



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).



SONOMA COURT APARTMENTS SUMMARY AND RECOMMENDATIONS

Applicant: Affirmed Housing Group

Action: Initial Resolution

Amount: \$9,000,000 (Not to Exceed)

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

Activity: Affordable Housing

Meeting: June 28, 2013

Background:

The Affirmed Housing Group is a Southern-California based Affordable Housing Developer specializing in tax-credit and tax-exempt bond financed multi-family and single family developments. Areas of expertise include site selection, engineering, architecture, construction, relocation, and marketing. They also have extensive knowledge in public finance, low-income housing tax credit acquisition and tax- exempt bond financing. Through collaboration with civic leaders and private-sector financial partners, Affirmed Housing Group is dedicated to improving and sustaining the viability of California communities through the development of well-designed and professionally managed affordable housing

James Silverwood, President and CEO of Affirmed Housing Group has over 24 years of experience in the development and construction industry, and has extensive experience as general partner in partnerships with over \$500 Million of real estate development activity in the past 13 years.

Current development activities include new construction, as well as acquisition and substantial rehabilitation of family and senior apartment complexes throughout California and the mid-Atlantic U.S.

The Project:

The Sonoma Court Apartments is an acquisition/ rehabilitation project consisting of a 60-unit multifamily affordable rental housing project. The project consists of seven two-story, walk up building with covered parking spaces. 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 508 E. Mission Avenue, Escondido, California.

The County of San Diego:

The County of San Diego is a member of the CMFA and will need to hold a TEFRA hearing. Upon closing, the County is expected to receive approximately \$5,625 as part of CMFA's sharing of Issuance Fees.

Proposed Construction Financing:

Sources of Funds:

Tax-Exempt Bond:	\$ 9,000,000
City of Escondido:	\$ 1,504,370
CA Dept. of Dev. Services:	\$ 367,500
Deferred Developer Fee:	\$ 1,335,000
Equity:	<u>\$ 3,078,740</u>
Total Sources:	\$ 15,285,610

Uses of Funds:

Building Acquisition:	\$ 5,000,000
Rehabilitation:	\$ 5,215,000
Relocation & Misc.:	\$ 1,903,000
Contingency:	\$ 356,000
Soft Costs:	\$ 1,344,610
Soft Costs Contingency:	\$ 132,000
Developer Fee:	<u>\$ 1,335,000</u>
Total Uses:	\$ 15,285,610

Terms of Transaction:

Amount:	\$9,000,000 (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 60 families will continue to be able to enjoy high quality, independent, affordable housing in the City of Escondido. 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%
3% (2 Units) restricted to 35% or less of area median income households; and
38% (23 Units) restricted to 50% or less of area median income households; and
59% (35 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:	Quint & Thimmig, LLP
Issuer Counsel:	Jones Hall, APLC
Lender Counsel:	TBD
Borrower Counsel:	Powell Goldstein Frazier & Murphy
Financial Advisor:	Otero-Milich and Associates

Recommendation:

It is recommended that the CMFA Board of Directors approve an Initial Resolution of \$9,000,000 for the Sonoma Court Apartments affordable housing project located in the City of Escondido, San Diego County, California.

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



AFFORDABLE LIVING FOR THE AGING PORTFOLIO SUMMARY AND RECOMMENDATIONS

Applicant: Affordable Living for the Aging

Action: Initial Resolution

Amount: \$10,000,000 (Not to Exceed)

Purpose: Finance Affordable Senior Rental Housing Facilities Located in the Cities of Los Angeles, Santa Monica and West Hollywood, California

Activity: Affordable Senior Housing

Meeting: June 28, 2013

Background:

Affordable Living for the Aging (“ALA”) provides options to seniors in need when they feel there are none. ALA’s mission is to enrich the Los Angeles community by providing seniors with affordable housing, services and linkages to supportive services.

Their vision is to innovate the models for stabilizing seniors on a national scale and to become the industry leader for affordable housing and services. Their team recognizes that there is no one size fits all approach. They aspire to provide a breadth of distinctive living stabilization programs to serve seniors in need, including: home-sharing, cooperative living, supportive housing and independent living. Additionally, their goal is to utilize best practices to offer socially, economically, and environmentally sustainable housing and service solutions for all seniors.

ALA operates several types of senior housing including private apartments, communal living, and permanent supportive housing. ALA housing offers independent living in a community setting. ALA is currently running at full capacity at all of their projects.

The Project:

The Affordable Living for the Aging Apartment Portfolio is a scattered site project. This project is an acquisition/ rehabilitation comprised of 5 separate buildings consisting of a 58-units of senior affordable rental housing. The project will consist of studio-, one- and two-bedroom

apartments for seniors who earn between 50% 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 414 N. Spalding Avenue, Los Angeles, CA 90036, 122 N. Hayworth Avenue, Los Angeles, CA 90048, 817 N. Hayworth Avenue, Los Angeles, CA 90046, 2323 4th Street, Santa Monica, CA 90405 and 916 N. Gardner Street, West Hollywood, CA 90046.

The Cities of Los Angeles, Santa Monica & West Hollywood:

The Cities of Los Angeles, Santa Monica & West Hollywood are members of the CMFA and will need to hold TEFRA hearings. Upon closing, the Cities are expected to receive approximately \$5,625 as part of CMFA's sharing of Issuance Fees.

Proposed Construction Financing:

Sources of Funds:

Tax-Exempt Bond:	\$	7,116,701
Taxable Bond:	\$	2,879,814
Seller Carryback Note:	\$	8,000,000
NOI from Operations:	\$	125,595
Deferred Developer Fee:	\$	113,504
Construction Reserves:	\$	143,991
Equity:	\$	<u>3,131,834</u>
Total Sources:	\$	21,511,439

Uses of Funds:

Land Acquisition:	\$	4,050,000
Building Acquisition:	\$	4,950,000
Rehabilitation:	\$	2,233,000
Architectural & Engineering:	\$	100,000
Legal & Professional:	\$	100,000
Soft Costs:	\$	800,074
Financing Costs & Construction Interest:	\$	748,743
Developer Fee:	\$	1,159,494
Bond Payback:	\$	7,116,701
Cost of Issuance:	\$	<u>253,427</u>
Total Uses:	\$	21,511,439

Terms of Transaction:

Amount:	\$10,000,000 (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 58 seniors will continue to be able to enjoy high quality, independent, affordable housing in the Cities of Los Angeles, Santa Monica and West Hollywood. Services at the complex will include a central laundry facilities, community rooms/ club houses, courtyards, parking, adult education and nutrition classes.

Percent of Restricted Rental Units in the Project: 100%
10% (6 Units) restricted to 50% or less of area median income households; and
90% (52 Units) restricted to 60% or less of area median income households
Unit Mix: Studio-, one- and two-bedroom
Term of Restriction: 55 years

Finance Team:

Lender:	TBD
Bond Counsel:	Quint & Thimmig, LLP
Issuer Counsel:	Jones Hall, APLC
Lender Counsel:	TBD
Borrower Counsel:	Bocarsly, Emden, Cowan, Esmail and Arndt

Recommendation:

It is recommended that the CMFA Board of Directors approve an Initial Resolution of \$10,000,000 for the Affordable Living for the Aging Portfolio senior affordable housing project located in the Cities of Los Angeles, Santa Monica and West Hollywood, California.

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



COVENANT MANOR APARTMENTS SUMMARY AND RECOMMENDATIONS

Applicant: be.group

Action: Initial Resolution

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

Purpose: Finance Affordable Senior Rental Housing Facility Located in the City of Long Beach, Los Angeles County, California

Activity: Affordable Senior Housing

Meeting: June 28, 2013

Background:

While officially established in 1955, their story began two decades earlier with a vision of creating better communities and services to make the lives of older adults more fulfilling. More than 65 years ago, a small group of individuals in Southern California made a bold commitment: to build an organization that would help older adults continue to lead rich, purposeful lives. What was originally Southern California Presbyterian Homes is now be.group. Over the decades they have expanded from one fledgling community in La Jolla to 36 communities serving thousands of older adults throughout the state. Faith-based in their roots, they remain committed to providing superior-quality communities and services for seniors of all backgrounds, ethnicities and spiritual beliefs. While what they do has evolved to meet the changing needs of new generations, they stay true to the ideals of their founders.

As one of the country's largest nonprofit providers of senior living communities, their dedicated, well-trained staff is dedicated to help their residents and clients discover new ways to embrace life's possibilities and new options for exploring their potential. Southern California Presbyterian Homes became be.group on April 26, 2011, to better reflect this mission. It's a name and a philosophy that they believe sums up everything they've been, everything they are today and everything they aspire to be in the future. Their vision, like the vision of their founders, begins and ends with the people they serve. They're here to help seniors be themselves.

The Project:

The Covenant Manor Apartments is an acquisition/ rehabilitation project consisting of a 100-unit senior affordable rental housing project. The project will consist of one- and two-bedroom apartments for seniors who earn at or below 50% of the area median income. The project includes private patios and balconies, a common area, outdoor courtyard, common laundry facilities and community facilities. The acquisition/ rehabilitation of this project will continue to provide housing for 100 seniors for 55 years. The project is located in the City of Long Beach, Los Angeles County, California

The City of Long Beach:

The City of Long Beach is a member of the CMFA and is scheduled to hold a TEFRA hearing on August 6, 2013. Upon closing, the City is expected to receive approximately \$9,375 as part of CMFA's sharing of Issuance Fees.

Proposed Construction Financing:

Sources of Funds:

Tax-Exempt Bond:	\$ 13,800,000
Seller Note:	\$ 5,500,000
NOI During Operations:	\$ 650,000
Cash Reserves:	\$ 350,000
Equity:	<u>\$ 2,000,000</u>
Total Sources:	\$ 22,300,000

Uses of Funds:

Land Acquisition:	\$ 3,000,000
Building Acquisition:	\$ 12,500,000
Rehabilitation:	\$ 2,700,000
Architectural & Engineering:	\$ 300,000
Legal & Professional:	\$ 200,000
Contingency:	\$ 400,000
Costs of Issuance:	\$ 350,000
Reserves:	\$ 350,000
Developer Fee:	<u>\$ 2,500,000</u>
Total Uses:	\$ 22,300,000

Terms of Transaction:

Amount:	\$15,000,000 (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 100 seniors will continue to be able to enjoy high quality, independent, affordable housing in the City of Long Beach. 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%
100% (100 Units) restricted to 50% or less of area median income households.
Unit Mix: One- and two-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:	Bocarsly Emden Ismail Cowen & Arndt
Financial Advisor:	California Housing Partnership Corporation

Recommendation:

It is recommended that the CMFA Board of Directors approve an Initial Resolution of \$15,000,000 for the Covenant Manor Apartments affordable senior housing project located in the City of Long Beach, Los Angeles County, California.

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



STRAWBERRY CREEK LODGE APARTMENTS SUMMARY AND RECOMMENDATIONS

Applicant:	Satellite Affordable Housing Associates
Action:	Amended & Restated Resolution
Amount:	\$16,000,000
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 28, 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 Amended & Restated Resolution of \$16,000,000 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.



MARIN HORIZON SCHOOL SUMMARY AND RECOMMENDATIONS

Applicant:	Marin Horizon School
Action:	Final Resolution
Amount:	\$9,300,000
Purpose:	Execution and Delivery of an Amendment to the Master Loan Agreement for Marin Horizon School Incorporated, Located in the County of Marin, California.
Activity:	Private School
Meeting:	June 28, 2013

Background:

Established in 1977, Marin Horizon School is an independent, co-ed day school serving students from 2 years old through 8th grade. Marin Horizon School is dedicated to challenging students to be self-reliant thinkers and lifelong learners by inspiring academic excellence, nurturing student's natural love of learning and encouraging them to be confident individuals who are responsible to each other, the community, and the world. The school's Montessori-inspired program serves 295 students located through Marin County and North Bay Area Communities.

The school is located in Homestead Valley Mill Valley and has a 74 year lease on their current property from the Marin County School District. In 2008, Marin Horizon School built a state-of-the-art upper elementary and middle school facility which transformed the campus. Approximately 2/3 of Marin Horizon students matriculate into independent schools in the area.

Marin Horizon School is governed by a volunteer Board of Trustees comprised of elected community members, parents, alumni, alumni parents, faculty representatives and the Head of School. The school has been accredited by The California Association of Independent Schools (CAIS) for 24 years.

The Project:

The financing will complete the refunding of bonds issued by the CMFA in 2010. The 2013 bonds will be directly placed with First Republic Bank ("First Republic") who is the owner of 100% of the 2010 CMFA bonds. Bond proceeds will be used to: (a) refinance certain outstanding revenue bonds previously issued for the benefit of the Borrower for the cost of: (1) the

construction, acquisition, installation, renovation, rehabilitation and improvement of real property, facilities, equipment and improvements of the Borrower's educational facilities located on its campus at 305 Montford Avenue, Mill Valley, California 94941 (the "Campus"), including but not limited to new classroom buildings, dedicated spaces for science, art and music, additional office support areas, improved and enlarged playground facilities and performance areas, and improved vehicle access and parking, (2) miscellaneous construction, renovation, improvements, demolition, capital maintenance, equipment acquisition and installation thereof and improvements at the Campus and (3) various costs of issuance, debt service reserve, capitalized interest, related working capital and credit enhancement fees; (b) finance, or reimburse the Borrower for, the costs of playground equipment, technology equipment and upgrades, window replacements, seismic upgrades and miscellaneous construction, renovation, improvements, demolition, capital maintenance, equipment acquisition and installation thereof at the Campus (c) paying capitalized interest on the Loan; (d) funding one or more reserve funds with respect to the Loan; and (e) paying certain costs of issuance of the Loan.

The County of Marin:

The County of Marin is a member of the CMFA and held a TEFRA hearing on September 21, 2010. Upon closing, the County is expected to receive approximately \$6,200 as part of CMFA's sharing of Issuance Fees.

Proposed Financing:

Sources of Funds:

Bond Proceeds:	\$ 9,300,000
Equity:	<u>\$ 150,000</u>
Total Sources:	\$ 9,450,000

Uses of Funds:

Refunding of 2010 Bonds:	\$ 9,300,000
Cost of Issuance:	<u>\$ 150,000</u>
Total Uses:	\$ 9,450,000

Terms of Transaction:

Amount:	\$9,300,000
Rate:	Fixed
Maturity:	July 2040
Collateral:	Deed of Trust
Bond Purchasers:	Private Placement
Estimated Closing:	July 2013

Public Benefit:

Service Learning is integral to the Marin Horizon School curriculum and includes on their staff both a Service Learning Coordinator and a Global Education Coordinator. Their intent is to build a life-long habit of philanthropy by involving them in active giving. The School's Room to Read Program is designed to help students expand their focus internationally. This program assists in

the building of schools in Southeast Asia. Another example of the Schools service learning is their partnership with KIVA, an organization that offers micro-loans to small business owners.

The proposed transaction will enable the school to reduce their interest costs and improve their long term cash flow.

Finance Team:

Purchaser:	First Republic Bank
Purchaser Counsel:	Sidley Austin LLP
Bond Counsel:	Ice Miller LLP
Issuer Counsel:	Jones Hall, APLC
Borrower Counsel:	Spalding McCullough & Tansil LLP
Financial Advisor:	Western Solutions Inc.

Recommendation:

It is recommended that the CMFA Board of Directors adopt a Final Resolution authorizing the execution and delivery of an amendment to the Master Loan Agreement benefitting Marin Horizon School, located in the County of Marin, California.



FRIENDS OF SCLARC SUMMARY AND RECOMMENDATIONS

Applicant: Friends of SCLARC

Action: (Amended and Restated) Final Resolution

Amount: \$55,000,000

Purpose: Finance and Refinance the Rehabilitation of an Office Building and Construction of a Second Office Building and Parking Structure Located in the City of Los Angeles, County of Los Angeles, California

Activity: Social Services for Individuals with Disabilities

Meeting: June 28, 2013

Background:

South Central Los Angeles Regional Center for Developmentally Disabled Persons, Inc. ("SCLARC"), founded in 1983, operates as one of the 21 Regional Centers established under the Lanterman Developmental Disabilities Services Act (the "Lanterman Act") to coordinate services to persons with developmental disabilities and their families. SCLARC has approximately 235 full-time employees and provides services to approximately 10,800 consumers. SCLARC's expenditures are funded from moneys received from the State of California pursuant to the Center's contract with the California Department of Developmental Services ("DDS") under the Lanterman Act. SCLARC is one of seven Regional Centers under contract with DDS for State-funded services for persons with developmental disabilities in Los Angeles County. SCLARC's service area encompasses four districts in southern Los Angeles County, including the communities of Compton, Gardena, Carson, Downey, Bell Gardens, Huntington Park and Paramount City.

Eligible individuals must have a developmental disability to receive services from providers under contract with Regional Centers funded by DDS. "Developmental disability" means a disability that originates before an individual attains age 18 years, continues, or can be expected to continue, indefinitely, and constitutes a substantial disability for that individual. As defined by the Director of Developmental Services, in consultation with the Superintendent of Public Instruction, this term includes mental retardation, cerebral palsy, epilepsy, and autism. The Lanterman Act specifies that this term also includes disabling conditions found to be closely related to mental retardation or to require treatment similar to that required for individuals with

mental retardation, but does not include other handicapping conditions that are solely physical in nature. Infants and toddlers up to 36 months of age who have an established risk condition or who have a developmental delay may also qualify for services.

The Project:

The Project consists of the construction, improvement, renovation, furnishing and equipping of a new building and the renovation and infrastructure improvements to an existing building with a combined leasable area of approximately 103,610 square feet to serve as the new headquarters of the Center. The existing building is located and the new structure will be located at the northeast corner of Adams Boulevard and Western Avenue, with street addresses of 2500 S. Western Boulevard and 1999 West Adams Boulevard, Los Angeles, California 90018. The new structure and the existing building are collectively referred to herein as the "Facilities." The new structure will have approximately 56,960 square feet of office space on two floors and an approximately 300-space parking structure for the Center's consumers, staff and vendors. The existing building is a five-floor historic office building and designated landmark of approximately 46,650 square feet, known as the Golden State Mutual Life Insurance Building (the "Golden State Mutual Life Insurance Building"), and the interior tenant improvements thereto will return it to functional use. Exterior renovations will be minimal. Upon completion of the Project, the Center will vacate the location that it currently leases for its headquarters and will occupy the Facilities as its new headquarters pursuant to the Lease. The Facilities are located within the Center's service area and in close proximity to many of its consumers, staff and vendors.

The Authority will loan the proceeds of the Bonds to Community Impact Development II, LLC ("the Company"). The sole member of the Company will be Friends of South Central Los Angeles Regional Center for Developmentally Disabled Persons. The Company will Lease the facilities to SCLARC.

The City of Los Angeles:

The City of Los Angeles is a member of the CMFA and held a TEFRA hearing on February 22, 2013. Upon closing, the City is expected to receive approximately \$13,000 as part of the CMFA's sharing of Issuance Fees.

Project Financing:

Sources of Funds:

Tax-Exempt Bonds:	\$ 55,000,000
Original Issue Discount:	\$ (1,825,820)
Total Uses:	\$ 53,174,180

Uses of Funds:

Project Costs:	\$ 35,299,629
NMTC Loan Repayments:	\$ 5,000,000
Capitalized Interest:	\$ 6,463,532
Debt Service Reserve Fund:	\$ 5,347,535
COI:	\$ 1,063,484
Total Uses:	\$ 53,174,180

Terms of Transaction:

Amount:	\$ 55,000,000
Maturity:	30 Years
Collateral:	Deed of Trust on Property
Bond Purchasers:	Public Offering
Rating:	Baa1 (Moody's)
Estimated Closing:	July, 2013

Public Benefit:

SCLARC has approximately 235 full-time employees and provides services to approximately 10,800 consumers. Any person residing within SCLARC's service area who is believed to have, or be at risk of having, a developmental disability may receive an assessment. Individuals of all ages, regardless of income, who are eligible due to their developmental disabilities, may receive services. Children, birth to three years of age, who are developmentally delayed or have an established risk condition leading to a developmental delay, may be eligible for Early Start services.

Finance Team:

Borrower / Lessor:	Friends of SCLARC
Lessee:	South Central Los Angeles Regional Center ("SCLARC")
Borrower Counsel:	Law Offices of Robert W. Brown, Esq.
Borrower Consultant:	Genesis LA
Underwriter:	Westhoff, Cone & Holmstedt
Underwriter Counsel:	Hawkins Delafield & Wood LLP
Bond Counsel:	Orrick, Herrington & Sutcliffe, LLP
Issuer Counsel:	Jones Hall, APLC
Rating Agency:	Moody's Investors Service

Recommendation:

It is recommended that the CMFA Board of Directors adopt a Final Resolution in the amount of \$55,000,000 of tax-exempt private activity bonds to finance and refinance the rehabilitation of an existing building and construction of a new building and parking lot in the City of Los Angeles, Los Angeles County, California.



SANTA ROSA ACADEMY SUMMARY AND RECOMMENDATIONS

Applicant: Santa Rosa Academy, Inc.

Action: Resolution

Amount: \$24,000,000

Purpose: First Supplemental Indenture to Amend Indenture Trust dated May 1, 2012, for the Santa Rosa Academy Located in the City of Menifee, Riverside County, California.

Activity: Charter School

Meeting: June 28, 2013

Background:

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

The Corporation teaches students residing primarily in southwest Riverside County, California and is comprised primarily from students in the District. The Corporation began operations in the 2005-06 school year with approximately 59 students in grades K through 9. The Corporation currently operates three program tracks within the Santa Rosa Academy: (1) the Red Track, which is the School's K-12 Home School/Independent Study program, (2) the White Track, which is the School's K-8 home school program that includes classroom instruction for two days each week, and (3) the Blue Track, which is the School's K-12, full-time, site-based, college preparatory program and, together with the Red Track Program and the White Track Program. The School ended the 2011-12 school year with approximately 950 students. The School currently limits student enrollment in the Blue Track program to 250 students and uses a lottery system for admissions. The School does not limit student enrollment in the Red Track and White Track Programs since they are both independent study programs. The School estimates that its expansion and relocation to a single campus will increase the School's capacity to approximately 2,000 students, which includes approximately 500 independent study students.

The Project:

THE CMFA previously issued its Charter School Lease Revenue Bonds (Santa Rosa Academy Project) Series 2012A & B (the “Bonds”) and pursuant to an Indenture of Trust, dated as of May 1, 2012 between U.S. Bank National Association (the “Trustee”) and the Authority (the “General Indenture”) and loaned the proceeds to Santa Rosa Academy, LLC, a California limited liability company (the “Borrower”) for the purpose of (a) financing the costs of the acquisition, construction, improvement, renovation and equipping of an approximately 25 acre site and approximately 67,065 square foot building located at 27587 La Piedra Road, Menifee, California (the “Facilities”), for the operation by Santa Rosa Academy, a California nonprofit public benefit corporation (the “Academy”) a charter school serving students in grades K-12; (b) funding a debt service reserve fund for the Bonds; (c) paying capitalized interest on the Bonds; and (d) paying certain Bond issuance expenses (collectively, the “Project”).

The Borrower leased the Facilities to the Academy pursuant to a Lease Agreement, dated as of May 1, 2012 (the “Original Lease Agreement”) between the Borrower and the Academy.

The Borrower has requested that the General Indenture be amended by that First Supplemental Indenture of Trust between the Authority and the Trustee (the “First Supplemental Indenture”) to allow a Rebate Analyst to calculate the Rebate Amount on the Tax-Exempt Bonds after each fifth Rebate Year in accordance with the General Indenture rather than annually.

The Borrower has also requested that the Authority consent to the amendment of the Original Lease Agreement by that Lease Agreement Supplement No. 1 between the Borrower and the Academy (the “Supplemental Lease”) to allow the Academy to obtain insurance against loss or damage to the Facilities in an amount equal to the full replacement value of the Facilities.

The City of Menifee:

The City of Menifee became a member of the CMFA and held a TEFRA on May 1, 2012. The City of Menifee is expected to receive approximately \$11,345 as part of CMFA’s sharing of Issuance Fees.

Proposed Financing:

Sources of Funds:

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

Uses of Funds:

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

Terms of Transaction:

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

Public Benefit:

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

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

Finance Team:

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

Recommendation:

It is recommended that the CMFA Board of Directors adopt a Resolution authorizing the execution of a First Supplemental Indenture to amend certain terms of that certain Indenture of Trust dated as of May 1, 2012 relating to the California Municipal Finance Authority Charter School Lease Revenue Bonds (Santa Rosa Academy Project) Series 2012A, and other matters relating thereto, for the project located in the City of Menifee, Riverside County, California.

CALIFORNIA MUNICIPAL FINANCE AUTHORITY EXECUTIVE DIRECTOR SERVICES AGREEMENT

This EXECUTIVE DIRECTOR SERVICES AGREEMENT ("Agreement") is made and entered into effective _____, 2013 (the "Effective Date"), by and between the California Municipal Finance Authority ("CMFA") and Edward J. Becker ("Executive Director").

1. Executive Director Services. Executive Director agrees to provide the following services to CMFA (collectively, the "Services"):
 - Review and approve meeting agendas prior to CMFA board meetings;
 - Review and approve proposed financings for compliance with the CMFA joint exercise of powers agreement, guidelines and policies;
 - Assist the CMFA Board of Directors (the "Board") in determining whether all required bond-related local and state approvals have been secured;
 - Recommend modifications to guidelines, policies and fee schedules;
 - Confer with counsel on legal issues;
 - Attend all regular and special meetings of the Board;
 - Provide recommendations to the Board on all agenda items;
 - Facilitate the review of the Financial Advisory Services contract for the Board annually; and
 - Carry out duties as requested by the Board.

2. Executive Director Qualifications. Executive Director represents and warrants to CMFA that Executive Director has in effect and shall maintain in full force throughout the Term of this Agreement all licenses, credentials, permits and any other legal qualifications required by law to perform the Services and to fully and faithfully satisfy all of the terms set forth in this Agreement.

3. Term. This Agreement shall begin on the Effective Date, and shall last for a period of one (1) year, terminating on the one-year anniversary of the Effective Date ("Term"), except as otherwise stated in Paragraph 4 below. There shall be no extension of the Term of this Agreement without the express written agreement from all parties.

4. Termination. CMFA may terminate this Agreement, for any cause or no cause, at any time by giving written notice to the Executive Director. Such termination shall be effective immediately upon the Executive Director's receipt of said notice. In the event of early termination, Executive Director shall be paid for satisfactory work performed to the date of termination. Upon payment by CMFA, CMFA shall be under no further obligation to Executive Director, monetarily or otherwise, and CMFA may proceed with the work in any manner CMFA deems proper. The "at will" nature of this Agreement may only be changed in an express written agreement signed by the Executive Director and CMFA. Any contrary representations which may have been made are expressly superseded by this Agreement.

5. Payment. CMFA agrees to pay Executive Director at the rate of \$60,000 annually, payable in arrears in monthly installments. The rate shall not be increased by Executive Director over the course of this Agreement. Executive Director shall pay for all expenses that are incurred within the scope of the Services stated in Paragraph 1 above. Expenses incurred by the Executive Director, outside the scope of the Services outlined in Paragraph 1 above, are reimbursable only with Board approval. Executive Director shall submit an expense claim in writing supported by appropriate written documentation.

6. California Residency. Executive Director shall be a resident of the State of California.

7. Indemnity. Executive Director shall defend, indemnify, and hold harmless CMFA and its agents, representatives, officers, consultants, employees, governing Board (collectively, the "CMFA Parties"), from and against any and all claims, demands, liabilities, damages, losses, suits and actions, and expenses (including, but not limited to attorney fees and costs including fees of consultants) of any kind, nature and description (collectively, the "Claims") directly or indirectly arising out of, connected with, or resulting from any act, error, omission, negligence, or willful misconduct of Executive Director, his respective agents,

subcontractors, employees, material or equipment suppliers, invitees, or licensees in the performance of or failure to perform Executive Director's obligations under this Agreement, including, but not limited to Executive Director's use of CMFA assets or materials, Executive Director's performance of the Services, Executive Director's breach of any of the representations or warranties contained in this Agreement, or for injury to or death of persons or damage to property or delay or damage to CMFA or the CMFA Parties. Such obligation shall not be construed to negate, abridge, or reduce other rights or obligations of indemnity, which would otherwise exist as to a party, person, or entity described in this paragraph.

8. Equipment and Materials. Executive Director at his sole cost and expense shall provide and furnish all tools, labor, materials, equipment, transportation services and any other items (collectively, "Equipment") which are required or necessary to perform the Services in a manner which is consistent with generally accepted standards of the profession for similar services. Notwithstanding the foregoing, CMFA shall not be responsible for any damages to persons or property as a result of the use, misuse or failure of any Equipment used by Executive Director, even if such Equipment is furnished, rented or loaned to Executive Director by CMFA.
9. Independent Contractor Status. Executive Director, in the performance of this Agreement, shall be and act as an independent contractor. Executive Director understands and agrees that he shall not be considered an officer, employee, agent, partner, or joint venturer of CMFA, and is not entitled to benefits of any kind or nature normally provided to employees of CMFA, if any, and/or to which CMFA's employees are normally entitled.
10. Taxes. All payments made by CMFA to Executive Director pursuant to this Agreement shall be reported to the applicable federal and state taxing authorities as required. CMFA will not withhold any money from compensation payable to Executive Director, including FICA (social security), state or federal unemployment insurance contributions, or state or federal income tax or disability insurance. Executive Director shall assume full responsibility for payment of all federal, state and local taxes or contributions, including unemployment insurance, social security and income taxes with respect to Executive Director and otherwise in connection with this Agreement.
11. Assignment/Successors and Assigns. Executive Director shall not assign or transfer by operation of law or otherwise any or all of its rights, burdens, duties or obligations under this Agreement. Subject to the foregoing, this Agreement shall be binding on the heirs, executors, administrators, successors, and assigns of the respective parties.
12. Severability. If any provision of this Agreement shall be held invalid or unenforceable by a court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision of this Agreement.
13. Amendments. The terms of this Agreement shall not be waived, altered, modified, supplemented or amended in any manner whatsoever except by written agreement signed by both parties.
14. Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of California, excluding its choice of law rules. Any action or proceeding seeking any relief under or with respect to this Agreement shall be brought solely in the Superior Court of the State of California for the County of San Diego, subject to transfer of venue under applicable State law, provided that nothing in this Agreement shall constitute a waiver of immunity to suit by CMFA.
15. Written Notice. Written notice shall be deemed to have been duly served if delivered in person to Executive Director at the address located next to the party signatures below, or if delivered at or sent by registered or certified mail to the last business address known to the person who sends the notice.
16. Compliance with Law. Each and every provision of law and clause required by law to be inserted into this Agreement shall be deemed to be inserted herein and this Agreement shall be read and enforced as though it were included therein. Executive Director agrees that he shall comply with all legal requirements for the performance of duties under this Agreement and that failure to do so shall constitute material breach.

17. Non-Discrimination. There shall be no discrimination in the contracting of persons under this Agreement because of race, color, national origin, age, ancestry, religion, sex, or sexual orientation of such persons.
18. Attorney Fees. If any legal action is taken to enforce the terms of this Agreement, the prevailing party shall be entitled to recover reasonable attorneys' fees and other reasonable costs and expenses incurred in connection with that legal action.
19. Liability of CMFA. Notwithstanding anything stated herein to the contrary, CMFA shall not be liable for any special, consequential, indirect or incidental damages, including but not limited to lost profits in connection with this Agreement.
20. Waiver. No delay or omission by CMFA in exercising any right under this Agreement shall operate as a waiver of that or any other right and no single or partial exercise of any right shall preclude CMFA from any or further exercise of any right or remedy.
21. Entire Agreement. This Agreement is intended by the parties as the final expression of their agreement with respect to such terms as are included herein and as the complete and exclusive statement of its terms and may not be contradicted by evidence of any prior agreement or of a contemporaneous oral agreement, nor explained or supplemented by evidence of consistent additional terms.
22. Ambiguity. The parties to this Agreement, and each of them, hereby represent that the language contained herein is to be construed as jointly proposed and jointly accepted, and in the event of any subsequent determination of ambiguity, all parties shall be treated as equally responsible for such ambiguity.
23. Execution of Other Documents. The parties to this Agreement shall cooperate fully in the execution of any and all other documents and in the completion of any additional actions that may be necessary or appropriate to give full force and effect to the terms and intent of this Agreement.
24. Execution in Counterparts/Authority. This Agreement may be executed in counterparts such that the signatures may appear on separate signature pages. A copy, facsimile, or an original, with all signatures appended together, shall be deemed a fully executed agreement.
25. Warranty of Authority. The persons indicated below are legally authorized to execute this Agreement on behalf of the respective parties, and to bind the respective parties to this Agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the Effective Date.

CMFA:

EXECUTIVE DIRECTOR:

**CALIFORNIA MUNICIPAL FINANCE
AUTHORITY**

By: _____
Member, Board of Directors

By: _____
Edward J. Becker

Address for CMFA Notices:

2111 Palomar Airport Road, Suite 320
Carlsbad, California 92011
Attention: Financial Advisor

Address for Executive Director Notices:

Edward J. Becker
PO Box 239
Lytle Creek, CA 92358



AUDIT FIRM ENGAGEMENT SUMMARY AND RECOMMENDATIONS

Subject: Audit Firm Engagement

Meeting: June 28, 2013

Discussion:

The CMFA and CFSC are required to have an audit of the general purpose financial statements conducted each year by an independent audit firm. Recently, the four audit firms listed below were invited to submit a proposal for professional auditing services.

Macias Gini & O'Connell	San Diego, CA
CohnReznick LLP	Los Angeles, CA
White, Nelson, Diehl, Evans LLP	Carlsbad, CA
Onisko & Scholz, LLP	Long Beach, CA

The proposals were evaluated by staff and a recommendation was made to the CMFA Audit Committee. The evaluation criteria included firm and personnel qualifications, auditing and other related experience, auditing approach, and the price proposal. Based on this criteria as well as extensive experience auditing large municipalities, public authorities and conduit issuers similar to the CMFA, the firm of Macias Gini & O'Connell was selected as the best candidate for the engagement.

The proposal for professional auditing services from Macias Gini & O'Connell is attached for your review. The initial term of the engagement is for three years. The audit work would be completed at a not-to-exceed cost of \$32,480 for the FY 2013 & 2014 and \$34,496 for FY 2015. This would cover the CMFA and CFSC audits as well as the CFSC tax return.

Recommendation:

Staff and the Audit Committee recommend the firm of Macias Gini & O'Connell be retained to conduct the CMFA and CFSC audits and tax return.

Mr. Lee McCormick
Financial Advisor for the California
Municipal Finance Authority
2111 Palomar Airport Road, Suite 320
Carlsbad, CA 92011

Maximum Annual Cost

Our fee philosophy is to foster long-term client relationships by offering fair and competitive pricing. We have an in-depth understanding of the resources required to perform the audit and tax services requested by the California Municipal Finance Authority (the Authority). Based on this experience, we have developed a pricing model which will allow us to provide the requisite experience, commitment and quality for your engagement.

Quality is Worth the Cost

Having worked with governmental organizations and special districts operating in the public sector for over two decades, Macias Gini & O'Connell ^{LLP} (MGO) understands the budget constraints and political challenges confronting local agencies during the difficult economic times. It often seems necessary in the auditor selection process to opt for a lower bid in order to meet budgetary goals. While we continually strive to develop fee structures that are sensitive to the cost obligations that local agencies are encountering, MGO is usually not the "lowest bidder" in the auditor pool. Our business model is designed to offer the highest quality service, bar none, and propagates having the expertise to properly serve the public sector better than any other firm in California. In today's complex environment, the adage "you get what you pay for" can be the difference between an organization's success and its failure.

Troubled governments make headlines every day. MGO has a proven track record of assisting challenged governments to get back on track for success. Combine this with our spotless performance record and one can begin to understand the quality of service we provide. Our firm has had no substandard performance findings in over 25 years of doing business, and we recently received a clean inspection during our most recent peer review – a clear differentiator between us and many of our competitors.

Governmental accounting and reporting has and continues to change and expand at an ever increasing rate. Couple this with public accountability issues, pressure for increased audit quality, and the penalties for substandard audit performance, and the result is plain: increased risk. Government audits, often considered low-risk by other firms, are quickly becoming areas of extremely high risk. The technical issues involved in government auditing are on a par with those in the commercial environment - but most auditors have little experience and technical guidance to draw upon in serving the public sector.

Proposed Fees

We are sensitive to the Authority's need to control costs. It is our commitment to offer quality service at competitive and fair rates. Our proposed not-to-exceed fees and estimated hours to provide audit services for the Authority for the year ending June 30, 2013 through June 30, 2015 are included on the following pages.

Should the hours we incur be less than those proposed, we reserve the right to bill our all-inclusive maximum fees. Conversely, if our incurred hours exceed our proposed hours, we understand that our fees shall not exceed the proposed amount. The proposed fees are based on the assumption that there will not be any major changes in scope, which includes new accounting or auditing standards and legal or regulatory requirements, that are not foreseeable at this time; therefore, the impacts cannot be determined. If the scope of the audit is expanded, our fees may be adjusted accordingly.

Our proposed not-to-exceed fees and hours are also based on the assumption that the accounting records are in order and that all accrual adjustments necessary to present the financial statements in accordance with accounting principles generally accepted in the United States of America are completed by the Authority. If we encounter difficulties because accounting records are not readily available, material weaknesses in internal control are identified, or other problems arise, we will meet with responsible Authority officials to discuss a potential fee adjustment and to discuss the problems encountered before any additional work is incurred.

Our fees for additional professional services would be based on our standard hourly rates in effect during the year when additional services are requested, which vary according to the degree of responsibility involved and the experience level of the personnel assigned to the task.

A handwritten signature in cursive script that reads "Kevin K. Starkey".

Kevin K. Starkey, CPA
Partner

Deliverable	Hours	FY 2012-2013			FY 2013-2014			FY 2014-2015		
		Standard Hourly Rates	Quoted Hourly Rates	Total	Standard Hourly Rates	Quoted Hourly Rates	Total	Standard Hourly Rates	Quoted Hourly Rates	Total
California Municipal Finance Authority Basic Financial Statement Audit	Partners									
	20	\$ 380	\$ 200	\$ 4,000	\$ 391	\$ 200	\$ 4,000	\$ 403	\$ 210	\$ 4,200
	Manager									
	32	200	120	3,840	206	120	3,840	212	130	4,160
	Senior Associate									
96	145	90	8,640	149	90	8,640	154	94	9,024	
Associates										
80	115	65	5,200	118	65	5,200	122	70	5,600	
Administrative Assistant										
6	100	55	330	103	55	330	106	60	360	
Total	234			\$ 22,010			\$ 22,010			\$ 23,344
California Foundation for Stronger Communities Basic Financial Statement Audit	Partners									
	10	\$ 380	\$ 200	\$ 2,000	\$ 391	\$ 200	\$ 2,000	\$ 403	\$ 210	\$ 2,100
	Manager									
	14	200	120	1,680	206	120	1,680	244	130	1,820
	Senior Associate									
28	145	90	2,520	149	90	2,520	153	94	2,632	
Associates										
20	115	65	1,300	118	65	1,300	116	70	1,400	
Administrative Assistant										
4	100	55	220	103	55	220	106	60	240	
Total	76			\$ 7,720			\$ 7,720			\$ 8,192
California Foundation for Stronger Communities Tax Return Preparation	Partners									
	2	\$ 380	\$ 200	\$ 400	\$ 391	\$ 200	\$ 400	\$ 403	\$ 210	\$ 420
	Manager									
	10	200	120	1,200	206	120	1,200	244	130	1,300
	Senior Associate									
-	145	90	-	149	90	-	153	94	-	
Associates										
16	115	65	1,040	118	65	1,040	116	70	1,120	
Administrative Assistant										
2	100	55	110	103	55	110	106	60	120	
Total	30			\$ 2,750			\$ 2,750			\$ 2,960

CMFA 2013-2014 Fiscal Year Budgeted Financial Income & Expense

As of: 6/24/2013

	Q1 09/30/13	Q2 12/31/13	Q3 03/31/14	Q4 06/30/14	Total
Income:					
Application Fees	10,000	5,000	5,000	5,000	25,000
Bond Administrative Fees	562,500	537,500	312,500	287,500	1,700,000
Issuance Fees	400,000	500,000	300,000	300,000	1,500,000
Investment Income	250	250	250	250	1,000
Total Income:	\$ 972,750	\$ 1,042,750	\$ 617,750	\$ 592,750	\$ 3,226,000
Expense:					
Accounting Fees				30,000	30,000
Bank Service Charges	2,000	2,000	2,000	2,000	8,000
Charitable Grants - Program	2,500	2,500	25,000	2,500	32,500
Charitable Grants - Discretionary	268,500	272,000	105,500	83,000	729,000
Consultant Fees	498,600	537,500	318,300	305,800	1,660,200
Executive Director	15,000	15,000	15,000	15,000	60,000
Counsel Fees	5,000	5,000	5,000	5,000	20,000
Insurance	16,250	16,250	16,250	16,250	65,000
JPA Member Distributions	120,000	150,000	90,000	90,000	450,000
Marketing	10,000	10,000	10,000	10,000	40,000
Outside Services	15,000	15,000	15,000	15,000	60,000
Other:	1,000	1,000	1,000	1,000	4,000
Total Expense:	\$ 953,850	\$ 1,026,250	\$ 603,050	\$ 575,550	\$ 3,158,700
Net Income:	\$ 18,900	\$ 16,500	\$ 14,700	\$ 17,200	\$ 67,300

Note: As of the 2013 FYE the CMFA will have an excess in unrestricted cash. To the extent the CMFA utilizes this cash to fund charitable operations in FY 2014 there will be a corresponding reduction in the CMFA Net Income for FY 2014.



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.



WOODPARK APARTMENTS SUMMARY AND RECOMMENDATIONS

Applicant: Jamboree Housing Corporation

Action: Initial Resolution

Amount: \$24,000,000 (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 28, 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 \$13,166 as part of CMFA's sharing of Issuance Fees.

Proposed Construction Financing:

Sources of Funds:

Tax-Exempt Bond:	\$ 22,705,722
Jamboree Note:	\$ 2,400,000
NOI during Operations:	\$ 423,177
Deferred Developer Fee:	\$ 660,472
Equity:	<u>\$ 7,452,000</u>
Total Sources:	\$ 33,641,371

Uses of Funds:

Land Acquisition:	\$ 6,280,000
Building Acquisition:	\$ 19,470,000
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:	\$ 33,641,371

Terms of Transaction:

Amount:	\$24,000,000 (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 \$24,000,000 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.



EDEN HOUSE APARTMENTS SUMMARY AND RECOMMENDATIONS

Applicant: Mercy Housing Corporation

Action: Initial Resolution

Amount: \$13,000,000 (Not to Exceed)

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

Activity: Affordable Housing

Meeting: June 28, 2013

Background:

For nearly 30 years, Mercy Housing has been committed to developing affordable, program-enriched housing for low-income families, seniors and people with special needs who lack the economic resources to access quality, safe housing opportunities. They create homes that enrich and improve the communities in which they are located. They develop every property with an unwavering commitment to quality and value. To build their communities, Mercy Housing works with public, private and government partners and developers. To date, Mercy Housing has participated in the development, preservation and/or financing of more than 38,000 affordable homes and an additional 9,300 homes are in the pre-development, construction or concept phase.

Mercy Housing is working to create a more humane world where poverty is alleviated, communities are healthy and all people can develop their full potential. They believe that affordable housing and supportive programs improve the economic status of residents, transform neighborhoods and stabilize lives.

Mercy Housing California is one of their largest business centers. With offices in Los Angeles, San Francisco and West Sacramento, Mercy Housing California offers affordable low-income housing programs to more than 23,000 people at more than 125 properties. Residents include families, people with special needs and seniors.

Many California residents struggle daily with the high cost of living. The average household income is more than \$48,400 – nearly \$5,000 more than the national average. The average annual income of a Mercy Housing California resident is \$19,525.

The Project:

The Eden House Apartment project is an acquisition/ rehabilitation of a 116-unit multifamily rental housing project, located at 1601 165th Street, in the City of San Leandro, California, and to be owned and/or operated by the Borrower. Eden House Apartments was originally developed in 1971 and holds a community of 99 low income households, 13 market rate apartments and 3 manager’s units. The complex consists of one, two, three, and four-bedroom units. Targeted residents will have a household income between 40% and 60% of AML.

Planned interior improvements include replacement of all flooring surfaces, cabinets, and fixtures. All windows will be replaced with energy-efficient windows. Exterior siding will be replaced as needed. In addition, parking areas and driveways will be resurfaced.

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 \$8,125 as part of CMFA’s sharing of Issuance Fees.

Proposed Construction Financing:

Sources of Funds:

Tax-Exempt Bond:	\$ 10,647,832
Seller Financing:	\$ 7,684,300
Existing Reserves:	\$ 263,396
Other:	\$ 766,949
Equity:	<u>\$ 1,036,095</u>
Total Sources:	\$ 20,398,572

Uses of Funds:

Land Acquisition:	\$ 1,713,396
Building Acquisition:	\$ 9,600,000
Architectural & Engineering:	\$ 93,000
Rehabilitation:	\$ 5,036,885
Legal & Professional:	\$ 280,000
Financing Costs:	\$ 697,144
Reserves:	\$ 1,136,773
Developer Fee:	\$ 1,302,289
Other Soft Costs:	\$ 242,607
COI:	<u>\$ 296,478</u>
Total Uses:	\$ 20,398,572

Terms of Transaction:

Amount:	\$13,000,000 (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 116 households will be able to continue to enjoy high quality, independent, affordable housing in the City of San Leandro. Services at the complex will include an onsite services coordinator and many educational programs for children and adults. The acquisition and rehabilitation of this project will provide affordable living in the City of San Leandro for an additional 55 years.

Percent of Restricted Rental Units in the Project: 85%
20% (23 Units) restricted to 40% or less of area median income households; and
31% (36 Units) restricted to 50% or less of area median income households; and
34% (40 Units) restricted to 60% or less of area median income households.
Unit Mix: 1, 2, 3 & 4 bedroom units
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 Eden House Apartments affordable housing project located in the City of San Leandro, Alameda 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).

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
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 additional, they offer their guests spiritual encouragement and facilitate new beginnings.

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

FISCAL IMPACT:

A donation goes towards the services that are provided.

BOARD OF DIRECTORS:

Steve Bassett
Ray Bassett

CHARITABLE GRANT RECOMMENDATION

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

Location: 2594 Richter Avenue, Irvine, CA 92606

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

Website: www.breastcancersolutions.org

Revenue: \$839,099

MISSION/VISION:

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

BACKGROUND:

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

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

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

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

CHARITABLE GRANT RECOMMENDATION

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

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

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

Website: www.cancerangelsofsandiego.org

Revenue: \$168,968

MISSION/VISION:

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

BACKGROUND:

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

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

Pam Searles
Even Beutler
Kip Locke
Peggy Lebo
Jamie Burke
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 under-represented at California's four-year colleges and universities with financial need and who have demonstrated academic success at one of the three community colleges in Contra Costa County.

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

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

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

CHARITABLE GRANT RECOMMENDATION

Recipient: **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
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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:

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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
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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
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Rose Hancock
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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:

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:

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