



---

## **9<sup>TH</sup> STREET APARTMENTS SUMMARY AND RECOMMENDATIONS**

---

**Applicant:** Domus Development, LLC and Newport Partners

**Action:** Initial Resolution

**Amount:** \$3,000,000 (Not to exceed)

**Purpose:** Finance the Acquisition and Construction of Affordable Housing Apartments in the City of Pittsburg, Contra Costa, California

**Activity:** Affordable Housing

**Meeting:** February 4, 2011

---

Background:

Domus Development, LLC “Domus” formed in 2003, is currently in partnership with MNJ Development, LLC whose members are also the sole members of Newport Partners, LLC, a large national tax credit equity provider and investor asset management company.

Newport provides oversight and capital to Domus as well as provides all necessary guarantees as Newport Partners, LLC and Holds the majority of the asset base.

Newport Partners, LLC (“Newport”), formed in 1998, is a full service tax credit syndication conduit for institutional investor clients. They provide a variety of services in including the acquisition, underwriting, closing and asset management of both low-income housing and historic tax credit transactions.

The principals of the Newport Partners have over 40 years of experience in structured finance and have participated in over \$1.2 billion of equity investment in real estate tax credit transactions.

This will be the CMFA’s third project with Domus Development.

### The Project:

The 9<sup>th</sup> Street Apartments is an Acquisition/Rehabilitation project that will rehabilitate a six unit complex currently comprised of studio apartments. The project is a scattered site project located at 438 E. Santa Fe Avenue, Pittsburg, California. Once the project is complete there will also be two 3-bedroom single family homes and two 4-bedroom single homes on the property location. The existing complex will be turned into a 10-unit affordable housing complex. This entire property has been foreclosed. The acquisition and rehabilitation of this project will greatly reduce the urban blight that is this neighborhood. This project is the recipient of neighborhood stabilization program funds and will leverage other public and private funds.

### The City of Pittsburg:

The City of Pittsburg will need to become a member of the CMFA and will need to hold a TEFRA hearing. The City of Pittsburg is expected to receive approximately \$1,875 as part of CMFA's sharing of Issuance Fees.

### Proposed Financing:

Sources of Funds:	<u>Construction</u>
Tax-Exempt Bond Proceeds:	\$ 2,050,000
HCD Loan (NSP):	\$ 2,095,822
LIHTC Equity:	\$ 985,811
Deferred Developer Fee:	\$ 202,413
City Land Donation:	<u>\$ 208,095</u>
Total Sources:	\$ 5,542,141
Uses of Funds:	
Land Acquisition Costs:	\$ 233,095
New Construction:	\$ 1,856,755
New Machinery & Equipment:	\$ 25,000
Architectural & Engineering:	\$ 165,000
Legal and Professional:	\$ 206,000
Construction Period Expenses & Fees:	\$ 726,847
Tax Credit Expenses & Reserves:	\$ 107,546
Developer Fee:	\$ 429,530
Construction Loan Paydown:	\$ 1,720,000
Costs of Issuance:	<u>\$ 72,386</u>
Total Sources:	\$ 5,542,141

Terms of Transaction:

Amount:	\$3,000,000 (not to exceed)
Maturity:	30 years.
Collateral:	Deed of Trust on property.
Bond Purchasers:	Private Placement.
Estimated Closing:	June 2011.

Public Benefit:

The 9<sup>th</sup> Street Apartments will provide 10 affordable apartments for low-income households with incomes at or below the area median income. 9<sup>th</sup> Street's low-income community has a serious problem with lack of affordable housing. This project will ensure affordability for 55 years.

Percent of Restricted Rental Units in the Project: 100%  
100% (10 Units) restricted to 50% or less of area median income households;  
Unit Mix: 1, 3 and 4  
Term of Restriction: 55 years

Finance Team:

Underwriter:	US Bank
Bond Counsel:	Jones Hall
Underwriter Counsel:	DLA Piper
Issuer Counsel:	Squire, Sanders & Dempsey LLP
Borrower Counsel:	Gubb & Barshay

Recommendation:

It is recommended that the CMFA Board of Directors adopt an Initial Resolution in the amount of \$3,000,000 of tax-exempt private activity bonds to finance the acquisition and rehabilitation of affordable housing in the City of Pittsburg, Contra Costa County, California.

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



---

## LOS ROBLES APARTMENTS SUMMARY AND RECOMMENDATIONS

---

Applicant:	EAH, Inc.
Action:	Initial Resolution
Amount:	\$15,000,000 (Not to Exceed)
Purpose:	Finance Affordable Housing Located in the City of Union City, County of Alameda, California
Activity:	Affordable Housing
Meeting:	February 4, 2011

---

### Background<sup>1</sup>:

EAH Housing is a nonprofit corporation founded with the belief that attractive affordable housing is the cornerstone to solving many social justice issues. Established in 1968, EAH has become one of the largest and most respected nonprofit housing development and management organizations in the western United States. With a staff of 350, EAH develops low-income housing, manages 67 properties in California and Hawaii, and plays a leadership role in local, regional and national housing advocacy efforts.

Starting from grass-roots origins in response to the death of Dr. Martin Luther King Jr., EAH now serves over 15,000 seniors, families, students, people with disabilities, frail elderly and the formerly homeless. Combining award winning design, innovative on-site services and a commitment to people, EAH reflects the distinctive personality of each community.

EAH is dedicated to building communities that enhance the surrounding neighborhoods. The organization has received multiple national awards for property management, eleven design awards and numerous commendations from legislators on the federal, state and local levels.

EAH is known by government officials, community leaders, lenders and most importantly by its property residents as a capable and trustworthy organization motivated by an authentic concern for the people served. Unparalleled dedication by EAH staff, Board and special funders will continue to bring affordable housing to the many constituencies that compose the unique fabric of our country today.

---

<sup>1</sup> Source: <http://www.eahhousing.org>

### The Project:

The Los Robles Apartments is an Acquisition Rehabilitation affordable housing complex located in the City of Union City. The complex will consist of 140 multi-family units consisting of 2, 3, 4 and 5 bedroom units in two story wood frame buildings located on approximately 9 acres. All units except the 2 bedroom units will be townhouses. The 2 bedroom units are flats. The property serves very low, low and moderate income residents. Eligible resident will receive Housing Choice Vouchers upon payoff of existing HUD 236 loans, which will provide rent protection, in addition to continuation of existing and the addition of new affordability restrictions.

The property will have solar panels on some roofs that will generate electricity to serve the common areas and site lighting, which will reduce operational costs. The tenants will enjoy a community building that houses the management offices, computer center, community room and kitchen, maintenance work area and laundry facilities.

### The City of Union City :

The City of Union City is a member of the CMFA and will need to hold a TEFRA hearing. Upon closing, the City is expected to receive approximately \$9,375 as part of the CMFA's sharing of Issuance Fees.

### Proposed Financing:

Sources of Funds:	<u>Construction</u>
Tax-Exempt Bond Proceeds:	\$ 13,187,593
Seller Take Back Loan:	\$ 9,299,328
NOI During Construction:	\$ 583,408
CDLAC Performance Deposit Refund:	\$ 65,338
Accrued Seller Loan Interest:	\$ 578,865
Equity:	<u>\$ 8,867,846</u>
Total Sources:	\$ 28,388,306

Uses of Funds:	
Land Acquisition Cost:	\$ 100,000
Building Acquisition:	\$ 12,462,186
Rehabilitation:	\$ 9,119,706
New Machinery & Equipment:	\$ 60,000
Architectural & Engineering:	\$ 269,761
Legal and Professional:	\$ 193,000
Fees:	\$ 138,104
Interest/CDLAC & TCAC Fees:	\$ 1,316,922
Reserves:	\$ 1,150,850
Developer Fee:	\$ 2,203,868
Costs of Issuance:	<u>\$ 479,727</u>
Total Uses:	\$ 28,388,306

Terms of Transaction:

Amount:	\$15,000,000
Maturity:	30 years.
Collateral:	Deed of Trust on property.
Bond Purchasers:	Private Placement.
Estimated Closing:	June 2012.

Public Benefit:

The Los Robles Apartments will provide 140 affordable apartments for low-income households with very low incomes. Union City's low-income community has a serious problem with lack of affordable housing. This project will help supply the area with affordable housing for 55 years.

Percent of Restricted Rental Units in the Project: 100%

15% (22 units) restricted to 30% or less of area median income households; and  
32% (46 units) restricted to 40% or less of area median income households; and  
27% (38 units) restricted to 50% or less of area median income households; and  
26% (34 units) restricted to 60% or less of area median income households.

Unit Mix: 2, 3, 4 and 5 bedrooms

Term of Restrictions: 55 years

Finance Team:

Lender:	TBD
Bond Counsel:	Jones Hall
Issuer Counsel:	Squire, Sanders & Dempsey LLP
Partnership Tax Counsel:	Bocarsly, Emden, Cowan, Esmail Parker & Arndt LLP
Lender Counsel:	TBD
Borrower Counsel:	Levy, Levy & Levy
Borrower Consultant:	California Housing Partnership Corporation

Recommendation:

It is recommended that the CMFA Board of Directors approve an Initial Resolution of \$15,000,000 for an affordable housing facility located in the City of Union City, County of Alameda, California.

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



---

## COUNTRYWAY & MIDLAND MANOR APARTMENTS SUMMARY AND RECOMMENDATIONS

---

**Applicant:** Community Preservation Partners & Hammond Family Limited Partnership

**Action:** Initial Resolution

**Amount:** \$4,000,000 (Not to exceed)

**Purpose:** Finance the Acquisition and Rehabilitation of Affordable Housing Apartments in the City of Mendota, County of Fresno, California

**Activity:** Affordable Housing

**Meeting:** February 4, 2011

---

Background:

To achieve its high quality standards, Community Preservation Partners draws on the collective experience of its 38-year-old parent company WNC, which employs 60 professionals with experience in every facet of affordable housing. Preservation of older affordable communities is a specialized and relatively new issue within the affordable housing industry, with each community having complex and unique needs. The Community Preservation Partners staff brings to the table the necessary experience, knowledge and resources which can benefit the revitalization of these older projects. Community Preservation Partners currently owns over 1,000 units with a total development cost of over \$90 million.

Community Preservation Partners is WNC & Associate's development arm. The Community Preservation Partners was formed primarily to create exit strategies for owners and investors of multifamily communities older than 10 years. Through the recapitalization of these older communities they are able to be kept as affordable housing. With both WNC as developer and property manager, the properties receive a high level of commitment to safe and clean communities.

The Project:

The Countryway and Midland Manor Apartments are an Acquisition Rehabilitation affordable multi-family housing development project located in the City of Mendota, Fresno County, California. The project will contain a total of 81 units of affordable rental housing apartments. The project will include a mix of one-, two-, and three-bedroom units for families earning between 50% and 60% of AMI. Buildings will be two-story, wood-frame construction. Site amenities will include recreational areas, barbecues, covered parking, refrigerator, disposal, blinds, laundry rooms, and Community Room with Kitchen.

The City of Mendota:

The City of Mendota will need to become a member of the CMFA and hold a TEFRA hearing. The City of Mendota is expected to receive approximately \$2,500 as part of CMFA's sharing of Issuance Fees.

Proposed Financing:

Sources of Funds:	<u>Construction</u>
Tax-Exempt Bond Proceeds:	\$ 3,065,000
Existing 515 Loan:	\$ 2,785,987
Income from Operations:	\$ 130,582
Deferred Developer Fee:	\$ 235,017
Equity:	<u>\$ 1,218,081</u>
Total Sources:	\$ 7,434,667

Uses of Funds:	
Land Acquisition:	\$ 445,000
Building Acquisition:	\$ 2,497,296
Rehabilitation:	\$ 1,554,471
Architectural & Engineering:	\$ 110,923
Legal and Professional:	\$ 218,184
Financing Costs:	\$ 254,424
Reserves:	\$ 230,969
Developer Fee:	\$ 604,555
Loan Take Out:	\$ 1,474,252
Cost of Issuance:	<u>\$ 44,366</u>
Total Sources:	\$ 7,434,667

Terms of Transaction:

Amount:	\$4,000,000 (not to exceed)
Maturity:	30 years.
Collateral:	Deed of Trust on property.
Bond Purchasers:	Private Placement.
Estimated Closing:	October 2011.



Public Benefit:

The Countryway and Midland Manor Apartments will provide 81 affordable apartments for low-income households with incomes at or below the area median income. Mendota's low-income community has a problem with a lack of affordable housing. This project will help supply the area with affordable housing for 55 years.

Percent of Restricted Rental Units in the Project: 100%  
30% (25 Units) restricted to 50% or less of area median income households; and  
70% (56 Units) restricted to 60% or less of area median income households;  
Unit Mix: 1, 2 and 3  
Term of Restriction: 55 years

Finance Team:

Underwriter:	TBD
Bond Counsel:	Orrick, Herrington & Sutcliffe LLP
Underwriter Counsel:	TBD
Issuer Counsel:	Squire, Sanders & Dempsey LLP
Borrower Counsel:	Cox, Castle & Nicholson LLP

Recommendation:

It is recommended that the CMFA Board of Directors adopt an Initial Resolution in the amount of \$4,000,000 of tax-exempt private activity bonds to finance the acquisition and rehabilitation of affordable housing in the City of Mendota, Fresno County, California.

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



---

## CONQUISTADOR VILLA & HURON GARDEN APARTMENTS SUMMARY AND RECOMMENDATIONS

---

Applicant:	Community Preservation Partners & Hammond Family Limited Partnership
Action:	Initial Resolution
Amount:	\$4,000,000 (Not to exceed)
Purpose:	Finance the Acquisition and Rehabilitation of Affordable Housing Apartments in the City of Huron, County of Fresno, California
Activity:	Affordable Housing
Meeting:	February 4, 2011

---

### Background:

To achieve its high quality standards, Community Preservation Partners draws on the collective experience of its 38-year-old parent company WNC, which employs 60 professionals with experience in every facet of affordable housing. Preservation of older affordable communities is a specialized and relatively new issue within the affordable housing industry, with each community having complex and unique needs. The Community Preservation Partners staff brings to the table the necessary experience, knowledge and resources which can benefit the revitalization of these older projects. Community Preservation Partners currently owns over 1,000 units with a total development cost of over \$90 million.

Community Preservation Partners is WNC & Associate's development arm. The Community Preservation Partners was formed primarily to create exit strategies for owners and investors of multifamily communities older than 10 years. Through the recapitalization of these older communities they are able to be kept as affordable housing. With both WNC as developer and property manager, the properties receive a high level of commitment to safe and clean communities.

The Project:

The Conquistador Villa and Huron Garden Apartments are an Acquisition Rehabilitation affordable multi-family housing development located in the City of Huron, Fresno County, California. The project will contain a total of 76 units of affordable rental housing apartments. The project will include a mix of one-, two-, and three-bedroom units for families earning between 50% and 60% of AMI. Buildings will be two-story, wood-frame construction. Site amenities will include recreational areas, barbecues, covered parking, refrigerator, disposal, blinds, laundry rooms, and Community Room with Kitchen.

The City of Huron:

The City of Huron will need to become a member of the CMFA and hold a TEFRA hearing. The City of Huron is expected to receive approximately \$2,500 as part of CMFA's sharing of Issuance Fees.

Proposed Financing:

Sources of Funds:	<u>Construction</u>
Tax-Exempt Bond Proceeds:	\$ 3,415,000
Existing 515 Loan:	\$ 3,228,186
Income from Operations:	\$ 283,147
Deferred Developer Fee:	\$ 11,775
Equity:	<u>\$ 1,252,241</u>
Total Sources:	\$ 8,190,349

Uses of Funds:	
Land Acquisition Costs:	\$ 418,000
Building Acquisition:	\$ 3,446,204
Rehabilitation:	\$ 1,522,486
Architectural & Engineering:	\$ 104,076
Legal and Professional:	\$ 204,714
Financing Costs:	\$ 238,720
Reserves:	\$ 308,569
Developer Fee:	\$ 625,204
Loan Take Out:	\$ 1,280,748
Costs of Issuance:	<u>\$ 41,628</u>
Total Sources:	\$ 8,190,349

Terms of Transaction:

Amount:	\$4,000,000 (not to exceed)
Maturity:	30 years.
Collateral:	Deed of Trust on property.
Bond Purchasers:	Private Placement.
Estimated Closing:	October 2011.

Public Benefit:

The Conquistador Villa and Huron Garden Apartments will provide 76 affordable apartments for low-income households with incomes at or below the area median income. Huron's low-income community has a problem with a lack of affordable housing. This project will help supply the area with affordable housing for 55 years.

Percent of Restricted Rental Units in the Project: 100%  
35% (27 Units) restricted to 50% or less of area median income households; and  
65% (49 Units) restricted to 60% or less of area median income households;  
Unit Mix: 1 and 2  
Term of Restriction: 55 years

Finance Team:

Underwriter:	TBD
Bond Counsel:	Orrick, Herrington & Sutcliffe LLP
Underwriter Counsel:	TBD
Issuer Counsel:	Squire, Sanders & Dempsey LLP
Borrower Counsel:	Cox, Castle & Nicholson LLP

Recommendation:

It is recommended that the CMFA Board of Directors adopt an Initial Resolution in the amount of \$4,000,000 of tax-exempt private activity bonds to finance the acquisition and rehabilitation of affordable housing in the City of Huron, Fresno County, California.

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



---

## EL CAMINO APARTMENTS SUMMARY AND RECOMMENDATIONS

---

Applicant: Mid-Peninsula Housing Coalition

Action: Final Resolution

Amount: \$12,000,000

Purpose: Finance Affordable Multi-Family Rental Housing Facility  
Located in the City of South San Francisco, San Mateo  
County, California

Activity: Affordable Housing

Meeting: February 4, 2011

---

### Background:

This is our sixth transaction with Mid-Peninsula Housing Coalition. [Mid-Peninsula Housing Coalition](#) (“MPHC”) is one of the largest and most successful non-profit developers of affordable housing in the San Francisco and Monterey Bay regions. Between 1970 and the end of 2010, MPHC has designed & built or acquired & rehabilitated almost 6,400 units of affordable housing. This equals 82 properties in 29 cities and towns in the San Francisco and Monterey Bay region. Their properties are constantly recognized for excellence for their quality of housing.

### The Project:

The 636 El Camino Family Housing Phase II project is a new construction affordable housing development with 47-units, located at the corner of Orange Ave and El Camino Real in South San Francisco, CA. the project is located directly adjacent to South San Francisco High School and will be a mixed use transit-oriented development comprised of one 4-story building and 6 attached townhomes above a subterranean parking structure. Project amenities include ample community space with a computer lab, management offices, services offices, tot lot and fitness center. 100% of the housing units, with the exception of one manager’s unit, will be affordable to households with incomes at or below 50% of the area median income. 10 of the projects units will be reserved as supportive housing units.

The City of South San Francisco:

The City of South San Francisco become a member of the CMFA and held a TEFRA hearing on July 28, 2010. Upon closing the City is expected to receive approximately \$7,500 as part of CMFA's sharing of Issuance Fees.

Project Financing:

Sources of Funds:	<u>Construction</u>	<u>Permanent</u>
Tax-Exempt Bond Proceeds:	\$ 12,000,000	\$ 3,748,391
Deferred Developer Fee:	\$ 690,339	\$ 690,339
LIH Tax Credit Equity:	\$ 814,307	\$ 6,026,546
Direct & Indirect Public Funds:	\$ 6,198,225	\$ 9,843,690
Accrued/deferred soft loan interest:	\$ 281,893	\$ 281,893
Total Sources:	\$ 19,984,764	\$20,590,859

Uses of Funds:

Land Purchase:	\$ 1,828,677
On & Off Site Costs:	\$ 657,357
Hard Construction Costs:	\$ 11,157,142
Architect & Engineering Fees:	\$ 782,036
Contractor Overhead & Profit:	\$ 843,392
Developer Fee:	\$ 1,400,000
Cost of Issuance:	\$ 320,942
Capitalized Interest:	\$ 1,051,893
Other Soft Costs:	\$ 2,549,420
Total Uses:	\$ 20,590,859

Terms of Transaction:

Amount:	\$12,000,000
Maturity:	30 years
Collateral:	Deed of Trust on property
Bond Purchasers:	Private Placement
Estimated Closing:	February 2011

Public Benefit:

Forty-seven families will now be able to enjoy high quality affordable housing in the City of South San Francisco. Services at the complex will include on-site parking, laundry facilities, air conditioning, picnic areas and children's play areas, fitness centers, computer labs and after school programs.

Percent of Restricted Rental Units in the Project: 100%  
100% (47 Units) restricted to 50% or less of area median income households  
Unit Mix: 1, 2 and 3 bedrooms  
Term of Restriction: 55 years

Finance Team:

Bond Purchaser:	Union Bank
Bond Counsel:	Jones Hall LLP
Lender Counsel:	Rutan & Tucker LLP
Issuer Counsel:	Squire, Sanders & Dempsey LLP
Financial Advisor:	California Housing Partnership Corporation
Borrower Counsel:	Gubb & Barshay LLP

Recommendation:

It is recommended that the CMFA Board of Directors approve a Final Resolution of \$12,000,000 for the El Camino Family Apartments affordable housing project located in the City of South San Francisco, San Mateo County, California.



---

## VOLUNTEERS OF AMERICA SOUTHWEST CALIFORNIA SUMMARY AND RECOMMENDATIONS

---

**Applicant:** Southern Californian Development Corporation of VOA, Inc.

**Action:** Final Resolution

**Amount:** \$6,000,000

**Purpose:** Finance the Construction, Improvement, Renovation and Equipping of Independent and Assisted Living Facilities

**Activity:** Assisted Living

**Meeting:** February 4, 2011

---

Background:

The Applicant was incorporated in 1995 with the specific purpose to purchase, sell and lease real property and to engage in other business activity, including owning and operating health facilities, permissible for 501(c)3 corporations as stated in its Articles of Incorporation. The Applicant and Volunteers of America Southwest California, Incorporated (VOA Southwest) have entered into a Management Agreement whereby VOA Southwest agreed to manage the health facilities for and on behalf of the Applicant.

VOA Southwest is a faith-based, 501(c)3, not-for-profit social service organization providing services to individuals and families in southwestern California since 1896. VOA Southwest is affiliated with Volunteers of America (VOA National), one of the nation's largest non-profit organizations providing human service to over 400 communities in 44 states. VOA National provides administrative services and staff training to VOA Southwest and a national administrative fee equal to 2.25% of a portion of VOA Southwest's revenue is paid annually.

The Project:

The proceeds of the Bonds, and certain moneys of the Corporation, may be used to (a) refund, on a current basis, all outstanding California Statewide Communities Development Authority Certificates of Participation (Southern California Development Corporation of VOA, Inc.) (the "1995 Certificates"), executed and delivered, in part, to (i) finance the expansion of an existing 27-bed residential community care facility, known as the Troy Community Care Center, located at 8627 Troy Street, Spring Valley, California ("Troy"), (ii) refinance indebtedness incurred in connection with the construction of Troy, (iii) refinance indebtedness incurred in connection with



the construction of a 29-bed residential community care facility, known as the Hawley Community Care Center, located at 9980 Hawley Road, El Cajon, California, (iv) refinance indebtedness incurred in connection with the construction of a 30-bed residential community care facility, known as the Carlton G. Luhman Center, located at 290 South Magnolia, El Cajon, California, (v) finance the construction of a 40-bed adolescent alcohol and drug treatment center, known as the Imperial Adolescent Treatment Center, located at 1331-B Clark Road, El Centro, California, and (vi) refinance indebtedness incurred in connection with the construction of a 31-bed skilled nursing facility, known as Imperial Manor, located at 100 East Second Street, Imperial, California; and (b) finance the acquisition, renovation and equipping of the South Bay Treatment and Rehabilitation Center consisting of two buildings located at 2300-2301 East 7<sup>th</sup> Street (also identified as 2238 East 6<sup>th</sup> Street, 2228 East 6<sup>th</sup> Street and 715 South V Avenue), National City, California, to be operated as a residential facility for treatment and recovery of alcohol and drug addiction, replacing three separate leased facilities in the City of San Diego (collectively, the “Project”). Bond proceeds will also be used to fund a reserve fund established for the Bonds, and to pay a portion of the costs of issuance of the Bonds.

Imperial and San Diego County:

The County of San Diego is a member of the CMFA and held a TEFRA hearing on November 9, 2010. Imperial County may need to hold a TEFRA hearing. The Counties will receive approximately \$3,833 at closing, as part of CMFA’s sharing of Issuance Fees for this project.

Proposed Financing:

Sources of Funds:

Tax-Exempt Bond Proceeds:	\$5,750,000
Cost of Issuance Grant:	\$ 405,000
Trustee Funds:	<u>\$ 334,752</u>
Total Sources:	\$6,489,752

Uses of Funds:

Building Acquisition:	\$2,755,000
Rehabilitation:	\$1,169,467
New Machinery & Equipment:	\$ 206,000
Contingency:	\$ 149,533
Refunding Escrow:	\$1,280,235
Reserve Fund:	\$ 445,200
Costs of Issuance:	<u>\$ 484,317</u>
Total Uses:	\$6,489,752

Terms of Transaction:

Amount:	\$6,000,000 (not to exceed)
Rate:	Fixed Rate.
Rating:	A- (Standard & Poor's) based on CalMortgage
Maturity:	December 2035
Credit Enhancement:	CalMortgage
Collateral:	CalMortgage, Deed of Trust
Bond Purchasers:	Institutional & Retail Investors.
Estimated Closing:	March, 2011

Public Benefit:

With the funding of this transaction, the Volunteers of America Southwest California will be able to continue operating more than 150 beds at economically feasible levels. The VOA operates multiple locations that care for the less fortunate and the senior population. This transaction will help to continue that care and reduce the fiscal burden from the debt that they are carrying with lower rates and better loan terms.

Finance Team:

Underwriter:	Wulff Hansen & Co.
Credit Enhancement Provider:	Office of Statewide Health Planning and Development (Cal-Mortgage)
Issuer Counsel:	Squire, Sanders & Dempsey LLP
Bond Counsel:	Quint & Thimmig, LLP
Disclosure Counsel:	Jennings, Strouss and Salmon Bond
Borrower Counsel:	Jennings, Strouss and Salmon Bond
Trustee:	U.S. Bank National Association
Trustee Counsel:	Dorsey & Whitney LLP

Recommendation:

It is recommended that the CMFA Board of Directors approve the Final Resolution for VOA for the issuance, sale and delivery of up to \$6,000,000 of tax-exempt private activity bonds to finance and refinance the construction, improvement, renovation and equipping of independent and assisted living facilities located in Imperial and San Diego County, California.



---

## **MAYERS MEMORIAL HOSPITAL DISTRICT SUMMARY AND RECOMMENDATIONS**

---

Applicant:	Mayers Memorial Hospital District
Amount:	\$7,000,000 (Not to Exceed)
Purpose:	Consideration of a Resolution to Purchase and Sell General Obligation Bonds Issued to Finance or Reimburse the District for Expenditures Made for the Acquisition, Construction and Improvement of Certain Health Facilities Owned and Operated by the District Located in the Mayers Memorial Hospital District
Activity:	Healthcare
Meeting:	February 4, 2011

---

### Background:

Mayers Memorial Hospital District (the "District") is a political subdivision of the State of California, created in 1969. The District is organized and operates under The Local Hospital District Law of the State of California, constituting Division 23 of the California Health and Safety Code. The District is located in the northeast section of California, encompassing an area covering approximately 8,000 square miles within the counties of Lassen, Shasta and Modoc. The District's boundaries are identical to the Fall River Mills High School District. The current estimated population of residents living within the District is approximately 14,000.

The District operates Mayers Memorial Hospital (the "Hospital"), a 121-bed health facility (consisting of 22 acute and 99 skilled nursing beds) licensed by the State of California Department of Health Services. The Mayers Memorial Hospital campus is located in Fall River Mills, California, approximately 70 miles northeast of Redding and 165 miles north of the City of Sacramento, near the junction of the Cascade and the Sierra Mountain ranges. The Hospital's service area encompasses a much broader area than the District boundaries, and serves an estimated population base of nearly 18,000 people residing within a 50-mile radius of the Hospital. The Hospital is the only provider of acute care services within the District boundaries and within its service area. Approximately sixty-five percent of the Hospital's service area residents receive their medical care at the Hospital.

The Hospital services include 24-hour emergency services, including ambulance, with a physician on duty 24 hours a day, tele-medicine, a 99-bed skilled nursing facility, 22 acute care beds, surgery, cardiac rehab, obstetrics, physical therapy, respiratory therapy, radiology, CT scanner, ultrasound imaging, x-ray services, fluoroscopy services, among other various diagnostic services, pharmacy, laboratory, dietary, pediatrics and family practice. The Hospital District provides swing bed care for Medicare inpatients, in addition to wound care and outpatient medication services to those patients who require such assistance. The Hospital provides telemedicine consultations for psychiatric services and other specialty services with physicians located in Redding and at the University of California, Davis. In addition, the Hospital provides a wide range of ancillary services.

#### Structure:

The proceeds of the 2010 Election, 2011 Series A Bonds (the “Bonds”) will be used by the District for the following purposes: (i) to finance or reimburse the District for expenditures made for the acquisition, construction, improvement, and renovation of certain health facilities owned and operated by the District located at the Hospital (the “Project”); and (ii) to finance the costs of issuing the Bonds.

The Bonds will be issued pursuant to Chapter 4 of Division 23 (commencing with section 32300) of the California Health and Safety Code (the “Act”) and the provisions of a resolution of the Board of Directors of the District adopted on January [26], 2011 (the “Resolution”). The District voters approved the authorization of the Bonds by more than two-thirds of the votes cast by eligible voters within the District on November 2, 2010, at which \$14,000,000 of general obligation bonds of the District were authorized to be issued (the “Authorization”). The Bonds are the first series of bonds issued under the Authorization. All general obligation bonds of the District are issued on parity with one another and with the Bonds.

The Bonds are issued under the Resolution and will be sold to the California Municipal Finance Authority (the “Authority”) simultaneously with the Authority’s sale of the Bonds to the Underwriter pursuant to Section 6588(v) of the California Government Code. The Bonds purchased by the Authority will be resold immediately to Piper Jaffray & Co.

The Bonds represent general obligations of the District payable from *ad valorem* taxes levied and collected by the County. The Bonds are not obligations of the County, the State of California or any of its political subdivisions, other than the District. The Board of Supervisors of the County is empowered and is obligated to levy *ad valorem* taxes upon all property within the District subject to taxation by the District (except certain personal property which is taxable at limited rates) for the payment of principal of and interest on the Bonds when due.

Under the JPA Act, the Authority is authorized to purchase bonds issued by the District at a negotiated sale and to sell such bonds at negotiated sale to the Underwriter. The Bonds are being issued by the District for sale to the Authority and will be simultaneously resold by the Authority to the Underwriter. The CMFA will not monitor payment of the Bonds or compliance.

#### Simplified Deal Flow:

1. District Sells Bonds to CMFA
2. CMFA Purchases Bonds with funds from Piper Jaffray & Co.
3. CMFA Resells Bonds to Piper Jaffray & Co.

4. Piper Jaffray & Co. Resells Bonds to ultimate Bondholders through a negotiated sale

This structure enables the District to issue with a negotiated sale. The District feels that a negotiated sale, which is almost exclusively utilized in healthcare transactions, will provide the best outcome.

Project:

Proceeds from the Bonds issued pursuant to Measure D will be used to build a seismically safe acute care wing with expanded emergency, diagnostic and laboratory facilities, enhancing technology and purchasing mortgaged assets to reduce annual operating costs and maintain local cardiac and obstetric services and to pay all necessary contingent costs in connection therewith, as further specified in Measure D.

Mayers Memorial Hospital District:

The Mayers Memorial Hospital District is expected to become a member of the CMFA on January 26, 2011. There is no fee sharing on a government transaction.

Estimated Sources and Uses of Financing:

Sources of Funds:

Par Amount of Bonds:	<u>\$ 6,605,955</u>
Total Sources:	\$ 6,605,955

Uses of Funds:

Building Fund:	\$ 5,200,000
Cost of Issuance:	\$ 205,955
Interest and Sinking Fund:	<u>\$ 1,200,000</u>
Total Uses:	\$ 6,605,955

Terms of Transaction:

Amount:	\$7,000,000 (not to exceed)
Rate:	Fixed.
Maturity:	Up to 30 years.
Anticipated Rating:	A (Moody's)
Security:	<i>Ad Valorem</i> Taxes
Bond Purchasers:	Institutional and Retail
Estimated Closing:	February 2011

Public Benefit:

This transaction will improve Mayers Memorial Hospital District's capacity to provide life-saving services to heart attack victims and other critically ill patients and to make seismic upgrades for earthquake safety, reduce patient overcrowding by expanding emergency, diagnostic and laboratory facilities, and upgrade related medical facilities and building systems.

Finance Team:

Underwriter:	Piper Jaffray & Co.
Issuer Counsel:	Squire, Sanders & Dempsey LLP
Bond Counsel:	Fulbright & Jaworski L.L.P.
Underwriter Counsel:	Nossaman LLP
Financial Advisor:	Caldwell, Flores, Winters, Inc.
Trustee:	The Bank of New York Mellon Trust Company, N.A.

Recommendation:

It is recommended that the CMFA Board of Directors adopt a Resolution authorizing the purchase of Mayers Memorial Hospital District General Obligation Bonds, 2010 Election, 2011 Series A, in the aggregate principal amount of not to exceed \$7,000,000 authorizing the sale of such Bonds upon certain terms and conditions, and taking other actions related thereto.

---

## **CHARITABLE GRANT RECOMMENDATION**

---

Acres of Hope  
Alum Rock Counseling Center  
American National Red Cross  
Anaheim Family Justice Center  
Animal Samaritans  
Asian American Drug Abuse Program  
Asian Pacific American Dispute Resolution Center  
Asian Pacific American Legal Center  
Asian Rehabilitation Services  
Auburn Community Concert Association  
Bay Area Outreach and Recreation Program  
Borrego Community Health Foundation  
Building Blocks for Kids  
California Space Authority  
Camp Harmony  
Central City Hospitality House  
Coachella Valley Housing Coalition, John F. Mealey Scholarship Committee  
Coastside Hope  
Community Partnership for Families  
Desert AIDS Project  
Desert Cancer Foundation  
Downtown Women's Center\*  
Early Intervention Juvenile Delinquency Drug Court Program  
East Bay Regional Park District  
Foundation for California Community Colleges- Early College High School  
Freedom Station  
Furnishing Hope of Orange County  
Goodwill Industries of San Joaquin Valley, Inc  
Housing CA  
Humane Society of Sonoma County  
Koreatown Youth & Community Center  
Little Tokyo Service Center  
Mar Vista Family Center  
My Stuff Bags Foundation  
Next Door Solutions to Domestic Violence  
Niroga  
Non-Profit Housing Authority of Northern California  
Nourish America  
Ocean Park Community Center  
Orange County High School of the Arts  
Para Los Ninos  
Pilipino Workers Center  
Ramona Humana Society  
Resources for Community Development  
San Diego Housing Federation  
Search Dog Foundation  
Senior L.I.F.E. Center  
Southeast Asian Community Alliance

Southern California Association of Nonprofit Housing  
St. John's Health Center\*  
Support Network for Battered Women  
Thai Community Development Center  
THINK Together  
United Cerebral Palsy of Greater Stockton  
Volunteers of America  
Women Escaping a Violent Environment (WEAVE)  
Youth UpRising



---

## CHARITABLE GRANT GUIDELINES

---

Recipient: Board Members of the California Foundation for Stronger Communities

Purpose: To Provide an Outline of Charitable Grant Guidelines

---

### **CHARITABLE GUIDELINES:**

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



---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Acres of Hope

Location: P.O. Box 40, Applegate, CA 95073

Purpose: Provides a Future for Battered Women and Children

Website: [www.acresofhopeonline.org](http://www.acresofhopeonline.org)

---

### **MISSION/VISION:**

*Our mission is to provide temporary help to these families in our local communities. We are different than most non-profit organizations; all of our families come to us on a referral basis only by; doctors, hospitals, schools, and other organizations. The majority of these families do not get assistance because they refuse not to work. Even though there is a working parent in the household, these families cannot meet some very basic needs, such as clothing and food. We also assist single parent households with a cancer child and families that have a parent with cancer and have minor children in their home.*

### **BACKGROUND:**

Acres of Hope is a spiritually based renewal center serving homeless women with children by providing them with a home and an environment of structured programming. Located in the beautiful Sierra Foothills, Acres of Hope's unique approach allows residents to live onsite for up to two years while staff and volunteers invest heavily in their lives by providing encouragement, practical life-skills training, job skills, mentoring, and spiritual direction.

Recidivism rates among the homeless are high and we want to reduce re-occurring homelessness through a balanced approach that addresses the needs of the whole person. A balanced approach looks at the spiritual, emotional and physical needs of our residents and includes a heart of acceptance with accountability, and extending grace with guidance.

### **FISCAL IMPACT:**

Any assistance helps them expand their giving to the families they service on a more frequent basis.

**BOARD OF DIRECTORS:**

Robert Dentsan  
Lawrence Bruin  
Craig Wheaton  
Eric VanPhatten  
Renee Baber

---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Alum Rock Counseling Center

Location: 777 N 1st St, #444, San Jose, CA 95112

Purpose: Provides programs for at-risk youth safe and drug and violence-free

Website: [www.alumrockcc.org](http://www.alumrockcc.org)

---

### **MISSION/VISION:**

*To provide culturally appropriate services which enable youth and their families in East Santa Clara Valley to improve the quality of their lives.*

### **BACKGROUND:**

In 1974, Alum Rock Counseling Center began its critical work by addressing the academic, social, and mental health needs of at-risk youth and families, living in the extremely high-need area of East San José, CA. Due to the lack of linguistically sensitive and culturally appropriate practitioners and services, many of the predominantly Spanish-speaking individuals in this region were “falling through the cracks” of the legal, educational, and health systems into lives of poverty, academic failure, illness, incarceration, addiction, and victimization. A group of active community members founded ARCC in the hopes of providing this community with the culturally proficient counseling and professional support they needed in order to lead healthier, safer, and more productive lives.

For over 34 years, ARCC’s programs have helped to keep at-risk youth safe, in school, and drug- and violence-free. Alum Rock Counseling Center serves 3,000 youth and their families a year, and currently has 40 full-time employees and over 100 volunteers, with 95% of direct services staff being culturally and linguistically reflective of the community it serves.

Today, ARCC operates 12 different programs, addressing truancy/school failure, anger management, juvenile delinquency, gang activity, drug/alcohol abuse, and family violence. Our continuum of care, working with youth and families at a variety of risks, promotes long-term, positive outcomes in a community challenged by struggles for adequate healthcare and professional support.

### **FISCAL IMPACT:**

Donations will help to provide the various programs.

**BOARD OF DIRECTORS:**

Bob Tolan  
Jon Yap  
Tom McGovern  
Elias Chamorro  
Scott Whelton  
Anna Cruz  
Bob Nunez  
Lt. Ruben Chavez #2298

**ADVISORY BOARD**

Joe Coto  
Tom McGovern  
Rigo Chacon  
Steve Guerrero  
J. Manuel Herrera  
Girish Shah  
Peter Hero

---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: The American National Red Cross

Location: One Red Cross Circle, Pomona, California 91768

Purpose: Provides relief to victims of disaster and help prepare people with emergencies

Website: [www.redcross.org](http://www.redcross.org)

---

### **MISSION/VISION:**

*The American Red Cross, a humanitarian organization led by volunteers and guided by its Congressional Charter and the Fundamental Principles of the International Red Cross Movement, will provide relief to victims of disaster and help people prevent, prepare for, and respond to emergencies.*

### **BACKGROUND:**

Initially founded in 1884, it first received a charter from the United States Congress in 1900, and currently exists under a charter granted in 1905 and amended by several later acts of Congress. Under the Congressional Charter, the Red Cross is authorized and directed: (1) to provide volunteer aid in time of war to the sick and wounded of the armed forces, in accordance with the Geneva Conventions and related treaties; (2) to act as a medium of communication between the military and their family members, utilizing other national societies and members of the International Red Cross Movement, as necessary; and (3) to carry on a system of national and international relief in time of peace and apply that system in mitigating the sufferings caused by pestilence, famine, fire, floods and other national calamities, and to devise and implement preventive measures for preventing the same.

The Red Cross provides services such as support to members of the armed forces, blood services, health and safety services, disaster preparedness and relief, youth programs and other community services. Led by volunteers and supported by community donations, the Red Cross operates through a nationwide network of nearly 900 field units (generally referred to as "Chapters") and 36 Blood Services Regions in the United States, Puerto Rico, Guam, American Samoa and in American military installations throughout the world. With approximately 35,000 employees and just under one million volunteers, the Red Cross annually mobilizes relief to families affected by more than 67,000 disasters, trains almost 15 million people in lifesaving skills, and keeps U.S. military families connected worldwide. The Red Cross is also the largest supplier of blood and blood products to 2,500 hospitals across the nation and assists victims of international disasters and conflicts worldwide.

**FISCAL IMPACT:**

Every donation helps provide services to those in need. When disaster strikes, contributions can help bring comfort to those in distress.



---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Anaheim Family Justice Center

Location: 150 W. Vermont St., Anaheim California

Purpose: Provides a Safe Supportive Refuge for the Abused

Website: [www.anaheimfamilyjusticecenter.com](http://www.anaheimfamilyjusticecenter.com)

---

### **MISSION/VISION:**

*We seek to provide a long-term positive impact on our Community by compassionately providing effective, coordinated services and support to those whose lives have been touched by child abuse, domestic violence, elder/dependent adult abuse, or sexual assault.*

### **BACKGROUND:**

The Family Justice Center was co-founded by Casey Gwinn and Gael Strack in 2006. There are 30 operational centers in the US and 3 international centers with 10 more international centers pending. These centers were created to help victims of domestic violence, sexual assault, child and elderly abuse. These centers were established to help the victims with a one-stop shop support system. The basic “Partners” in the centers are police officers, social service providers, district attorneys and community-based advocates.

The Anaheim Family Justice Center is staffed by more than 40 people who expect to serve over 200 Anaheim residents a month. This center provides counseling, court support, law enforcement, legal assistance, emergency housing, safety planning, food, support groups, victim compensation, childcare, prosecution, transportation, advocacy and spiritual support. The center also houses a forensics laboratory, shower rooms for men and women and office space for caseworkers, detectives and counselors.

### **FISCAL IMPACT:**

Help reduce the violence and abuse in the Anaheim community.



---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Animal Samaritans  
Location: 72-715 La Canada Way, Thousand Palms, CA 92276  
Purpose: Animal Welfare Program  
Website: [www.animalsamaritans.org](http://www.animalsamaritans.org)

---

### **MISSION/VISION:**

*Improving the Lives of Animals and People*

### **BACKGROUND:**

Animal Samaritans SPCA is a **501 (c) (3) non-profit** animal welfare organization committed to eliminating the euthanasia of adoptable animals. Programs and services in place to save the lives of healthy and treatable animals include prevention through humane education; low cost and no-cost spay and neuter; low-cost vaccinations; microchipping; shelter and care; and adoptions to lifelong homes. They also offer free services that enhance the bond between people and animals, such as a volunteer-based animal assisted therapy program for hospitals, health care, special needs facilities, and Juvenile Hall. Animal Samaritans SPCA, founded in 1978, is the Coachella Valley's lead animal welfare organization.

### **FISCAL IMPACT:**

Donations will help the various programs and support services offered.



---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Asian American Drug Abuse Program

Location: 2900 S. Crenshaw Blvd., Los Angeles, California 90016

Purpose: Provides services throughout Los Angeles County

Website: [www.aadapinc.org](http://www.aadapinc.org)

---

### **MISSION/VISION:**

*The Mission of AADAP is to change lives and save families, by providing comprehensive substance abuse and other social services for Asian Pacific Islander and other diverse communities. Core programs include education, prevention, intervention, treatment, employment, advocacy, and economic development.*

### **BACKGROUND:**

Thirty-Eight years ago, 31 Asian American youth died of drug overdoses. As much as elder members of the community wanted to believe their kids “did not do drugs” this epidemic in 1971 jolted the community into a shocking reality. This was their kids, and something needed to be done.

The community organized, held meetings, talked to youth who were working with youth, trying to figure out what was really going on. What they realized was people in the Asian American community, both young and old, had nowhere to go when it came to drug abuse. These youth needed a place to belong and someone to talk to, someone who understood their culture and family and could relate to what they were going through.

A proposal was written and submitted to the Federal Government asking for funding for the first ever drug abuse program targeting Asian Americans. The proposal was funded, and in 1972, the Asian American Drug Abuse Program was born. Today, some 38 years later, AADAP remains one of only two programs in the nation with a mission to target and design services for Asian and Pacific Islanders with drug abuse problems.

### **FISCAL IMPACT:**

Donations will help the various programs and support services offered.



---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Asian Pacific American Dispute Resolution Center

Location: 1145 Wilshire Boulevard, Suite 100, Los Angeles, CA 90017

Purpose: Provides services to bridge diverse communities

Website: [www.apadrc.org](http://www.apadrc.org)

---

### **MISSION/VISION:**

*The Asian Pacific American Dispute Resolution Center (APADRC) is a 501c3 nonprofit organization that provides mediation and conflict resolution services to the diverse communities in the Los Angeles area, with a focus on the Asian Pacific Islander Population. We strive to improve human relations and race relations by addressing complex, cross cultural community conflicts and their root causes with community partners through education, training, and development of new models and techniques. APADRC looks toward the future by training youth in the techniques of mediation and conflict resolution.*

### **BACKGROUND:**

Founded in July of 1989 to provide mediation and conflict resolution services, the Asian Pacific American Dispute Resolution Center (APADRC) is dedicated to serving traditionally underrepresented and underserved communities which face barriers such as language, culture, and income. The APADRC is the only center in Southern California whose service population routinely includes the often excluded, monolingual Asian Pacific immigrant communities. Although its anticipated focus had been traditional housing, consumer affairs, and business disputes that permeate the field of community mediation, recent events has compelled the APADRC to redefine its mandate to address the complex, cross cultural, multi-issue, multi-party community conflicts that abound not only in Los Angeles, but throughout our nation.

In addition to participating in local and national collaborations, the Center offers training and consultation services to community, governmental, and educational organizations to help them better cope with tensions in both their internal structures and their constituencies. To cultivate public awareness of conflict resolution, the APADRC speaks at conferences, panels, and workshops. Mediation is a tool that can begin to meet the challenges of diversity in Los Angeles.

### **FISCAL IMPACT:**

Donations will help fund the resolution centers and services provided.

**Board of Directors:**

Officers

Chair-R. Olivia Samad, Esq.

Vice-Chair-William Tran, Esq.

Vice-Chair-Courtney Chai

Secretary-Cynthia Kao

Treasurer-Ken Yin

Board Members

Stewart Kwoh, Esq.

Lily Baba

Golbert Tong

Honorary Board

Paula A. Daniels

Patricia A. Kinaga, Esq.

Brandon Shamim

Sophia Mei-ling Chang, Esq.

Jyoti Nanda, Esq.



---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Asian Pacific American Legal Center

Location: 1145 Wilshire Blvd, 2nd Floor, Los Angeles, CA 90017

Purpose: Provides legal services and education to Asian Pacific Americans

Website: [www.apalc.org](http://www.apalc.org)

---

### **MISSION/VISION:**

*The mission of the Asian Pacific American Legal Center of Southern California is to advocate for civil rights, provide legal services and education, and build coalitions to positively influence and impact Asian Pacific Americans and to create a more equitable and harmonious society.*

### **BACKGROUND:**

APALC was founded in 1983 with broad community based support and is now the largest organization in the country focused on meeting the legal needs of one of the nation's fastest growing populations. APALC serves more than 15,000 individuals and organizations each year through direct services, community education, training, and technical assistance.

APALC is a unique organization that merges the work of a traditional legal service provider and a civil rights organization. To achieve its goals of justice and equality, APALC draws on four strategies: direct legal services; impact litigation; policy analysis and advocacy; and leadership development.

### **FISCAL IMPACT:**

Donations will help fund the services provided.

**Board of Directors:**

John S.C. Lim, Esq., Chair  
Nita Song, Vice Chair  
Marie Tan, Vice Chair  
William Lew Tan, Esq., Vice Chair  
Hon. Casimiro Tolentino, Vice Chair  
Rita Gunasekaran, Esq., Secretary  
Vincent M. Gonzales, Esq., Treasurer  
Martin V. Lee, Esq., Co-Chair  
Marcella Low, Co-Chair  
Sandy Sakamoto, Esq., Co-Chair  
Stewart Kwoh, Esq., President & Executive Director

Members-at-Large

Michael J. Brennan  
Paul S. Chan, Esq  
Shirley S. Cho, Esq  
Fung Der  
Leslie Furukawa, Esq  
Mónica Gil  
Don Jue  
Alvin D. Kang  
Joseph K. Kim, Esq  
Rick Lam  
C. David Lee, Esq  
Stephen C. Lee, Esq  
Joseph M. Lumarda  
Manisha Merchant, Esq  
Loc Nam Nguyen  
Mary Jane Perez  
Frank J. Quevedo  
Kevin M. Tamaki  
Jack S. Yeh, Esq

---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Asian Rehabilitation Service

Location: 1701 E. Washington Blvd. Los Angeles, CA 90021

Purpose: Provides vocational rehabilitation services and employment training services

Website: [www.asianrehab.org](http://www.asianrehab.org)

---

### **MISSION/VISION:**

*Asian Rehabilitation Service, Inc. (ARS) believes in the uniqueness, worth, cultural integrity and right to human dignity for every person. It is our mission to provide vocational rehabilitation and other employment services by which individuals with disabilities can achieve their highest potential.*

### **BACKGROUND:**

Founded in 1972, ARS has a long history of providing quality commercial manufacturing assembly services and professional custodial services to our business and government customers.

Developing mutually beneficial partnerships with our customers has been crucial to our ongoing success. Customers receive quality business solutions to increase their bottom line, while simultaneously creating employment opportunities, building futures and promoting independence for individuals with disabilities.

ARS is CARF accredited for the following Community Employment Services programs:

- Job Development
- Job-Site Training
- Job Supports
- Organizational Employment Services

### **FISCAL IMPACT:**

Donations will help fund the services provided and increases opportunities, build futures, and creates independence



---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Auburn Community Concert Association

Location: 3958 Happy Road, Loomis, CA 95650

Purpose: To Bring Urban and Cultural Experiences to a Small Town

Website: [www.auburncommunityconcert.org](http://www.auburncommunityconcert.org)

---

### **MISSION/VISION:**

*The mission of the ACCA continues to be: To provide the residents and families of the greater Auburn and South Placer areas with world-class, high quality musical performances at a very affordable price. A secondary goal of the ACCA is to promote interest in classical and traditional music among school students by providing (when the artists are willing and monetary resources are available) student concerts outside the normal concert schedule and/or masters' classes for students that wish to learn more about music from a practicing artist.*

### **BACKGROUND:**

The Auburn Community Concert Association (ACCA) was founded in 1945 by several prominent Auburn citizens for the purpose of bringing urban cultural experiences to small-town America at an affordable price. Over the years, hundreds of musical artists from all over the world have given performances for the benefit of residents of the greater Auburn and South Placer area. In 1947, the ACCA purchased a Baldwin 12' concert grand piano to enhance the organization's ability to attract top-quality musicians to this area. The piano has been consistently maintained and occasionally rebuilt in order to provide a world-class instrument for visiting artists (and to assist local organizations with their own musical performances as well). Although most of the artists that have performed throughout the 64-year history of the ACCA have been in the classical genre, programs have also included folk musicians, native cultural musicians from various countries, jazz performers and other diverse musical artists from around the world. Such renowned performers as Leontyne Price, Chanticleer, Chaskinaquy and Jury's Irish Cabaret have performed in Auburn and gone on to national (or international) fame.

### **FISCAL IMPACT:**

Any assistance helps them expand their efforts to help provide cultural experience to their community.

**BOARD OF DIRECTORS:**

Loretta Ames  
Michelle Melander  
Maxine Babel  
Barton Ruud  
Bob Burge  
Lila Swesey  
Krisanne Burge  
Herb Tanimoto  
Warren Burns  
Patrice Taylor  
Dave Fenolio  
Alliene Thym  
Beverly Green  
Heather Vogelhuber  
Marvin Green  
Phyllis Whitney  
Scott Johnson  
Bonnie Wilson  
Joanna S. Jones  
Josh Wilson  
Binns Melander  
Lila Wood

---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Bay Area Outreach & Recreational Program

Location: 3075 Adeline Street, Suite 155, Berkeley, CA 94703

Purpose: Provides Sports and Activities for the Developmental and Physically Disabled.

Website: [www.borp.org](http://www.borp.org)

---

### **MISSION/VISION:**

*Bay Area Outreach & Recreation Program (BORP) is a 501(c)3 non-profit organization working to improve the health, independence and social integration of people with physical disabilities through sports, fitness and recreation programs. At BORP, we believe that sports and recreation provide a path to greater achievement to which **all** people should have access, and we continually strive to make this a reality.*

### **BACKGROUND:**

BORP is headquartered in Berkeley, California and is the leading provider and promoter of accessible sports and recreation opportunities for children and adults with physical disabilities in the greater San Francisco Bay Area. In addition to our high quality innovative sports and recreation programs, our expert staff provides advocacy, trainings, referrals and consultation services and have helped initiate adaptive sports programs in several other cities across the state. BORP also conducts disability awareness trainings and adaptive sports exhibitions for a variety of community agencies and serves as a valuable resource to physical therapists, rehabilitation hospitals, parks and recreation departments and related organizations.

### **FISCAL IMPACT:**

Donations will help to continue to provide the programs that are offered free of charge to the developmentally and physically disabled.





---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Borrego Community Health Foundation

Location: 1166 K Street, Brawley, CA 92227

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

Website: [www.borregomedical.org](http://www.borregomedical.org)

---

### **MISSION/VISION:**

*The Mission of Borrego Community Health Foundation is to "become the hub of medical and social services for the communities we serve and their adjoining geographic areas. The centers shall provide comprehensive, affordable care and daily primary and preventive care to all the residents, regardless of the ability to pay. The centers shall strive to maintain current services and to develop additional services to meet the medical and social needs of all these communities."*

### **BACKGROUND:**

Only in recent years have the clinics of the Borrego Community Health Foundation emerged as a regional medical network in the inland region of San Diego and Riverside counties. Originally, a group of Borrego Springs citizens organized the foundation as a nonprofit benefit corporation when Scripps Clinic and Research Foundation bowed out of its nine-year ownership of Scripps Clinic-Borrego Springs in 1990. The 8,600-square-foot Scripps facility, built and equipped in 1982 with private donations, became known as the Borrego Medical Center.

In 2003, the medical center reached a major milestone when it became a Federally Qualified Health Center. Along with the renewable federal support came a new calling to extend comprehensive social and medical services to the surrounding desert region.

### **FISCAL IMPACT:**

Donations will help provide assistance to low-income families.



---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Building Blocks for Kids

Location: 401 1<sup>st</sup> Street Suite 280, Richmond, CA 94801

Purpose: Community Organization Focusing on Benefiting Children.

Website: [www.bbk-richmond.org](http://www.bbk-richmond.org)

---

### **MISSION/VISION:**

*Our mission is to support the healthy development and education of all children and self-sufficiency of all families living in Richmond's Iron Triangle by engaging the community, block by block.*

### **BACKGROUND:**

In 2005, a total of 27 non-profit and county agencies—local, state and federal government representatives, community members, and foundations—joined forces to become the Building Blocks for Kids (BBK) Collaborative. As a place-based collaborative, BBK has focused on the children who attend Peres Elementary School and their families in the northern sector of the Iron Triangle. With the Harlem Children's Zone (HCZ) as its model, BBK is committed to doing whatever is needed to reverse the present reality of poor health, low academic achievement, violence and crime, and persistent poverty for the children in the BBK "zone."

BBK believes that parents and the community are the keys to BBK's success in improving the lives of children and ensuring self sufficiency of families in the Iron Triangle. Therefore, BBK is committed to community engagement as a major component of all BBK programs. With this involvement, BBK taps into the strengths and hopes of the community and gains essential community support.

### **FISCAL IMPACT:**

Donations will help provide assistance to low-income families.



---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: California Space Authority

Location: 3201 Airpark Drive, Suite 204, Santa Maria, CA 93455

Purpose: To Retain, Grow and Create California Space Enterprise

Website: [www.californiaspaceauthority.org](http://www.californiaspaceauthority.org)

---

### **MISSION/VISION:**

*To Provide California space enterprise voice, Visibility, and a Competitive Edge*

### **BACKGROUND:**

In 1986, the first meeting of CSA's precursor was held in Lompoc, California near Vandenberg AFB (VAFB). For the next several years, local economic development and civic leaders, state policymakers, space company representatives worked together to establish Vandenberg AFB as California's premier commercial launch, research and education center. A key business development focus was to find alternative uses for the mothballed NASA shuttle facilities at VAFB, to bolster NASA's "Mission to Planet Earth" launches at the Base, and to the establishment of a NASA Center for Commercial Development of Space (CCDS) adjacent to the Base.

Governed by a statewide board of directors, the California Space Authority (CSA) is a nonprofit corporation representing the commercial, civil, and national defense/homeland security interests of California's diverse space enterprise community in all four domains: industry, government, academia, and workforce.

Designated as California's Spaceport Authority, CSA is a member-based "enterprise" association working closely with stakeholders statewide to facilitate California's competitiveness and space enterprise vitality.

### **FISCAL IMPACT:**

Any assistance helps them expand their efforts to help provide cultural experience for space exploratoin.

**BOARD OF DIRECTORS:**

Peter Banks  
Tim Bennett  
James Boyle  
Greg Burner  
Corby Clark  
John Daegele  
Celeste Ford  
Trevor Foster  
Michael Gallo  
Randall Garber  
Hany Girgis  
Christopher Hoerber  
Allen Hoffman  
Alan Jones  
Wayne Kauffman  
James Long  
James McGlothlin  
Diane Murphy  
Noori Mohammed  
Stephen O'Neil  
Michael Pitts  
Julie Sattler  
Laurel Shockley  
Gwynne Shotwell  
Mark Sirangelo  
Mark Sirangelo  
Thomas Taverney  
Dan White

---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Camp Harmony

Location: 2330 Westwood Blvd, LA, CA 90064  
P.O. Box 34456, LA, CA 90034 (Mailing)

Purpose: Provide homeless and impoverished children with opportunities to develop positive self-esteem through interactions with teenage and adult role models

Website: [www.unitedinharmony.org](http://www.unitedinharmony.org)

---

### **MISSION/VISION:**

*Established in 1989, United in Harmony is a non-profit organization that is supported by monetary and in-kind donations. United in Harmony provides a variety of enriching programs to children ages 7-13 years old from over 12 shelters in Los Angeles County.*

### **BACKGROUND:**

Camp Harmony provides homeless and impoverished children with a fun and safe overnight camping experience in the Malibu Hills. Camp Harmony is provided at NO COST to campers, giving them a well-deserved break from their struggles with poverty. At summer and winter sessions, our volunteer counselor and adult support staff fulfills our camp motto "Give them all the love they can take and all the food they need."

By participating in activities like arts and crafts, swimming, hiking, sports, a challenging ropes course, and often, a first trip to the beach, campers gain self-confidence, encounter new experiences, and form lasting friendships. Camp Harmony is non-sectarian camp and fully accredited by the American Camping Association.

### **FISCAL IMPACT:**

Donations continue to funding the enrichment of these children. The organization receives no government funding.





---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Central City Hospitality House

Location: 290 Turk Street San Francisco, CA 94102

Purpose: Provides a Transition House for Adults in the Tenderloin District

Website: [www.hospitalityhouse.org](http://www.hospitalityhouse.org)

---

### **MISSION/VISION:**

*To build community strength by advocating for policies and rendering services which foster self-sufficiency and cultural enrichment. Central City Hospitality House encourages self help, mutual respect, and increased self-esteem. The goal of these efforts is to make the heart of San Francisco a better place for us all.*

### **BACKGROUND:**

The Central City Hospitality House was created in 1967 to house the transient young people in the Tenderloin district of San Francisco. The (CCHH) has since refocused their purpose from the youth in the Tenderloin district to a transition home for the adult population in San Francisco. (CCHH) has refocused itself because it sees a need to help the destitute adult population in this geographic location. They now offer a variety of programs. These include Tenderloin Self Help Center, Employment programs, Shelter programs and Community Arts programs. Most of the services are provided by volunteers

### **FISCAL IMPACT:**

Provide assistance for the adult populations that are less fortunate. These funds would continue to help support the multiple programs that they provide.

**BOARD OF DIRECTORS:**

Lucia Sommers, President  
Joanne McDermott, Vice-President  
Steve Anderson, Secretary  
Eric Sullivan, Treasurer

Jason Albertson  
Katie Begell  
Bonnie Jean Cosgrove  
Kevin Fayaud  
Laura Guzman  
Cindy Hodges  
Thomas Jirasek  
Quintin Mecke  
Leslie Rabine  
Tina Ritko

---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Coachella Valley Housing Coalition, John F. Mealey  
Scholarship Committee

Location: 45-701 Monroe Street, Suite G, Indio, CA 92201

Purpose: Provide scholarships to the less fortunate youth

Website: [www.cvhc.org](http://www.cvhc.org)

---

### **MISSION/VISION:**

*Opening doors to a new future!*

### **BACKGROUND:**

CVHC was formed in 1982 when local community activists, business leaders, and other individuals came together to do something about the lack of decent housing for farm workers, and low-income families and individuals in the Coachella Valley.

CVHC is now an award-winning non-profit housing development corporation dedicated to helping low and very low-income families improve their living conditions through advocacy, research, construction and operation of housing and community development projects. CVHC has constructed nearly 3,000 homes and apartments for low-income households in Riverside and Imperial County.

In 2002 the John F. Mealey Scholarship Committee was established by CVHC. To date they have assisted 144 students and raised more than \$150,000 in contributions for students to attend 2 or 4 year colleges. Last year CVHC awarded 47 scholarships totaling \$44,000. All students come from low income families and most are the first generation to attend college.

### **FISCAL IMPACT:**

All donations towards the John F. Mealey Scholarship Committee are being matched by Coachella Valley Economic Partnership dollar for dollar up to \$25,000.

**BOARD OF DIRECTORS:**

Larry Cox, President

Bob Wright, Vice President

Sue Batts, Treasurer

John F. Mealey, Secretary

Michael J. Brabo, Board Member

Juliana S. Diaz, Board Member

Sylvia Montenegro, Board Member

Angela Young, Board Member

Julie Bornstein, Board Member

Inez Suarez, Board Member

Rich Warfield, Board Member

Juan A. Muñoz, Board Member

---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Coastside Hope

Location: P.O. box 1089, 99 Avenue Alhambra, El Granada, CA  
94018

Purpose: Helps Coast side Residents in need.

Website: [www.coastsidehope.org](http://www.coastsidehope.org)

---

### **MISSION/VISION:**

*Coastside Hope is dedicated to helping local coastside residents in need. For over 30 years our mission has been to alleviate hunger and provide basic necessities within the San Mateo county coastal communities.*

*Coastside Hope may be a small agency but we serve the entire community, the working poor, low income seniors, veterans, residents with physical disabilities, single parents and the unemployed.*

### **BACKGROUND:**

Coastside Hope serves those who are homeless, extremely poor and those who constitute the "working poor" on the San Mateo County Coastside. Primary recipients are needy families with children - about 85% of our clients. Approximately 70% speak Spanish as their primary language.

They serve all ages, from infants to seniors. Approximately 73% fall between the ages of 18 and 54. Sixty percent of our clients are women - most with families to feed and protect.

### **FISCAL IMPACT:**

A charitable contribution would continue to help facilitate their goals and support of the needy community.

**BOARD OF DIRECTORS:**

---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Community Partnership for Families

Location: 7908 N. West Lane Oaks, suite 201, Stockton, CA 95210  
275 East Poplar St., Lodi, CA 95240  
2326 S. Airport Way, Stockton, CA 95206

Purpose: Strengthen Families and the Community through Support

Website: [www.cpfsj.org](http://www.cpfsj.org)

---

### **MISSION/VISION:**

*The Partnership is driven by four guiding principles:*

- 1. Being outcome focused.*
- 2. Treating the family and community they serve as "partners".*
- 3. Believing in the strength of families and communities.*
- 4. Using the partnership to avoid duplication of services, reaching isolated families, and providing comprehensive services to address each families complicated needs.*

### **BACKGROUND:**

In 1998 the Community Partnership for Families became a collaboration of neighborhood groups, faith-based organizations, schools, businesses, and public and private health agencies. This collaboration was established by a group of Stockton leaders to find a way to give needy families access to much needed resources, like health care and legal aid. They have opened three centers and have more than 150 agencies contributing to every facet of this partnership. The Community Partnership for Families seeks to promote employment, financial independence and asset development. This is done by providing employment opportunities and "partnership" support. The Partnership also pushes to reduce child abuse, neglect and domestic violence. The Community has seen a 30 percent decrease in these types of abuses since they have been established.

### **FISCAL IMPACT:**

A charitable contribution would continue to help facilitate their goals and support of the needy community.

**BOARD OF DIRECTORS:**

Phyllis Grupe, Chairperson

Roger I. Speed, Vice Chairpman

Dixie Evans, Board Member

Mark Fischer, Board Member

James Mousalimas, Board Member

Vic Singh, Board Member

Becky Carlson, Board Member



---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Desert AIDS Project

Location: 1695 N. Sunrise Way, Palm Springs, CA 92262

Purpose: Provide Medical Care & Support for People with AIDS/HIV

Website: [www.desertaidproject.org](http://www.desertaidproject.org)

---

### **MISSION/VISION:**

*Desert AIDS Project meets the evolving medical and social service needs of people living with HIV/AIDS by providing direct services and advocacy, while working to prevent new infections through education and outreach.*

### **BACKGROUND:**

Desert AIDS Project provides medical care and comprehensive support services to people living with HIV/AIDS in the desert community. Free, confidential, rapid-result HIV testing is available, as well as counseling, home health services, legal assistance and assistance with housing, medications, food, re-employment and more. Prevention and education outreach is available to any group. As a fundraiser, D.A.P. operates its five Revivals resale marts.

### **FISCAL IMPACT:**

Donations continue to funding the medical care and support programs that are offered to people living with AIDS/HIV.

**BOARD MEMBERS:**

David Brinkman  
Joy Hamilton  
Sue Knollenberg  
Mary Park  
Michael Scarff  
Barry Dayton  
Robin Johnson  
Brande Orr  
Sheri Saenz

---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Desert Cancer Foundation

Location: 74091 Larrea Street, Palm Desert, CA 92260

Purpose: Assists Residents in the Coachella Valley are Find Cancer Care and Treatment

Website: [www.desertcancerfoundation.org](http://www.desertcancerfoundation.org)

---

### **MISSION/VISION:**

*Desert Cancer Foundation is a nonprofit organization dedicated to assisting residents in the Coachella Valley and surrounding communities who need financial assistance in obtaining screening, diagnosis and treatment for cancer and allied diseases.*

### **BACKGROUND:**

Desert Cancer Foundation (DCF) was founded more than a decade ago to pay for treatment of cancer patients who lack insurance or sufficient funds to pay for their medical care. DCF works with the support of local healthcare professionals. Program applicants are individually reviewed by a patient assistance committee, which includes volunteer medical professionals, medical social workers and a medical financial counselor. The primary consideration for acceptance in the DCF program is a demonstrated need for financial assistance to obtain local cancer treatment. Since inception, DCF has paid for cancer related screening, diagnosis and treatment valued at more than 22.2 million dollars. DCF serves residents of all ages and ethnic groups in the Coachella Valley and surrounding areas.

### **FISCAL IMPACT:**

Donations will help patients find free medical treatment and the care that they need.

**BOARD MEMBERS:**

Stephen Christian

Scott Burch

Susan Sagle

Lili Mandelik

Julia Burt

Michael Appelhans

Stu Bailey

Elber Camacho

Robert Clark

Charissa Farley

Richard Fausel

Maria Kiner

Michael Kiner

Brian Ludington

Lee Morcus

Bob Schenkman

Peter Wasserman

Teressa Whipple

Robert Bernheimer

---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Downtown Women's Center (UCLA Community Partnership)

Location: 325 S. Los Angeles St., Los Angeles, CA, 90013

Purpose: Provide for Battered Women at a Shelter

Website: [www.dwcweb.org](http://www.dwcweb.org)

---

### **MISSION/VISION:**

*The mission of the Downtown Women's Center is to provide permanent supportive housing and a safe and healthy community fostering dignity, respect, and personal stability, and to advocate ending homelessness for women.*

### **BACKGROUND:**

Founded in 1978, the Downtown Women's Center (DWC) is a nationally recognized nonprofit organization that provides over 50,000 meals, 47 permanent supportive housing apartments, and a wide array of health, education, and other supportive services to more than 2500 homeless and very low-income women each year. The Center meets our mission by offering a warm, friendly atmosphere that encourages homeless women to commit to their own betterment and healing process. Our supportive community and much-needed resources allow homeless women to reconnect with their sense of self, reclaim goals lost in the day-to-day struggle for survival on the streets, and move toward self-sufficiency. In the local Skid Row community, the Downtown Women's Center is the only resource that is exclusively for and singularly dedicated to serving the unique needs of this population.

Most participants of our Day Center endure the extreme stress and difficulty of life on the streets. Mental illness, substance abuse, physical disability, and victimization are their most prevalent and persistent issues.

### **FISCAL IMPACT:**

Donations continue to fund the outreach programs of the organization. The organization receives no government funding.

**BOARD MEMBERS:**

Bonnie Sun, President - *Attorney at Law*

Gail Lannoy, Vice President - *Bank of America*

Gloria Teschner, Vice President - *Community Volunteer*

Donella Wilson, Treasurer - *Green Hasson & Janks LLP*

Patti Fischer, Assistant Treasurer - *City National Bank*

Kimberly H. Clancy, Secretary - *Amgen, Inc.*

Lauren Frankel, Immediate Past President - *Frankel Consulting*

---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Early Intervention Juvenile Delinquency Drug Court Program

Location: County of Sacramento

Purpose: Offer Programs for Juveniles with Dependency Problems

Website: [www.sacdhhs.com](http://www.sacdhhs.com)

---

### **MISSION/VISION:**

*The mission of the Alcohol and Drug Services Division is to promote a healthy community and reduce the harmful effects associated with alcohol and drug use, while remaining responsive to, and reflective of the diversity among individuals, families and communities.*

### **BACKGROUND:**

The Intervention Juvenile Delinquency Drug Court Program began as a pilot program in 2006 but has been recently redesigned in the last 6 months. Their target population has changed from high-risk, high end offenders to high-risk non-wards between the ages of 14-19. The program consists of intensive alcohol and drug treatment, treatment for youth with co-occurring disorders and case management services. The program length is 90-120 days with judicial monitoring every 30 days. Their capacity in the program can handle 20 adolescents. They have held their first graduation on September 26 with 5 graduates at the Juvenile Court.

The EIJDDC program recognizes that many substance abusing youth have co-occurring mental health disorders that require dual treatment. Their efforts have resulted in improved services and outcomes. This endeavor supports all partners in reducing alcohol and drug abuse, mental health issues, crime, violence, and truancy.

### **FISCAL IMPACT:**

A charitable contribution would help facilitate the continued start up costs of these programs.

**BOARD MEMBERS:**

Chad Thompson, Chair

Frank Topping

Christopher Browne

Jane Fowler

Laurd Irvin

Langley Kreuze

Susan McCrea

Terry Imai

Randi Knott

OJ Platt

Don Nottoli



---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: East Bay Regional Park District

Location: P.O. Box 21074 Crestmont Station, Oakland, CA 94620

Purpose: Create A Recreational Park District For The Community While Protecting Wildlife Habitats.

Website: [www.ebparks.org](http://www.ebparks.org)

---

### **MISSION/VISION:**

*The East Bay Regional Park District will preserve a priceless heritage of natural and cultural resources open space, parks and trails for the future and will set aside park areas for enjoyment and healthful recreation for generations to come. An environmental ethic guides us in all that we do.*

### **BACKGROUND:**

The East Bay Regional Park District, established in 1934, has a fascinating history and an inspiring story. We began with a vision of far-sighted civic leaders seeking to preserve excess watershed land in the Oakland and Berkeley hills. Their goal was to create a park district as part of the community, one that retained a balance of recreation opportunities and wilderness features, ideas unheard of at the time. Members of a grassroots land preservation movement placed a measure on the ballot. During the depths of the Great Depression it passed by a surprising 71 percent and created the first regional park agency in the nation--the East Bay Regional Park District.

Thanks to the support of residents throughout the past seven-and-a-half decades, the East Bay Regional Park District now encompasses all of Alameda and Contra Costa counties. Spanning more than 98,000 acres with 65 parks and over 1,100 miles of trails, our District is the largest regional park district in the nation. True to the ideas of our founders, our mission continues to be providing recreational opportunities, preserving the natural beauty of the land, and protecting wildlife habitat.

### **FISCAL IMPACT:**

A donation goes to either sending thousands of kids to camp, restoring fragile wildlife habitats, providing transportation for disabled people, seniors, and children and a host of other modifications to the facilities to accommodate the disabled.

**BOARD OF DIRECTORS:**

Whitney Dotson

John Sutter

Carol Severin

Doug Siden

Ayn Wieskamp

Beverly Lane

Ted Radke

Pat O'Brien

---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Foundation for Cal. Community Colleges – Early College High School

Location: 1102 Q Street, Suite 3500, Sacramento, CA 95811

Purpose: Students to earn college credits while finishing their high school diplomas

Website: [www.foundationccc.org/echs](http://www.foundationccc.org/echs)

---

### **MISSION/VISION:**

*Our mission is to benefit, support, and enhance the California Community College system. As the official foundation of the California Community Colleges' Board of Governors and Chancellor's Office, the Foundation is a unique 501(c) (3) nonprofit organization that provides effective services and innovative solutions for the largest higher education system in the nation. Foundation programs reach all 112 California Community Colleges and 72 districts, and several are expanding nationwide.*

*The Foundation develops programs and services that save millions of dollars for colleges and students, promote excellence in education, and provide valuable learning opportunities for students throughout the state. We also support the system through special initiatives, statewide awards, and direct donations to the colleges and the Network of California Community College Foundations. As we enter into our second decade as an organization, we are poised to bring much-needed support to our colleges and to provide even greater opportunities for our students and our state.*

### **BACKGROUND:**

Early college high schools are small schools from which students leave with not only a high school diploma but also an Associate's degree or two years of college credit toward a Bachelor's degree. By changing the structure of the high school years and compressing the number of years to a college degree, early college high schools have the potential to improve graduation rates and better prepare students for entry into high-skill careers. This approach helps young people to progress toward the education and experience they need to succeed in life and a family-supporting career.

The Bill & Melinda Gates Foundation, along with Carnegie Corporation of New York, the Ford Foundation, and the W.K. Kellogg Foundation, are funding the Early College High School Initiative. By 2008, the partner organizations will create or redesign more than 150 pioneering small high schools. Jobs for the Future coordinate the Early College High School Initiative and provide support to the partners and to the effort as a whole.

**FISCAL IMPACT:**

Expand commitment and service to community colleges.

**BOARD OF DIRECTORS:**

Paul Lanning  
Patricia Sullivan  
Mario Camara  
George Caplan  
Christopher Cabaldon  
Henry A.J. Ramos  
Gary Reed  
James Sargen  
Ellen Sloan

---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Freedom Station

Location: 1315 Ramona Street, Ramona, CA 92065

Purpose: To provide temporary lodging facilities, educational guidance, counseling, physical therapy, and career opportunities to our Nation's wounded and disabled military heroes.

Website: [www.freedomstation.org](http://www.freedomstation.org)

---

### **MISSION/VISION:**

*Freedom Station will be the leader in providing temporary lodging facilities, educational guidance, counseling, physical therapy, and career opportunities to our Nation's wounded and disabled military heroes who are medically retired or discharged and begin the transition from defenders of freedom to productive members of America's civilian work force. Freedom Station will also enable personal interaction between our military warriors and uniquely qualified volunteers and professional counselors at facilities within our main campus and satellite locations. We vow to be the hand up and not a hand out*

### **BACKGROUND:**

Their goal is to add comfort to the recovering wounded, from all branches of the service, and help with some of the things they need for a little better quality of life, as well as assisting them in their recovery. This is done through the amazing efforts of the "Warrior Foundation," headed up by Rick Roberts, KFMB760, and the San Diego Council of the Navy League. With Rick's help, we have been able to raise over 3 million dollars for sending our heroes home for the holidays, and assistance with their needs while recuperating. We have been blessed with thousands of donations and many thousands of supporters for this universal and 'work-together' campaign for the heroes of our nation.

The Freedom Station concept has grown based on the needs we have witnessed in our other efforts to bring assistance to our wounded heroes. In this regard we have formed a separate and distinct organization to help us reach the goal of providing this absolutely necessary service to our returning heroes.

They are now focused on establishing an effort to build recovery transition centers, beginning in San Diego, CA. These Freedom Stations are patterned off the mission of the Freedom Trains of 1947 and 1976. In a very real sense, this effort is intended to assist in

the 'time of doubt' after the retirement or discharge of mentally and physically challenged military members.

**FISCAL IMPACT:**

Donations will help fund a center for recovery, healing, job counseling, trade, skills education, and transitional mediation for our Warriors (proposed site located at 1217-31 28th Street San Diego CA 92102) which will house up to 12 injured warriors, including spaces for physical therapy/gym equipment, a kitchen, office and study areas.

**OFFICERS AND DIRECTORS:**

Jim Moss  
Sandy Lehmkuhler  
Gloria Moss  
Brian Lehmkuhler  
Vic Tambone  
Rick Roberts  
Jim Bedinger  
Shawn Cheney  
Mary Cregan  
Diane Guiliano  
Sue Hirsch  
Evelyn McCormick  
Gloria Moss  
Thomas E. Wojcicki

---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Furnishing Hope of Orange County

Location: 3857 Birch Street, Ste 503, Newport Beach, CA 92660

Purpose: Provides programs for at-risk youth safe and drug and violence-free

Website: [www.furnishinghope.org](http://www.furnishinghope.org)

---

### **MISSION/VISION:**

*Furnishing homes for people in need.*

### **BACKGROUND:**

Furnishing Hope was founded to provide a home like environment for kids and families in stressful situations. Furnishing Hope was founded in 2003 and remains the only non-profit in Orange County providing this type of service. Accomplishments include furnishing 26 homes built by Habitat for Humanity (every home built in Orange County since 2004), furnishing 8 apartments for Orangewood Foundation's Rising Tide Communities, Providing complete home furnishings for an Orange Coast Interfaith Shelter family, and supplying Regional Center of Orange County's developmentally disabled patrons with items for their apartments.

### **FISCAL IMPACT:**

Donations create nurturing rooms for families in need





---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Goodwill Industries of San Joaquin Valley, Inc  
Location: 3900 Sisk Road, Modesto, CA  
Purpose: Provides job training and placement services.  
Website: <http://www.goodwill-sjv.org/>

---

### **MISSION/VISION:**

*Goodwill Industries of San Joaquin Valley, Inc. (Goodwill Industries or Borrower) is a nonprofit agency that provides job training and placement services to assist people with employment barriers to become self-sufficient. Goodwill Industries implements its mission by operating retail stores and contract businesses that provide on-the-job training and by operating other job training and placement programs. Goodwill Industries is especially committed to serving people with disabilities.*

### **BACKGROUND:**

Goodwill Industries was established in 1937 with its first retail store in Stockton. There are currently 15 retail and/or donation centers in the San Joaquin Valley and three training centers, located in Fresno, Modesto and Stockton, providing on-the-job training and placement services to assist people with employment barriers to self-sufficiency.

The concept for Goodwill Industries International (Goodwill Industries' parent organization) began over 100 years ago when Edgar J. Helms, a Methodist minister in Boston, MA, was asked for food and clothing by a group in need. Instead of asking donors for money, he requested donations of clothing and other items. He then hired those in need – many considered unemployable - to repair any damaged items, and then sell the donated goods. From that first effort to provide people with the means to earn a paycheck, Goodwill Industries International has evolved into the world's largest nonprofit provider of employment, training and career services for people with disabilities and vocational barriers.

### **FISCAL IMPACT:**

Donations will help fund job services at Goodwill store locations and activities at the job training centers.

## **BOARD OF DIRECTORS**

### Officers of the Board of Directors

Jim Anthony, Chair  
Kristen Birtwhistle, Vice Chair  
Mark Goldberg, Treasurer  
Hedy Holmes, Secretary

### Members of the Board of Directors

Karen Andersen  
Jane Butterfield  
Joe Dittmann  
Donald Geiger  
Bob Harmon  
Hal Monroe  
Mark Plovnick  
Raul Rodriguez  
Joseph Serra  
Dave Vaccarezza

## **GSC BOARD OF DIRECTORS**

### Officers and Members of the Board of Directors

James Gorman, Chair  
Susan Drake, Vice Chair  
David Miller, President and CEO  
Anna Lovecchio, Secretary/Treasurer  
Karen Andersen, Member  
Bob Harmon, Member

## **GOODWILL FOUNDATION BOARD OF DIRECTORS**

Kelly Amato  
Jane Butterfield  
Donald Geiger  
Christy James, Secretary/Treasurer  
Kathleen Lagorio Janssen  
David Miller, President  
Karen Munro  
Toni Raymus

---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Housing California

Location: 900 J Street, Second Floor Sacramento, CA 95814

Purpose: To Provide Homes for All and an End to Homelessness

Website: [www.housingca.org](http://www.housingca.org)

---

### **MISSION/VISION:**

*Housing CA's mission is to prevent homelessness and increase the supply of decent, safe, accessible and permanently affordable homes for homeless and low-income Californians. Housing CA staff accomplishes its goals through advocacy, education and research, and communications and outreach.*

### **BACKGROUND:**

Working with California voters, legislators, and thousands of affordable-home supporters, Housing California has achieved many noteworthy accomplishments. Since its inception in 1979, HCA has brought state leaders' attention to issues around homelessness and affordable homes. 1997 – Sponsored and passed legislation increasing the state low-income tax credit from \$35 million to \$50 million. 1999 – Secured the permanent right for local organizations to use National Guard armories to shelter homeless people during the winter. 2000- Won \$600 million in state General Fund money for a range of home programs, from emergency shelters to rental homes to first-time homebuyer assistance. 2001 – Successfully sponsored SB 372 (Dunn), which created a new program to preserve affordable homes at-risk of becoming market-rate due to expiring federal subsidies. 2002 – Drafted and sponsored the Housing and Emergency Shelter Trust Fund Act of 2002 (Proposition 46), the \$2.1 billion housing bond -- passed by California voters. 2006 – Drafted and sponsored the Housing and Emergency Shelter Trust Fund Act of 2006 (Proposition 1C), the \$2.85 billion housing bond -- passed by California voters. 2007 - Sponsored budget proposal and won \$4 million increase in the Department of Corrections budget for reducing recidivism among mentally-ill parolees (PROMISE program).

### **FISCAL IMPACT:**

This charitable donation would increase the supply of permanently affordable homes for Californians at all income levels.

**BOARD OF DIRECTORS:**

Jonathan Hunter  
Dora Leong Gallo  
Karen Flock  
Erin Rank  
Chris Block  
Sam Cobbs  
Joan Burke  
Hannah Cohen  
Michael Lane  
Valerie Feldman  
Tim O'Connell  
Randy Quezada  
Kalima Rose  
Rob Wiener  
Anne Wilson  
Paul Zimmerman

---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Humane Society of Sonoma County

Location: 5345 Highway 12 West, Santa Rosa, California 95407

Purpose: Prevent cruelty and provide protection to animals.

Website: <http://www.sonomahumane.org>

---

### **MISSION/VISION:**

*The mission of the Sonoma Humane Society is to: prevent cruelty to animals, advance their welfare and protection, encourage the relationship between people and animals, and improve the quality of life for both.*

### **BACKGROUND:**

The Sonoma Humane Society has a long and proud history of leading the fight to end overpopulation and rescue, rehabilitate and place thousands of animals into loving homes. Founded in 1931, we are non-profit, charitable organization funded solely with donations from individuals, businesses and foundations. In 1938, HSSC agreed to care for and feed impounded dogs for the City of Santa Rosa, and later it took over all pound duties for the City. HSSC changed locations several times over the years before acquiring its current property at 5345 Sebastopol Road in 1950. In 2004, a new 33,000 square foot, state-of-the-art facility was built to provide even more space and necessary services for homeless pets and allowed us to reach out and serve more people and pet owners in the community. The Humane Society's high level of medical care, socialization and training for the animals of Sonoma County sets us apart from other shelters and is an example of the care every animal needs and deserves.

### **FISCAL IMPACT:**

Donations will help rescue and rehabilitate more animals each year and continue education and outreach programs to children, seniors and underserved families in Sonoma County.

**Board of Directors:**

John Prouty  
President

Pam Ingalls  
Vice President

Evelyn Mitchell  
Treasurer

Shannon Tracey  
Secretary

Dmitri Alexeev

Ronni Berg

Darlene Hawley

Pam Myers

Mark Penn

Robert Quail

Robin Schaffner, DVM

Kathy Yerger

---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Koreatown Youth & Community Center

Location: 3727 West 6<sup>th</sup> Street, Suite 300, Los Angeles, CA 90020

Purpose: To help newly immigrated families cope with language and culture barriers.

Website: [www.kyccla.org](http://www.kyccla.org)

---

### **MISSION/VISION:**

*The mission of the Koreatown Youth and Community Center, Inc. (KYCC) is to serve the evolving needs of the Korean American population in the greater Los Angeles Area as well as the multi-ethnic Koreatown community. KYCC's programs and services are directed toward recently immigrated, economically disadvantaged youth and families, and to promote community socio-economic empowerment.*

### **BACKGROUND:**

The Koreatown Youth & Community Center is a non-profit, community-based organization that has been serving the Korean American Community since 1975. KYCC's programs and services are specifically directed towards recently-immigrated, economically-disadvantaged youth and their families who experience coping and adjustment difficulties due to language and cultural barriers. Since its inception, KYCC has striven to improve the quality of its programs, as well as to diversify its services to appropriately meet the evolving needs of the Korean American population and of the multi-ethnic Koreatown community.

### **FISCAL IMPACT:**

Donations continue to fund the outreach programs of the organization.

**BOARD OF DIRECTORS:**

Edward Kim – President

Nita Song – Vice President

Francis Y Park – Treasurer

Min Kim – Secretary

Daniel C. Chang

David Josephson

Darren M. Kaufman

Daniel Kim

Sharon O'Rourke

Ed Pai

Patricia Watts



---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Little Tokyo Service Center

Location: 231 E. Third St., Suite G-106, Los Angeles, CA 90013

Purpose: Helps improve the lives of families through cultural social services

Website: [www.ltsc.org](http://www.ltsc.org)

---

### **MISSION/VISION:**

*The mission of the Little Tokyo Service Center, a Community Development Corporation, is to meet the critical needs of people and build community.*

- *We improve the lives of Individuals and families through culturally sensitive social services.*
- *We strengthen neighborhoods through housing and community development.*
- *We promote the rich heritage of the ethnic community.*

### **BACKGROUND:**

For over 29 years, the Little Tokyo Service Center, a Community Development Corporation (LTSC CDC), has been an important resource for the residents of a diverse community. Founded in 1979, LTSC CDC is a nonprofit charitable organization serving Asian and Pacific Islanders throughout Los Angeles County who are in need, especially those facing language or cultural gaps, financial need, or physical disabilities.

### **FISCAL IMPACT:**

Donations continue to funding the outreach programs of the organization.

**BOARD OF DIRECTORS:**

Bill Watanabe – Executive Director

Erich Nakano – Deputy Director

Dean Matsubayashi – Director of Community Economic Development

Gayle Yamada – Director of Development

Scarlet Sy – Director of Finance

Mike Murase – Director of Service Programs

Yasuko Sakamoto – Director of Social Services

---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Mar Vista Family Center

Location: 5075 S. Slauson Avenue, Culver City, CA 90230

Purpose: To help families make positive changes in their lives

Website: [www.marvistafc.org](http://www.marvistafc.org)

---

### **MISSION/VISION:**

*The mission of Mar Vista Family Center (MVFC) is to provide low-income families with quality early childhood education, youth enrichment, and educational tools to create positive change in their lives and their communities.*

### **BACKGROUND:**

Mar Vista Family Center was founded in 1977 as a preschool for low-income families that aimed to engage parents as partners in the education of their children. In 1980, after functioning in a public school bungalow for three years, a preschool facility was built at the end of a cul-de-sac in the same crime-ridden area that a local gang called home. Three weeks after the preschool opened, the building was burned down. Realizing that the success of a rebuilt preschool would depend on the empowerment of community leaders and parents to play a larger role in the life of the preschool, the MVFC founders developed a model of increased community involvement and personal responsibility. Parents, teens and other members of the community became classroom volunteers, preschool teachers, mentors, fundraisers and community advocates. As additional services have been added over the years - to serve elementary and high school students, as well as adults - MVFC continues to involve the community in the decision-making and running of its programs. MVFC's long-term involvement with entire families has improved family functioning, decreased domestic violence and improved youths' academic successes and rates of attendance at institutes of higher education.

### **FISCAL IMPACT:**

Donations continue to fund the outreach programs of the organization.

## **BOARD OF DIRECTORS**

**Susan Rosenblum**

Board Chair  
Marketing Consultant

**Nancy Gilson**

Board Treasurer  
Enterprise Risk Manager, City National  
Bank

**Dr. Sandra Sparling**

Board Secretary  
Professor, CSU Northridge, Ret.

**Halleh Yafeh, Esq.**

Board Counsel  
Latham & Watkins

**Ronnie Avedon**

Professional Photographer,  
Immediate Past Chair

**Kristina Deutsch**

Advisory Board, Deutsch  
Foundation; Santa Monica  
Recreation and Parks Commissioner

**John Dupuy**

Assistant Vice President  
Comerica Bank

**Claudia Estevez**

Youth Representative

**H. Allen Evans**

Exec. Dir. Information Management,  
Ret. Management Consultant

**Cura Franklin**

Junior League Board Fellow

**Venisa Ibarra**

Senior Manager  
Deloitte & Touche LLP

**Jolisa Jones-Corey**

Human Resources Consultant

**Nikolas Lew**

Parent Representative

**Terri Lyman**

Community Relations Consultant

**Edward Melendez**

VP, Director of National Sales  
Entravision Communications Corp.

**Judson Mock**

Vice President, Merrill Lynch Global  
Wealth Management

**Loren Montgomery, Esq.**

Principal, Project Development and  
Investment  
Montgomery Clark Advisors

**Sandy Sirirat**

Riodan Volunteer Leadership Intern

**Raymond Reisler**

Ex-Officio Member  
Executive Director  
S. Mark Taper Foundation

---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: My Stuff Bags Foundation

Location: 5347 Sterling Center Drive, Westlake Village, CA 91361

Purpose: Provides Bags of Comfort Items to Children Entering Foster Care

Website: [www.mystuffbags.org](http://www.mystuffbags.org)

---

### **MISSION/VISION:**

*The My Stuff Bags Foundation's Mission is to provide powerful advocacy on behalf of abused, abandoned and neglected children across the United States. The Foundation rallies widespread individual and corporate involvement through its unique program, My Stuff Bags, to address the needs of these children and support the organizations caring for them.*

### **BACKGROUND:**

The foundation's ultimate goal is to provide a My Stuff Bag to each of the over 300,000 children entering crisis and foster care each year. Children are given bags full of comfort items to help them when they enter foster care or other types of facilities. The items in these bags contain blankets, teddy bears and toys. Because most of the children are not taken with any of their personal items these bags help give them a feeling of comfort. Hundreds of crisis and foster care organizations tell us about the immediate and very positive impact the My Stuff Bags have on the children in their care and the extraordinary feelings of "hope" the bags instill. The bags are so effective, in fact, that requests for them have increased at an astonishing rate since the program began in 1998. Fortunately, thousands of people throughout the United States have become a part of the My Stuff Bags program, providing donations of items to fill the bags, money to ship the bags, and gracious donations of time to stuff the bags. And, miraculously, they thank the Foundation for the opportunity to provide tangible evidence of their concern for the children. Incredibly, we have been able to send more and more and more bags every year. This is the miracle of My Stuff Bags.

### **FISCAL IMPACT:**

This charitable donation would go towards producing more bags for foster children.

## **BOARD OF DIRECTORS**

Janeen Holmes, Director  
Suzanne Carroll, Director  
Glenn Doshay, Director  
Karen Doshay, Director  
Bob Holmes, Director  
Bob Lennon, Director  
Jeff Lennon, Director  
Bob Neill, Director  
Andrea Pierson, Director/Chair  
Michael Reagan, Director  
Randy Strong, Director

---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Next Door Solutions to Domestic Violence

Location: 234 E Gish Rd, Ste 200, San Jose, CA 95112

Purpose: Provides a Emergency Shelter for Battered Women and Their Children

Website: [www.nextdoor.org](http://www.nextdoor.org)

---

### **MISSION/VISION:**

*Next Door seeks “to end domestic violence in the moment and for all time.” Next Door promotes safety for battered women and their children through emergency shelter; multiple points of entry for victims; individuals, system and institutional advocacy; crisis intervention; education for victims and the community; and the changing of community norms through prevention activities.*

### **BACKGROUND:**

In 1971, Bea Robinson and Latina activists concerned about violence they and others experienced joined together to start a hotline and refuge for victims of domestic violence and their children. This refuge, the Shelter Next Door, began in a garage in San Jose. It was the second domestic violence shelter program in California and was the first domestic violence shelter offering bilingual English-Spanish services in the nation. In that garage began Next Door’s 24-hour crisis hotline (the number is unchanged for 34 years).

Since 1971, Next Door has provided prevention and intervention services to women, men, children and teens in Santa Clara County and has grown into Santa Clara County’s most comprehensive domestic violence service agency. Since that time, Next Door has helped build the lives of tens of thousands of individuals and now serves over 7,000 people annually at seven locations with services that include: shelter, food, clothing, transitional housing, crisis counseling, case management, legal advocacy, support groups, children and teen programs, and a Language Bank, which provides access to services in over 35 languages.

### **FISCAL IMPACT:**

The generous support will provide women and children shelter and the services provided.

**BOARD OF DIRECTORS:**

MARIANNE ADORADIO

PATRICIA BASHAW

PEGGY BORGMAN

ABRAHAM DARWISH, Strategic Planning (Chair)

MARGARET EPPERHEIMER

SHARON GUSTAFSON

MELISSA HOLLATZ

JOHN LATHAM

GINNY LEBACQZ, Fund Development (Chair)

WAYNE MASCIA, Nominating and Governance (Chair)

JOAN PRICE

MICHELLE PUMA

JOHN RADFORD, Executive Secretary

CHRIS STEDMAN

LINDA SULLIVAN, Treasurer

KRISTIN WELTER

RANDY ZIFFER, Chairperson



---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Niroga  
Location: 111 Fairmount Ave., Oakland, CA 94611  
Purpose: Violence Prevention Program  
Website: [www.niroga.org](http://www.niroga.org)

---

### **MISSION/VISION:**

*Transforming lives and healing communities.*

### **BACKGROUND:**

Niroga Institute strives to foster health and well being for individuals, families, and communities through the practice of Yoga. The Sanskrit word, Niroga, means 'freedom from disease' or integral health - health of body, mind, and spirit.

*The purpose of Niroga Institute is three-fold:*

- **Community Outreach** - through Yoga Corps, bring the benefits of Yoga to underserved communities, including children with special needs, at-risk youth, and the elderly.
- **Yoga Education** - develop and disseminate Yoga Therapy protocols and educational materials for chronic medical conditions, including chronic back pain, asthma, arthritis, osteoporosis, and repetitive strain injuries (RSI).
- **Yoga Therapeutics Research** - scientifically document the health benefits of Yoga for chronic medical conditions, and understand the underlying principles of Yoga Therapeutics based on science.

### **FISCAL IMPACT:**

Donations will help continue to fund the outreach center and the programs that are offered.

**BOARD OF DIRECTORS:**

Nik Banerjee

Bidyut K. Bose

Judy Dunlap

Rick Dutta

Amy Freeman

Julie Hanamura

Harvey Kletz

Fred Schnider

Karen Schwartz

---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Non-Profit Housing

Location: 369 Pine Street, Suite 350, San Francisco, CA 94104

Purpose: NPH support, build and finance affordable housing

Website: [www.nonprofithousing.org](http://www.nonprofithousing.org)

---

### **MISSION/VISION:**

*Since 1979, NPH has been the collective voice of those who support, build and finance affordable housing. NPH promotes the proven methods of the non-profit sector and focuses government policy on housing solutions for low-income people who suffer disproportionately from the housing crisis.*

### **BACKGROUND:**

NPH was created in 1979 to strengthen and grow the non-profit housing community in Northern California. Our 700 members include the full spectrum of housing practitioners, including non-profit housing developers of all scopes and sizes, for-profit developers, housing advocates, local governments, financial institutions and environmental and faith-based groups. While extremely diverse, our supporters share a singular passion for making the Bay Area a more affordable and equitable place to live. NPH plays several important roles in this community: We are policy pioneers, called upon to formulate new ideas for promoting affordable housing. We are clear communicators, nationally recognized for gaining community acceptance of affordable housing. We are coalition-builders, advocating for affordable housing through strategic partnerships and alliances. They are networkers, connecting practitioners in this incredible diverse field so they can learn from one another's experiences.

### **FISCAL IMPACT:**

Donations will help NPH continue its work to advance affordable housing as the foundation for thriving individuals, families and neighborhoods.

**BOARD OF DIRECTORS:**

ANN SILVERBERG  
BARBARA GUALCO  
KARA DOUGLAS  
MARY HENNESSY  
SALLY A. CARLSON  
RYAN CHAO  
DIEP DO  
SUSAN FRIEDLAND  
BEN GOLVIN  
PHILLIP KILBRIDGE  
KEVIN KNUDTSON  
MARY MURTAGH  
JOHN K. STEWART

---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Nourish America

Location: P.O. Box 567, Ojai, CA 93024

Purpose: Providing Nourishing Foods & Supplements to Those in Need

Website: [www.nourishamerica.org](http://www.nourishamerica.org)

---

### **MISSION/VISION:**

*The USO's mission is to provide morale, welfare and recreation-type services to uniformed military personnel and their families. The USO receives no government support and relies totally on donation from individuals, organizations and corporations to support its programs.*

### **BACKGROUND:**

Nourish America is committed to providing the daily essential nutrition that impoverished American children, families, pregnant moms, and seniors and others in need require to live productive, successful lives.

They do this by providing them nutrient rich foods and products such as vitamin supplements and nourishing foods (including naturals and organics). Their distribution network includes thousands of volunteers and staff who work at hundreds of Nourish America partner organizations and agencies serving those in need across all 50 states.

Nourish America partners include public schools, churches, Head Start, Healthy Start and WIC programs, homeless and battered women shelters, public health departments, medical clinics, the American Red Cross, Volunteers of America, Salvation Army, Boys' and Girls' Clubs, Feed the Children, Native American programs, YMCA and YWCA, City Park and Recreation Departments, hospital outreach programs, National Guard units, area Councils on Aging, public health departments, medical and nursing school community outreach programs, and many other community and faith-based organizations.

### **FISCAL IMPACT:**

96% of all donations go directly towards their programs.

**BOARD OF DIRECTORS:**

Gary Tomchuk, President

Carol Nicholson Kriegel, Secretary/Treasurer

Stephanie Rudat

Alissa Sears

---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Ocean Park Community Center

Location: 1453 16th Street, Santa Monica, CA 90404

Purpose: Supportive Services for all People

Website: [www.opcc.net](http://www.opcc.net)

---

### **MISSION/VISION:**

*OPCC empowers people to rebuild their lives by providing a continuum of care for men, women and children who need assistance in returning to lives of self-sufficiency. In addition to basic emergency services such as food, clothing, showers, bus tokens, etc., the agency's programs are designed to help individuals access the resources they need to ensure survival, end victimization and improve the quality of their lives. These resources include case management, mental health counseling, transitional housing and permanent housing with supportive services.*

### **BACKGROUND:**

OPCC, (formerly the Ocean Park Community Center), is a network of shelters and services for low-income and homeless youth, adults and families, battered women and their children and people living with mental illness. Founded in 1963, it is a community-supported organization in which staff, volunteers and clients work together with mutual respect to address the effects of poverty, abuse, neglect and discrimination. OPCC's success with our clients stems from the full range of services provided by our ten main programs the Access Center, Campion Mental Health, Daybreak Day Center and Shelter, k9 connection, Night Light, Safe Haven, Samoshel, Shwashlock, Sojourn Services for Battered Women and Their Children and Turning Point. OPCC's uses UCLA's MCP services every 1<sup>st</sup> and 3<sup>rd</sup> Saturday of the month.

### **FISCAL IMPACT:**

Donations continue to funding the outreach programs of the organization.

**BOARD OF DIRECTORS:**

Rae W. Archibald  
Retired Chief Financial Officer  
RAND Corp.

Sheila James Kuehl, Esq.  
Former California State Senator  
Honorary Member (*non-voting*)

Colette Brooks  
Chief Imagination Officer  
Big Imagination Group

Darlene Lasher  
Richard F. & Eleanor W. Dwyer Foundation

Francesca D'Alessandro  
Management Consultant

Richard T. Peters, Esq. (*Treasurer*)  
Senior Counsel  
Sidley Austin LLP

Greg Germann  
Actor

Gary A. Richwald, MD, MPH  
Public Health and Communicable Disease  
Consultant

Leslye S. Goldberg  
Development Consultant

Stephen E. Scherer, Esq.  
Attorney/ Financial Advisor  
Scherer Bradford, & Lyster

Stephen Gunther  
Principal, New Urban West LA

Charles F. Smith  
Charles F. Smith & Company, Inc

Richard Hirsch, Esq.  
Partner  
Nasatir, Hirsch, Podberesky & Genego

LaTisha D. Starbuck, RN, MSHA, CHE  
(*Vice Chair*)  
Vice President , Mission & Ethics  
Saint John's Health Center

Lindsey Hirsch  
Executive Director  
Feed Your Soul

Diane Wilson  
Senior Vice President/ Private Wealth Management  
U.S. Trust

Sarah Jessup, CPA (*Chair*)  
Chief Financial Officer  
Main Point Systems, Inc

Bart Zitnitsky (*Secretary*)  
Senior Vice President & Senior Portfolio Mgr.  
Northern Trust Bank

Steaven K. Jones  
Chairman  
Steaven Jones Development Co., Inc



---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Orange County High School of the Arts

Location: 1010 N. Main St., Santa Ana, CA 92701

Purpose: Provides a Creative, Challenging and Nurturing Environment for Students

Website: [www.ocsarts.net](http://www.ocsarts.net)

---

### **MISSION/VISION:**

- *To help provide a time and process for collaboration and sharing between parents, students, teachers and staff*
- *To help provide resources to the school, in order to further enhance students academic, artistic, physical and emotional growth*
- *To help organize OCHSA parents for volunteer efforts and keep them informed*
- *To help solicit parent input into decision making on school policies*

### **BACKGROUND:**

The school currently serves a diverse student body of more than 1,400 students from 102 cities throughout Southern California from grades 7-12. The academic faculty is fully credentialed, and the majority of the 200 arts and academic teachers hold advanced degrees. They are dedicated and supportive professionals who help student develop the skills necessary to succeed in higher education, or a profession in the arts. Guest artists and industry leaders also share their expertise and creativity with the students through lectures, presentations, and hands-on training.

The below are some of the programs provided:

Balliet/Dance  
Creative Writing  
Film/T.V.  
Instrumental Music  
Integrated Arts  
Music & Theatre  
Opera & Choral  
Production Design

### **FISCAL IMPACT:**

Donations go towards subsidizing student costs for all programs.

**BOARD OF TRUSTEES:**

Carolyn Breeden, Ed.D., Chair  
Bradley H. Ellis, J.D.  
Maria Newkirk Fong, J.D.  
Gary Humphreys  
Michal L. Mekjian, Jr.  
Paul E. Satkin

**BOARD OF DIRECTORS:**

Officers

Jerry E. Mandel, Ph.D., Chairman  
Ralph S. Opacic, Ed.D., President  
Russell R. Stern, Secretary  
Kevin Tiber, Treasurer

Advisory Board

Paul F. Folino, Chairman  
Executive Committee  
Bradley H. Ellis, J.D.  
Robert J. Follman  
John Gates  
William A. Lee  
Allan E. Lubitz  
Jeff Masonek, Esq.  
Michal L. Mekjian, Jr.  
John Vestri  
Scott R. Woolsey

Members – Board of Directors

Bruce E. Chapman  
Matthew K. Conover  
Gary B. Conrad  
Kenneth B. Gerenraich, D.P.M.

Michael Hanrahan  
Eoin L. Kreditor, J.D.  
Scott Michaelis  
Gretchen Pace  
Barbara J. Rossier, Ph.D.  
Glenn Stearns  
Peter J. Tennyson, J.D.  
Jay G. Thornton  
Kevin M. Tiber  
Joyce A. Tucker  
Richard Vitek

Advisory Board /Community Partners

Julia A. Argyros  
Raj Bhatl  
Sandra Segerstrom Daniels  
Kris Elftmann  
Robert J. Follman  
Martin Hubbard  
Donald P. Kennedy  
Jerry E. Mandel, Ph.D.  
S. Paul Musco  
Rick J. Muth  
Susan Samueli, Ph.D.  
Ted Smith  
Lewis Webb

Advisory Board / Strategic Partners

Robert Bassett  
Dean Corey  
Robert A. Cutietta, D.Ed.  
Terrence W. Dwyer  
David Emmes, Ph.D.  
Peter C. Keller, Ph.D.

---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Para Los Ninos

Location: 500 Lucas Avenue, Los Angeles, CA 90017

Purpose: Provides a Myriad of Programs for Families Focusing on Children

Website: [www.paralosninos.org](http://www.paralosninos.org)

---

### **MISSION/VISION:**

*We believe that education is essential to breaking the cycle of poverty; Para Los Niños operates programs that directly educate children and youth. Our organization also provides a comprehensive array of social and mental health services that help families create safe, nurturing, and healthy homes in which their children can thrive and build toward a brighter future.*

### **BACKGROUND:**

Para Los Niños is a nonprofit family service organization designed to bring children from some of Los Angeles' most challenging communities out of poverty and onto brighter, more successful futures.

Since opening its first facility in 1980, Para Los Niños has grown to serve more than 4,000 families each year at 28 sites throughout Pico-Union, Central, East, West, and South Los Angeles, South El Monte and Ontario. Every week, more than 4,600 children and youth – ranging from 6 weeks to 21 years of age – enjoy award-winning, positive educational opportunities and much-needed family support.

### **FISCAL IMPACT:**

Assists in a wide variety of services to families in Los Angeles

**BOARD OF DIRECTORS:**

Ronny Bensimon, Vice Chair

Robin Bieker

Roger Carrick

Laura Fox

Zac Guevara, Chair

Mark Hickey

Autumn Krischer, Secretary

Diane G. Medina

James J. Morrison, Treasurer

Mark Pan

Michele Ruiz

Jose Sarabia

Glenn A. Sonnenberg

John A. Sussman

Colleen Sweeney

Robert Zielinski

---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Pilipino Workers Center

Location: 153 Glendale Boulevard, 2<sup>nd</sup> Floor, Los Angeles, CA 90026

Purpose: Provides Services and Resources to Help Meet the Needs of Pilipino Workers

Website: [www.pwcsc.org](http://www.pwcsc.org)

---

### **MISSION/VISION:**

*Building working class leadership in the community.*

### **BACKGROUND:**

Pilipino Workers' Center was formed in 1997, on the idea that all individuals deserve a high quality of life. This means that we are entitled to safe working conditions, living wages, decent living conditions, access to quality healthcare and basic human dignity.

We provide services and resources that help meet the immediate needs of Pilipino workers and their families while organizing for long-term change.

We also believe that the conditions of Filipino workers and the community here in Los Angeles are inseparably linked to the conditions in our homeland, the Philippines. Justice here includes justice there. PWC also serves as a research institute that focuses on the latest data, statistics and situation of Filipino workers and immigrants here in the United States, as well as a resource for information on the Philippines.

### **FISCAL IMPACT:**

Assists in a wide variety of services to Pilipino families in Los Angeles.

**BOARD OF DIRECTORS:**

Carol Almeda

Ethelyn Anguluan-Coger

John Delloro

Bill Gallegos

Olympia Resol

Aquilina Soriano-Versoza

Dianne Wright

---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Ramona Humana Society  
Location: 690 Humane Way, San Jacinto, CA 92582  
Purpose: To provide affordable pet care  
Website: [www.ramonahumanasociety.org](http://www.ramonahumanasociety.org)

---

### **MISSION/VISION:**

*The Ramona Humane Society is dedicated to fostering the humane treatment of all animals. Our goal is to eliminate animal over-population by offering low-cost spay and neutering services, public outreach programs and promoting the adoption of pets to loving homes.*

### **BACKGROUND:**

Ramona Animal Shelter (RAS) shelters domestic companion animals, provides spay and neuter services at an on-site clinic and provides adoption services for sheltered animals. RAS is the only shelter in the Central area of Riverside County with adequate facilities to care for livestock, having an on-site clinic, and providing adoption services for sheltered animals.

### **FISCAL IMPACT:**

Any assistance helps take care for the 20,000+ animals brought to our door each year.

**BOARD OF DIRECTORS:**

Wayne Disher

Connie Hall

Bob Duistermars

Cheryl Blackmore

Joy Cress, DVM

Jeff Sheppard

Chief Matt Shobert

Dr. Lisa DeForest

Detective Robert Galletta

Miguel Sarasa

Sherry Cinnamon

Coyla Angeloff



---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Resources for Community Development  
Location: 2730 Telegraph Avenue, Berkeley, CA 94703  
Purpose: Fundraiser for Affordable Housing  
Website: [www.rcdhousing.org](http://www.rcdhousing.org)

---

### **MISSION/VISION:**

*Resources for Community Development creates and preserves affordable housing for people with the fewest options, to build community and enrich lives.*

### **BACKGROUND:**

Resources for Community Development has created award winning homes with supportive service for 25 years. They provide over 1,600 homes for low income residents of Alameda, Contra Costa and Solano counties. All of their units are 20 to 60 percent of the Area Median Income and 36% of their units are for people with special needs.

RCD is putting on an event called “Opening Doors to Homes, A Walk for Affordable Housing”. The goal of this event is to raise \$25,000 to support their three newest properties Oxford Plaza, Fox Courts and Shinsei Gardens.

### **FISCAL IMPACT:**

Donations will go towards the support of three affordable housing projects.

**BOARD OF DIRECTORS:**

Stuart Stoller – Board Chair

Trice Roberts – Vice Chair

Rick Judd – Treasurer

Juliette Jacques – Secretary

Betty Blackmore-Gee

Katherine Fleming

Dianna Garrett

Kattye Giles

Jacque Keller

Bob Oxenburgh

Rae Vasconcellos

Barbara Wadley

---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: San Diego Housing Federation

Location: 110 W C Street, #1013, San Diego CA, 92101

Purpose: To promote the creation of quality affordable housing focused on lower income families and people in need

Website: [www.housingsandiego.org](http://www.housingsandiego.org)

---

### **MISSION/VISION:**

*Working together as a coalition of affordable housing developers, advocates and other organizations, we promote the creation of quality affordable housing focused on lower income families and people in need.*

### **BACKGROUND:**

The San Diego Housing Federation was formed in 1990 as the Nonprofit Federation for Housing and Community Development to coordinate an organized approach for community groups to advocate for and grow proficient in developing affordable housing and economic opportunities for lower income people. It has grown into a broad based association whose membership consists of nonprofits, CDCs, community based organizations, for-profit developers, lending institutions, foundations, government agencies, architects, engineers, economic development corporations, accountants, business groups, other membership organizations and individuals. The name was changed in 2001.

The SDHF membership is committed to the creation of a full range of affordable housing choices and to the development of economically viable, strong and stable communities.

### **FISCAL IMPACT:**

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

**BOARD OF DIRECTORS:**

Corporate Officers

President - Evan Becker, RED Capital Group

Vice-President - Jahi Akobundu, Strategic Consulting Initiative

CFO - Wendy DeWitt, Housing Development Partners of San Diego

Secretary - Thomas D. Scott II, San Diego Housing Federation (ex officio member)

Board of Directors

Jon Derryberry, Townspeople

Pat Getzel, Pat Getzel & Associates

Ginger Hitzke, Hitzke Development Development Corporation

Matt Jumper, San Diego Interfaith Housing Foundation

Rebecca Louie, Wakeland Housing and Development Corporation

Arnulfo Manriquez, MAAC Project

Barry Weber, Wermers Multi Family Corporation

Anne Wilson, Community HousingWorks

---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Search Dog Foundation

Location: 501 E. Ojai Ave. Ojai, CA 93023

Purpose: Help strengthening disaster response in America by providing highly-skilled Canine Disaster Search Teams.

Website: <http://www.searchdogfoundation.org>

---

### **MISSION/VISION:**

*Strengthening Disaster Response in America. Our mission is to strengthen disaster response in America by recruiting rescued dogs and partnering them with firefighters and other first responders to find people buried alive in the wreckage of disasters.*

### **BACKGROUND:**

Founded in 1996, the National Disaster Search Dog Foundation (SDF) is a 501(c)(3) non-profit, non-governmental organization based in Ojai, California. Our mission is to strengthen disaster response in America by recruiting rescued dogs and partnering them with firefighters and other first responders to find people buried alive in the wreckage of disasters. We offer the professionally trained canines and an ongoing training program at no cost to fire departments. And we ensure lifetime care for every dog in our program: once rescued, these dogs never need to be rescued again.

There are currently 70 SDF-trained Search Teams located in California, Florida, New York, Oklahoma, and Utah. Thanks to Mutual Aid Agreements between counties, cities and states, these precious, life-saving resources can be shared regionally and nationally.

### **FISCAL IMPACT:**

Donations will help rescued dogs become rescuers.

**BOARD OF DIRECTORS:**

Chris Wright – Chair

Jim Boggeri - Vice Chair

Ric Ruffinelli – Treasurer

Wilma Melville – Secretary

Pluis Davern

Dr. Ben Hendrix, D.V.M.

Michael Antonucci, Jr.

---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Senior L.I.F.E Center

Location: 6414 Brace Road, Loomis CA, 95650

Purpose: Programs to Exercise, the Mind, Body and Spirit for Senior Citizens

Website: [www.loomisseniorlifecenter.org](http://www.loomisseniorlifecenter.org)

---

### **MISSION/VISION:**

*Programs that exercise the mind, body and spirit*

### **BACKGROUND:**

The L.I.F.E. Center offers programs that exercise the mind, the body and the spirit. The Center's activities of table games, crafts, companionship, exercise, and conversation provide an opportunity for active socialization, one of the most important factors in keeping seniors alert, independent and alive. All our classes are led by well-qualified caring teachers. Entertainment such as musicians, magicians or other performers (e.g., Hawaiian Senior Hula Dancers) and lectures on health, finances, legal issues, civic involvement and safety round out the Center offerings.

The L.I.F.E. Center provides a pleasant atmosphere where seniors over 55 years of age can enjoy leisure through social and educational activities with peers. We are men and women over 55 years of age who join together to enjoy each other's company, share our joys and sorrows, play table games, work on crafts, participate in an exercise program and at noon sit down together to enjoy a nutritious lunch.

### **FISCAL IMPACT:**

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

**BOARD OF DIRECTORS:**

Jennifer Knisley, Chairperson  
Sue Trauba, Vice Chairperson  
Christine Hebard-Summers, Secretary  
Betty Doupnik, Treasurer  
Brenda Newsom  
Jerry Lewelling  
Charlene Rose  
Jeanne Schmidt  
Joe Smith

**EX OFFICIO MEMBERS:**

Maggie McNaught  
Acsa and Fred Hitchens



---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Southeast Asian Community Alliance

Location: 970 N. Broadway, Suite 209, Los Angeles, CA 90012

Purpose: Works to Create a Humane World for Southeast Asian Immigrants

Website: [www.seaca-la.org](http://www.seaca-la.org)

---

### **MISSION:**

*Our mission is to build an empowered Southeast Asian community through leadership development, education, advocacy and community organizing and we work in collaboration with other communities in the struggle for social, economic and racial justice.*

### **BACKGROUND:**

Launched in 2002, the Southeast Asian Community Alliance (SEACA) works to build a just and humane world. SEACA creates spaces for new forms of leadership to emerge. We support the development of members of our community to create new and culturally relevant solutions to deep-rooted social, economic, and racial justice issues impacting the Southeast Asian community. They provide the following programs:

"Leadership Development & Education"

"Arts & Culture"

"Community Building & Community Organizing"

### **FISCAL IMPACT:**

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

**BOARD OF DIRECTORS:**

---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Southern California Association of Nonprofit Housing

Location: 3345 Wilshire Boulevard, Suite 1005, Los Angeles, CA 90010

Purpose: To create affordable housing opportunities for low income people

Website: [www.scanph.org](http://www.scanph.org)

---

### **MISSION:**

*The Southern California Association of Non-Profit Housing (SCANPH) creates affordable housing opportunities for low-income people by expanding the knowledge, capacity and influence of the nonprofit development sector.*

*We value policies, programs and projects that build a long-term commitment to community development by:*

- *Serving households with the lowest incomes;*
- *Delivering permanent affordability;*
- *Building to the highest and most environmentally sustainable standards;*
- *Contributing to the social and physical fabric of the surrounding community*
- *Incorporating broader community development strategies;*
- *Demonstrating good stewardship of public resources and maximize public benefit;*
- *Providing supportive services;*
- *Contributing to strategies for ending poverty.*

### **BACKGROUND:**

SCANPH is a membership organization that supports the production, preservation and management of homes affordable to lower-income households. While we work in broad coalition with other nonprofit, public and private partners, we believe that nonprofit community development corporations do the best job of advancing our mission. We increase the capacity and expertise of our members, educate policymakers and the public about the need for affordable homes, and help to establish policies and programs that further these objectives.

### **FISCAL IMPACT:**

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

**BOARD OF DIRECTORS:**

Board President, Ben Phillips, Mercy Housing California  
Board Vice President, Bill Harris, Hollywood Community Housing Corp.  
Treasurer, Paul Beesmyer, California Housing Partnership  
Secretary, Dean Matsubayashi, Little Tokyo Service Center CDC

Cristian Ahumada, Skid Row Housing Trust  
Robin Conerly, West Hollywood CHC  
Ernesto Espinoza, East LA Community Corp.  
Shashi Hanuman, Public Counsel  
Alfredo Izmajtovich, National Community Renaissance  
Stephanie Klasky-Gamer, Los Angeles Family Housing  
Ken Mutter, Neighborhhod Housing Services Of Orange County  
Brenda J. Rodriguez, Affordable Housing Clearinghouse  
Jeff Schaffer, Enterprise Community Partners  
Mary Silverstein, Los Angeles Housing Partnership  
Ruth Teague, Corporation for Supportive Housing  
Nancy Tillie, Cabrillo Economic Development Corporation  
Rachanit Key Trikandha, Thai Community Development Corporation  
Nadia Villagran, Coachella Valley Housing Coalition  
Mark Wilson, Coalition for Responsible Community Development

---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: St. John's Health Center (UCLA Community Partnership)

Location: 2121 Santa Monica Blvd., Santa Monica, CA 90404

Purpose: To Provide Low Cost Health-Care to the Less Fortunate

Website: [www.stjohns.org](http://www.stjohns.org)

---

### **MISSION:**

*We will in the spirit of the Sisters of Charity, reveal God's healing love by improving the health of the individuals and communities we serve, especially those who are poor and vulnerable.*

### **BACKGROUND:**

Embedded in the mission of Saint John's Health Center is their commitment to providing leading-edge medicine with unwavering compassion and personalized care. For more than 65 years, the physicians and employees of Saint John's Health Center have focused on their healing ministry.

Saint John's is a 233 bed Primary Care hospital that serves the Santa Monica. Saint John's provides a full spectrum of treatment and diagnostic services. In particular, they are committed to Saint John's four areas of excellence: Cancer Care, Cardiac Care, Orthopedics, Women's Health, and a wide array of Other Health Services. The dedication of their nurses and physicians in these and all areas of health care, and their attention to patient needs, along with the overall excellence of the Health Center's staff, have helped Saint John's set the standard for health care now and for years to come. They are in the process of constructing the Howard Keck Diagnostic and Treatment Center, a 275,000-square-foot, four-story treatment facility that will house a state-of-the-art Emergency Department, surgery rooms with the latest technologies, and imaging centers to meet both in and out-patient needs.

### **FISCAL IMPACT:**

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

**BOARD OF DIRECTORS:**

Rae W. Archibald, Ph.D

Sr. Marianna Bauder

Jim Birdwell

Waldo Burnside

Sr. Lynn Casey

Mary Flaherty

William Frumovitz, M.D.

Allan Goldman

Iao Katagiri

Joel Kessler, M.D.

Dale Laurance, Ph.D.

Lou Lazatin

William Murray

Sr. Marie Madeleine Shonka

Paul Torrens, M.D.

---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Support Network for Battered Women

Location: 1257 Tasman Drive, Suite C, Sunnyvale, CA 94089

Purpose: To Help Women And Children Who Are Abused Or Are In Need.

Website: [www.snbw.org](http://www.snbw.org)

---

### **MISSION/VISION:**

*The mission of the Support Network is to empower our diverse community to live free from domestic violence. Our serves include a 24-hour toll-free crisis line, an emergency shelter, counseling, information and referrals, support groups, safety planning, legal services and community education presentations. Staff and volunteers also contact police reported victims of domestic violence to inform them of their rights and resources. All Support Network services are completely confidential, are either free or low-cost and are offered in both Spanish and English.*

### **BACKGROUND:**

In January 1978, the Santa Clara County Commission on the Status of Women responded to the issue of domestic abuse and violence by obtaining a small grant to create an “assessment and program development” project in the communities of Sunnyvale, Mountain View, Los Altos, Palo Alto and Stanford. From the results of the assessment they increased the staff from 1 to 5. New funding had been obtained from foundations, businesses, cities and others. From this peer counseling and a network of safe homes were developed to provide emotional support and immediate temporary housing for battered women and their children. A community education program was also implanted.

More than 90 families have been through the residential program. Over 400 individuals have been through its non-residential programs, and 5,000 more through the community education programs. Annually there are more than 7,000 women and children that advance through the programs.

### **FISCAL IMPACT:**

Donations go towards the Support Network for Battered Women and the programs they offer.

**BOARD OF DIRECTORS:**

Desa Bubnovich, Co-Chair:

Dr. Evert Wolsheimer, Co-Chair:

Barbara Wakefield, Secretary

Nicola Sandars, Treasurer

Margie Bell

Nora Denzel

Judy Gaffney

Mary Anne Gillespie

Crystal Gocka

Nancy Kidney



---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Thai Community Development Center

Location: 6376 Yucca Street, Suite #B, Los Angeles, CA 90028

Purpose: To act as an advocate to low & moderate income Thais

Website: [www.thaicdchome.org](http://www.thaicdchome.org)

---

### **MISSION/VISION:**

*To advance the social and economic well-being of low and moderate income Thais and other ethnic communities in the greater Los Angeles area through a comprehensive community development strategy including human rights advocacy, affordable housing, access to healthcare, promotion of small businesses, neighborhood empowerment, and social enterprises*

### **BACKGROUND:**

Thai Community Development Center (Thai CDC), a community development non-profit organization since 1994, facilitated the designation of the one and only Thai Town in the world located in Hollywood, Los Angeles, and founded the Thai New Year's Day Songkran Festival. Thai CDC aims to create a thriving community by creating businesses and jobs, developing decent and affordable housing, and revitalizing public space. Thai CDC serves economically disadvantaged populations including immigrants, low-wage workers, and victims of human trafficking. In fact, the famed El Monte Slavery Case, the first case of modern day slavery in the United States, was vigorously fought by Thai CDC and our human rights allies until justice was achieved for the victims.

### **FISCAL IMPACT:**

All donations go towards the services that are provided to the low and moderate income Thai community.

**BOARD OF DIRECTORS:**

Wora Booncherd

Mann Bynyanunda

Scott D. Nelson

Patrick C. Tnatraphol

Elson R. Trinidad

Tina Vacharkulksensuk

Bonnie Wongtrakool

---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: THINK Together

Location: 2100 E. Fourth St. Ste. 200, Santa Ana, CA 92705

Purpose: THINK Together is Helping Students & Schools Close the Achievement Gap with afterschool learning programs

Website: [www.thinktogether.org](http://www.thinktogether.org)

---

### **MISSION/VISION:**

*To provide high quality academically-oriented out-of-school programs for students regardless of race, creed, or socioeconomic status.*

### **BACKGROUND:**

The THINK Together story began in the Shalimar neighborhood in Westside Costa Mesa in 1994. After a gang shooting in the neighborhood, mothers organized to take the neighborhood back from the gangs. Their efforts caught the attention of a local businessman named Randy Barth. Barth and several leaders from local churches met with the mothers to see how they could help. Soon THINK Together had a dozen after school learning centers located in Costa Mesa, Santa Ana, Tustin and Orange, serving more than 1,000 students every day. These centers were located in the midst of high-need neighborhoods in various settings including public schools, apartments and churches. THINK Together raised more than \$1 million per year in private funding to hire staff and recruited more than 500 volunteer tutors to help its students. THINK Together programs have won numerous awards and have shown outstanding results. More than 100 students from the Shalimar neighborhood alone have gone on to college, all the first in their families to do so. The twenty or so of these students have now graduated from college.

### **FISCAL IMPACT:**

All donations go towards the THINK Together programs and to hire staff.

**BOARD OF DIRECTORS:**

Randy Barth  
Joseph Albonetti  
Darrel Anderson  
Samuel Anderson  
Leona Aronoff-Sadacca  
Mark Bogh  
Kathy Braun-Lewis  
Brigitte Bren  
Celeste Cantú  
Mary Lynn Coffee  
Tony French  
Kevin Hayes, II  
Glenn Howard  
Fran Inman  
Rod McDermott  
Michael Metzler  
Jayne Munoz  
Eric Nelson  
Alan W. Pettis  
Quang X. Pham  
Ken Salgado  
Sat Tamaribuchi

---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: United Cerebral Palsy of Greater Stockton  
Location: 191 Lathrop Way, Suite N, Sacramento, CA 95815  
Purpose: Provides Services to the Greater Stockton Residents  
Website: [www.ucpsacto.org](http://www.ucpsacto.org)

---

### **MISSION/VISION:**

*UCP of Greater Sacramento is steadfastly dedicated to empower people with developmental disabilities to live life without limits, to consistently expand our delivery of valued services to a growing and diverse community, and to excel at anticipating and meeting our clients' ever changing needs.*

### **BACKGROUND:**

In March of 1955 a small group of concerned parents decided that something needed to be done to help support children with disabilities. These parents started the first United Cerebral Palsy Association in Sacramento and Yolo counties. Today, more than 50 years later, UCP of Greater Sacramento has 13 different programs that serve more than 1400 individuals monthly in Sacramento, Yolo, El Dorado, Placer and Nevada counties.

UCP of Greater Sacramento is steadfastly dedicated to empower people with developmental disabilities to live life without limits, to consistently expand our delivery of valued services to a growing and diverse community, and to excel at anticipating and meeting our clients' ever changing needs. The mission of UCP of Greater Sacramento is to provide programs and services that improve the independence, productivity, and quality of life of people with developmental disabilities and their families.

### **FISCAL IMPACT:**

Any contributions would go towards supporting the multiple programs that give to Cerebral Palsy patients.

**OPERATIONS BOARD OF DIRECTORS:**

Heather Candy, Chair  
Dennis Hart, M.D., Vice Chair  
Greg Schuett, PMP, Secretary  
Annie Granucci, Treasurer  
Rod Bannister  
Cheryll Cochrane  
Jeff Einhorn,  
Shanan Hewitt  
Steve Hollis  
Kristoffer Kalmbach  
Ravi Mehta  
John Mesic, M.D.  
Keith Reppart  
John Wickland, III

**FOUNDATION BOARD OF DIRECTORS:**

Jeff Einhorn  
Mark Bellows  
Carol Denham  
Annie Granucci  
Paul Hersek  
John Mesic, M.D.  
Linda Metcalf  
Terrance Powell  
Keith Reppart  
Greg Schuett

---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Volunteers of America

Location: 3530 Camino Del Rio North, Suite 300, San Diego, CA  
92108

Purpose: Provides Services to those in need to rebuild their lives.

Website: [www.voa.org](http://www.voa.org)

---

### **MISSION/VISION:**

*At Volunteers of America, we are more than a nonprofit organization. We are a ministry of service that includes nearly 16,000 paid, professional employees dedicated to helping those in need rebuild their lives and reach their full potential.*

*Through our thousands of human service programs, including housing and healthcare, Volunteers of America helps more than 2 million people in over 400 communities in 44 states. Since 1896, we have supported and empowered America's most vulnerable groups, including at-risk youth, the frail elderly, men and women returning from prison, homeless individuals and families, people with disabilities, and those recovering from addictions. Our work touches the mind, body, heart — and ultimately the spirit — of those we serve, integrating our deep compassion with highly effective programs and services.*

*Approximately 70,000 volunteers throughout the country help our employees deliver these life-changing services.*

### **BACKGROUND:**

The name Volunteers of America was selected when the organization was founded 114 years ago. It signified that the organization was comprised of people voluntarily choosing to help others. Our services are delivered through a partnership of professional staff, volunteers and other community supporters.

When Maud and Ballington Booth thought of names for their new organization 113 years ago, one word remained prominent: "volunteer." In those days, a volunteer was anyone who was committed to a mission or cause. Since its earliest days, when Volunteers of America brought food, medicine and comfort to people not served by other charities, volunteering has been instrumental in every aspect of the organization's ministry of service.

**FISCAL IMPACT:**

Your gift may provide such basic human necessities as shelter and food and such life-renewing assistance as rehabilitation and counseling.

**NATIONAL BOARD OF DIRECTORS:**

Ms. C. Nancy Gofus  
Reston, VA Mr. Manuel L. Martinez  
Ms. Dawn Batts  
Ms. Karen Mathis  
Ms. Dianna Kunz  
Mr. Gerald McFadden  
Mr. Curt Zaske  
Mr. Leo McFarland  
Mr. Michael (Mike) King  
Dr. Sara Meléndez  
Mr. Richard Cavanagh  
Mr. Richard Motta  
Ms. Elaine M. Dahlgren  
Ms. Dianne Newhouse  
Ms. Gina Williams Deas  
Mr. James E. Pearce  
Dr. Gary Filerman  
Mr. Maury B. Reiter  
Dr. Renee White Fraser  
Ms. Jane Shank  
Dr. William Guillory  
Mr. Leonard (Lenny) Simmons, Jr.  
Mr. C. David Kikumoto  
Dr. Barbara Sullivan  
Ms. Karen Kipling  
Mr. Michael Sullivan  
Mr. James LeBlanc  
Mr. Richard Toyer, CPA  
Ms. Annelle Lewis  
Mr. John Tyson, Jr.  
Mr. Thomas J. Mackell, Jr.



---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Women Escaping a Violent Environment (WEAVE)

Location: 1900 K Street, Sacramento, CA 95811

Purpose: Provides crisis intervention services for survivors of domestic violence and sexual assault in Sacramento County

Website: <http://www.weaveinc.org/>

---

### **MISSION/VISION:**

*It is WEAVE's mission to bring an end to domestic violence and sexual assault in partnership with our community. WEAVE's vision is a community free of violence and abuse. At WEAVE we believe that crisis intervention services are only part of the solution.*

### **BACKGROUND:**

WEAVE was established in 1978 as a private 501(c) 3 nonprofit organization to serve domestic violence survivors and their families in Sacramento County. In 1988, WEAVE added services to help survivors of sexual assault.

The organization has grown from a small, grassroots organization to a large, nationally recognized agency with 80 paid staff members and many active volunteers. WEAVE has been honored for its efforts by many organizations, including the Nonprofit Resource Center, the U.S. Department of Justice, the Governor, the Human Rights Fair Housing Commission, the Attorney General and the President of the United States.

### **FISCAL IMPACT:**

Donations will help services provided by WEAVE to survivors.

**BOARD OF DIRECTORS:**

Ashley L. West, President  
Garry Maisel, Vice President  
Rebecca J. Rawson, Secretary  
Ellen Warner, Treasurer  
David S. Taylor Interest  
Stan Atkinson  
Priya Batra, Psy.D  
Jay Cohen  
Thomas Ford  
Matthew G. Jacobs  
Thomas A. Johnson  
Carolyn F. McIntyre  
Bryan Merica  
Catherine Mori  
Berman Obaldia  
Delette Olberg  
Fred Palmer  
Norma Rivera  
Sophia Gonzales Scherman  
Donna Utley  
Beth Hassett

---

## CHARITABLE GRANT RECOMMENDATION

---

Recipient: Youth UpRising

Location: 8711 MacArthur Blvd. Oakland, CA 94605

Purpose: Provide A Safe Haven and Mentoring Programs to Oakland's Youth

Website: [www.youthuprising.org](http://www.youthuprising.org)

---

### **MISSION/VISION:**

*Youth UpRising is dedicated to being a leader in the advancement of youth leadership development as a means of affecting positive community change by ensuring that youth and young adults are supported in actualizing their potential as a result of:*

- 1. **Consciousness Raising** that exposes them to a broader set of realities to develop their capacity to think critically about personal and community experiences;*
- 2. **Personal Transformation** that builds their capacity to transform experiences of trauma and oppression into opportunities for positive personal and community change; and*
- 3. **Hard Skill/Leadership Development** that increases their creativity, strengths, and skills as effective leaders who are competitive in the marketplace.*

### **BACKGROUND:**

Youth UpRising was created in 1997 when racial tensions at Castlemont High School erupted into violence. Youth UpRising is now housed in a 25,000 sq. ft. building. There is over 30 staff members on hand that each contributes to a wide variety of programs and mentoring. Youth UpRising offers a wide range of programs and services that develop youth leadership. These programs include Media Arts, Physical Arts, Material Arts, Health & Wellness, Career & Education and Social Enterprise. All programs are free of charge for the youth in this area.

### **FISCAL IMPACT:**

Continue to aid in existing programs. The funds would also continue the help the general upkeep of the facility.

**BOARD OF TRUSTEES:**

Rogéair D. Purnell

Angela Blackwell

Jacky Johnson

Supervisor Nate Miley

Laurence (Larry) E. Reid

Kathryn Seabrook, Board Chair

Olis Simmons, Executive Director

Madison Gunter III