



FAMILY HEALTHCARE NETWORK SUMMARY AND RECOMMENDATIONS

Applicant:	Family Healthcare Network
Action:	Final Resolution
Amount:	\$12,000,000
Purpose:	Finance Facilities for Family Healthcare Networks located in the Cities of Porterville and Visalia, County of Tulare, California.
Activity:	Healthcare Facilities
Meeting:	June 10, 2011

Background:

Family Healthcare Network (the “Corporation”) is a nonprofit public benefit corporation. The Corporation is a ‘safety-net provider’ that is currently licensed as a community clinic with the California Department of Public Health and is also licensed as a Federally Qualified Health Center. In 1997, the Corporation became the first freestanding ambulatory care center in its service area to be accredited by the Joint Commission on Accreditation of Healthcare Organizations.

Established in 1976 and incorporated in 1978 under the name “Porterville Family Health Center, Inc.,” the Corporation was originally formed by a group of community advocates to “promote and improve rural health” in the area surrounding Portville, California. In 1995, the Corporation merged with “Family Planning Program Incorporated, a California nonprofit public benefit corporation, and changed its name to “Family Health Care Network.” Beginning with only one clinic, the Corporation increased its size to eleven health clinics located throughout Tulare and Kings counties. Currently, it maintains thirteen facilities, including its corporate and finance offices located in Visalia, California. The Corporation is operated as a multi-site health care system with centralized administrative functions, whereby all clinical facilities utilize the experience and expertise of centralized staffing for billing, collections, financial reporting, and general administrative oversight. Through its network of facilities, the Corporation offers members of the rural communities in Tulare and Kings counties a full range of health services including Family Medicine, Internal Medicine, Pediatrics, Obstetrics and Gynecology, Family Planning, Dentistry, Clinical Laboratory, Radiology, Mammography, Ultrasound, Integrated Complementary Alternative Medicine, Pharmacy, Health Education and Promotion, Translation, Integrated Behavioral Health, Nutritional Counseling, Community Outreach and Transportation services.

Since its founding 35 years ago, the Corporation has adhered to its original missions of integrating “available resources for a rural health care program in the Porterville area of Tulare County,” promoting and improving “rural health by all means necessary,” and administering a “rural health program” that conforms to all federal and state guidelines. By serving the two most bountiful agricultural counties in the country, the Corporation delivers preventative and primary care to a substantial number of people living in rural areas. The majority of the Corporation’s patients live at or below the established federal poverty income levels and qualify for Medi-Cal due in large part to low wages and lack of fringe benefits or medical insurance.

The Corporation now serves approximately 106,000 patients annually through over 513,350 total encounters. The Corporation has experienced sustained growth over many years due to the region’s high demand for primary health care services. Due to such high demand, the Corporation has increased its total encounters and total revenue by nearly 58% since the Corporation’s fiscal year 2005.

The Corporation has 11 facilities located in the rural parts of Tulare and Kings Counties in California, which are collectively referred to herein as the “Facilities”. Through its clinical Facilities, the Corporation provides comprehensive medical and dental care in a “patient-centered health-home environment” to the cities, including the surrounding communities, of Porterville, Visalia and Hanford located in the Tulare and Kings Counties.

This is the CMFA’s second transaction with the Family Healthcare Network.

The Project:

The proceeds of the Series A and Series B Bonds, will be used to (a) finance the construction of an approximately 27,000 square foot, two-story health center providing 12 dental operatories and 44 medical exam rooms on a parcel of land located at 332 North Bridge Street, Visalia, California, adjacent to its existing Visalia Oak facility, and (b) finance the construction of an approximately 4,000 square foot building on the campus of its Porterville Health Center at 1107 West Poplar Avenue, Porterville, California, providing 12 dental operatories, both facilities to be owned and operated by the Corporation.

County of Tulare:

The County of Tulare is a member of the CMFA and is scheduled to hold a TEFRA hearing on June 21, 2011. The County will receive approximately \$7,000 at closing, as part of CMFA’s sharing of Issuance Fees for this project.

Proposed Financing:

Sources of Funds:

Tax-Exempt Bond Proceeds:	\$11,205,000
Less: Original Issue Discount	\$ -115,021
Contribution by Corporation:	<u>\$ 1,245,000</u>
Total Sources:	\$12,334,979

Uses of Funds:

Land Acquisition:	\$ 750,000
New Construction:	\$ 6,951,979
New Machinery & Equipment:	\$ 1,694,922

Capitalized Interest:	\$ 1,005,328
Debt Service Reserve Fund:	\$ 851,466
Bond Insurance Premium:	\$ 737,820
Cost of Issuance:	\$ 343,435
Total Uses:	\$12,334,979

Terms of Transaction:

Amount:	\$12,000,000
Rate:	Fixed Rate.
Rating:	A- (Standard & Poor's) based on CalMortgage
Maturity:	January 2041
Credit Enhancement:	CalMortgage
Collateral:	CalMortgage, Pledge of Revenue
Bond Purchasers:	Institutional & Retail Investors.
Estimated Closing:	July, 2011

Public Benefit:

Additional healthcare services will be provided to the residents of Tulare County. Family HealthCare Network is one of the largest employers in Tulare County as well as the largest Primary Care Provider.

Family HealthCare Network serves approximately 106,000 clients per year, providing over 513,350 annual visits regardless of cultural barriers and clients' ability to pay. The financing will expand the services offered; provide upgraded facilities and equipment while being fiscally responsible to the communities Family HealthCare Network serves.

Finance Team:

Underwriter:	Piper Jaffray & Co.
Underwriter:	Edward D. Jones & Co., L.P.
Credit Enhancement Provider:	Office of Statewide Health Planning and Development (Cal-Mortgage)
Bond Counsel:	Quint & Thimmig, LLP
Borrower/Disclosure Counsel:	Wilson Law Group
Issuer Counsel:	Squire, Sanders & Dempsey LLP
Rating Agency:	Standard & Poor's Rating Services
Pricing Agent Counsel:	Orrick Herrington & Sutcliffe LLP
Financial Advisor:	H.G. Wilson Consulting
Trustee:	U.S. Bank National Association Corporate Trust Services
Trustee Counsel:	Dorsey & Whitney LLP

Recommendation:

It is recommended that the CMFA Board of Directors approve the Final Resolution for Family Healthcare Network for the issuance, sale and delivery of up to \$12,000,000 of tax-exempt private activity bonds to finance facilities located in the cities of Porterville and Visalia, Tulare County, California.



**ST. JOHN'S WELL CHILD AND FAMILY CENTER, INC.
SUMMARY AND RECOMMENDATIONS**

Applicant:	St. John's Well Child and Family Center, Inc.
Action:	Final Resolution
Amount:	\$5,900,000
Purpose:	Refinance of Facilities for St. John's Well Child and Family Center, Inc. located in the City of Los Angeles, Los Angeles County, California.
Activity:	Healthcare Facility
Meeting:	June 10, 2011

Background:

Starting as a small volunteer clinic in the back building of St. John's Episcopal Church, St. John's clinic has grown to become a major nonprofit network of federally qualified health centers (FQHC) and school based clinics throughout downtown, south and northeast Los Angeles. St. John's Well Child and Family Center provides medical, dental, mental health services, case management, health education and social support to more than 100,000 patient visits in south Los Angeles. They operate eleven sites – including five comprehensive community health centers and six school based clinics spanning the breadth of downtown and south central Los Angeles and Compton. In addition, St. John's operates many community health, social service and school readiness programs. These programs are designed to improve birth outcomes and reduce high-risk pregnancies and improve readiness for school among pre-school children and their families. They also provide child care and early childhood development services, parenting workshops, workforce readiness trainings and parent/child literacy projects.

The Project:

The proceeds of the Bonds will be used to (a) prepay a fixed rate, taxable bank loan obtained from City National Bank, incurred in connection with the acquisition of facilities located at 5701 and 5801 South Hoover Street, and 818, 834, and 840 West 58th Street, Los Angeles, California, and (b) prepay two variable rate, taxable bank loans obtained from Bank of America, N.A., and to pay a related swap termination fee, also incurred in connection with the acquisition of the Project, which Project is and will continue to be owned and operated by the Corporation as a community clinic and related administrative and support facilities.

City of Los Angeles:

The City of Los Angeles is a member of the CMFA and ratified a TEFRA hearing on June 3, 2011. The City will receive approximately \$3,933 at closing, as part of CMFA's sharing of Issuance Fees for this project.

Proposed Financing:

Sources of Funds:

Tax-Exempt Bond Proceeds:	\$5,457,760
United Health Grant:	<u>\$ 589,000</u>
Total Sources:	\$6,046,760

Uses of Funds:

Current Refunding Fund Deposit:	\$4,548,589
Swap Payoff:	\$ 450,000
Debt Service Reserve Fund:	\$ 408,100
Cal Mortgage Bond Insurance & Certification Fee:	\$ 386,750
Costs of Issuance:	<u>\$ 253,320</u>
Total Uses:	\$6,046,760

Terms of Transaction:

Amount:	\$5,900,000
Rate:	Fixed Rate
Rating:	A- (Standard & Poor's) based on CalMortgage
Maturity:	June 2040
Credit Enhancement:	CalMortgage
Collateral:	CalMortgage, Deed of Trust
Bond Purchasers:	Institutional & Retail Investors.
Estimated Closing:	July, 2011

Public Benefit:

St. John's Well Child & Family Center clinics provide a full range of preventive and primary medical, dental and mental health services. With the funding of this transaction, the St. John's Well Child & Family Center clinics will be able to refinance current debt that enables them to support more than 100,000 patient's visits per year in south Los Angeles. St. John's Well Child & Family Center clinics operate at multiple locations that care for the less fortunate, child and 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:	Piper Jaffray & Co.
Credit Enhancement Provider:	Office of Statewide Health Planning and Development (Cal-Mortgage)
Bond Counsel:	Quint & Thimmig, LLP
Disclosure Counsel:	Jennings, Strouss and Salmon, P.L.C.

Issuer Counsel:	Squire, Sanders & Dempsey LLP
Underwriter Counsel:	Jennins, Strouss & Salmon, P.L.C.
Rating Agency:	Standard & Poor's Rating Services
Pricing Agent Counsel:	Orrick Herrington & Sutcliffe LLP
Borrower Counsel:	Law Office of Emilio J. Huerta
Financial Advisor:	Caldwell Flores Winters, Inc.
Trustee:	Bank of New York Mellon Trust Company, N.A.
Trustee Counsel:	Bank of New York Mellon Trust Company, N.A.

Recommendation:

It is recommended that the CMFA Board of Directors approve the Final Resolution for the St. John's Well Child and Family Center, Inc. for up to \$5,900,000 of tax-exempt private activity bonds to refinance facilities located in the City of Los Angeles, Los Angeles County, California.



PITTSBURG UNIFIED SCHOOL DISTRICT SUMMARY AND RECOMMENDATIONS

Applicant:	Pittsburg Unified School District
Action:	Approve JPA Creation & Membership
Amount:	\$60,000,000
Purpose:	To Create a New JPA for the Pittsburg Unified School District Financing Authority
Activity:	Creating JPA
Meeting:	June 10, 2011

Background:

The CMFA has been requested by the Pittsburg Unified School District (the “District”) to join it in creating a new Joint Powers Authority to be called the Pittsburg Unified School District Financing Authority (“new JPA”). The new JPA would be a single purpose entity controlled by the District with the sole purpose of issuing bonds for the benefit of the District. The initial and immediate purpose of the new JPA is to facilitate the issuance by the new JPA of the District’s upcoming revenue bond issue. Recent changes in the municipal market have resulted in an interest rate premium being charged to certificates of participation. Accordingly, with CMFA’s assistance the District desires to form the new JPA in order to issue revenue bonds pursuant to the Marks Roos Local Bond Pooling Act and take advantage of favorable market conditions.

The District is a K-12 district that serves the community of Pittsburg, California. The school system is committed to providing an excellent opportunity for all students to learn. The District is approximately 50 minutes from Downtown San Francisco with a direct line on the Bay Area Transit System (BART). Their school community has a close relationship with Los Medanos Community College, which is located in the heart of Pittsburg. In addition, they have cooperative student teaching agreements with California State University East Bay and San Francisco State, UC Berkeley, JFK University, St. Mary’s College and Chapman College.

The District operates eight elementary schools, two junior high schools, and two high schools, serving over 9,500 students. The estimated population of the District is 57,000. The District has \$35 million of bond authorization remaining from a November 7, 2006 bond election totaling \$85 million (“Measure J”) and \$100 million remaining from a new bond authorization approved by voters at November 2, 2010 election totaling \$100 million (“Measure L”). The District plans to issue \$60 million of 2011 general obligation bonds, consisting of the remaining \$35 million of Measure J bonds and \$25 million of Measure L bonds. The District plans to use the proceeds of the Measure J bonds to pay off the 2009 Certificates of Participation (2009 COPs), outstanding in the amount of \$33.895 million, which can be refunded on a current basis on September 1, 2011 at

par and to improve certain District facilities. The proceeds from the Measure L bonds will be used to construct a new junior high school and modernize other District facilities.

Changes in the municipal markets have significantly widened the cost of borrowing through issuance of certificates of participation versus revenue bonds. Substantively there is no difference between a revenue-secured COP and a revenue bond; the security for both forms of debt is identical. But because COPs are also used for lease-backed debt of cities, counties and school districts, and these are subject to annual appropriation or other similar risks, there is some widespread market confusion. This confusion has been exacerbated by the demise of the bond insurance companies, which previously shielded investors from such complexity, and by the growing use of taxable BABs, which accesses a broader market of investors not familiar with municipal obligations. Despite the fact that “revenue bonds” and “revenue COPs” are substantially the same, primary and secondary markets have widened the pricing between the two instruments to anywhere from 5 to 50 basis points.

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

The Project:

The new JPA bonds will be used to achieve pricing and structuring efficiencies of combining bonds from two separate District general obligation bonds authorizations into a single series of bonds. The proceeds of the new JPA Bonds will be used to fund the purchase of the District Bonds. The 2006 District Bonds are being issued to (a) finance the acquisition and construction of educational facilities and projects which were described in the ballot measure approved by the electors of the District on November 7, 2006, which authorized the issuance of general obligation bonds in the maximum aggregate principal amount of \$85,000,000 (the “2006 Authorization”), (b) provide for the refunding, on a current basis, of the District’s Certificates of Participation (2009 Capital Projects), currently outstanding in the principal amount of \$33,895,000 (the “2009 Certificates”), and (c) pay for costs of issuance of the 2006 District Bonds. The District has previously issued its Pittsburg Unified School District (Contra Costa County, California) General Obligation Bonds, Election of 2006, Series A, under the 2006 Authorization in the aggregate principal amount of \$15,000,000. The District has also previously issued its Pittsburg Unified School District (Contra Costa County, California) General Obligation Bonds, Election of 2006, Series B, under the 2006 Authorization in the aggregate principal amount of \$35,000,000. The 2006 District Bonds represent the third and last issue of bonds under the 2006 Authorization.

The 2010 District Bonds are being issued to (a) finance the acquisition and construction of educational facilities and projects which were described in the ballot measure approved by the electors of the District on November 7, 2010, which authorized the issuance of general obligation bonds in the maximum aggregate principal amount of \$100,000,000 (the “2006 Authorization”), and (b) pay for costs of issuance of the 2010 District Bonds. The 2010 District Bonds represent the first issue of bonds under the 2010 Authorization. A portion of the proceeds of the 2010 District Bonds will be transferred to the County Treasurer-Tax Collector for deposit in a building fund and applied to the financing of projects authorized for the 2010 District Bonds. The remaining proceeds of the 2010 District Bonds will be applied to pay the costs of issuance of the 2010 District Bonds and an allocable portion of the costs of issuance of the Bonds.

District of Pittsburg Unified School:

The Pittsburg Unified School District will become a member of the CMFA.

Liability Issues for CMFA:

By approving this transaction, CMFA will become a member of the new JPA, but will have no role in the proposed bond transaction. CMFA has no liability of any kind for the obligations of the new JPA. CMFA will have no ongoing responsibilities for the administration or operation of the new JPA or maintenance of the bonds. CMFA counsel fees, as well as a transaction fee, will be paid from proceeds of the bond financing.

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

Proposed Financing:

Sources of Funds:

New JPA Bond Proceeds:	\$60,000,000
Original Issue Premium:	<u>\$ 1,430,000</u>
Total Sources:	\$61,430,000

Uses of Funds:

Purchase Fund:	\$60,000,000
Costs of Issuance:	<u>\$ 1,430,000</u>
Total Uses:	\$61,430,000

Terms of Transaction:

Amount:	\$60,000,000
Rate:	Fixed Rate.
Expected Rating:	Aa3/ A unenhanced
Maturity:	June 2046
Collateral:	Pledge and Lien on Revenues
Bond Purchasers:	Institutional & Retail Investors.
Estimated Closing:	June, 2011

Public Benefit:

The issuance of bonds through the new JPA will provide a total of \$60.0 million for the repayment of the 2009 COPs which will eliminate annual debt service obligations from the District's General Fund budget and fund the construction and modernization of District facilities to relieve overcrowding and provide equitable facilities throughout the District. Facilities include new classrooms at Pittsburg high schools which emphasize science and technology. They will also be able to build vocational rooms that separate ninth and tenth grade classrooms. The new construction will update facilities, upgrade the cafeteria, library, renovate restrooms, and upgrade electrical and plumbing systems. The District will also be able to provide safe, modern neighborhood schools with updated computer technology, upgraded energy systems (including solar) improve student learning by acquiring, upgrading, constructing and equipping classrooms

with science/computer labs. The school facilities will replace aging roofs, plumbing, heating, ventilation/electrical systems, improve fire alarms, school security and earthquake safety.

Finance Team:

Underwriter:	George K. Baum & Company
Escrow Bank:	U.S. Bank National Association
Issuer Counsel:	Squire, Sanders & Dempsey LLP
Bond Counsel:	Quint & Thimmig, LLP
Disclosure Counsel:	Quint & Thimmig, LLP
Underwriter Counsel:	Kronick Moskovitz Tiedemann & Girard
Financial Advisor:	KNN Public Finance.
Trustee:	Bank of New York Mellon Trust Company, N.A.
Trustee Counsel:	Davis Wright Tremaine, LLP

Recommendation:

It is recommended that the CMFA Board of Directors adopt a Resolution authorizing the execution of a Joint Exercise of Powers Agreement by and between the California Municipal Finance Authority and the Pittsburg Unified School District for the purpose of forming the new joint powers authority to be known as the Pittsburg Unified School District Financing Authority.

CHARITABLE GRANT RECOMMENDATION

Alum Rock Counseling Center
Asian American Drug Abuse Program
Asian Rehabilitation Services
Asian Youth Center
Borrego Community Health Foundation
Boys and Girls Club of Long Beach
California Space Authority
Downtown Women's Center*
Fisher House
Furnishing Hope of Orange County
Goodwill Industries of San Joaquin Valley, Inc
Heats of LA Youth (HoLA)
Homeless Health Care Los Angeles
Jewish Family & Children's Services
Khmer Girls in Action
Little Tokyo Service Center
Mar Vista Family Center
Ocean Park Community Center
Rural Community Assistance Corporation
Southern California Association of Nonprofit Housing
St. John's Health Center*
Stable Hands
Thai Community Development Center
Volunteers of America
VA Palo Alto Health Care System
Women Escaping a Violent Environment (WEAVE)

Listed for Over One Year

California Space Authority

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: **ALUM ROCK COUNSELING CENTER** (7/16/2010)
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
Revenue: \$2,857,064

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

CHARITABLE GRANT RECOMMENDATION

Recipient: **ASIAN AMERICAN DRUG ABUSE PROGRAM** (1/14/2011)
Location: 2900 S. Crenshaw Blvd., Los Angeles, California 90016
Purpose: Provides services throughout Los Angeles County
Website: www.aadapinc.org
Revenue: \$9,317,000

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.

BOARD OF DIRECTORS:

Karl K. Nobuyuki—Chairman
Reverend Dr. Kenneth Uyeda Fong—Vice Chairman
Sue Oda Omori—Secretary
Kenneth Kasamatsu—Treasurer
Saundra Bryant
Ronald K. Ikejiri
Jean Shigematsu
Danny Torii
Mike Watanabe, MSW
Ryan Yamamoto

CHARITABLE GRANT RECOMMENDATION

Recipient: **ASIAN REHABILITATION SERVICE** (1/14/2011)

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

Purpose: Provides vocational rehabilitation services and employment training services

Website: www.asianrehab.org

Revenue: \$3,013,541

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

BOARD OF DIRECTORS:

CHARITABLE GRANT RECOMMENDATION

Recipient: **ASIAN YOUTH CENTER** (6/10/2011)
Location: 100 Clary Ave., San Gabriel, CA 91776
Purpose: Provides Social Service Needs to Asian Immigrants
Website: www.asianyouthcenter.org
Revenue: \$1,669,589

MISSION/VISION:

No Mission/Vision Statement

BACKGROUND:

The Asian Youth Center (AYC) is a non-profit, community-based organization serving the social services needs of youth and families, with a focus on Asian immigrants. Their programs enable those they serve to adapt and contribute to a multi-cultural society.

AYC began in 1989 as a project of the United Way after its Asian Task Force found a critical lack of services for Asian youth. In the last ten years, AYC has expanded its scope to serve non-Asian youth and families as well, with culturally appropriate services in Cantonese, Mandarin, Vietnamese, Spanish and English.

AYC successfully opened the Youth Center in San Gabriel in 1997 and the Annex in 2003. Our combined facilities have more than 9,000 square feet of recreation areas, an indoor basketball court, computer labs, classrooms, and counseling rooms.

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

Gay Yuen
Anna Jung
Helen Shaw
Lily Baba

CHARITABLE GRANT RECOMMENDATION

Recipient: **BORREGO COMMUNITY HEALTH FOUNDATION** (12/10/2010)

Location: 1166 K Street, Brawley, CA 92227

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

Website: www.borregomedical.org

Revenue: \$13,733,160

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.

BOARD OF DIRECTORS:

F. Seth Brown
Tom Middleton
Nancy Hall
Marcia Anderson
John Barrett
Raymond Balanos
Joe Ceja
Mary Creske
Leslie Greathouse
Harry Isley
Dora M. Murillo
Carol Will

CHARITABLE GRANT RECOMMENDATION

Recipient: **BOYS AND GIRLS CLUB OF LONG BEACH** (6/10/2011)

Location: 3635 Long Beach Blvd., Long Beach, CA 90807

Purpose: Provides After School and Non School Day Programs to Youth

Website: www.bgclublb.org

Revenue: \$2,518,453

MISSION/VISION:

To enable and inspire all young people, especially those who need us most, to realize their full potential as caring, responsible and productive citizens.

BACKGROUND:

The Long Beach Boys and Girls Club provide the following Programs:

- A safe place to learn and grow...
- Ongoing relationships with caring, adult professionals
- Life-enhancing programs and character development experience
- Hope and opportunity

Four key characteristics define the essence of a Boys & Girls Club. All are critical in exerting positive impact on the life of a child:

1. Dedicated Youth Facility - The Boys & Girls Club is a place – an actual neighborhood-based building – designed solely for youth programs and activities.

2. Open Daily - The Club is open every day, after school, when kids have free time and need positive, productive outlets.

3. Professional Staff - Every Club has full-time, trained youth development professionals, providing positive role models and mentors. Volunteers provide key supplementary support.

4. Available/Affordable to All Youth - Clubs reach out to kids who cannot afford, or may lack access to, other community programs. Dues are low, averaging \$15 per year.

FISCAL IMPACT:

Donations will help provide assistance to low-income families.

BOARD OF DIRECTORS:

Irv Miller
Cheryl Fox
Bruce Weber
Chris Rommel
Barbara Barker
Mark Latimer
Kevin Dykes

CHARITABLE GRANT RECOMMENDATION

Recipient: **CALIFORNIA SPACE AUTHORITY** (6/18/2010)
Location: 3201 Airpark Drive, Suite 204, Santa Maria, CA 93455
Purpose: To Retain, Grow and Create California Space Enterprise
Website: www.californiaspaceauthority.org
Revenue: \$3,717,286

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 Hoeber
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: **DOWNTOWN WOMEN'S CENTER (UCLA COMMUNITY PARTNERSHIP) (7/16/2010)**

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

Purpose: Provide for Battered Women at a Shelter

Website: www.dwcweb.org

Revenue: \$8,138,075

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: **FISHER HOUSE FOUNDATION** (6/10/2011)
Location: 111 Rockville Pike, Suite 420, Rockville, Maryland, 20850
Purpose: Provides Housing for Military Family's near VA Hospital's
Website: www.fisherhouse.org
Revenue: \$39,000,000

MISSION/VISION:

A home away from home.

BACKGROUND:

The Fisher House program is a unique private-public partnership that supports America's military in their time of need. The program recognizes the special sacrifices of our men and women in uniform and the hardships of military service by meeting a humanitarian need beyond that normally provided by the Departments of Defense and Veterans Affairs.

Because members of the military and their families are stationed worldwide and must often travel great distances for specialized medical care, Fisher House Foundation donates "comfort homes," built on the grounds of major military and VA medical centers. These homes enable family members to be close to a loved one at the most stressful times - during the hospitalization for an unexpected illness, disease, or injury.

There is at least one Fisher House at every major military medical center to assist families in need and to ensure that they are provided with the comforts of home in a supportive environment. Annually, the Fisher House program serves more than 11,000 families, and have made available nearly three million days of lodging to family members since the program originated in 1990. By law, there is no charge for any family to stay at a Fisher House operated by the Department of Veterans Affairs; and Fisher House Foundation uses donations to reimburse the individual Fisher Houses operated by the Army, Navy, and Air Force.

FISCAL IMPACT:

Donations go towards paying the bills of the families that stay at the homes.

BOARD OF DIRECTORS:

CHARITABLE GRANT RECOMMENDATION

Recipient: **FURNISHING HOPE OF ORANGE COUNTY** (12/10/2010)
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
Revenue: \$185,000

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

BOARD OF DIRECTORS:

Beth Phillips, Founder and Executive Director

Joellyn Finn, Administrative Director

Robyn Phillips, Administrative Assistant

Sandy Anchondo, Rising Tide Communities Coordinator

Marta Gallahair, Fundraising

Pat Carpenter, Aquisitions Coordinator

Carol Gergen, Special Events Director

Debbie Pfeiffer, Fundraising

Ann Gildersleeve, Fundraising

CHARITABLE GRANT RECOMMENDATION

Recipient: **GOODWILL INDUSTRIES OF SAN JOAQUIN VALLEY, INC**
(8/20/2010)

Location: 3900 Sisk Road, Modesto, CA

Purpose: Provides job training and placement services.

Website: <http://www.goodwill-sjv.org/>

Revenue: \$15,856,695

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

Jim Anthony, Chair

Kristen Birtwhistle, Vice Chair

Mark Goldberg, Treasurer

Hedy Holmes, Secretary

Karen Andersen

Jane Butterfield

Joe Dittmann

Donald Geiger

Bob Harmon

Hal Monroe

Mark Plovnick

Raul Rodriguez

Joseph Serra

Dave Vaccarezza

CHARITABLE GRANT RECOMMENDATION

Recipient: **HEARTS OF LA YOUTH** (6/10/2011)

Location: 2701 Wilshire Blvd. Suite 100, Los Angeles, CA 90057

Purpose: Provides After School Programs for Underserved Youth

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

Revenue: \$2,231,505

MISSION/VISION:

Hundreds of underserved children are traveling across one end of a beautiful green park with backpacks and musical instruments or athletics gear, through families perched under trees on blankets reading a book or painting in the middle of this community campus while others play sports, on their way to another green building met by inspirational teachers, coaches, parents and mentors, everyone is coming together and sharing, everyone is learning.

BACKGROUND:

One of LA's best kept secrets started in a church gym and almost 20 years later has grown into a vibrant community oasis for thousands of inner-city youth. HOLA is a thriving center that serves the Rampart community with programs in academics, the arts and athletics. The organization is unique in the quality of instruction and individual attention it provides to youth ages 6 to 19.

HOLA's campus, located in and around Lafayette Park, is a home away from home for hundreds of kids. They know that they will get the help they need from HOLA's professional staff and highly talented volunteers. Through HOLA's extensive volunteer program, the youth are exposed to a wide array of experts including artists, executives, chefs, athletes, engineers, and counselors who truly commit themselves to providing programs of the highest quality, giving kids the best chance to become successful in life.

Through HOLA's unique partnership with the LA City Recreation and Parks Department, students living in poverty have much needed green space – a state of the art field turf soccer field, outdoor basketball courts, and a brand new gym that is currently under construction. Best of all, these facilities are safe spaces, open year round, truly offering the youth of the community an alternative to hanging out on the streets.

FISCAL IMPACT:

Donations will go towards helping fund the after school programs that are offered.

BOARD OF DIRECTORS

Alan Adelman
J. Ben Bourgeois
Robert Cooper
David Dalton
Stephen Espinoza
Howard Grobstein
Kurt Hocker
Andrew Bernstein
Tony Brown
Rod Carter
Debra Gentz
Glenn Gritzner
Michael Gallagher
Stuart Koenig
Lidia Martinez
Lawrence Moore
Mitchel Morre
Tim McNeal
Steven Hauser
Eduardo Nochez
Chris Robichaud

CHARITABLE GRANT RECOMMENDATION

Recipient: **HOMELESS HEALTH CARE LOS ANGELES (2/4/2011)**

Location: 2330 Beverly Blvd., Los Angeles, CA 90057

Purpose: To Improve the Lives of the Homelessness

Website: www.housingca.org

Revenue: \$4,016,789

MISSION/VISION:

The mission of Homeless Health Care Los Angeles (HHCLA) is to improve the health of homeless people through direct services, education and advocacy.

BACKGROUND:

Since 1985, board members, the executive director, staff and volunteers of HHCLA have dedicated themselves to improving the health of Los Angeles' homeless. When they see expressions of hope and relief on the faces of those whom they serve, they know that they, as professional social workers, health care advocates, trainers, sponsors, and donors, are truly making an impact on this enormous social problem. For example:

- Their multicultural, multidisciplinary staff uses a comprehensive case management model to provide a unique and highly successful drug treatment and health services program.
- Their training and education department provides skill-building training for homeless service providers to increase their abilities to effectively assist homeless people and gain a basic understanding of and develop skills in health and safety, mental health substance abuse, case management, counseling and tuberculosis.
- Their advocacy work is focused on affecting policy that increases access to health care services, which goes hand in hand with our mission of improving the health of our community.

FISCAL IMPACT:

This charitable donation would increase the odds of helping the homeless regain control of their lives and transform themselves into productive citizens.

BOARD OF DIRECTORS:

Carol Prescott
Matt Humphreys
Brenda Goldstein
Gail Kennard
Samantha Martinez
Richard Browne
Brad Gwinn
John W. Tsuang
Michael Lehrer
Scott Fears
Mark Edwards
Jacqui Biery
Carl King
Lisa Kring
CJ Martinez
Marsha Temple
Lisa Kaminir
David Langness

CHARITABLE GRANT RECOMMENDATION

Recipient: **JEWISH FAMILY AND CHILDREN'S SERVICES** (Marin)
(6/10/2011)

Location: 2150 Post Street, San Francisco, CA 94115

Purpose: To Strengthen Individuals, Families and Community

Website: www.jfcs.org

Revenue: \$776,752

MISSION/VISION:

Strengthening individuals. Strengthening families. Strengthening Community. That's what Jewish Family and Children's Services is all about.

BACKGROUND:

Jewish Family and Children's Services is one of the oldest and largest family service institutions in the United States, founded in 1850 by immigrant pioneers who arrived in California during the Gold Rush and created an extended family to care for each other.

Today, they continue to be that extended family, serving 65,000 people annually with the highest quality, research-based social services designed to strengthen individuals, strengthen families, and strengthen community.

As the problem-solving center for residents of San Francisco, Marin, Sonoma, Santa Clara, and San Mateo counties, they are a lifeline for children, families, and older adults facing life transitions and personal crises.

FISCAL IMPACT:

This charitable donation would go towards the many programs that are provided. This specific write up is towards the Marin group that focuses on children's needs. .

BOARD OF DIRECTORS:

CHARITABLE GRANT RECOMMENDATION

Recipient: **KHMER GIRLS IN ACTION** (6/10/2011)
Location: 1355 Redondo Avenue, Suite 9, Long Beach, CA
Purpose: To Empower Southeast Asian Women
Website: www.kgalb.org
Revenue: \$486,170

MISSION/VISION:

KGA's mission is to contribute to the movement for social economic and political justice by building a strong, progressive, and sustainable community institution led by Southeast Asian women and girls.

BACKGROUND:

Khmer Girls in Action began in 1997 as HOPE for Girls, a Cambodian young women's reproductive health and empowerment project. Throughout their involvement, members began to recognize their needs extended beyond reproductive health education and empowerment. Through conversation and strategic planning by members and adult allies, Khmer Girls in Action was created with a mission to contribute to the movement for social, economic, and political justice by building a strong, progressive, and sustainable community institution led by young Southeast Asian women and girls.

KGA believes that building the political analysis of our members to understand the complexities of national policies that attack immigrants, people of color, poor families, women, and young people contribute to building knowledge and power of the community to fight and advocate for justice within the context of improving their lives and the communities they live. Over the years we have worked collectively to develop and refine our analysis, strategies, and approach to our work.

FISCAL IMPACT:

This charitable donation would go towards the many programs that are provided.

BOARD OF DIRECTORS:

CHARITABLE GRANT RECOMMENDATION

Recipient: **LITTLE TOKYO SERVICE CENTER** (1/14/2011)
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
Revenue: \$379,248

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 fund 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** (7/16/2010)
Location: 5075 S. Slauson Avenue, Culver City, CA 90230
Purpose: To help families make positive changes in their lives
Website: www.marvistafc.org
Revenue: \$2,203,089

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 funding the outreach programs of the organization.

BOARD OF DIRECTORS

Susan Rosenblum – Board Chair
Nancy Gilson – Board Trustee
Dr. Sandra Sparling – Board Secretary
Halleh Yafeh, Esq – Board Counsel
Ronnie Avedon
Kristina Deutsch
John Dupuy
Claudia Estevez
H. Allen Evans
Cura Franklin
Venisa Ibarra
Jolisa Jones-Corey
Nikolas Lew
Terri Lyman
Edward Melendez
Judson Mock
Loren Montgomery, Esq.
Sandy Sirirat
Raymond Reisler

CHARITABLE GRANT RECOMMENDATION

Recipient: **OCEAN PARK COMMUNITY CENTER (7/16/2010)**

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

Purpose: Supportive Services for all People

Website: www.opcc.net

Revenue: \$7,329,995

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 1st and 3rd Saturday of the month.

FISCAL IMPACT:

Donations continue to funding the outreach programs of the organization.

BOARD OF DIRECTORS:

Rae W. Archibald
Colette Brooks
Francesca D'Alessandro
Greg Germann
Leslye S. Goldberg
Stephen Gunther
Richard Hirsch, Esq.
Lindsey Hirsch
Sarah Jessup, CPA (Chair
Steaven K. Jones
Sheila James Kuehl, Esq.
Darlene Lasher
Richard T. Peters, Esq
Gary A. Richwald
Stephen E. Scherer, Esq.
Charles F. Smith
LaTisha D. Starbuck, RN,
Diane Wilson
Bart Zitnitsky (Secretary)

CHARITABLE GRANT RECOMMENDATION

Recipient: **RURAL COMMUNITY ASSISTANCE CORPORATION**
(4/29/2011) (Previously donated to on 3/09/07)

Location: 3120 Freeboard Drive, Suite 201, West Sacramento, CA 95691

Purpose: Assists Rural Communities Achieve Their Goals

Website: www.rcac.org

Revenue: \$15,639,715

MISSION/VISION:

Provides technical assistance, training and financing so rural communities achieve their goals and visions.

BACKGROUND:

Rural Community Assistance Corporation was founded in Sacramento, California on Oct. 1, 1978. Funding from The Rosenberg Foundation allowed RCAC to establish itself as a multi-state agency helping to build the capacity of other nonprofit agencies and create new agencies to serve low-income people living in rural communities in the western United States.

RCAC is committed to green initiatives in affordable housing development, environmental programs and lending, and in its organizational operations. They seek new partnerships and opportunities to advance comprehensive community development as they strive to become the provider of choice. As this year unfolds, RCAC will rise to a new level of accountability to their clients and funders to create opportunities in rural America.

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

Dr. Florine Raitano

Elizabeth Moore

Robert Rendon

Anita Gahimer Crow

Sandra Borbridge

Ann Harrington

Joe Herring

Nalani Fujimori Kaina

Vickie Kitseallyboy Oldman-John

David E. Provost

Jon Townsend

William H. Wiese, MD

Kirke Wilson

CHARITABLE GRANT RECOMMENDATION

Recipient: **SOUTHERN CALIFORNIA ASSOCIATION OF NONPROFIT HOUSING (5/21/2010)**

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

Purpose: To create affordable housing opportunities for low income people

Website: www.scanph.org

Revenue: \$761,848

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, Neighborhood 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 Triandha, 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)** (11/12/2010)

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

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

Website: www.stjohns.org

Revenue: \$16,837,394

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: **STABEL HANDS** (6/10/2011)
Location: P.O. Box 1852, Yreka, CA 96097
Purpose: Therapeutic Riding Program of Siskiyou County
Website: www.stablehands.org
Revenue: \$41,000

MISSION/VISION:

Stable Hands – Hearts, Hands and Horses...Building Dreams, Changing Lives

BACKGROUND:

Therapeutic Riding is specialized instruction in riding skills and horse management taught by riding instructors certified by the North American Riding for the Handicapped Association, NARHA. This includes education both on and off the horse in the areas of riding skills, stable management, basic equine care and safety. The goal is for the rider to be and become as independent as possible. Specific objectives and goals are planned and implemented by the instructor. Our riders generally improve physically, mentally and socially while riding and learning from their horses.

FISCAL IMPACT:

All donations go towards the services that are provided. These services are free of charge to the physically and mentally disabled.

BOARD OF DIRECTORS:

Marcia Cushman
Nancy Baker
Cathy Fitzpatrick
Jane Hendricks

CHARITABLE GRANT RECOMMENDATION

Recipient: **THAI COMMUNITY DEVELOPMENT CENTER** (1/14/2011)

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

Revenue: \$364,488

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: **VOLUNTEERS OF AMERICA** (10/26/2010)
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
Revenue: \$11,094,999

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.

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.

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CHARITABLE GRANT RECOMMENDATION

Recipient: **VA PALO ALTO HEALTH CARE SYSTEM (6/10/11)**

Location: 3801 Miranda Ave, Palo Alto, CA 94304

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

Website: www.polytrauma.va.gov

Revenue: -

MISSION/VISION:

Comprehensive and high-quality care for Veterans and Servicemembers.

BACKGROUND:

The Palo Alto Polytrauma Rehabilitation Center (PRC) is one of four facilities in the country designed to provide intensive rehabilitative care to Veterans and Service members who experienced severe injuries (including brain injuries) to more than one organ system. Palo Alto also houses a Polytrauma Network Site (PNS) - one of twenty-two facilities designed to provide long-term rehabilitative care.

For service members with injuries to more than one physical region or organ system, one of which may be life threatening, and which results in physical, cognitive, psychological, or psychosocial impairments and functional disability, It can be difficult to navigate the maze of benefits information at DoD and VA. Fortunately, case management is an integral part of the Polytrauma System of Care. A clinical case manager will work with Veterans, Service members and their family to help:

- Transition from a military hospital to a VA medical center
- Communicate between Veteran/Servicemember, family, and VA rehabilitation team
- Identify various VA, DoD, and community resources.
- Apply for appropriate VA benefits.

FISCAL IMPACT:

Your donation needs to be specific to which program you would like to help. Upon program designation 100% of the money will go towards the program. The government and other grants and funds cover the administrative expenses.

BOARD OF DIRECTORS:

CHARITABLE GRANT RECOMMENDATION

Recipient: **WOMEN ESCAPING A VIOLENT ENVIRONMENT (WEAVE)**
(8/20/10)

Location: 1900 K Street, Sacramento, CA 95811

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

Website: www.weaveinc.org

Revenue: \$3,330,435

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.

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