



PROCEDURAL ITEMS FOR THE CMFA SUMMARY AND RECOMMENDATIONS

Items: A1, A2, A3

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



PROPERTY ASSESSED CLEAN ENERGY (“PACE”) SUMMARY AND RECOMMENDATIONS

Action:	Discuss and Approve Purchase and Sale Agreement with FNA California LLC
Purpose:	Property Assessed Clean Energy (“PACE”)
Activity:	PACE Financing and Refinancing of Energy Efficiency, Water Efficiency, Renewable Energy Generation and Seismic Improvements
Meeting:	May 22, 2020

Background:

Property Assessed Clean Energy (“PACE”) programs help local economies and the environment by providing financing for energy and water efficient improvements and renewable energy systems. Communities with PACE programs have increased construction activity, created jobs, lowered utility bills and reduced greenhouse gas emissions. Property owners repay the financing through their property tax bill over the useful life of the installed products.

Discussion:

The CMFA PACE program has not experienced any delinquent PACE assessment payments to date. Although no delinquencies or defaults have occurred, many property owners will likely face financial hardship due to the COVID19 crisis. To proactively address this situation a delinquent PACE assessment program similar to those adopted by other JPAs in California has been evaluated. This Purchase and Sale Agreement (“PSA”) program can delay judicial foreclosure proceedings and give property owners additional time to recover before the county, and not the CMFA, begins judicial foreclosure proceedings. Under the PSA program, delinquent PACE assessments will be sold to First National Assets (FNA of California LLC) and the proceeds used to fund debt service on the related PACE bonds. This prevents the CMFA from having to initiate judicial foreclosure proceedings on delinquent properties and gives property owners up to four extra years to recover from the current crisis. There is no cost to the CMFA with regards to implementing the PACE PSA program.

Public Benefit:

PACE programs encourage energy efficiency and diversifies energy sources, both of which reduce the impact on existing infrastructure. Furthermore, PACE programs provide property owners with a low cost alternative to financing major energy efficiency improvements or renewable energy retrofits. The PSA program will provide critical relief to property owners adversely affected by the current COVID19 crisis.

Recommendation:

The Executive Director recommends the CMFA Board of Directors approve the Purchase and Sale Agreement with FNA California LLC.



INFORMATIONAL ITEMS FOR THE CMFA SUMMARY AND RECOMMENDATIONS

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

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

- A. Executive Director Report
- B. Marketing Update
- C. Membership Update
- D. Transaction Update
- E. Legislative Update
- F. Internal Policies and Procedures
- G. Legal Update
- H. Audits Update
- I. PACE Update



PROCEDURAL ITEMS FOR THE CFSC SUMMARY AND RECOMMENDATIONS

Items: A1, A2, A3

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

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California Association of Food Banks

1624 Franklin Street, Suite 722

Oakland , CA 94612 County Alameda

www.cafoodbanks.org

FEIN 68-0392816 Founded: 1985

Previous Donation: Yes No 30,000 5/15/2020 List Date 4/3/2020

Mission:

California Association of Food Banks (CAFB) is a membership organization of 41 food banks from throughout the state with a shared mission to build a well-nourished California and a firm commitment to providing cutting-edge leadership in the anti-hunger community.

Our major programs include Farm to Family, which works with growers and packers to provide fresh produce to food banks; statewide programs for food stamp outreach and enrollment; robust state and federal advocacy efforts; produce education; and member services that offer assistance with special projects as well as technical support.

Impact:

A donation would assist the organization in their mission of ending hunger in California

Financial Information: IRS Form 990 for FY 2016

Revenues:	Amount	%	Notes
Government/Earned	\$23,967,874	94.4%	Please see the attached listing of individual food banks that are a member of this coalition. If you wish to donate to one of them specifically, Please indicate in your resolution.
Contributions	1,428,189	5.6%	
Other	<u>2,387</u>	<u>0.0%</u>	
Total Revenue:	<u>\$25,398,450</u>	<u>100.0%</u>	
Expenses:			
Program	\$23,667,655	95.7%	
Administration	937,930	3.8%	
Fund Raising	<u>116,750</u>	<u>0.5%</u>	
Total Expenses:	<u>\$24,722,335</u>	<u>100.0%</u>	
Excess/(Deficit) of Revenues Over Expenses:	<u>\$676,115</u>		
Net Assets:	<u>\$4,055,169</u>		

BOD: Andy Souza; Nicole Suydam; Lisa Houston; James Floros; Kathy Jackson; David Goodman; Anne Holcomb; Michael Flood; Larry Sly; Dave Martinez; Tom Tenorio; Shirley King; Mark Lowry; Kevin Sanchez; Al Brislain; Sara Griffen; Patricia L. Nickols-Butler;

Court Appointed Special Advocates of Contra Costa County Courageous

2151 Salvio Street, Suite 25

Concord , CA 94520 County Contra Costa

www.cccocasa.org

FEIN 94-2897531 Founded: 1981

Previous Donation: Yes No 40,000 6/7/2019 List Date 6/5/2020

Mission:

The Court Appointed Special Advocates (CASA) program recruits, trains, and supports volunteer advocates as a powerful voice for the best interest of abused and neglected children during the court process, in order to help every child ultimately thrive in a stable and permanent home.

CASA of Contra Costa County is committed to: Reducing the number of children and youth who are on our wait list who need a CASA volunteer today; Ensuring effective networking with the Contra Costa County Juvenile Court, Children and Family Services, the Child Abuse Prevention Council, and other agencies; Advocating for the rights and needs of all children and youth, regardless of race, religion, disability or sex; Providing a 45-hour training program to educate volunteers about the duties and responsibilities of becoming an advocate for abused and neglected children; and Providing supervision, case consultation, in-service training, and team support to volunteers.

Impact:

A donation would assist the organization in the furtherance of their mission

Financial Information: IRS Form 990 for FY 2018

Revenues:	Amount	%	Notes
Government/Earned	\$122,545	16.0%	
Contributions	644,553	83.9%	
Other	<u>971</u>	<u>0.1%</u>	
Total Revenue:	<u>\$768,069</u>	<u>100.0%</u>	
Expenses:			
Program	\$644,039	89.1%	
Administration	47,278	6.5%	
Fund Raising	<u>31,448</u>	<u>4.4%</u>	
Total Expenses:	<u>\$722,765</u>	<u>100.0%</u>	
Excess/(Deficit) of Revenues Over Expenses:	<u>\$45,304</u>		
Net Assets:	<u>\$694,672</u>		

BOD: Ann Wrixon; John Witaschek; David Fleisig; Susan Burnett; Vicki Hughes; Dan Ashley; Judy Castro; Mindy Murphy; Robin Pearson; Malcolm Sher; Phillip McLeod; Kristine Duffield

Curry Without Worry
 1032 Irving Street, Box 908
 San Francisco , CA 94122 County San Francisco
 www.currywithoutworry.org

FEIN 45-0552584 Founded: 2007

Previous Donation: Yes No 30,000 List Date 4/24/2020

Mission:

Curry Without Worry was founded in December of 2006, as a 501(c)3 with the sole purpose of serving soul pleasing food to the hungry people of San Francisco. While we desire to feed those people most in need of a meal, it is also our philosophy that hunger is not defined by an empty stomach. For this reason, Curry Without Worry is open to whomever hungers to join us. The mix of those who accept a meal brings a sense of equality, and peace to the experience, and allows those who truly are having a hard time in life to realize that there are people who care about bringing all people together.

We serve a free weekly meal in downtown San Francisco, and Kathmandu, Nepal. For a small suggested donation, we sell a similar meal at the Noe Valley Farmers Market every Saturday in San Francisco.

Impact:

A donation would assist the organization in the furtherance of their mission.

Financial Information:

Annual Filing with Registry of Charitable Trusts CA

Revenues:	Amount	%	Notes
Government/Earned			
Contributions	69,945	100.0%	
Other			
Total Revenue:	<u>\$69,945</u>	<u>100.0%</u>	
Expenses:			
Program			
Administration			
Fund Raising			
Total Expenses:			
Excess/(Deficit) of			
Revenues Over Expenses:	<u>\$69,945</u>		
Net Assets:	<u>\$13,255</u>		

BOD: Shrawan Nepali; Fiona Ma; Clarence Chang

Health Communication Research Institute, Inc.

5025 J Street, Suite 311

Sacramento , CA 95815 County Sacramento

joshuashousehospice.org

FEIN 68-0195121 Founded: 1989

Previous Donation: Yes No

List Date 1/10/2020

Mission:

The Health Communication Research Institute, Inc. is a nonprofit established in 1989 with a commitment to reduce health disparities through community-based research and program development. In 2015, HCRI, Inc. narrowed its focus to better understanding the healthcare needs of the homeless population; developing programs to address those needs; and creating Joshua's House, a hospice house for the terminally ill homeless.

Impact:

A donation would assist the organization in the furtherance of their mission.

Financial Information: IRS Form 990EZ for 2017

Revenues:	Amount	%	Notes
Government/Earned			
Contributions	168,388	100.0%	
Other			
Total Revenue:	<u>\$168,388</u>	<u>100.0%</u>	
Expenses:			
Program	\$89,207	100.0%	
Administration			
Fund Raising			
Total Expenses:	<u>\$89,207</u>	<u>100.0%</u>	
Excess/(Deficit) of			
Revenues Over Expenses:	<u>\$79,181</u>		
Net Assets:	<u>\$93,881</u>		

BOD: Marlene M. von Friederichs-Fitzwater; Jose Martinez/ Mary Hartman Morris; Jean Wigglesworth; Richard Abrusci; Rachel Wickland; Linzy M. Davenport; Catherine Geraty Hoag; HOLLY Harper; Craig Dresang; Charlotte O. Norton; Kathy Marty; plus 3

Lafayette Community Foundation

PO Box 221

Lafayette , CA 94549 County Contra Costa

www.lafayettecf.org

FEIN 80-0022897 Founded: 2002

Previous Donation: Yes No 20,000 9/15/2017 List Date 6/5/2020

Mission:

The Lafayette Community Foundation is a group of dedicated citizens who seek to preserve and enhance the quality of life in Lafayette and our community. Our board members represent multiple generations and come from many walks of life but our mutual love of Lafayette brought us together.

They are currently trying to raise funds to test every person living in a residential senior living facility.

Impact:

A donation would be used to support the COVID-19 testing.

Financial Information: IRS Form 990EZ for FY 2018

Revenues:	Amount	%	Notes
Government/Earned			
Contributions	66,267	99.6%	
Other	<u>264</u>	<u>0.4%</u>	
Total Revenue:	<u>\$66,531</u>	<u>100.0%</u>	
Expenses:			
Program	\$56,768	100.0%	
Administration			
Fund Raising			
Total Expenses:	<u>\$56,768</u>	<u>100.0%</u>	
Excess/(Deficit) of Revenues Over Expenses:	<u>\$9,763</u>		
Net Assets:	<u>\$145,925</u>		

BOD: Kathleen Bowles; Susan Candell; Judy Carney; Sereta Churchill; Victoria DeMoss; Traci Reilly; Grace Dixon; Jeffrey Dieden; Scott Elliott; Carol Federighi; Teresa Geringer; Anne Grodin-Emeritus; Mary Newman; Cheryl Noll; Anne Ornelas; Don Tatzin; Kathy Welch;

Mixed Roots Foundation
 445 S. Figueroa Street, Suite 3100
 Los Angeles , CA 90071 County Los Angeles
 www.mixedrootsfoundation.org

FEIN 45-2207782 Founded: 2011

Previous Donation: Yes No List Date 4/24/2020

Mission:

We collaborate with individuals, businesses & organizations in the greater community to promote and support organizations, create awareness, and inspire future generations touched by adoption and foster care to achieve their dreams and goals through strategic outreach, multimedia, and innovative grant making programs.

Our Goals

- Serve as the principle philanthropic steward of the adoption and foster care community
- Assist our strategic and community partners for continued growth and prosperity
- Become the leading voice in creating awareness about the adoption and foster care experience
- Develop local, national, global leadership through collaboration within the adoption and foster care community and beyond
- Grow Mixed Roots Foundation and its circle of influence

Impact:

A donation would assist the organization in the furtherance of their goals

Financial Information: IRS Form 990-EZ for FY 2017

Revenues:	Amount	%	Notes
Government/Earned			
Contributions	53,401	100.0%	
Other			
Total Revenue:	<u>\$53,401</u>	<u>100.0%</u>	
Expenses:			
Program	\$54,774	100.0%	
Administration			
Fund Raising			
Total Expenses:	<u>\$54,774</u>	<u>100.0%</u>	
Excess/(Deficit) of Revenues Over Expenses:	<u>(\$1,373)</u>		
Net Assets:	<u>\$1,246</u>		

BOD: Holly Choon Hyang Bachman; Kim Feder; Lilly Burchstead; Bonnie Ryder

People Assisting The Homeless (PATH)

340 North Madison Avenue

Los Angeles , CA 90004 County Santa Barbara

epath.org

FEIN 95-3950196 Founded: 1984

Previous Donation: Yes No

List Date 3/27/2020

Mission:

Our mission is to end homelessness for individuals, families, and communities. PATH envisions a world where every person has a home. Our values include creative collaborations, strategic leadership, empowerment for all, and passionate commitment.

On July 1, 2015, Casa Esperanza Homeless Shelter merged with PATH to become PATH Santa Barbara. We are very happy to be a part of the Santa Barbara community, working to rebuild lives and strengthen neighborhoods.

In Santa Barbara we provide a variety of services for our neighbors experiencing homelessness that include employment, outreach, housing navigation, interim housing, and rapid rehousing.

Impact:

A donation would be restricted to their Santa Barbara location

Financial Information: IRS Form 990 for FY 2018

Revenues:	Amount	%	Notes
Government/Earned	\$39,407,647	82.7%	
Contributions	8,173,635	17.1%	
Other	<u>88,713</u>	<u>0.2%</u>	
Total Revenue:	<u>\$47,669,995</u>	<u>100.0%</u>	
Expenses:			
Program	\$38,725,989	84.4%	
Administration	6,294,108	13.7%	
Fund Raising	<u>859,009</u>	<u>1.9%</u>	
Total Expenses:	<u>\$45,879,106</u>	<u>100.0%</u>	
Excess/(Deficit) of Revenues Over Expenses:	<u>\$1,790,889</u>		
Net Assets:	<u>\$10,074,366</u>		

BOD: Harreld Adams; Ron Fox; David Alden; Michael Goldberg; Stanley Schneider; Shane Goldsmith; Julie Summers; Myrna Hant; Brian Tucker; Terry Bird; Marsha Jones Moutrie; Dylan Ward; Jame Blumenfeld; Mark Jones, Sr.; Cathy Watts; + 12 others

Support our Students

319 South E Street

Santa Rosa , CA 95404 County Sonoma

soscounseling.org

FEIN 81-0676520 Founded: 2006

Previous Donation: Yes No 20,000 6/7/2019 List Date 6/5/2020

Mission:

Our mission is to help individuals, families, and youth be successful in all aspects of their lives, regardless of their ability to pay, while employing and training quality therapists as they gain hours towards MFT licensure.

In recent years, SOS has expanded its services through a community-based clinic program to provide low-means families and individuals in our region access to high-quality counseling services at the lowest possible cost. As we have expanded to provide additional off-campus services through our community clinics, our mission retains our founding vision: Support our Students (SOS) is dedicated to providing vulnerable families, children, and individuals the highest quality, compassionate, and skilled mental health counseling services at minimal or no cost.

Impact:

A donation would assist the organization in the furtherance of their mission

Financial Information: IRS Form 990 for FY 2018

Revenues:	Amount	%	Notes
Government/Earned	\$98,932	13.0%	
Contributions	660,557	87.0%	
Other			
Total Revenue:	<u>\$759,489</u>	<u>100.0%</u>	
Expenses:			
Program	\$568,667	84.3%	
Administration	105,609	15.7%	
Fund Raising	<u>360</u>	<u>0.1%</u>	
Total Expenses:	<u>\$674,636</u>	<u>100.0%</u>	
Excess/(Deficit) of Revenues Over Expenses:	<u>\$84,853</u>		
Net Assets:	<u>\$362,868</u>		

BOD: Jan Beaulyn; Staffan O'Neill; Todd West; Jeffery Diamond; Misty Mesel

United Service Organizations, Inc.

2111 Wilson Blvd

Arlington, VA , CA 22201 County Los Angeles

<https://bobhope.uso.org/>

FEIN 13-1610451 Founded: 1941

Previous Donation: Yes No

List Date 3/13/2020

Mission:

Bob Hope USO provides USO services, programming and outreach at six centers and dozens of military installations across 51,000 square miles in Southern and Central California, from San Luis Obispo to the San Diego County Line.

A 501c3 non-profit organization operating centers around the world including at LAX, Ontario International Airport, Orange County at John Wayne Airport, Palm Springs International Airport, Military Entrance Processing Station Los Angeles and at March ARB Deployment Center.

The USO is not part of the federal government. A congressionally chartered, private organization, the USO relies on the generosity of individuals, organizations and corporations to support its activities, and is powered by a family of volunteers to accomplish our mission of connection.

Impact:

A donation would be directed to the **Bob Hope USO**

Financial Information: IRS Form 990 for FY 2018

Revenues:	Amount	%	Notes
Government/Earned	\$20,419,020	15.1%	
Contributions	114,342,925	84.4%	
Other	<u>793,853</u>	<u>0.6%</u>	
Total Revenue:	<u>\$135,555,798</u>	<u>100.0%</u>	
Expenses:			
Program	\$90,292,808	69.7%	
Administration	13,282,155	10.3%	
Fund Raising	<u>25,984,825</u>	<u>20.1%</u>	
Total Expenses:	<u>\$129,559,788</u>	<u>100.0%</u>	
Excess/(Deficit) of Revenues Over Expenses:	<u>\$5,996,010</u>		
Net Assets:	<u>\$92,238,132</u>		

BOD: 26 Members - none on our BOD

	Food Bank	City	Counties Served	Last Donated To	Previous Date
1	Alameda County Community Food Bank	Oakland	Alameda County		
2	ATCAA Food Bank - Tuolumne County	Jamestown	Tuolumne County	5/8/2020	1/10/2020
3	Community Action Agency of Butte County - North State Food Bank	Chico	Butte, Colusa, Glenn, Plumas, Sierra, and Tehama County	5/8/2020	1/31/2020
4	California Emergency Foodlink	Sacramento	Sacramento County		
5	Central California Food Bank	Fresno	Fresno County	4/24/2020	
6	Community Action Partnership of Kern	Bakersfield	Kern County		
7	Community Action Partnership of San Bernardino County	San Bernardino	San Bernardino County		
8	Community Action of Napa Valley Food Bank	Napa	Napa County		
9	Community Food Bank of San Benito County	Hollister	San Benito County	1/10/2020	
10	Dignity Health Connected Living	Redding	Shasta County	1/10/2020	
11	Emergency Food Bank	Stockton	San Joaquin County		
12	Feeding San Diego	San Diego	San Diego County		
13	FIND - Food In Need of Distribution	Indio	Riverside County	3/20/2020	
14	Food Bank of Contra Costa & Solano	Concord	Contra Costa and Solano County	5/8/2020	
15	Food Bank of El Dorado County	Cameron Park	Alpine and El Dorado County	1/10/2020	
16	Food Bank for Monterey County	Salinas	Monterey County		
17	Food for People	Eureka	Humboldt County	1/10/2020	
18	FOOD Share of Ventura County	Oxnard	Ventura County		
19	Foodbank of Santa Barbara	Santa Barbara	Santa Barbara County		
20	FoodLink for Tulare County	Exeter	Tulare County		
21	Imperial Valley Food Bank	Imperial	Imperial County	1/10/2020	
22	Interfaith Council of Amador	Jackson	Amador County		
23	The Jacobs & Cushman San Diego Food Bank	San Diego	San Diego County	1/10/2020	
24	Kings Community Action Organization	Hanford	Kings County	1/10/2020	

25	Los Angeles Regional Food Bank	Los Angeles	Los Angeles County	5/15/2020	1/10/2020
26	Mendocino Food & Nutrition Program - The Fort Bragg Food Bank	Fort Bragg	Mendocino County	1/31/2020	
27	Merced County Food Bank	Merced	Merced County		
28	Orange County Food Bank	Garden Grove	Orange County	4/3/2020	1/10/2020
29	Placer Food Bank	Roseville	Placer County		
30	Redwood Empire Food Bank	Santa Rosa	Sonoma County	10/27/2017	
31	The Resource Connection Food Bank	San Andreas	Calaveras County	1/10/2020	
32	Sacramento Food Bank and Family Services	Sacramento	Sacramento County	3/20/2020	
33	SF-Marin Food Bank	San Francisco	Marin and San Francisco County	4/3/2020	
34	Second Harvest of Silicon Valley	San Jose	Santa Clara and San Mateo County		
35	Second Harvest Food Bank San Joaquin & Stanislaus	Manteca	San Joaquin and Stanislaus County	10/4/2019	
36	Second Harvest Food Bank Orange County	Irvine	Orange County	3/20/2020	1/10/2020
37	Second Harvest Food Bank Santa Cruz County	Watsonville	Santa Cruz County		
38	SLO Food Bank	San Luis Obispo	San Luis Obispo County		
39	Westside Food Bank	Santa Monica	Los Angeles County		
40	Yolo Food Bank	Woodland	Yolo County	2/7/2014	
41	Yuba-Sutter Food Bank	Yuba City	Sutter and Yuba County		

Donations as of 5/15/2020

