



PROCEDURAL ITEMS FOR THE CMFA SUMMARY AND RECOMMENDATIONS

Items: A1, A2, A3

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



NEW ROADS SCHOOL SUMMARY AND RECOMMENDATIONS

Applicant:	New Roads School
Action:	Final Resolution
Amount:	\$3,250,000
Purpose:	Finance and Refinance the Acquisition, Construction, Improvement, Renovation and Equipping of Educational Facilities, Located in the City of Santa Monica, California.
Activity:	Private School
Meeting:	June 7, 2013

Background:

New Roads School (“New Roads”) was established in 1995 as a model for education in an ethnically, racially, culturally, and socio-economically diverse community. New Roads began as a middle school program with 70 students and has grown in both directions each year thereafter. New Roads now serves over 600 students representing the kaleidoscope of communities that make up Los Angeles. Unique among independent schools, no less that 40% of the New Roads School tuition budget is devoted to need-based financial aid every year, enabling them to provide financial assistance to more than 50% of their families. Over the past 15 years, New Roads has dedicated approximately \$60 million to financial aid.

New Roads School seeks to spark enduring curiosity, to promote personal, social, political, cultural and moral understanding, to instill respect for the life and ecology of the earth, and to foster the sensitivity to embrace life’s deep joys and mysteries. 100% of New Roads School Graduates have been accepted to college.

Their unique college preparatory program invites students to pursue knowledge with passion and with the courage to think independently, to question with clarity and purpose, and to act with humility and wisdom. They view education not as a race for the accumulation of facts, but as an opportunity for students to develop habits of mind and character, to nurture an ever expanding awareness of the human situation, and to acquire the tools needed for effective personal and moral participation.

The Project:

The financing will complete the refunding of bonds issued by the CMFA in 2010. The 2013 bonds will be directly placed with California Bank & Trust (“CB&T”). CB&T is the owner of 100% of the 2010 CMFA bonds. The 2013 documents will provide New Roads the flexibility to issue additional bonds subject to customary conditions, including new Authority approval.

The 2010 bonds were issued for the New Roads School project that financed the costs to : (1) acquire, construct, improve furnish and equip certain properties owned by New Roads School, New Visions Foundation, and/or a related entity, located at 3131 Olympic Boulevard, Santa Monica, County of Los Angeles, California 90404, including an approximately 30,000 square foot, three-story building that will house a theater, classrooms, offices and a café, and other related middle school and high school campus facilities, and (2) pay costs of issuance with respect to the financing.

The City of Santa Monica:

The City of Santa Monica is a member of the CMFA and held a TEFRA hearing on December 14, 2010. Upon closing, the City is expected to receive approximately \$660 as part of CMFA’s sharing of Issuance Fees.

Proposed Financing:

Sources of Funds:

Bond Proceeds:	\$	3,250,000
Equity:	\$	<u>70,000</u>
Total Sources:	\$	3,320,000

Uses of Funds:

Refunding of 2010 Bonds:	\$	3,250,000
Cost of Issuance:	\$	<u>70,000</u>
Total Uses:	\$	3,320,000

Terms of Transaction:

Amount:	\$3,250,000
Rate:	Fixed
Maturity:	December 2020
Collateral:	Deed of Trust
Bond Purchasers:	Private Placement
Estimated Closing:	June 2013

Public Benefit:

It is the goal of the New Roads School, Inc. to be able to meet the needs of the student in an innovative and resourceful way that provides education options that they may otherwise not have without the uniquely designed educational program of New Roads School. The school educates over 600 middle school and high school students. The school also furthers environmental and social justice causes through conferences, workshops and organized collaborations.

Unique among independent schools, no less than 40% of the New Roads School tuition budget is devoted to need-based financial aid every year, enabling them to provide financial assistance to more than 50% of their families. Over the past 15 years, New Roads has dedicated approximately \$60 million to financial aid.

Finance Team:

Purchaser:	California Bank & Trust
Purchaser Counsel:	Sheppard Mullin Richter & Hampton LLP
Bond Counsel:	Gilmore & Bell, P.C.
Issuer Counsel:	Jones Hall, APLC
Borrower Counsel:	Gilmore & Bell, P.C.
Trustee:	Zions First National Bank
Trustee Counsel:	Jim Becker, Esq.

Recommendation:

It is recommended that the CMFA Board of Directors adopt a Final Resolution authorizing the issuance, sale and delivery of up to \$3,250,000 of tax-exempt bonds to finance and refinance the acquisition, construction, improvement, renovation and equipping of educational facilities for New Roads School, located in the City of Santa Monica, County of Los Angeles, California.



JESUIT HIGH SCHOOL SUMMARY AND RECOMMENDATIONS

Applicant:	Jesuit High School of Sacramento
Action:	Final Resolution
Amount:	\$10,800,000
Purpose:	Finance and Refinance a Project for Jesuit High School located in Unincorporated County of Sacramento, California
Activity:	Private School
Meeting:	June 7, 2013

Background:

The Jesuit High School is a fully-accredited, independent, college preparatory, Catholic, boys private high school. For nearly 50 years, Jesuit High School has challenged students with a rigorous academic program in the classical, Jesuit tradition. Today, that tradition continues through a comprehensive study of the liberal arts and a strong commitment to a Jesuit mission that prepares students for college and beyond awareness of the human situation, and to acquire the tools needed for effective personal and moral participation.

In January of 1961, the Society of Jesus purchased twenty-one acres of the Horst Ranch property which was to be used for the school campus. The school opened its doors in 1963 to 93 freshmen students. At the time, the faculty consisted of six Jesuit priests and one lay person. In 1964, the campus was expanded with the purchase of 21 acres. Today, Jesuit High School is a four-year college preparatory conducted by the Society of Jesus (Jesuits). Current enrollment is at capacity of 1,100 students. The School continues to be blessed with the strong support of the students, alumni and their families, together with the good will and interest of the many friends of the greater Sacramento community.

The Project:

Proceeds of the Bonds will be used to (1) refinance all of the outstanding California Statewide Communities Development Authority Revenue Bonds (Jesuit High School Project) Series 2007, the proceeds of which were used by the Corporation to finance the acquisition of real property and the development, construction, furnishing and equipping of certain educational facilities on the Corporation's campus located at 1200 Jacob Lane, Carmichael, California, which is in the

unincorporated area of the County of Sacramento; (2) finance and/or refinance the acquisition, construction, improvement, renovation, furnishing and equipping of certain additional educational facilities and related support facilities on the Campus; and (3) pay various costs of issuance and other related costs with respect to the Loan.

The County of Sacramento:

The County of Sacramento is a member of the CMFA and held a TEFRA hearing on April 9, 2013. Upon closing, the County is expected to receive approximately \$6,800 as part of CMFA's sharing of Issuance Fees.

Proposed Financing:

Sources of Funds:

Tax-Exempt Bond Proceeds:	<u>\$10,800,000</u>
Total Sources:	\$10,800,000

Uses of Funds:

Refunding of 2010 Bonds:	\$ 6,633,146
New Project:	\$ 3,942,454
Cost of Issuance:	<u>\$ 224,400</u>
Total Uses:	\$10,800,000

Terms of Transaction:

Amount:	\$10,800,000
Rate:	Fixed
Maturity:	2028
Collateral:	Deed of Trust
Bond Purchasers:	Private Placement
Estimated Closing:	June 2013

Public Benefit:

Jesuit High School incorporates community service as part of their curriculum. Service is a part of the Jesuit tradition and the goal of their students is to become lifelong "Men for and with Others". Freshmen, sophomore and junior grade levels are required to complete a minimum 16 hours of community service while seniors are bound to complete 50 hours of community service. Community service projects include working with the homeless, feeding the hungry, working with the disabled or physically or mentally challenged. Compassion, humility, gratitude, and generosity cannot help but exude from one's Spirit when the students serve others.

Roughly 20% of the student body receives financial assistance. For the school's 2012 – 2013 school year over \$1.0 million was awarded to those students that applied and demonstrated a financial need.

Finance Team:

Lender:	Union Bank
Special Tax Counsel:	Jones Hall, APLC
Lender Counsel:	Chapman & Cutler LLP
Issuer Counsel:	Jones Hall, APLC
Borrower Counsel:	Law Offices of K. Greg Peterson
Financial Advisor:	Dowdell Financial Services

Recommendation:

It is recommended that the CMFA Board of Directors adopt a Final Resolution authorizing the issuance of revenue bonds in the amount not to exceed \$10,800 for the Jesuit High School in the unincorporated portion of the County of Sacramento, California.



PROSPECT SIERRA SCHOOL SUMMARY AND RECOMMENDATIONS

Applicant:	Prospect Sierra School
Action:	Final Resolution
Amount:	\$13,000,000
Purpose:	Refinance Educational Facilities for Prospect Sierra School, Located in the City of El Cerrito, Contra Costa County, California.
Activity:	Private School
Meeting:	June 7, 2013

Background:

Prospect Sierra School (“PSS”) is an independent day school serving K-8th grade students in both Contra Costa and Alameda Counties for over 30 years. The school is committed to excellence in academics and the arts and emphasizes project-based learning. At PSS, learning occurs in an atmosphere of positive expectations and mutual effort between students and teachers. They encourage young people to trust their intellectual and moral powers as their students develop confidence, resourcefulness, and a keen interest in the world. Their teachers seek to nurture and bring out the inner strengths and talents in each of their students.

PSS maintains two campuses located at 2060 Tapscott Avenue and 960 Avis Drive in the City of El Cerrito, California. Current enrollment at PSS is 467 and the school maintains a student/teacher ratio of 9:1. PSS is committed to ensuring their teachers are well-qualified and as such the school maintains the following accreditations and memberships:

- California Association of Independent Schools (CAIS)
- National Association of Independent Schools (NAIS)
- East Bay Independent Schools Association (EBISA)
- Bay Area Teacher Training Institute (BATTI)
- People of Color in Independent Schools (POCIS)
- Green Schools Initiative
- National Youth Leadership Council (NYLC)
- Certified “Bay Area Green Business” with many ongoing green initiatives

The Project:

The funds will be to refund the 2011 CMFA tax-exempt loan which was approved by the Authority on May 20, 2011. The original proceeds were used to (a) refinance certain outstanding revenue bonds previously issued for the benefit of the Borrower in order to (i) finance the construction of a new arts center and certain other capital improvements at the Borrower's two campus locations at 960 Avis Drive (the "Avis Campus") and 2060 Tapscott Avenue (the "Tapscott Campus" and together with the Avis Campus, the "Facilities"), both located in El Cerrito, California 94530, (ii) refinance certain outstanding revenue bonds (the "Prior Bonds"), the proceeds of which were used to (A) finance the construction and renovation of library facilities and administrative offices and classrooms at the Avis Campus, (B) finance the construction of a library, a new science, art and music building at the Tapscott Campus, and (C) refinance existing indebtedness of the Borrower that financed acquisition costs of and capital improvements at the Avis Campus and the Tapscott Campus, (iii) finance miscellaneous construction, renovations, improvements and equipment acquisitions at the educational facilities owned and operated by the Corporation within the City of El Cerrito, California, and (iv) pay other expenses related to the issuance of the Prior Bonds; (b) finance or reimburse the Borrower for routine capital expenditures related to the Borrower's educational facilities located on the Avis Campus and the Tapscott Campus, including but not limited to certain playground renovations; and (c) pay certain costs of issuance of the Prior Debt.

The City of El Cerrito:

The City of El Cerrito is a member of the CMFA and held a TEFRA hearing on June 6, 2011. The City will receive approximately \$7,135 as part of CMFA's sharing of Issuance Fees.

Proposed Financing:

Sources of Funds:

Tax-Exempt Loan Proceeds:	\$ 12,812,461
Total Sources:	\$ 12,812,461

Uses of Funds:

Existing Debt:	\$ 12,556,000
Cost of Issuance:	\$ 256,461
Total Uses:	\$ 12,812,461

Terms of Transaction:

Amount:	\$13,000,000
Rate:	Fixed
Maturity:	July 2041
Collateral:	Deed of Trust
Bond Purchasers:	Private Placement
Estimated Closing:	June 2013

Public Benefit:

Prospect Sierra School believes that leadership, community action and social justice are important. PSS students are taught important life skills through their daily lessons. For instance, PSS students learn empathy through a tiny teacher named, Jeremy Kao. Jeremy happens to be a 9 month old baby. This young teacher instructs students on how empathy plays a role in our social lives. Empathy can improve the class atmosphere, reduce aggressive behavior among students and how to become a better citizen.

Another way Prospect Sierra students learn important life skills is through the school's eco-literacy curriculum and student activity across grade levels in reducing environmental impacts. The student's daily green actions recently received national attention when the U.S. Secretary of Education announced that Prospect Sierra is among 64 Green Ribbon Schools in 2013. The school's green activities include their 180-gallon rainwater harvesting system which serves the Avis garden, PSS kindergarteners' support of the creek restoration project by annual tree-planting trips, and the student-led implementation of a school-wide waste reduction and composting system.

PSS is committed to keeping their school available to all regardless of income. For the 2012 – 2013 School Year, the school awarded \$1.6 million in tuition assistance awards and distributed these financial awards to 36% of their student population.

Finance Team:

Direct Purchaser Bank:	First Republic Bank
Bond Counsel:	Ice Miller LLP
Direct Purchase Counsel:	Sidley Austin LLP
Issuer Counsel:	Jones Hall, APLC
Borrower's Counsel:	Law Offices of Elisabeth Eisner

Recommendation:

It is recommended that the CMFA Board of Directors adopt a Final Resolution authorizing the execution and delivery of a Master Loan Agreement evidencing one or more loans totaling \$13,000,000 to refinance educational facilities for Prospect Sierra School, located in the City of El Cerrito, Contra Costa County, California.



LOS OSOS COMMUNITY SERVICES DISTRICT SUMMARY AND RECOMMENDATIONS

Applicant:	Los Osos Community Services District
Action:	Approve JPA Creation & Membership
Amount:	\$16,000,000 (approximately)
Purpose:	To execute a Joint Exercise of Powers Agreement to create the Los Osos Financing Authority
Activity:	Forming a JPA
Meeting:	June 7, 2013

Background:

The Los Osos Community Services District (the "District"), formed in 1998 pursuant to the California Community Services District Act, is a California community services district which provides water, wastewater, drainage, parks, recreation, street lighting, solid waste, fire emergency and rescue response services to approximately 14,600 residents in a 5.2 square mile area in the unincorporated area in the western portion of San Luis Obispo County.

The CMFA has been requested by the District to join it in creating a new Joint Powers Authority to be called the Los Osos Financing Authority ("new JPA"). The new JPA would be a single purpose entity controlled by the District with the sole purpose of issuing bonds for the benefit of the District. The initial and immediate purpose of the JPA is to facilitate the issuance by the new JPA of the revenue bonds in order to finance (i) the purchase in lieu of redemption of outstanding limited obligation assessment bonds of the District issued in 2002 (the "2002 Bonds") and (ii) capital improvements for the District.

The new JPA will be governed by a five-member Board which will consist of all members of the board of directors of the District. The officers of the new JPA will be staff members of the District. The CMFA and the District will be the only members of the new JPA, and the new JPA will be limited to issuing bonds only for the District.

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

unreasonably withheld or delayed. The Resolution approving the new JPA Agreement also approves the first bond issue of the new JPA.

Liability Issues for the CMFA:

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

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

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

Terms of Transaction:

Estimated Amount:	\$16,000,000
Estimated Closing:	August, 2013
Source of Repayment:	Debt Service on District's 2002 Bonds

Public Benefit:

The purchase in lieu of redemption will allow for the reduction of assessment levies securing the 2002 Bonds, as well as allow for the District to finance a public capital improvement in furtherance of its services to its constituents.

Finance Team:

District:	Los Osos Community Services District
Underwriter:	Wulff, Hansen & Co.
Bond and Disclosure Counsel:	Quint & Thimmig LLP
CMFA Counsel:	Jones Hall, APLC

Recommendation:

It is recommended that the CMFA Board of Directors adopt a Resolution (i) authorizing the execution of a Joint Exercise of Powers Agreement by and between the California Municipal Finance Authority and the Los Osos Community Services District for the purpose of forming the new joint powers authority to be known as the Los Osos Financing Authority, and (ii) approving the initial bond issue of the Los Osos Financing Authority.



BTL MACHINE SUMMARY AND RECOMMENDATIONS

Applicant:	BTL Machine
Action:	Resolution
Amount:	\$5,200,000
Purpose:	Amendment of the Loan Agreement for an Industrial Project for BTL Machine Located In the City of Corona, County of Riverside, CA.
Activity:	Manufacturing
Meeting:	June 7, 2013

Background:

BTL Machine was established by the Vo family in 1991. Initially BTL served the international bicycle industry. Through hard work and teamwork, BTL's reputation for excellence in quality, delivery, and service spread throughout the machining industry. Today, BTL has grown to be a fully equipped, technologically advanced manufacturing corporation serving the highly demanding aerospace industry.

BTL Machine is a structural aerospace supplier, with a 79,500 sq foot facility and 90 employees running two shifts. Our core competencies include 3, 4, and 5 Axis high speed milling and CNC turning, Hinge Specialty, 5 Axis Gantry, 3D programming, Complex Structural Assemblies and Project Management. They are located in the heart of the Southern California manufacturing district. Their core products are complex airframe structures, landing gear components, wing skins and spar caps, cargo handling systems and specialty hinge manufacturing. BTL manufactures products from forgings, castings, and plate stock consisting of aluminum, stainless steel, and titanium.

BTL Machine continues to invest in the latest technology and highly qualified personnel while maintaining a strong focus on innovation and cost effective manufacturing solutions. They are committed to quality, delivery, and complete customer satisfaction with every shipment.

The Project:

The bond proceeds were used to finance the purchase of new manufacturing equipment, including a new MAG 5 axis machine tool, a new 3-ton Girder Crane, and a new MAG 3 axis machine tool, to support new aerospace contracts and increased volume from existing customers.

The CMFA adopted a final resolution in August of 2010 authorizing the issuance of \$5,200,000 Tax-Exempt Industrial Revenue Bond. The Loan Agreement to the project was amended by a Resolution in November 2010 by replacing the Schedule of Loan Payments with an updated Schedule of Loan Payments. The Borrower has requested, and the Lender has agreed to amend the terms of the Loan as set forth in the second amendment. The effectiveness of this Amendment will provide BTL Machine some relief to their debt service schedule.

City of Corona:

The City of Corona is a member of the CMFA and held a TEFRA hearing on July 21, 2010. Upon closing, the City received \$3,250 as part of CMFA's sharing of Issuance Fees.

Financing:

Sources of Funds:

Tax-Exempt Bond Proceeds:	\$ 5,200,000
Total Sources:	\$ 5,200,000

Uses of Funds:

New Machinery & Equipment:	\$ 5,000,000
Cost of Issuance:	\$ 200,000
Total Uses:	\$ 5,200,000

Terms of Transaction:

Amount:	\$5,200,000
Rate:	Fixed Rate
Collateral:	Equipment
Maturity:	2017
Bond Purchasers:	Private Placement
Closed:	September 2010

Public Benefit:

This transaction intended to create approximately 10 new full-time jobs in addition to retaining their current 100 full-time employees. Furthermore, the City of Corona has enjoyed an increase and diversification of the local tax base through salaries, wages, sales taxes, property taxes, and other local revenues generated through various vendors and businesses supporting the Borrower.

Finance Team:

Lender:	GE Government Finance, Inc.
Bond Counsel:	Jones Hall, APLC
Lender Counsel:	Kutak Rock LLP
Issuer Counsel:	Jones Hall, APLC
Borrower Counsel:	Harold S. Nelson, Attorney at Law

Recommendation:

It is recommended that the CMFA Board of Directors adopt a resolution authorizing the amendment of a loan agreement with BTL Machine relating to the Authority's \$5,200,000 tax-exempt industrial development revenue bond for a project located in the City of Corona, County of Riverside, California.



Asian Pacific American Heritage Month Luncheon featuring speaker **Randell Iwasaki**

Asian Americans in Public Finance invites you to celebrate
Asian Pacific American Heritage Month at a
Luncheon featuring speaker Randell Iwasaki, Executive Director, CCTA

Thursday, May 30, 2013 at 12:30 PM

Port Commission Hearing Room
Ferry Building, 2nd Floor, San Francisco

RSVP to AsianAmericansinPublicFinance@gmail.com

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INFORMATIONAL ITEMS FOR THE CMFA SUMMARY AND RECOMMENDATIONS

Item: Administrative Issues; A., B., C., D., E., F.

Action: Each meeting, the board has the opportunity to discuss, without taking any formal actions on items;

- (A). Marketing Update,
- (B). Membership Update,
- (C). Transaction Update,
- (D). Legislative Update,
- (E). Internal Policies and Procedures,
- (F). Audit Review.

The purpose of this item is to keep the Board informed of current and recent activities, and for the Board to ask questions and give feedback on the matters listed.



STRAWBERRY CREEK LODGE APARTMENTS SUMMARY AND RECOMMENDATIONS

Applicant:	Satellite Affordable Housing Associates
Action:	Initial Resolution
Amount:	\$13,000,000
Purpose:	Finance a Senior Affordable Multi-Family Rental Housing Facility Located in the City of Berkeley, Alameda County, California
Activity:	Senior Affordable Housing
Meeting:	June 7, 2013

Background:

Satellite Affordable Housing Associates (“SAHA”) provides quality affordable homes and services that empower people and strengthen neighborhoods.

SAHA begins from the idea that every person deserves a home. Their work is inspired by a belief that quality homes and empowering services should be in reach for all of the Bay Area’s community members and that despite the many obstacles to providing housing for people with low-incomes and special needs, this goal is possible.

SAHA’s innovative properties provide more than 3,000 residents in seven counties in northern California with much-needed affordable housing and services. With a commitment to high-quality design and thoughtful, ongoing supportive services, they empower their residents to build better lives and create healthier, safer communities.

SAHA was created out of the strengths of two of the Bay Area’s leaders in providing affordable housing for low-income and special needs populations, Satellite Housing and Affordable Housing Associates. They want to advance the field of affordable housing, and guide their work in housing development, property management, and resident services by the following principles:

- They believe that every person deserves a home
- They commit to communities for the long term
- Their comprehensive housing services empower their residents to thrive

- High quality design inspires people and builds community
- Green building practices lead to a healthy, sustainable society
- Innovation and thoughtful risk-taking are part of how they pursue excellence
- Financial health and sustainability are essential to the endurance of their mission
- Diversity and inclusion are fundamental to their work

The Project:

The Strawberry Creek Lodge project is an acquisition/ rehabilitation of a 150-unit senior multifamily rental housing project, located at 1320 Addison Street, in the City of Berkeley, California, and to be owned and/or operated by the Borrower. Strawberry Creek Lodge was originally developed in 1962 and holds a community of 150 senior households active in the Berkeley community. SAHA is partnering with Strawberry Creek Lodge Foundation to refinance and remodel the Lodge including seismic and building upgrades. SAHA will also provide property management services, as well as provide on-site service coordination.

The County of Alameda:

The County of Alameda is a member and will need to hold a TEFRA hearing. Upon closing, the County is expected to receive approximately \$6,875 as part of CMFA's sharing of Issuance Fees.

Proposed Permanent Financing:

Sources of Funds:

Tax-Exempt Bond:	\$ 5,575,100
Seller Financing:	\$ 9,758,308
Existing Reserves:	\$ 700,000
Equity:	\$ <u>5,972,125</u>
Total Uses:	\$ 22,005,533

Uses of Funds:

Land Acquisition:	\$ 2,100,000
Building Acquisition:	\$ 9,186,250
Architectural & Engineering:	\$ 540,000
Rehabilitation:	\$ 4,600,000
Legal & Professional:	\$ 75,000
Relocation:	\$ 420,000
Financing Costs:	\$ 486,450
Reserves:	\$ 872,158
Other Soft Costs:	\$ 3,377,894
COI:	\$ <u>347,781</u>
Total Uses:	\$ 22,005,533

Terms of Transaction:

Amount:	\$13,000,000
Maturity:	30 years
Collateral:	Deed of Trust on property.
Bond Purchasers:	Private Placement.
Estimated Closing:	February 2014

Public Benefit:

A total of 117 senior households will be able to continue to enjoy high quality, independent, affordable housing in the City of Berkeley. The seismic and other retrofits will improve the resident's quality of life.

Percent of Restricted Rental Units in the Project: 78%
66% (77 Units) restricted to 30% or less of area median income households; and
10% (12 Units) restricted to 40% or less of area median income households; and
24% (28 Units) restricted to 60' or less of area median income households
Unit Mix: Efficiency and One bedroom
Term of Restriction: 55 years

Finance Team:

Lender:	TBD
Bond Counsel:	Jones Hall, APLC
Issuer Counsel:	Jones Hall, APLC
Lender Counsel:	TBD
Borrower Counsel:	Gubb & Barshay, LLP
Financial Advisor:	California Housing Partnership Corporation

Recommendation:

It is recommended that the CMFA Board of Directors approve an Initial Resolution of \$13,000,000 for the Strawberry Creek Lodge senior affordable housing project located in the City of Berkeley, Alameda County, California.

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



WOODPARK APARTMENTS SUMMARY AND RECOMMENDATIONS

Applicant: Jamboree Housing Corporation

Action: Initial Resolution

Amount: \$18,000,000 (Not to Exceed)

Purpose: Finance Affordable Multi-Family Rental Housing Facility
Located in the City of Aliso Viejo, Orange County,
California

Activity: Affordable Housing

Meeting: June 7, 2013

Background:

Jamboree's mission is to create opportunity for their residents with the homes they build and the services they provide. It's an opportunity for families, seniors and those with special needs to access homes they can afford, with distinctive resident services that are responsive and that strengthen the community.

They achieve their mission through the development and construction of new affordable rental and for-sale housing; the preservation of existing affordable housing units through acquisition and rehabilitation; and partnerships with cities to develop broader community and economic opportunities.

Founded in 1990 by the late Lila Lieberthal, a life-long affordable housing advocate, Jamboree has experienced steady growth and geographic expansion. Today their portfolio includes development and/or ownership interest of nearly 6,300 affordable homes in 61 California communities – topping a market value of \$1 billion.

The Project:

The Woodpark Apartments is an acquisition/ rehabilitation project consisting of a 128-unit multifamily affordable rental housing project that was constructed in 1995. The project will consist of one-, two- and three-bedroom apartments for families who earn between 35% and 60%

of the area median income. The project includes private patios and balconies, a common area, outdoor courtyard, common laundry facilities and community facilities. The project is located on Pacific Park Drive in Aliso Viejo, California.

The City of Aliso Viejo:

The City of Aliso Viejo is a member of the CMFA and will need to hold a TEFRA hearing. Upon closing, the City is expected to receive approximately \$11,250 as part of CMFA's sharing of Issuance Fees.

Proposed Construction Financing:

Sources of Funds:

Tax-Exempt Bond:	\$ 16,705,722
Jamboree Note:	\$ 2,400,000
NOI during Operations:	\$ 423,177
Deferred Developer Fee:	\$ 660,472
Equity:	<u>\$ 7,452,000</u>
Total Sources:	\$ 27,641,371

Uses of Funds:

Land Acquisition:	\$ 3,280,000
Building Acquisition:	\$ 16,470,000
Rehabilitation:	\$ 3,522,702
Architectural & Engineering:	\$ 397,585
Legal & Professional:	\$ 229,999
Relocation & Misc.:	\$ 626,097
Contingency:	\$ 526,356
Operating Reserves:	\$ 503,607
Developer Fee:	\$ 1,400,000
COI:	<u>\$ 685,025</u>
Total Uses:	\$ 27,641,371

Terms of Transaction:

Amount:	\$18,000,000 (Not to exceed)
Maturity:	30 years
Collateral:	Deed of Trust on property.
Bond Purchasers:	Private Placement.
Estimated Closing:	December 2013

Public Benefit:

A total of 128 families will be able to enjoy high quality, independent, affordable housing in the City of Aliso Viejo. Services at the complex will include a community room, central laundry facility, professional on-site management and areas.

Percent of Restricted Rental Units in the Project: 100%
7% (8 Units) restricted to 35% or less of area median income households; and
37% (48 Units) restricted to 50% or less of area median income households; and
56% (72 Units) restricted to 60% or less of area median income households
Unit Mix: One-, two-, and three-bedroom
Term of Restriction: 55 years

Finance Team:

Lender: TBD
Bond Counsel: Orrick, Herrington, Sutcliffe LLP
Issuer Counsel: Jones Hall, APLC
Lender Counsel: TBD
Borrower Counsel: Rutan & Tucker LLP

Recommendation:

It is recommended that the CMFA Board of Directors approve an Initial Resolution of \$18,000,000 for the Woodpark Apartments affordable housing project located in the City of Aliso Viejo, Orange County, California.

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



PROCEDURAL ITEMS FOR THE CFSC SUMMARY AND RECOMMENDATIONS

Items: A1, A2, A3

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



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

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

Total Donations 2004 - 2013: \$4,649,477



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

CSU Philanthropic Foundation -	\$ 15,000	Food Bank of Monterey County -	\$ 10,000
Community Gate Path -	\$ 12,796	Food in Need of Distribution -	\$ 10,000
Concept 7 -	\$ 10,000	Foster Family Service -	\$ 5,000
Contra Costa Food Bank -	\$ 13,707	Foundation at Fairplex (Big Yellow Bus) -	\$ 10,000
Courage To Be You -	\$ 25,000	Foundation for Children's Dental Health -	\$ 3,061
Courageous Connections -	\$ 10,000	Foundation for CSU San Bernardino -	\$ 8,521
Court Appointed Special Advocates of OC -	\$ 10,000	Freedom Dogs -	\$ 5,000
Cristo Rey High School -	\$ 10,000	Freedom Station -	\$ 15,000
Dana Point 5th Marine Regiment Group -	\$ 5,000	Fresno County Economic Development Corp -	\$ 130
Dangerfield Institute of Urban Problems -	\$ 10,000	Friends of San Pasqual Academy -	\$ 10,000
Daniel Hernandez Youth -	\$ 45,000	Friends of Tulare County -	\$ 7,188
Deaf Seniors Foundation -	\$ 5,000	Furnishing Hope of Orange County -	\$ 25,000
Desert AIDS Project -	\$ 20,000	Gahr High School Athletic Department -	\$ 7,500
Desert ARC -	\$ 25,000	Gary Center -	\$ 20,000
Desert Cancer Foundation -	\$ 20,000	Gary Sinise Foundation -	\$ 10,000
Desert Samaritans -	\$ 10,000	Gathering Inn -	\$ 10,000
Doors to Hope -	\$ 10,000	George Mark House -	\$ 37,500
Earned Assets Resouce Network -	\$ 10,000	Get on the Bus -	\$ 10,000
East Bay Children's Theater -	\$ 15,000	Girl Scouts of Northern California -	\$ 10,000
East Bay Zoological Society -	\$ 5,127	Good Sheppard -	\$ 20,000
Eden Youth and Family Center -	\$ 2,778	Grace Land -	\$ 30,000
Eggelston Youth Center -	\$ 20,000	Great Northern Corporation -	\$ 5,000
Eisenhower Medical Center -	\$ 23,445	Greater Stockton Foundation -	\$ 796
Elevate Your Game -	\$ 20,000	Guardian Scholars (Fullerton) -	\$ 20,000
Elite Soccer -	\$ 5,000	Guardian Scholars (UCLA) -	\$ 20,000
Elk Grove Youth Dance -	\$ 10,000	Harbor House -	\$ 10,000
Elmhurst Food Pantry -	\$ 2,778	Harold Pump Foundation -	\$ 25,000
EPIC -	\$ 5,000	Healthy Neighborhoods Venture Fund -	\$ 27,712
Esalen -	\$ 10,000	Herald Christian Health Center -	\$ 2,500
Eskaton Foundation -	\$ 15,000	High Sierra Resource Conserv & Dev Council -	\$ 25,000
Fairytale Town -	\$ 7,500	Hispanic Chamber of Commerce Edu. Fund -	\$ 10,000
Families Forward -	\$ 5,000	Homefront San Diego -	\$ 10,000
Family Crossroads -	\$ 15,000	HOMES -	\$ 10,000
Festival of Arts -	\$ 10,000	Hope Through Housing Foundation -	\$ 10,000
Fish Food Bank -	\$ 10,000	Hope University -	\$ 25,000
Fisher House -	\$ 35,000	Housing California -	\$ 20,000
Food Bank of Contra Costa & Solano County -	\$ 15,000	Housing With Heart -	\$ 10,000

Total Donations 2004 - 2013: \$4,649,477



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

Illumination Foundation -	\$ 15,000	Liberty Hill -	\$ 25,000
Imagine LA -	\$ 2,500	LifeSTEPS -	\$ 15,000
Indian Health Council -	\$ 10,000	Lincoln Child Center -	\$ 10,000
Industry Sheriffs Station YAL -	\$ 6,250	Lodi House -	\$ 10,000
Injured Marine Semper Fi Fund -	\$ 20,000	Long Beach Museum of Art -	\$ 30,000
InnerCity Struggle -	\$ 10,000	Los Angeles Arts High Foundation -	\$ 35,000
Inspire Life Skills Training, Inc. -	\$ 3,750	Los Angeles Food Bank -	\$ 5,000
Intervention Center for Early Childhood -	\$ 15,000	Los Angeles Police Memorial Foundation -	\$ 15,000
Iraq Star -	\$ 20,000	Los Angeles Regional Food Bank -	\$ 10,885
IV Parks -	\$ 3,570	Lotus Bloom Family Resource Center -	\$ 10,000
Jai Lao -	\$ 10,000	Lytle Creek Community Center -	\$ 7,500
Jenesse Center -	\$ 15,000	Lytle Creek Senior Center -	\$ 5,000
Jewish Family Resouce Center of East Bay -	\$ 10,000	Maitri -	\$ 25,000
John Glen High School -	\$ 10,000	Make A Wish Foundation of LA -	\$ 30,000
John Tracy Clinic -	\$ 10,000	Manzanita Services -	\$ 5,000
Joy Center -	\$ 40,000	Mar Vista Family Center -	\$ 10,000
JuneCo -	\$ 25,000	Marina Villag Jazz Band -	\$ 5,000
Kennedy Commission -	\$ 5,000	Marjorie Mason Center -	\$ 15,000
Kern Bridges Youth Homes -	\$ 10,000	MARSOC Foundation -	\$ 20,000
Kern River Valley Senior Citizens -	\$ 10,000	Martha's Village and Kitchen -	\$ 15,000
Kettleman City Foundation -	\$ 4,253	Mary Graham Children's Shelter Foundation -	\$ 2,589
Khmer Arts Academy -	\$ 2,500	Meals on Wheels -	\$ 2,500
Khmer Girls in Action -	\$ 10,000	Mendocino County Historical Society -	\$ 1,595
Kids for the Bay -	\$ 10,000	Micke Grove Zoological Society -	\$ 2,589
Kids Konnected -	\$ 10,000	Miracle League of North Orange County -	\$ 20,000
Kids Turn -	\$ 10,000	Moral Values Program -	\$ 25,000
Kidsworks -	\$ 20,000	Moss Beach Homes -	\$ 10,000
Korean American Family Serice Center -	\$ 2,500	Mustard Seed School -	\$ 10,000
Korean Health Edu Info & Resources Center -	\$ 20,000	Muzeo Foundation -	\$ 6,889
Korean Resource Center -	\$ 2,500	Napethian Homes -	\$ 10,000
Koreatown Youth & Community Center -	\$ 5,000	Narika -	\$ 15,000
La Familia Counseling Center -	\$ 10,000	National CORE -	\$ 7,937
Laborers of the Harvest -	\$ 9,000	National Veterans Transition Services -	\$ 20,000
Laura's House -	\$ 20,000	Naval Special Warfare Family Foundation -	\$ 20,000
Lazarus Project -	\$ 15,000	Navy League of the U.S. San Diego Council -	\$ 65,000
Leadership Mendocino -	\$ 1,595	Navy Seal Foundation -	\$ 30,000
Leukemia Lymphoma Society -	\$ 35,000	New Day for Children -	\$ 30,000

Total Donations 2004 - 2013: \$4,649,477



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

New Image Emergency Shelter for Homeless -	\$ 15,000	Rosemary Children -	\$ 10,000
Niroga -	\$ 15,000	ROWW -	\$ 5,000
Nor Cal Vet Cemetery Endowment Fund -	\$ 1,913	Rural Communities Housing Dvlpmnt Corp -	\$ 15,000
North Peninsula Food Pantry -	\$ 9,453	Rural Community Assistance Corporation -	\$ 15,000
Oak Grove -	\$ 20,000	Sabin Children -	\$ 15,000
Oak View Park & Resource Center -	\$ 945	Sacramento Child Advocates -	\$ 15,000
Olive Crest -	\$ 35,000	San Francisco Food Bank -	\$ 10,000
Olive Crest Academy -	\$ 20,000	San Lorenzo Help Center -	\$ 2,779
Olive Crest Scholarship Fund -	\$ 20,000	San Pasqual Academy -	\$ 20,857
Opera Noir -	\$ 10,000	Search to Involve Pilipino Americans -	\$ 5,000
Operation Gratitude -	\$ 20,000	SEMAH -	\$ 5,000
Operation Help a Hero -	\$ 10,000	Senior Nutrition Services -	\$ 15,000
Operation Homefront -	\$ 20,000	Serene Haven -	\$ 25,000
Operation Mend -	\$ 75,000	SF Made -	\$ 5,000
Operation Safehouse -	\$ 30,000	Shelter From the Storm -	\$ 10,000
Orange Housing Development Corporation -	\$ 5,000	Sierra Child & Family Services -	\$ 10,000
Oscar De La Hoya Foundation -	\$ 10,000	SJB Child Development Centers -	\$ 5,000
Oscar De La Hoya High School -	\$ 15,000	Sky High Training -	\$ 15,000
Pacific American Volunteer Association -	\$ 20,000	Soar for Youth -	\$ 5,000
Pacific Institute -	\$ 1,866	Social Model Recovery System (Mariposa) -	\$ 5,000
Pasadena Senior Center -	\$ 15,000	Society for the Blind -	\$ 15,000
People Who Care -	\$ 5,000	Sol La Music Academy -	\$ 20,000
Permission to Dream -	\$ 10,000	Solano Community Foundation -	\$ 5,432
Picture Me Happy -	\$ 5,000	Solano Economic Development Corporation -	\$ 4,953
Pilipino Workers Center -	\$ 5,000	Someone Cares Soup Kitchen -	\$ 10,000
Plowshares Peace & Justice Center -	\$ 1,595	Sonrisas Community Dental Center -	\$ 35,000
Police Activity League (Los Angeles) -	\$ 10,000	Sound Body Sound Mind -	\$ 10,000
Poverello House -	\$ 3,063	South Asian Network -	\$ 2,000
Proyecto Pastoral -	\$ 10,000	South Bay Children's Health Center -	\$ 70,000
Queen of Hearts -	\$ 25,000	South Bay Youth -	\$ 12,437
Rainbow Family -	\$ 72,500	Southeast Asian Community Alliance -	\$ 5,000
Ramona Animal Shelter -	\$ 2,344	Southern California Indian Center -	\$ 10,000
Restart Center -	\$ 10,000	SOVA -	\$ 25,000
Retirement Housing Foundation -	\$ 15,000	SPARK -	\$ 40,000
Richard Prado Senior Center -	\$ 10,000	SPUR -	\$ 4,623
Rob Dyrdek Foundation -	\$ 45,000	St. Barnabas Senior Services -	\$ 15,000
Rose Center Theater -	\$ 10,000	St. Johns Child & Family Development Center -	\$ 23,000

Total Donations 2004 - 2013: \$4,649,477



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

St. Joseph's -	\$ 10,000	West Side Children's Center -	\$ 35,500
Stable Hands -	\$ 12,500	White Memorial Medical Center Foundation -	\$ 22,500
Stand Down 08 -	\$ 10,000	Wise and Healthy Aging -	\$ 15,000
Stanislaus Foundation -	\$ 5,063	Woman Haven -	\$ 10,000
Stanton Little League -	\$ 5,000	Women's Center of San Joaquin County -	\$ 10,000
Step Up on Second -	\$ 10,000	Wonder Inc. -	\$ 10,000
Surfers Healing Foundation -	\$ 5,000	YMCA Montebello (Dinner at the Cannon) -	\$ 10,000
Susan G Komen Cure Foundation -	\$ 10,736	YMCA San Diego Armed Services -	\$ 10,000
Swords into Plowshares -	\$ 30,000	YMCA San Francisco -	\$ 5,666
Teen Project -	\$ 15,000	YMCA Youth & Community Outreach -	\$ 5,000
TELACU -	\$ 5,000		
Tender Loving Canines -	\$ 20,000		
Thai Community Development Center -	\$ 10,000		
Ties for Adoption (Regents of UofC) -	\$ 18,500		
Tomorrow's Aeronautical Museum -	\$ 10,000		
Torrance Cultural Arts Center Foundation -	\$ 15,626		
Tri-County Independent Living -	\$ 10,000		
UC Riverside Pathways to Success -	\$ 20,000		
UCLA Entrepreneurship Boot Camp -	\$ 20,000		
UCLA Medical Student's Scholarship Fund -	\$ 10,000		
Unicorn Garden -	\$ 10,000		
Union of Pan Asian Communities -	\$ 10,000		
United Cambodian Community -	\$ 2,500		
United Outreach of El Dorado County -	\$ 10,000		
United Way of Central County -	\$ 2,344		
United Way of Kern County Literacy Program -	\$ 9,000		
United Way of San Joaquin -	\$ 1,678		
Unity Counsel -	\$ 5,000		
USO Northern California -	\$ 5,000		
VCA Charities -	\$ 5,000		
Venice Community Housing -	\$ 10,000		
Vernon Rotary Club -	\$ 6,250		
Veterans First -	\$ 20,000		
Vista Del Mar -	\$ 20,000		
Volunteer Center of Orange County -	\$ 20,000		
WEAVE -	\$ 10,000		
West Marin Senior Services -	\$ 10,000		

Total Donations 2004 - 2013: \$4,649,477

CHARITABLE GRANT RECOMMENDATION

After School Boxing Program – 6/7/13
Bay Area After-School All-Stars – 2/1/2013
Bread of Life – 4/26/2013
Breast Cancer Solutions – 2/1/2013
Cancer Angeles – 3/15/2013
Canine Companions for Independence – 11/02/2012
Challenged Athletes Foundation – 3/15/2013
Conner’s Cause for Children – 2/1/2013
Dana Point 5th Marine Regiment Support Group – 5/17/2013
Desert Samaritans – 6/7/2013
Exceptional Children’s Foundation - 10/12/12
Hands Together – 1/11/2013
Kennedy-King Memorial College Scholarship Fund – 3/15/2013
Love on 4 Paws – 3/15/2013
Midnight Mission – 1/11/2013
One Life One Chance – 4/05/2013
Operation Safehouse – 6/7/2013
Para Los Niño’s – 12/07/2012
Peninsula Family Service – 6/7/2013
Pico Youth – 1/11/2013
Rural Community Assistance Corp. - 2/1/2013
The Keep A Breast Foundation – 4/05/2013
Trauma Intervention Program of Orange County – 4/05/2013
UCLA Mobile Clinic – 3/15/2013
United Cerebral Palsy – 6/7/2013

CHARITABLE GRANT GUIDELINES

Recipient: Board Members of the California Foundation for Stronger Communities

Purpose: To Provide an Outline of Charitable Grant Guidelines

CHARITABLE GUIDELINES:

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

CHARITABLE GRANT RECOMMENDATION

Recipient: **AFTER SCHOOL BOXING PROGRAMS (6/7/2013)**

Location: 1700 Telegraph Road CA 90670
1929 W. Whittier Blvd., Montebello, CA 90640
9201 California Ave., South Gate California 90280
1002 E 17th St, Santa Ana, CA 92701
1301 W. Olympic Blvd, Montebello Ca. 90640

Purpose: Provide a Safe Afterschool Program for Underprivileged Youth

Website:

Revenue: \$ -

MISSION/VISION:

No Mission Statement

BACKGROUND:

The Golden Boy Promotions provided a list of boxing clubs and gyms around East LA and Orange County that provide after school programs for youth that live in underprivileged areas. Many of these clubs are very poorly furnished and the equipment is old and needs to be replaced. The below listed clubs do receive some subsidy's from the host municipalities but struggled to provide the best facilities for the youth that attend the programs. The after school programs were established as a safe place for the kids to get off the streets and receive positive reinforcement.

Santa Fe Springs Boxing Club
1700 Telegraph Road CA 90670-3679

Ponce De Leon Boxing Club
1929 W. Whittier Blvd., Montebello, CA 90640

Magnifico Boxing Gym
9201 California Av.
South Gate California 90280

Boxing 2000
1002 E 17th St, Santa Ana, CA 92701

Montebello P.A.L. Boxing Gym
1301 W. Olympic Blvd, Montebello Ca. 90640

FISCAL IMPACT:

A donation would be sent to the Oscar De La Hoya Foundation who would then in turn distribute the charitable contribution to the above gyms. The ODLH Foundation will not receive any administrative fees and will help purchase new equipment for the gyms.

BOARD OF DIRECTORS:

CHARITABLE GRANT RECOMMENDATION

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

Location: 550 Valley Way, Milpitas, CA 95035

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

Website: www.bayallstars.org

Revenue: \$3,253,162

MISSION/VISION:

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

BACKGROUND:

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

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

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

CHARITABLE GRANT RECOMMENDATION

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

Location: PO Box 458, Oceanside, CA 92049

Purpose: Shelter, Housing & Food

Website: www.bolrescue.org

Revenue: \$356,751

MISSION/VISION:

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

BACKGROUND:

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

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

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

FISCAL IMPACT:

A donation goes towards the services that are provided.

BOARD OF DIRECTORS:

Steve Bassett
Ray Bassett

CHARITABLE GRANT RECOMMENDATION

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

Location: 2594 Richter Avenue, Irvine, CA 92606

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

Website: www.breastcancersolutions.org

Revenue: \$839,099

MISSION/VISION:

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

BACKGROUND:

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

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

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

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

CHARITABLE GRANT RECOMMENDATION

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

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

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

Website: www.cancerangelsofsandiego.org

Revenue: \$168,968

MISSION/VISION:

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

BACKGROUND:

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

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

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

CHARITABLE GRANT RECOMMENDATION

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

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

Purpose: Provides Human Services and Animal Care

Website: www.cci.org

Revenue: \$14,580,626

MISSION/VISION:

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

BACKGROUND:

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

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

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

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

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

CHARITABLE GRANT RECOMMENDATION

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

Location: 9591 Waples Street, San Diego, CA 92121

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

Website: www.challengedathletes.org

Revenue: \$5,135,462

MISSION/VISION:

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

BACKGROUND:

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

Challenged Athletes Foundation supports the following programs:

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

FISCAL IMPACT:

A donation will provide resources to many programs that are provided

BOARD OF DIRECTORS:

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

CHARITABLE GRANT RECOMMENDATION

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

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

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

Website: www.connerscause.org

Revenue: \$221,861

MISSION/VISION:

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

BACKGROUND:

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

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

CHARITABLE GRANT RECOMMENDATION

Recipient: **DANA POINT 5TH MARINE REGIMENT SUPPORT GROUP**
(5/17/2013)

Location: PO Box 471, Dana Point, CA 92629

Purpose: Provides support and assistance to the families and servicemen in the 5th Marine Regiment

Website: www.danapoint5thmarines.com

Revenue: \$197,525

MISSION/VISION:

The specific charitable purpose of our Dana Point 5th Marine Regiment Support Group is to provide Support and Assistance to the Children, Dependents & Spouses, and our Marines & Sailors that comprise the Sponsor a Marine to Golf 5th MAR, whether deployed in combat or stationed at Camp Pendleton. In accordance with this trust, we strive to maintain the level of morale of our Troops and Families at as high a threshold as possible.

BACKGROUND:

Dana Point 5th Marine Regiment Support Group (DPMRSG) Board is comprised of citizens who reside in the Dana Point area that willingly devote substantial time and talent to achieve goals that will benefit active duty 5th Marines and their families.

Founded in 2008, cash contributions, materials, time and talent of many individuals, companies, civic associations, and the city of Dana Point, the DPMRSG conducts fund raisers to obtain dollars and/or materials needed by the 5th Marines wherever they may be deployed or for their families in need of assistance that are in Camp Pendleton or nearby housing areas. Fund raising events will be held in Dana Point or nearby communities. Goodies boxes are mailed on a regular basis to our service men and women.

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

Glen L. Hammer
Doug Chotkevys
Hank Snyder

CHARITABLE GRANT RECOMMENDATION

Recipient: **DESERT SAMARITANS FOR SENIORS** (6/7/13)
(*Previously donated 4/27/12)

Location: PO Box 10967, Palm Desert, CA 92255

Purpose: Provides Human Services

Website: www.dsfte.org

Revenue: \$201,722

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. Their comprehensive Case Management Programs provides information/referral, assessment, benefits eligibility assistance, client advocacy and social work case management. In 2012 this program alone served almost 1,500 seniors and their families.

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

Kim DuBeau
M. Andrew Duvall
Mary Hansen-Faris
Jo Anne Kennon
Rita Motter
Suzanne Armstrong

CHARITABLE GRANT RECOMMENDATION

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

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

Purpose: Serves Adults & Children who are Developmentally Disabled

Website: www.edf.net

Revenue: \$22,730,841

MISSION/VISION:

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

BACKGROUND:

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

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

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

FISCAL IMPACT:

Charitable donations would go towards the programs that are provided.

BOARD OF DIRECTORS:

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

CHARITABLE GRANT RECOMMENDATION

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

MISSION/VISION:

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

BACKGROUND:

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

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

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

CHARITABLE GRANT RECOMMENDATION

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

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

Purpose: Provides scholarships

Website: www.kennedyking.org

Revenue: \$191,341

MISSION/VISION:

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

BACKGROUND:

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

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

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

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

CHARITABLE GRANT RECOMMENDATION

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

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

Purpose: Promotes Independence, Therapy through Canine Companions

Website: www.loveon4paws.org

Revenue: \$133,835

MISSION/VISION:

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

BACKGROUND:

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

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

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

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

CHARITABLE GRANT RECOMMENDATION

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

MISSION/VISION:

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

BACKGROUND:

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

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

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

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

CHARITABLE GRANT RECOMMENDATION

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

MISSION/VISION:

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

BACKGROUND:

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

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

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

CHARITABLE GRANT RECOMMENDATION

Recipient: **OPERATION SAFEHOUSE** (6/7/13) (*Previously donated 3/9/07, 10/12/10)

Location: 9685 Hayes Street, Riverside, CA 92503

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

Website: www.operationsafehouse.org

Revenue: \$2,294,715

MISSION/VISION:

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

BACKGROUND:

Operation SafeHouse has been in business for nearly 25 years with shelters in Riverside and Thousand Palms which are well equipped to handle runaway, homeless and other youth in crisis. Teens who don't know where else to go are always welcome at their shelters—all they have to do is show up.

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

FISCAL IMPACT:

Donations are used for the organization's various programs.

BOARD OF DIRECTORS:

Amy Harrison
Valerie Hill
Rick Clemons
Tina Robinson
David Austin
Jan Duke
Karen Feld
Gary Jeandron
Cynthia mayman
Steve Sopher
Michael Scacco
Don Schroeder
Kathy McAdara

CHARITABLE GRANT RECOMMENDATION

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

Location: 500 Lucas Avenue, Los Angeles, CA 90017

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

Website: www.paralosninos.org

Revenue: \$27,257,718

MISSION/VISION:

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

BACKGROUND:

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

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

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

FISCAL IMPACT:

Charitable contributions would go towards the programs that are offered.

BOARD OF DIRECTORS:

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

CHARITABLE GRANT RECOMMENDATION

Recipient: **PENINSULA FAMILY SERVICE** (6/7/2013)
Location: 24 Second Street, San Mateo, CA 94401
Purpose: Funds Financial Empowerment Program
Website: www.peninsulafamilyservice.org
Revenue: \$9,493,786

MISSION/VISION:

Peninsula Family Service empowers children, families and older adults to achieve and maintain self-sufficiency, building a strong and caring community.

BACKGROUND:

Founded in 1950, Peninsula Family Service works in partnership with their clients in a helping hand approach. They provide comprehensive services so that children, families and older adults can acquire the tools and skills for lasting change.

Peninsula Family Service offers programs in a variety of areas including Child development and education, Support of healthy family interaction, Parent education and coaching, Wellness and life-long learning for older adults, and Financial empowerment

The organization works in partnership with their clients in a helping hand approach. They provide comprehensive services so that children, families and older adults can acquire the tools and skills for lasting change.

One key area they serve their clients in is through their Financial Empowerment Program. It provides affordable low-interest Ways to Work vehicle loans, pre-paid debit cards, financial literacy education and other services to assist low income parents and individuals in their efforts to maintain economic stability, while the Second Careers Program provides job training, placement and coaching for older adults age 55 and over in San Mateo, Santa Clara, San Benito and Santa Cruz Counties.

FISCAL IMPACT:

A donation will support Financial Empowerment Program. This program is designed to help low income parents, individuals and seniors in their efforts to maintain economic stability through training and education.

BOARD OF DIRECTORS:

Judy Swanson
Betsy Pace
Barbara L. Evers
Alvin L. Royse
Patricia E. Martel
Gail Alberti
Duncan Beardsley
Jean A. Davidson
John L. de Russy
Denise de Ville
Todd Foster
Pandy Garvic
Carolyn Johnson
Diane Kounalakis
Douglas Magowan
Jennifer Martinez
Austin R. Sellery
Dayna A. Sumiyoshi
G. Bradley Tuthill
Thomas H. Vocker
Chuck Wallace
Allyson Willoughby
Golnar Yazdi

CHARITABLE GRANT RECOMMENDATION

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

Location: 716 Pico Blvd, Santa Monica, CA 90405

Purpose: Youth services for disenfranchised youth and their families

Website: www.picoyouth.org

Revenue: \$401,161

MISSION/VISION:

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

BACKGROUND:

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

PYFC's programs include:

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

FISCAL IMPACT:

A donation will support their many programs that are offered.

BOARD OF DIRECTORS:

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

CHARITABLE GRANT RECOMMENDATION

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

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

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

Website: www.rcac.org

Revenue: \$17,669,548

MISSION/VISION:

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

BACKGROUND:

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

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

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

CHARITABLE GRANT RECOMMENDATION

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

MISSION/VISION:

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

BACKGROUND:

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

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

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

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

CHARITABLE GRANT RECOMMENDATION

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

Location: 1420 Phillips Street, Vista, CA 92083

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

Website: www.tiporangecounty.org

Revenue: \$341,578

MISSION/VISION:

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

BACKGROUND:

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

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

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

FISCAL IMPACT:

A donation will provide resources to fund their educational programs.

BOARD OF DIRECTORS:

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

CHARITABLE GRANT RECOMMENDATION

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

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

Purpose: Supports Healthcare for the homeless or less fortunate.

Website:

Revenue: \$7,829,590

MISSION/VISION:

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

BACKGROUND:

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

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

CHARITABLE GRANT RECOMMENDATION

Recipient: **UNITED CEREBRAL PALSY (WHEELS FOR HUMANITY)**
(6/7/2013)

Location: 12750 Raymer Street, Unit 4, North Hollywood, CA 91605

Purpose: Provides Support for those who suffer from Cerebral Palsy

Website: www.ucpwh.org

Revenue: \$4,905,000

MISSION/VISION:

The mission of UCP Wheels for Humanity is to provide increased self-sufficiency and mobility to persons with disabilities throughout the world without regard to political affiliation, religious belief, or ethnic identity.

BACKGROUND:

UCP Wheels for Humanity works to improve the lives of those with physical disabilities worldwide. Their first priority is to increase access to mobility for the more than 70 million people with disabilities who need a wheelchair but cannot afford one.

When someone gains mobility, he or she has a better shot at stable health, higher quality of life, independence, and an overall greater chance to live to his or her full potential.

Drawing upon their central values of respect and dignity for all those they serve, they work to develop long-term solutions to the range of challenges that life with a disability can pose, whether it be getting a job, staying out of the hospital, learning to care for oneself, or living more visibly in society.

FISCAL IMPACT:

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