 201, Studio City, CA 91604
Purpose: Honor and Defend Veterans, First Responders and their Families
Website: www.garysinisefoundation.org
Revenue: \$1,076,943

MISSION/VISION:

At the Gary Sinise Foundation, we serve our Nation by honoring our defenders, veterans, first responders, their families, and those in need.

We do this by creating and supporting unique programs designed to entertain, educate, inspire, strengthen, and build communities.

BACKGROUND:

The Gary Sinise Foundation was officially formed in 2010, and is dedicated to serving the Nation by honoring our defenders, veterans, first responders, their families, and those in need.

Gary Sinise's passion in this area was born from his family's deep roots in military service and from a desire to contribute following the attacks on September 11, 2001. His father served in the Navy in the early 1950's, two uncles served in WWII (one in the Navy in the Pacific, another on a B17 as a navigator flying 30 missions over Europe). He has three brothers-in-law who served in Vietnam: one was an Army helicopter pilot; one a West Point graduate who served two tours in Vietnam, wrote the Army's "Military Leadership" manual and rose quickly in the ranks to Lt. Colonel before passing away from cancer at age 39; one a medic with the 101st Airborne Division who later retired as a Physician's Assistant. One of his sisters-in-law, who married the Physician's Assistant, served for 10 years in the Army and was a Captain when she resigned her commission to raise their children. One of their sons, Gary's nephew, has served in Afghanistan with the 82nd Airborne and was recently accepted into Special Forces Training (Green Berets).

Under the umbrella of The Gary Sinise Foundation, one person is able to make a difference and join forces with a legion of supporters. "The Foundation is a strong, dependable resource to spread the 'give-back goodness'." That's what Gary Sinise wants his Foundation to do, "provide opportunities for people to give back."

FISCAL IMPACT:

Charitable donations would go towards the Building for America's Bravest program. This program helps build homes for Veterans and First Responders families.

BOARD OF DIRECTORS:

John Heubusch
Lt. Gen. Rick Lynch
David McIntyre
Captain Jim Palmersheim
Bob Pence
Anthony Saliba
Kevin Wensing

CHARITABLE GRANT RECOMMENDATION

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

MISSION/VISION:

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

BACKGROUND:

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

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

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

CHARITABLE GRANT RECOMMENDATION

Recipient: **(HOMES) HELPING OUR MENTALLY ILL EXPERIENCE
SUCCESS** (4/6/2012)

Location: 17701 Cowan Ste 200, Irvine, CA 92614

Purpose: Mental Health Crisis Intervention

Website: www.homesinc.org

Revenue: \$317,000

MISSION/VISION:

Providing Housing for the Mentally Ill

BACKGROUND:

HOMES (Helping Our Mentally Ill Experience Success), Inc. provides housing and support systems for adults with persistent mental health disabilities with a special emphasis on homeless mentally ill adults.

In May, HOMES invites their residents and their families to participate in a weekend mountain respite camp. Their special needs adults enjoy this opportunity to participate in activities such as hiking and archery which build confidence for everyday life back down the hill.

FISCAL IMPACT:

This charitable donation would go towards the many programs that are provided. The camp in May is in need of funding so a contribution would mostly likely go towards funding this.

BOARD OF DIRECTORS:

Mark Hoover
Richard Amerian
Cesar Covarrubias
Ray Silver
Richard Lamprecht
Pamela Sapetto

CHARITABLE GRANT RECOMMENDATION

Recipient: **HOUSING WITH HEART** (4/6/2012)

Location: 2081 Business Center Dr, Ste 110, Irvine, CA 92612

Purpose: Provides services to low-income and very low-income families.

Website: www.homesinc.org

Revenue: \$1,288,000

MISSION/VISION:

Housing with HEART (Helping Educate, Activate, and Respond Together) responds to the current and future needs of JHC's very low- and low-income residents to improve their lives, break the poverty cycle, and move them toward non-subsidized self-sufficiency.

BACKGROUND:

Housing with HEART provides support services to over 5,000 low and very-low income families living in 40 affordable housing developments across California. In keeping with the broad community development mission of Jamboree Housing Corporation, Housing with HEART provides and coordinates a variety of on-site supportive services for our residents through three focused strategies: Community Building, Youth Academic Achievement, and Family Health & Wellness.

Each fall they hold a state-wide event known as Jam!boree Day that serves as the capstone event that celebrates the successes their residents have made in incorporating health and wellness goals into their daily lives. This day, in which over 1,000 residents of all ages (families and seniors) gather at locations throughout California wellness focuses on community building, health, nutrition, physical activity and fun.

FISCAL IMPACT:

This charitable donation would go towards the many programs that are provided. The contribution could help the celebration that the group throws for the less fortunate.

BOARD OF DIRECTORS:

Mark Hoover
Richard Amerian
Cesar Covarrubias
Ray Silver
Richard Lamprecht
Pamela Sapetto

BOARD OF DIRECTORS:

Nancy Goldberg
Paul Crane Dorfman
Michael J. Kaplan
Susan Kolb
Mark S. Menell
Claire M. Solot
Joseph Alouf
Ian H. Altman
Suzy Colvin
Tammy Crown
Don Friend
Lynn Ganz
Marsha W. Jacobs, MFT
Michael Janis
Ronald N. Kahn
Scott C. Kay
Sharon L. Litsky
Alexander S. Lushtak
Jan Maisel, MD
Galina Miloslavsky
Karen Pell
Lela Sarnat, PhD
Zoe Schwartz
James Shapiro
Candice Stark
Ronna Stone
Stephen Swire
Ingrid D. Tauber, PhD
Luba Troyanovsky
Douglas A. Winthrop

CHARITABLE GRANT RECOMMENDATION

Recipient: **JOHN TRACY CLINIC** (4/27/12)

Location: 806 West Adams Blvd., Los Angeles, CA 90007

Purpose: Provides a Resources for Young Children with Hearing Loss

Website: www.jtc.org

Revenue: \$3,800,000

MISSION/VISION:

When a child is born with a severe hearing loss, the impact on the parents and the problems facing the child are staggering. John Tracy Clinic is a place where parents of young deaf children can find hope, guidance and encouragement. Its purpose is to train and support parents in helping their young deaf children develop the communication skills necessary to reach their full potential. The Clinic was founded by Louise Tracy, wife of actor Spencer Tracy, whose son, John, was born deaf.

BACKGROUND:

After Spencer and Louise Tracy's infant son was diagnosed with profound hearing loss in 1925, Louise Treadwell Tracy devoted her time and energy to studying how deaf children could be taught to communicate with the hearing and speaking world. She patiently guided her son, John, into an understanding of language and lip-reading. With her encouragement, he learned to speak. In 1942, Mrs. Tracy responded to a desperate call for help from twelve other mothers of young deaf children by founding John Tracy Clinic.

Mrs. Tracy compassionately established programs to educate and offer emotional support to parents and their preschool deaf youngsters, free of charge. By encouraging parents to build a foundation of communication with their young children during the critical language development stage from birth through age five, the Clinic has enabled thousands of boys and girls to master the challenges of oral communication.

The programs the clinic provides are Parent Distance Education, Parent Education, Infant Program, Professional Education, Summer Sessions, Hearing and Testing, Community Hearing Screening, Hearing Screening, Counseling and Auditory Verbal Preschool.

FISCAL IMPACT:

Donations will help fund on-going programs and services.

BOARD OF DIRECTORS:

Michael D. Barker
Speed Fry
Nihar Shah
Patricia W. Barry
Christopher Chase
Joseph F. Coyne, Jr.
Jerry Dietrick
Kent Kresa
William G. McGagh
Rhonda Meister
J. Jay Rakow
Paul E. Slye
Susie Tracy
Robert J. Wagner
Dickinson C. Ross
David L. Buell
Patricia A. Fry
Lawrence O. Kitchen
Lyle V. Krapf
Gary U. Rollé

CHARITABLE GRANT RECOMMENDATION

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

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

Purpose: Provides Health Care and Health Education Services.

Website: www.lakheir.org

Revenue: \$3,634,000

MISSION/VISION:

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

BACKGROUND:

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

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

FISCAL IMPACT:

Donations will help fund on-going programs and services.

BOARD OF DIRECTORS:

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

CHARITABLE GRANT RECOMMENDATION

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

Location: 5523 34th Street, Sacramento, CA 95820

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

Website: www.lafcc.org

Revenue: \$3,103,093

MISSION/VISION:

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

BACKGROUND:

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

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

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

Richard Brandsma
Jerol Brown
Joseph Samuel
Eva Garcia
Manny Hernandez
Erin Aaberg-Givans
Kit Dillon-Givas
Robert P. Deering
Christine Hall

CHARITABLE GRANT RECOMMENDATION

Recipient: **MARSOC FOUNDATION** (4/27/12)

Location: PO Box 2018, Temecula, CA 92593

Purpose: Supports MARSOC and their Families

Website: www.marsocfoundation.org

Revenue: \$New Organization

MISSION/VISION:

The MARSOC Foundation was established to provide benevolent support to active duty and medically retired MARSOC personnel and their families as well as to the families of Marines who have lost their lives in service to our Nation.

BACKGROUND:

Since the horrific events of 9/11, the demands on Special Operations Forces and their families have been unprecedented in our Nation's history.

Today, MARSOC is deployed in over 40 countries around the world. The average MARSOC Critical Skills Operator is away from home and family more than 50% of the time, either on deployment or out-of-area training. During their service to our country, they are often exposed to combat and other hazardous activities that can have immediate and lasting impacts. As demand grows for the unique services of MARSOC, so too does the need for benevolent support.

The Foundation aims to meet needs unmet by the government with an emphasis on building personal and family resiliency and supporting the full reintegration of MARSOC Marines and Sailors following wounds, injuries and extended deployments.

- Assist MARSOC personnel who are injured or wounded in combat, contingency operations, or training with special needs
- Assist the families of MARSOC personnel with health and welfare challenges
Funding for medical treatments not provided by the government
- Support memorials and services that commemorate fallen MARSOC personnel
- Support reintegration and transition assistance of MARSOC personnel

FISCAL IMPACT:

The donation will support the programs that MARSOC provides to active duty military and their families

BOARD OF DIRECTORS:

Brian Fuller
Brad Baxter
David Morgan
Paul McConnell

CHARITABLE GRANT RECOMMENDATION

Recipient: **MENDOCINO COMMUNITY HEALTH CLINIC, INC.**
(2/24/12)

Location: 333 Laws Avenue, Ukiah, CA 95482

Purpose: Providing quality health care in Lake and Mendocino Counties

Website: www.mhcinc.org

Revenue: \$ 19,625,976

MISSION/VISION:

Mendocino Community Health Clinic provides access to excellent healthcare services for the most vulnerable people in our community. We ensure that there are no closed doors for those seeking primary health care at MCHC in Lake and Mendocino Counties.

BACKGROUND:

Mendocino Community Health Clinic, Inc. is a locally governed nonprofit healthcare organization serving Lake County and Mendocino County from three community clinics: In Ukiah at Hillside Health Center; in Lakeport at Lakeside Health Center; in Willits, at Little Lake Health Center.

MCHC believes that quality health care is a right and a responsibility of the community. Staff delivers primary health care in a supportive, nonjudgmental manner. They believe that patient involvement is critical while at the same time providing the education and resources so that their patients can take charge of their own health.

President, Lin Hunter recently stated, “The health status of residents we serve is deteriorating when compared with other California counties, and children especially have an especially difficult time accessing appropriate and timely health care. Transportation has been a significant barrier to accessing care in our community”.

The rural areas that MCHC serve have been especially hard hit by the recession. The community’s primary economic base historically has been tourism, agriculture and logging. Humboldt State University’s California Center for Rural Policy states that the region has 15.9% of the population living below the Federal Poverty Level.

FISCAL IMPACT:

The donation will support quality health care to all residents regardless of their ability to pay.

BOARD OF DIRECTORS:

John Pavoni
Robert O'Connell
Barbara Newell
Carlos Frausto
Bill Mergener, MPH
Anne Venio Caviglia

CHARITABLE GRANT RECOMMENDATION

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

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

Purpose: To Provide Programs to Those Living in Affordable Housing

Website: www.ohdcorp.com

Revenue: \$6,066,862

MISSION/VISION:

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

BACKGROUND:

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

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

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

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

Judy Reynolds
Toni Carlton
Bill Utter
Ernestine Ransom
John Aust, Ph.D
Larry Sallinger
Fred Barerra
Marcella Fernandes
Robert Torres
Isabel Crist
Eduardo Vaca
Jennifer Magana
Jon Dumitru
Mark Murphy

CHARITABLE GRANT RECOMMENDATION

Recipient: OSCAR DE LA HOYA FOUNDATION (4/27/12)
Location: 626 Wilshire Blvd, Los Angeles, CA 90017
Purpose: Promote Education Health and Opportunity
Website: www.goldenboypromotions.com
Revenue: \$296,570

MISSION/VISION:

Every child and adult can make a difference in the community. This is what we believe, and it is the basis of our Foundation.

BACKGROUND:

The Oscar de la Hoya Foundation was founded in 1995. The Foundation is dedicated to bringing a better quality of life to our community. By creating and maintaining a state-of-the-art cancer center, a charter high school, a labor and delivery center and a neonatal intensive care unit, the Foundation is achieving their goal of providing needed services and opportunities to underprivileged families living in East Los Angeles.

From Gym to High School:

The Oscar de la Hoya *Ánimo* Charter High School was founded in 2003 with a seven-figure commitment from the Oscar de la Hoya Foundation to Green Dot Public Schools, a non-profit charter school developer dedicated to strengthening public schools throughout Los Angeles. The school's new permanent facility—built on the former site of the Oscar de la Hoya Youth Center and Boxing Gym—was opened in September of 2009, and is currently home to 550 students in grades 9 through 12. Green Seal The first public high school to be built in Boyle Heights in over 80 years, this modern, four-story, 51,281 square-foot building was constructed on 0.8 acres of land and includes a rooftop deck, 25 classrooms, two computer labs, four science labs, a covered parking garage and a boxing gym. With a stellar Reputation the Oscar de la Hoya *Ánimo* Charter High School was ranked 53rd among America's best 100 public high schools by the U.S. News and World Report in December 2008, making it into their Gold Medal List for that year. In 2009, it was named a California Distinguished School, with 72% of its graduating students accepted into four-year universities and a 96% attendance rate on a daily basis. Excellent teachers, small class sizes, and special mentoring and internship programs are some of the forces behind the school's shining numbers. Ultimately, the hard work and commitment of its students is the reason that Oscar de la Hoya *Ánimo* Charter High School has won several academic competitions, outperforming schools with much higher income levels.

FISCAL IMPACT:

A charitable contribution would go towards the programs From Gym to High School

BOARD OF DIRECTORS:

Oscar De La Hoya
Richard Schaefer
Glenn Dryfoos
Emanuel Brefin
Armondo Gaytan
Raul Gutierrez

CHARITABLE GRANT RECOMMENDATION

Recipient: **RAICES** (2/24/12)

Location: PO Box 714, Coachella, CA 92236

Purpose: To provide a safe place for the youth of Coachella Valley to congregate and be nurtured

Website: www.raicesdevalle.org

Revenue: \$New Entity

MISSION/VISION:

Raices Mission is to create a space for artistic and cultural expression, to promote healthy communities, and to strengthen the voice of the Eastern Coachella Valley.

BACKGROUND:

The Raices group hosts monthly open art studios sessions at the Raices community space to bring Artists together, share ideas and nurture the local art scene. Lunchtime discussion are set a regular monthly date for creating art at the space and discuss ways how the space can be used to display and promote local talent. Other programs that are provided are Monthly Movie Night, Art Shows, and Community Activism.

The Youth are encouraged to reach out and participate with the community, government and employers on how to create a better society. These mentoring programs give the youth guidance and direction.

FISCAL IMPACT:

The donation will be used to fund operations of the new organization.

BOARD OF DIRECTORS:

CHARITABLE GRANT RECOMMENDATION

Recipient: **SERENE HAVEN** (4/27/12)

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

Purpose: Provide Quality, Safe, Furnished Homes to our Veterans

Website: www.serenehaven.org

Revenue: \$New Organization

MISSION/VISION:

Serene Haven Inc.'s vision is founded on providing the best structured permanent and transition housing solutions for our veterans and physically disabled veterans, who have served their country. We provide a comfortable, safe, secure housing environment that helps the veteran make a smoother transition into society.

BACKGROUND:

Serene Haven Inc. supports members of the community that have served in the military and are currently disabled and/or dislocated. Their mission is to help those that are in need of transitional and/or permanent housing and critical services, due to life challenges faced, after returning home from service.

Serene Haven Inc. provides permanent and/or transitional housing for disabled veterans. They are a non-profit organization that is focused on acquiring and/or developing housing for the true heroes of this country, the American veteran. They have established their first two permanent apartment complexes for veterans in Los Angeles California.

Funding for the purchase of our first two properties was provided by their co-founder, Matthew Heslin of Heslin Holdings. These functional, well designed, safe homes are self-sustained by the Veterans Affairs Supportive Housing Program (V.A.S.H.) and the veterans themselves.

FISCAL IMPACT:

The donation will provide support to new housing and furnishings for veterans.

BOARD OF DIRECTORS:

Matthew Heslin
Jonathan James Barnes
Frank Burns
Sonia Lister

CHARITABLE GRANT RECOMMENDATION

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

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

Purpose: Supports Child Care

Website: www.sjbcdc.org

Revenue: \$7,829,590

MISSION/VISION:

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

BACKGROUND:

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

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

Officers

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

Members

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

CHARITABLE GRANT RECOMMENDATION

Recipient: **VOLUNTEER CENTER ORANGE COUNTY** (4/27/12)
*previously donated to on (3/20/09)

Location: 1901 E. 4th Street, Ste. 100, Santa Ana CA 92705

Purpose: Provides Volunteer Training and Consulting

Website: www.volunteercenter.org

Revenue: \$13,700,382

MISSION/VISION:

Volunteer Center Orange County strengthens our communities by mobilizing volunteer action and accelerating nonprofit success.

BACKGROUND:

Founded in 1958, Volunteer Center Orange County has a 50-year track record of encouraging people to become personally involved in making our community a good and welcoming place to live, work, and raise a family. Since its early beginning, they have developed ways for people to best use their valuable time and talent to help others. Volunteer Center Orange County was the very first community service project of the Junior League of Orange County.

Today, they have grown and matured into the fifth largest and most comprehensive of the 350 volunteer centers nationwide. They also enjoy a partnership with Points of Light Foundation and Hands On Network. Volunteer Center Orange County provides services to all 34 cities in Orange County and is comprised of an active governing board and a professional staff of 22. In 2008 Volunteer Center Orange County celebrates 50 years of service in the Orange County community.

FISCAL IMPACT:

A donation goes to increase effectiveness through volunteer support, training, and consulting.

BOARD OF DIRECTORS:

Michelle Jordan
Dan Koblin
Mark Tillotson
Sam Murray
Peter Duncan
Steven Vogeding
DeVera Heard
Daniel McQuaid
Dennis Beal
Jeffrey L. Bird
Tawnya Bond
Marna Bullard
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Julie Sokol
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William Von Blasingame