



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).



DEL PRADO & DELTA MANOR APARTMENTS SUMMARY AND RECOMMENDATIONS

Applicant: San Diego Interfaith Housing Federation

Action: Final Resolution

Amount: \$8,922,815

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

Activity: Affordable Housing

Meeting: January 11, 2013

Background:

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

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

The Project:

The Del Prado and Delta Manor Apartment project is an Acquisition/Rehabilitation of a scattered-site, at-risk housing project with two property’s located in the South Bay area of San Diego. Del Prado Apartments is located at 3878 Beyer Boulevard in San Ysidro, a community of the City of San Diego. The project consists of six two-story apartment buildings divided into 34

one-bedroom, 16 two-bedroom, and 10 three-bedroom units with an additional one-story community building. Delta Manor, the second site is comprised of 6 one-bedroom, 10 two-bedroom and 6 three-bedroom units, for a total of 22 units. The project has full time service coordinators and ample maintenance and management staff and has been well maintained over the years. The scope of renovations for both sites will include interior work, such as demolition and replacement of kitchen/bath cabinets, countertops, ranges, flooring and bath tubs; replacement of windows and patio doors; replacement of sinks, faucets and toilets; installation of heating and appliances; replacement of electrical appliances including interior switches, telephone, cable jacks, fans, and smoke/CO detectors; tile work and carpeting; and remodeling of the community rooms.

Currently both sites are at risk because of the HUD 236 loans have expired. HUD encourages the developers to refinance out of these loan programs and into a more traditional financial arrangement.

The County of San Diego:

The County of San Diego is a member of the CMFA and held a TEFRA hearing on October 9, 2012. Upon closing, the County is expected to receive approximately \$5,576 as part of CMFA's sharing of Issuance Fees.

Proposed Financing:

Sources of Funds:	<u>Construction</u>	<u>Permanent</u>
Tax-Exempt Bond Proceeds:	\$ 8,922,815	\$ 4,925,000
Seller Financing/ Deferred Interest:	\$ 3,290,000	\$ 3,440,792
Deferred Developer Fee:	\$ 1,406,984	\$ 974,685
LIH Tax Credit Equity:	<u>\$ 43,225</u>	<u>\$ 4,322,548</u>
Total Sources:	\$13,663,024	\$13,663,025

Uses of Funds:

Acquisition / Land Purchase:	\$ 7,180,000
On & Off Site Costs:	\$ 61,143
Hard Construction Costs:	\$ 2,315,425
Architect & Engineering:	\$ 223,000
Contractor Overhead & Profit:	\$ 341,518
Developer Fee:	\$ 1,475,000
Relocation:	\$ 153,000
Cost of Issuance:	\$ 97,000
Capitalized Interest:	\$ 200,000
Other Soft Costs (Marketing etc.):	<u>\$ 1,616,939</u>
Total Uses:	\$13,663,025

Terms of Transaction:

Amount:	\$8,922,815
Maturity:	17 years
Collateral:	Deed of Trust on property.
Offering:	Private Placement.
Estimated Closing:	January 2013

Public Benefit:

A total of 80 families will continue to enjoy high quality, independent, affordable housing in the County of San Diego. Services at the complexes will include a community room, lounge, and outdoor space for seating and relaxing. The financing of this project will save the project from becoming a market rate rental. The acquisition and rehabilitation of this project will provide affordable living in the County of San Diego for another 55 years.

Percent of Restricted Rental Units in the Project: 100%
31% (25 Units) restricted to 50% or less of area median income households; and
69% (55 Units) restricted to 60% or less of area median income households.
Unit Mix: One, two and three bedrooms
Term of Restriction: 55 years

Finance Team:

Lender:	Union Bank, N.A.
Bond Counsel:	Quint & Thimmig LLP
Issuer Counsel:	Jones Hall PLC
Lender Counsel:	Rutan & Tucker, LLP
Borrower Counsel:	Bocarsly Emden Cowan Esmail & Arndt LLP

Recommendation:

It is recommended that the CMFA Board of Directors approve a Final Resolution of \$8,922,815 for the Del Prado & Delta Manor Apartments affordable housing projects located in the City of San Diego, San Diego County, California.



MONTGOMERY PLAZA APARTMENTS SUMMARY AND RECOMMENDATIONS

Applicant:	Eden Housing, Inc.
Action:	Initial Resolution
Amount:	\$9,000,000 (Not to Exceed)
Purpose:	Finance Affordable Senior Rental Housing Project Located in the City of Hayward, Alameda County, California
Activity:	Senior-Affordable Housing
Meeting:	January 11, 2013

Background:

Eden Housing was founded in May of 1968 by six community activists who were greatly concerned about the lack of non-discriminatory, affordable housing in Alameda County. Eden's housing now includes rental apartments, first-time homeowner opportunities, cooperatives, and supportive living environments for families, seniors and people with disabilities.

Although Eden Housing's initial home base for development was Alameda County, Eden's charter calls for the organization to work wherever there is a need for affordable housing in California. Eden has so far partnered with twenty-seven cities in seven counties and is expanding its geographical operations at a rapid pace to new communities, including the San Joaquin Valley.

In the mid-1980s, in an effort to guarantee that its properties remain well-kept and affordable for the long term, Eden incorporated an affiliated property management company, Eden Housing Management, Inc., (EHMI). EHMI currently provides quality onsite management and maintenance of more than 4,000 affordable homes in ten counties throughout California. Eden also expanded the scope of affordable housing development to include the provision of free onsite support services and programs for its residents. To design and implement its resident support services, Eden founded an additional affiliate, nonprofit Eden Housing Resident Services, Inc.

This will be the CMFA's 9th Eden Housing affordable housing project.

The Project:

The Montgomery Plaza Senior Apartment project is an Acquisition/Rehabilitation of a senior housing development located in the City of Hayward. The original project was built 30 years ago. The project consists of 50 units within one building with three floors. Each unit consists of one bedroom, one bath and a private patio/balcony. The scope of rehabilitation work will include new double pane windows and other energy upgrades, exterior paint and repairs to wood trim, new roof, new boiler system, new fire alarm, upgrades to unit interiors and common areas. The parking area and landscaping will also be upgraded. This financing will create 50 units of affordable senior housing in the city of Hayward for 55 years.

The County of Alameda:

The County of Alameda 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:	\$ 5,918,600
AHP:	\$ 490,000
Property Income:	\$ 290,000
Equity:	<u>\$ 3,528,613</u>
Total Sources:	\$10,227,213

Uses of Funds:

Land Acquisition:	\$ 1,000,000
Building Acquisition:	\$ 4,000,000
Rehabilitation:	\$ 2,729,906
Architectural & Engineering:	\$ 100,000
Legal & Professional:	\$ 50,000
Soft Costs:	\$ 753,462
Reserves:	\$ 278,850
Developer Fee:	\$ 1,086,672
Contingency:	<u>\$ 228,323</u>
Total Uses:	\$10,227,213

Terms of Transaction:

Amount:	\$9,000,000 (Not to Exceed)
Maturity:	17 years
Collateral:	Deed of Trust on property
Offering:	Private Placement
Estimated Closing:	September 2013

Public Benefit:

A total of 50 Senior Citizens will be able to enjoy high quality, independent, affordable housing in the City of Hayward. Services at the complexes will include a community room, lounge, elevator and space for seating and relaxing. The acquisition and rehabilitation of this project will provide affordable living in the City of Hayward for 55 years.

Percent of Restricted Rental Units in the Project: 100%
40% (20 Units) restricted to 50% or less of area median income households; and
60% (30 Units) restricted to 60% or less of area median income households.
Unit Mix: One bedroom
Term of Restriction: 55 years

Finance Team:

Lender:	TBD
Bond Counsel:	Jones Hall PLC
Issuer Counsel:	Jones Hall PLC
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 \$9,000,000 for the Montgomery Plaza Senior Apartments affordable housing project located in the City of Hayward, Alameda County, California.

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



YMCA OF SILICON VALLEY SUMMARY AND RECOMMENDATIONS

Applicant:	YMCA of Silicon Valley
Action:	Final Resolution
Amount:	\$15,000,000
Purpose:	Finance and Refinance the cost of Acquiring, Improving, Renovating, Remodeling, Furnishing and Equipping Certain Real and Personal Property of the Borrower to be owned or leased and operated by the Borrower and to be located in the County of Santa Clara.
Activity:	Community Facilities
Meeting:	January 11, 2013

Background:

The YMCA of Silicon Valley dates back to 1867 when YMCA Santa Clara was created as a refuge for young people. In 2009 the YMCA Santa Clara and YMCA Mid-Peninsula merged and created a new corporation known as YMCA of Silicon Valley. Today, the YMCA of Silicon Valley (“the Corporation”) is the 15th largest YMCA in the nation and serves members from communities as far as Gilroy in the south to Redwood City in the north along the Pacific Coast.

From its 10 physical locations, two camps and 70+ affiliated sites the Corporation offers a wide range of programs and services to enable people to live healthier lifestyles. These wellness-based programs focus on exercise, nutrition, stress management, health education, therapeutic activities, avoidance of drug and alcohol abuse, chronic disease prevention and management and other specialized needs. A lifelong progression of health related activities, experiences, and education is offered for all ages and abilities, and also encourages participants to give back and help strengthen their community. In a welcoming environment, more than 190,000 members and participants receive support to live a healthier lifestyle.

For generations, the YMCA of Silicon Valley has provided children with rewarding experiences and a lifetime of memories at their Camp Campbell located in the Santa Cruz Mountains. This camp serves as a venue for their youth Outdoor Science School. It also is used by groups and is offered for conference camping services.

The YMCA of Silicon Valley offers a variety of summer day camps at many of their locations. Options include holiday camps, specialty and sports camps, resident camps, leadership camps, travel camps, family camps, day camps, and camps for the entire summer. Their YMCA camping programs are accredited by the American Camp Association, meeting the highest standards in camping services in 300 areas, including health, safety, personnel, transportation, and facilities.

The Corporation has partnered with the area school districts and the local communities to offer a variety of services. They provide quality childcare, after school programs, health and fitness activities, and initiatives to engage adults with youth for positive experiences. It also partners with nearly 100 other community organizations to help children and adults live healthier and become more active. The Corporation offers various health and fitness, senior, teen and other community programs to over 190,000 members and participants including over 98,000 youth.

The Project:

The proceeds of the loan will be used to finance the acquisition, renovation, remodeling, improving and equipping of a new headquarters building consisting of approximately 15,280 square feet and located at 80 Saratoga Avenue, in the City of Santa Clara and the County of Santa Clara. This location will serve as the Corporation's new headquarters. The Corporation will also use a portion of the loan proceeds to refinance existing indebtedness. In addition, the Corporation will use proceeds of the loan to complete a number of renovation projects at a number of the Corporation's other facilities located throughout Santa Clara County and to pay costs of issuance.

The County of Santa Clara

The County of Santa Clara is a member of the CMFA and will hold a TEFRA hearing on January 15, 2013. Upon closing, the County is expected to receive up to \$7,417 as part of CMFA's sharing of Issuance Fees.

Proposed Financing:

Sources of Funds:

Tax-Exempt Bond Proceeds:	\$14,500,000
Equity:	<u>\$ 2,400,000</u>
Total Sources:	\$16,900,000

Uses of Funds:

Building Purchase:	\$ 6,500,000
Rehab, Construction & Improvements	\$ 5,600,000
Refinance of Existing Debt:	\$ 4,500,000
COI:	<u>\$ 300,000</u>
Total Uses:	\$16,900,000

Terms of Transaction:

Amount:	\$15,000,000
Maturity:	January 1, 2038
Collateral:	Deed of Trust
Bond Purchasers:	Private Placement
Estimated Closing:	January 2013

Public Benefit:

The financing will continue to allow the YMCA of Silicon Valley to provide comprehensive programs and services to meet the diverse needs of the Silicon Valley. The YMCA of Silicon Valley builds strong kids, strong families and strong communities by enriching the lives of all people in spirit, mind and body. Through its 10 facilities, two camps and over 70 affiliated locations their programs span the generations to address compelling wellness and social needs in their communities.

Finance Team:

Bank:	First Republic Bank
Bond Counsel:	Kutak Rock, LLP
Issuer's Counsel:	Jones Hall PLC
Bank Counsel:	Kutak Rock, LLP
Borrower's Counsel:	Wilson Law Group
Financial Advisor:	G.L. Hicks Financial, LLC

Recommendation:

It is recommended that the CMFA Board of Directors approve a Final Resolution Authorizing the Issuance, Sale and Delivery of up to \$15,000,000 for the YMCA of Silicon Valley Community Facilities Located in the City of Santa Clara, Santa Clara County, California.



INFORMATIONAL ITEMS FOR THE CMFA SUMMARY AND RECOMMENDATIONS

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

Items: A1, A2, A3

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



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

A Community of Friends -	\$ 10,000	Cal Independent Scholar Network Program -	\$ 20,000
A Place Called Home -	\$ 20,000	CSU Philanthropic Foundation -	\$ 15,000
A Safe Place -	\$ 20,000	California Youth Connection -	\$ 25,000
ADONAI -	\$ 30,000	Cameron House -	\$ 25,000
Afghan Coalition -	\$ 5,000	Camp Harmony -	\$ 20,000
African Advocacy Network -	\$ 10,000	Cancer Angeles of San Diego -	\$ 30,000
Alameda County -	\$ 8,503	Canyon Acres Children & Family Services -	\$ 10,000
All Peoples Christian Center -	\$ 10,000	C.A.R.E. -	\$ 5,000
Alpha House -	\$ 10,000	Carols by Candlelight -	\$ 5,000
America Cares Foster Family Agency -	\$ 10,000	CASA 0101 -	\$ 5,000
America River Grange -	\$ 1,251	Casa Cornelia Law Center -	\$ 10,000
Anaheim Community Foundation -	\$ 3,198	Casa Romantica -	\$ 5,000
Anaheim Interfaith Shelter -	\$ 15,000	Center for Community Solutions -	\$ 10,000
Angel Flight Shelter -	\$ 30,000	Center for Land Based Learning -	\$ 10,000
Animals are First Fund -	\$ 8,801	Center for the Pacific Asian Family -	\$ 1,000
Arab Cultural & Community Center -	\$ 5,000	Center of Domestic Peace -	\$ 15,000
Arts Orange County -	\$ 10,000	Chabad of California -	\$ 10,000
Asian Pacific Community Fund -	\$ 15,000	Chapman College AmVet's Legal Clinic -	\$ 15,000
Asian Pacific Dispute & Resolution Center -	\$ 5,000	Charles Drew University -	\$ 20,000
Asian Pacific Women's Center -	\$ 17,000	Child Net -	\$ 30,000
Asian Women's Shelter -	\$ 10,000	Children's Day School -	\$ 6,333
Asian Youth Center -	\$ 10,000	Children's Institute -	\$ 10,000
Barrio Logan College Institute -	\$ 25,000	Chinatown Service Center -	\$ 5,000
Bay Area Outreach & Recreation Program -	\$ 15,000	City of Commerce Scholarship Program -	\$ 6,250
Bay Area Rescue Mission -	\$ 10,000	Clearwater Residential -	\$ 7,500
Bayfront Youth -	\$ 10,000	Clinicas de Salud del Pueblo, Inc. -	\$ 15,000
Beyond Shelter -	\$ 10,000	Coalition for Responsible Comm. Dev. -	\$ 15,000
Big Sur Health Center -	\$ 20,000	Coastside Hope -	\$ 15,000
Bill Wilson Center -	\$ 20,000	Comfort for Kids / Hospice of the East Bay -	\$ 20,000
Borrego Community Health Foundation -	\$ 5,000	Community Catalysts of California -	\$ 10,000
Boys & Girls Club of Anaheim -	\$ 20,000	Community Foundation for Mendocino County	\$ 5,000
Boys & Girls Club of Coachella -	\$ 20,000	Community Gate Path -	\$ 12,796
Boys & Girls Club of Redlands -	\$ 10,000	Concept 7 -	\$ 10,000
Boys & Girls Club of San Francisco -	\$ 15,000	Contra Costa Food Bank -	\$ 13,707
Boys & Girls Club of South Coast Area -	\$ 10,000	Courage To Be You -	\$ 25,000
Bridge Housing -	\$ 15,578	Courageous Connections -	\$ 10,000
Brother Benno Foundation -	\$ 10,000	Court Appointed Special Advocates of OC -	\$ 10,000
Building Blocks for Kids -	\$ 15,000	Cristo Rey High School -	\$ 10,000
Cabrillo Economic Development Corporation -	\$ 15,000	Dana Point 5th Marine Regiment Group -	\$ 5,000
California Family Life Center -	\$ 10,000	Dangerfield Institute of Urban Problems -	\$ 10,000

Total Donations 2004 - 2013: \$4,382,192



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

Daniel Hernandez Youth -	\$ 20,000	Get on the Bus -	\$ 10,000
Deaf Seniors Foundation -	\$ 5,000	Girl Scouts of Northern California -	\$ 10,000
Desert AIDS Project -	\$ 20,000	Good Sheppard -	\$ 20,000
Desert ARC -	\$ 25,000	Grace Land -	\$ 30,000
Desert Cancer Foundation -	\$ 20,000	Great Northern Corporation -	\$ 5,000
Desert Samaritans -	\$ 10,000	Greater Stockton Foundation -	\$ 796
Doors to Hope -	\$ 10,000	Guardian Scholars (Fullerton) -	\$ 20,000
Earned Assets Resouce Network -	\$ 10,000	Guardian Scholars (UCLA) -	\$ 20,000
East Bay Children's Theater -	\$ 15,000	Harbor House -	\$ 10,000
East Bay Zoological Society -	\$ 5,127	Harold Pump Foundation -	\$ 25,000
Eden Youth and Family Center -	\$ 2,778	Healthy Neighborhoods Venture Fund -	\$ 27,712
Eggelston Youth Center -	\$ 20,000	High Sierra Resource Conserv & Dev Council -	\$ 25,000
Eisenhower Medical Center -	\$ 23,445	Hispanic Chamber of Commerce Edu. Fund -	\$ 10,000
Elevate Your Game -	\$ 20,000	Homefront San Diego -	\$ 10,000
Elk Grove Youth Dance -	\$ 10,000	HOMES -	\$ 10,000
Elmhurst Food Pantry -	\$ 2,778	Hope Through Housing Foundation -	\$ 10,000
EPIC -	\$ 5,000	Hope University -	\$ 25,000
Esalen -	\$ 10,000	Housing California -	\$ 20,000
Family Crossroads -	\$ 15,000	Housing With Heart -	\$ 10,000
Families Forward -	\$ 5,000	Illumination Foundation -	\$ 15,000
Festival of Arts -	\$ 10,000	Imagine LA -	\$ 2,500
Fish Food Bank -	\$ 10,000	Indian Health Council -	\$ 10,000
Fisher House -	\$ 35,000	Industry Sheriffs Station YAL -	\$ 6,250
Food Bank of Contra Costa & Solano County -	\$ 15,000	Injured Marine Semper Fi Fund -	\$ 20,000
Food Bank of Monterey County -	\$ 10,000	InnerCity Struggle -	\$ 10,000
Food in Need of Distribution -	\$ 10,000	Inspire Life Skills Training, Inc. -	\$ 3,750
Foster Family Service -	\$ 5,000	Intervention Center for Early Childhood -	\$ 15,000
Foundation at Fairplex (Big Yellow Bus) -	\$ 10,000	Iraq Star -	\$ 20,000
Foundation for Children's Dental Health -	\$ 3,061	IV Parks -	\$ 3,570
Foundation for CSU San Bernardino -	\$ 8,521	Jai Lao -	\$ 10,000
Freedom Dogs -	\$ 5,000	Jenesse Center -	\$ 15,000
Freedom Station -	\$ 15,000	John Glen High School -	\$ 10,000
Fresno County Economic Development Corp -	\$ 130	John Tracy Clinic -	\$ 10,000
Friends of Tulare County -	\$ 7,188	Joy Center -	\$ 40,000
Furnishing Hope of Orange County -	\$ 25,000	JuneCo -	\$ 25,000
Gahr High School Athletic Department -	\$ 7,500	Kennedy Commission -	\$ 5,000
Gary Center -	\$ 20,000	Kern Bridges Youth Homes -	\$ 10,000
Gary Sinise Foundation -	\$ 10,000	Kern River Valley Senior Citizens -	\$ 10,000
Gathering Inn -	\$ 10,000	Kettleman City Foundation -	\$ 4,253
George Mark House -	\$ 30,000	Khmer Girls in Action -	\$ 10,000

Total Donations 2004 - 2013: \$4,382,192



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

Kids for the Bay -	\$ 10,000	Navy Seal Foundation -	\$ 30,000
Kids Konnected -	\$ 10,000	New Day for Children -	\$ 30,000
Kids Turn -	\$ 10,000	New Image Emergency Shelter for Homeless -	\$ 15,000
Kidsworks -	\$ 20,000	Niroga -	\$ 15,000
Korean Health Edu Info & Resources Center -	\$ 20,000	Nor Cal Vet Cemetery Endowment Fund -	\$ 1,913
Koreatown Youth & Community Center -	\$ 5,000	North Peninsula Food Pantry -	\$ 9,453
La Familia Counseling Center -	\$ 10,000	Oak Grove -	\$ 20,000
Laborers of the Harvest -	\$ 9,000	Oak View Park & Resource Center -	\$ 945
Laura's House -	\$ 20,000	Olive Crest -	\$ 35,000
Lazarus Project -	\$ 15,000	Olive Crest Academy -	\$ 20,000
Leukemia Lymphoma Society -	\$ 35,000	Olive Crest Scholarship Fund -	\$ 20,000
Liberty Hill -	\$ 25,000	Opera Noir -	\$ 10,000
LifeSTEPS -	\$ 15,000	Operation Gratitude -	\$ 20,000
Lincoln Child Center -	\$ 10,000	Operation Homefront -	\$ 20,000
Lodi House -	\$ 10,000	Operation Mend -	\$ 75,000
Long Beach Museum of Art -	\$ 30,000	Operation Safehouse -	\$ 30,000
Los Angeles Arts High Foundation -	\$ 35,000	Orange Housing Development Corporation -	\$ 5,000
Los Angeles Food Bank -	\$ 5,000	Oscar De La Hoya Foundation -	\$ 10,000
Los Angeles Police Memorial Foundation -	\$ 15,000	Oscar De La Hoya High School -	\$ 15,000
Los Angeles Regional Food Bank -	\$ 10,885	Pacific American Volunteer Association -	\$ 20,000
Lytle Creek Community Center	\$ 7,500	Pacific Institute -	\$ 1,866
Maitri -	\$ 25,000	Pasadena Senior Center -	\$ 15,000
Make A Wish Foundation of LA -	\$ 30,000	People Who Care -	\$ 5,000
Manzanita Services -	\$ 5,000	Permission to Dream -	\$ 10,000
Mar Vista Family Center -	\$ 10,000	Picture Me Happy -	\$ 5,000
Marjorie Mason Center -	\$ 15,000	Pilipino Workers Center -	\$ 5,000
MARSOC Foundation -	\$ 20,000	Police Activity League (Los Angeles) -	\$ 10,000
Martha's Village and Kitchen -	\$ 15,000	Poverello House -	\$ 3,063
Mary Graham Children's Shelter Foundation -	\$ 2,589	Proyecto Pastoral -	\$ 10,000
Meals on Wheels -	\$ 2,500	Queen of Hearts -	\$ 25,000
Micke Grove Zoological Society -	\$ 2,589	Rainbow Family -	\$ 50,000
Miracle League of North Orange County -	\$ 20,000	Ramona Animal Shelter -	\$ 2,344
Moral Values Program -	\$ 25,000	Restart Center -	\$ 10,000
Moss Beach Homes -	\$ 10,000	Retirement Housing Foundation -	\$ 15,000
Muzeo Foundation -	\$ 6,889	Richard Prado Senior Center -	\$ 10,000
Napethian Homes -	\$ 10,000	Rob Dyrdek Foundation -	\$ 25,000
Narika -	\$ 15,000	Rose Center Theater -	\$ 10,000
National CORE -	\$ 7,937	Rosemary Children -	\$ 10,000
Naval Special Warfare Family Foundation -	\$ 20,000	ROWW -	\$ 5,000
Navy League of the U.S. San Diego Council -	\$ 65,000	Rural Communities Housing Dvlpmnt Corp -	\$ 15,000

Total Donations 2004 - 2013: \$4,382,192



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

Rural Community Assistance Corporation -	\$ 15,000	Susan G Komen Cure Foundation -	\$ 10,736
Sabin Children -	\$ 15,000	Swords into Plowshares -	\$ 30,000
Sacramento Child Advocates -	\$ 15,000	Teen Project -	\$ 15,000
San Francisco Food Bank -	\$ 10,000	Tender Loving Canines -	\$ 20,000
San Lorenzo Help Center -	\$ 2,779	Thai Community Development Center -	\$ 10,000
San Pasqual Academy -	\$ 20,857	Ties for Adoption (Regents of UofC) -	\$ 18,500
Search to Involve Pilipino Americans -	\$ 5,000	Tomorrow's Aeronautical Museum -	\$ 10,000
SEMAH -	\$ 5,000	Torrance Cultural Arts Center Foundation -	\$ 15,626
Senior Nutrition Services -	\$ 15,000	Tri-County Independent Living -	\$ 10,000
Serene Haven -	\$ 25,000	UC Riverside Pathways to Success -	\$ 20,000
SF Made -	\$ 5,000	UCLA Entrepreneurship Boot Camp -	\$ 20,000
Shelter From the Storm -	\$ 10,000	UCLA Medical Student's Scholarship Fund -	\$ 10,000
Sierra Child & Family Services -	\$ 10,000	Unicorn Garden -	\$ 10,000
SJB Child Development Centers -	\$ 5,000	Union of Pan Asian Communities -	\$ 10,000
Sky High Training -	\$ 15,000	United Outreach of El Dorado County -	\$ 10,000
Soar for Youth -	\$ 5,000	United Way of Central County -	\$ 2,344
Society for the Blind -	\$ 15,000	United Way of Kern County Literacy Program -	\$ 9,000
Solano Community Foundation -	\$ 5,432	United Way of San Joaquin -	\$ 1,678
Solano Economic Development Corporation -	\$ 4,953	Unity Counsel -	\$ 5,000
Someone Cares Soup Kitchen -	\$ 10,000	USO Northern California -	\$ 5,000
Sol La Music Academy -	\$ 20,000	VCA Charities -	\$ 5,000
Sonrisas Community Dental Center -	\$ 35,000	Venice Community Housing -	\$ 10,000
Sound Body Sound Mind -	\$ 10,000	Vernon Rotary Club -	\$ 6,250
South Asian Network -	\$ 2,000	Veterans First -	\$ 20,000
South Bay Children's Health Center -	\$ 70,000	Vista Del Mar -	\$ 20,000
South Bay Youth -	\$ 12,437	Volunteer Center of Orange County -	\$ 20,000
Southeast Asian Community Alliance -	\$ 5,000	WEAVE -	\$ 10,000
Southern California Indian Center -	\$ 10,000	West Marin Senior Services -	\$ 10,000
SOVA -	\$ 25,000	West Side Children's Center -	\$ 35,500
SPARK -	\$ 40,000	White Memorial Medical Center Foundation -	\$ 22,500
SPUR -	\$ 4,623	Wise and Healthy Aging -	\$ 15,000
St. Barnabas Senior Services -	\$ 15,000	Woman Haven -	\$ 10,000
St. Johns Child & Family Development Center -	\$ 23,000	Women's Center of San Joaquin County -	\$ 10,000
St. Joseph's -	\$ 10,000	Wonder Inc. -	\$ 10,000
Stable Hands -	\$ 12,500	YMCA Montebello (Dinner at the Cannon) -	\$ 10,000
Stand Down 08 -	\$ 10,000	YMCA San Diego Armed Services -	\$ 10,000
Stanislaus Foundation -	\$ 5,063	YMCA San Francisco -	\$ 5,666
Stanton Little League -	\$ 5,000	YMCA Youth & Community Outreach -	\$ 5,000
Step Up on Second -	\$ 10,000		
Surfers Healing Foundation -	\$ 5,000		

Total Donations 2004 - 2013: \$4,382,192

CHARITABLE GRANT RECOMMENDATION

Bishop Mora Salesian College Preparatory School – 1/11/2013

Canine Companions for Independence – 11/02/2012

Canyon Acres – 4/27/2012

CASA for Children – 5/18/2012

Caternina's Club – 1/11/2013

Eskaton Foundation – 12/07/2012

Exceptional Children's Foundation - 10/12/12

Hands Together – 1/11/2013

Mendocino Community Health Clinic, Inc. – 2/24/2012

Midnight Mission – 1/11/2013

National Veterans Transition Services – 12/07/2012

Para Los Ninos – 12/07/2012

Pico Youth – 1/11/2013

TELACU Educational Foundation – 1/11/2013

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

CHARITABLE GRANT RECOMMENDATION

Recipient: **BISHOP MORA SALESIAN COLLEGE PREPARATORY SCHOOL** (1/11/2013)

Location: 960 South Soto Street, Los Angeles, CA 900237

Purpose: Funds Scholarship Program for Low-Income Students

Website: www.mustangsla.org

Revenue: \$The Foundation is a New Entity

MISSION/VISION:

The school's mission is Love with Abundance; Teach with Passion; Inspire with Imagination

BACKGROUND:

In the tradition of Don Bosco's Oratory model the school and staff strives to create a well-rounded community that empower students to develop character, rooted in faith, as they become responsible, conscientious citizens of our world. Salesian High School is a Home where young people can feel welcomed, safe and peaceful. It is a School where life skills are learned. It is a Church, a place of prayer and spiritual development. It is a Playground where young people can have fun and celebrate life.

Salesian offers a program of study aimed at providing a solid foundation for continuing education and for career development. Students are counseled and placed in courses based upon placement examination results, previous academic performance, and personal choice. Recently, Salesian has enhanced the curricular programs in order to best meet the needs of all students.

The success of the Foundation is best summarized by the numbers: 100% of their high school seniors and college senior's graduate. Additionally, in Los Angeles County where only 40% of high school students graduate, 100% of their high school students not only graduate but also go on to pursue post-secondary education.

FISCAL IMPACT:

Every dollar that is given as a donation will be matched by the Catholic Education Foundation.

BOARD OF DIRECTORS:

Rosceli Escobar
Elsa Jimenez
Cynthia Martinez
Julie Bosque
Daniel Meraz

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

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

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

Website: www.canyonacres.org

Revenue: \$2,263,625

MISSION/VISION:

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

BACKGROUND:

Embracing a New Future: Canyon Acres is excited to join with Kinship Center and Seneca Center in a merger that will bring to children and families in Orange County a common mission and a broader array of services that are sustainable in a challenging economic environment. Their three organizations have known and trusted each other and worked together for more than 20 years, and in March 2012 they have come together under the umbrella of Seneca Family of Agencies.

For more than 31 years, Canyon Acres Children and Family Services has been committed to providing homes, care, treatment and supportive services for abused, neglected and emotionally troubled children and their families.

With professional expertise and a dedication to giving every child a second chance, Canyon Acres has brought new hope to children who have been emotionally traumatized and require both physical protection and mental health treatment. Founded in 1980 on a ranch in Anaheim Hills, Canyon Acres has grown to become a leader in the treatment of child abuse, providing dedicated, quality services to thousands of abused and neglected children and their families.

Through foster care and adoption services, a unique program to find family connections for foster and at-risk youth, specialty mental health services, and in-home crisis services, Canyon Acres has been able to stabilize children both mentally and emotionally. It is always our ultimate goal to get all children into strengthened, permanent families, whether those families are biological or adoptive families. Canyon Acres' ability to transition troubled children into less and less restrictive environments as their functioning levels improve is seen as a model in the field. We are proud of our history of providing real hope for children and youth...the hope of a permanent, loving family that will be there for life.

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

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

CHARITABLE GRANT RECOMMENDATION

Recipient: **CASA (COURT APOINTED SPECIAL ADVOCATES) FOR CHILDREN (5/18/2012)**

Location: 201 Centre Plaza Drive, Suite 1100, Monterey Park, CA 91754

Purpose: Civil Rights, Social Action, Advocacy for Children

Website: www.casala.org

Revenue: \$983,945

MISSION/VISION:

Each month in Los Angeles County, more than 800 hurt, frightened and confused children enter the Dependency Court, or foster care, system. These are children who have been removed from their parent's custody because of severe abuse, neglect or abandonment.

A judge must make all of the important decisions about each foster child's life, such as where the child lives, goes to school, whom the child may see, and what health care, therapy and educational services should be provided for the child.

With almost 25,000 children under court jurisdiction, this is an awesome task!

BACKGROUND:

CASA of Los Angeles supports volunteers who help abused and neglected foster children in court and the community. A CASA, or Court Appointed Special Advocate, is a trained and supervised volunteer, appointed by a judge to advocate for a foster child – a child who is under the court's protection because of abuse or neglect.

A CASA volunteer provides an independent investigation of the child's circumstances for the judge. The CASA gathers information, writes reports, and makes recommendations to the judge in the child's best interests. CASA volunteers advocate for what they believe to be in the child's best interests and are responsible for:

CASA volunteers maintain regular visits with the children they serve, getting to know the child as an individual, not just a case. CASA volunteers make a difference in the lives of foster children, one child at a time, by ensuring they receive the support and help they deserve. Studies have shown that children with CASAs receive more assistance and support than children without. When a foster child has a CASA, that child has a consistent adult guaranteeing that the child's needs are heard and addressed in court.

The CASA volunteer is often the most stable presence in a foster child's life and for many foster children, the CASA volunteer is the only person who is not paid to care for

them. CASA volunteers bring the voice of the community into a child welfare system that is often overly bureaucratic and legalistic.

FISCAL IMPACT:

Donations will help fund the services provided to help care for foster children. This group receives no public funds. \$2,500 will help care for one child per year.

BOARD OF DIRECTORS:

Daniel Silva
Anneli Stone
Jean Youngquist
Bruce Herron
Roger Ridlehoover
Patricia Trendacosta
Ralph Walter
Joanne Solov
Michael Pappas
Jeff Biederman
Steve Bloom
Cathy Cobb
Jacquie Dolan
Sue Marshall
Dily Garcia
David Melendez

CHARITABLE GRANT RECOMMENDATION

Recipient: **CATARINA’S CLUB** (1/11/2013)

Location: 1505 East 17th Street, #101 Santa Ana, CA 92705

Purpose: To Provide Funding for Catrina’s Club (White House Restaurant)

Website: www.charitableventuresoc.org

Revenue: \$1,121,872

MISSION/VISION:

The non-profit organization is dedicated to providing resources and support services to emerging charitable ventures and projects in Orange County.

BACKGROUND:

Caterina’s Club was founded in 2003 by Chef Bruno Serato, owner of the historic, award-winning Anaheim White House Restaurant. A group of women held a luncheon to honor the founder’s mother. Proceeds from that luncheon benefited Boys & Girls Club of Anaheim. Both the founder and his mother went to the Boys & Girls Club visited the site. There they witnessed children eating potato chips for dinner. Immediately, Caterina insisted her son make pasta for these children whose families could not afford to feed them nutritionally balanced meals.

Today, Caterina’s Club serves 300 low-income children each day at two different Boys and Girls Club sites in Anaheim, and has served more than 400,000 free pasta dinners to date. Each evening, vans from the two Boys and Girls Clubs pick up the kids in surrounding motels and bring them back to the Club to participate in homework help and other activities. At 5:00 pm, Caterina’s Club serves each child a nutritionally balanced meal. Afterward, children are taken back to their families at the various motels where they reside.

Charitable Ventures of Orange County (CVOC) is a 501(c)(3) nonprofit organization dedicated to providing resources and support services to charitable ventures and projects in Orange County, California. CVOC was formed to address an important community need - the lack of fiscal sponsorship services in Orange County. Charitable projects often struggle to access the resources and support necessary to achieve their community mission.

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

CHARITABLE GRANT RECOMMENDATION

Recipient: **ESKATON FOUNDATION.** (12/7/2012)
Location: 5105 Manzanita Avenue, Carmichael, CA 95608
Purpose: To Enhance the Quality of Life for Seniors
Website: www.eskaton.org
Revenue: \$1,071,956

MISSION/VISION:

At Eskaton Foundation, we fund essential projects and innovative programs, in order to enhance the quality of life of seniors at all income levels. Whether they are living in Eskaton retirement communities, residing in our affordable housing, or choosing to age in their own homes, the older adults we serve enjoy a greater independence, dignity, and health.

BACKGROUND:

Founded in 1968, Eskaton provides residences, community services, and healthcare to support the independence and quality of living for more than 15,000 older adults each year throughout northern California. Our full spectrum of aging services includes a myriad of social service and special programs that focus on supportive independence, housing for extremely low to low income seniors, residential living with services, assisted living, memory care, hospice, rehabilitation and skilled nursing, home care, and adult day health care. Affordability, innovation, collaboration, education and compassion are Eskaton standards as we endeavor to transform the aging experience.

Operating retirement communities has afforded Eskaton management with a unique view of the lifestyle of their residents. They have found that these people have remote family connections and their residents experience a feeling of isolation. Recently, Eskaton Foundation succeeded in partnering the residents in one of their communities with a local classroom. Residents work with the children on homework, read stories and communicate via Skype.

The Foundation would like to establish a second network with the Sayonara Community Center. This afterschool center is located in a predominately low-income area of Sacramento County. The neighborhood is challenged by gangs, drugs and low academic performance. Recently the City of Citrus Heights and community volunteers constructed a new building where local children can come for encouragement and assistance. Approximately, 50 students arrive each day and participate in an after-school program, eat healthy snacks, get help with their homework and play in a safe and encouraging atmosphere. The Foundation would like to partner their residents with the students of The Sayonara Center.

FISCAL IMPACT:

A donation provides a means of communication and connection between two disparate groups that are in need.

BOARD OF DIRECTORS:

Britt Redfield
Pamela Schubert
Melinda Eppler
Guy Adams
Tom Arjil
Winnie Comstock-Carlson
Dave Dess
Shirley Farinha
Darci Gilbert
Kevin Hamm
Robert Harris
Wes Justyn
Shawn Kassel
Todd Murch
Theresa Paige
Tim Ray
Ken Wenham

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

Location: 333 Laws Avenue, Ukiah, CA 95482

Purpose: Providing quality health care in Lake and Mendocino Counties

Website: www.mhcinc.org

Revenue: \$ 19,625,976

MISSION/VISION:

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

BACKGROUND:

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

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

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

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

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

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
Stepehn Watson
Herbert Wilkins
Larry Adamson

CHARITABLE GRANT RECOMMENDATION

Recipient: NATIONAL VETERANS TRANSITION SERVICES INC.
(12/07/2012)

Location: 4141 Camino Del Rio South Suite 318, San Diego, CA 92108

Purpose: Veteran Support Organization Assisting them in Making a Successful Transition from Military Service to Civilian Life

Website: www.nvtsi.org

Revenue: \$New Entity

MISSION/VISION:

To assist veterans in making a successful transition from military service to civilian life, with all veterans achieving, within their potential, their goals in the transition domains of employment and career, education, living situation, personal effectiveness/wellbeing, and community-life functioning.

BACKGROUND:

The National Veterans Transition Services, Inc. was founded in 2010 by Retired Rear Admiral, Ronne Froman and retired Master Chief Petty Officer, Maurice Wilson. They identified a need that veterans were experiencing. Outgoing servicemen had a difficult time transitioning between the tempo of extended deployments and the high operational pace of the military and civilian life. Unemployment in young, outgoing service people was surpassing 21%. Further they found through survey that 81% of this population did not feel prepared to enter the workforce.

In response to this need, NVTSI developed the REBOOT Workshops. These 3-week long workshops are designed to assist members of the military in making the social and career transition from years of service by addressing their fears and “re-booting” their skills. The workshop features specialized education designed to enhance and build upon the attendee’s existing training, experience and skills to prepare them for life after the military.

In the REBOOT Workshops attendees are able to determine and set their own life and career goals, complete career assessments, resume writing, learn how to and practice interviews, job searching and networking. Successful graduates are also able to participate in refresher seminars.

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

Ronne Froman, RADM, USN (Ret)

Jill Olen

Mark Cafferty

Maurice Wilson

Mike Malone, Col USMC, (Ret)

John Ohanian

Jeremy Glaser

CHARITABLE GRANT RECOMMENDATION

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

Location: 500 Lucas Avenue, Los Angeles, CA 90017

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

Website: www.paralosninos.org

Revenue: \$27,257,718

MISSION/VISION:

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

BACKGROUND:

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

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

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

FISCAL IMPACT:

Charitable contributions would go towards the programs that are offered.

BOARD OF DIRECTORS:

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

CHARITABLE GRANT RECOMMENDATION

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

Location: 716 Pico Blvd, Santa Monica, CA 90405

Purpose: Youth services for disenfranchised youth and their families

Website: www.picoyouth.org

Revenue: \$401,161

MISSION/VISION:

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

BACKGROUND:

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

PYFC's programs include:

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

FISCAL IMPACT:

A donation will support their many programs that are offered.

BOARD OF DIRECTORS:

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

CHARITABLE GRANT RECOMMENDATION

Recipient: **TELACU EDUCATIONAL FOUNDATION** (1/11/2013)

Location: 5400 East Olympic Blvd., Ste. 300, Commerce, CA 90022

Purpose: To Provide Services and Resources for Scholarship Programs and Educational Enrichment Programs

Website: www.telacu.com

Revenue: \$2,632,207

MISSION/VISION:

The Foundation provides services and resources for educational enrichment programs

BACKGROUND:

Early on, TELACU discovered that while financial assistance is vital to achieve academic success, impacting other key factors is equally or more important. Students who are the first in their families ever to attend college lack the support system necessary to achieve their dream of higher education. Socioeconomic factors of family responsibility, cultural identity and financial stress create very real conflicting challenges to academic life.

The Foundation accepted this challenge head on, combining important financial assistance with highly effective programs that ensure academic success. From college preparation to academic/career guidance and mentoring, the Foundation's programs and services annually support 500 college students and serve approximately 1,500 middle and high school students, nursing students and veterans.

The success of the Foundation is best summarized by the numbers: 100% of their high school seniors and college senior's graduate. Additionally, in Los Angeles County where only 40% of high school students graduate, 100% of their high school students not only graduate but also go on to pursue post-secondary education.

FISCAL IMPACT:

A donation goes to provide support their scholarship and educational resource programs.

BOARD OF DIRECTORS:

David Lizarrag
Michael Lizarrag
Paul Samuel
Velma De La Rosa
Priscilla Lizarrag