
OTAY WATER DISTRICT SUMMARY AND RECOMMENDATIONS

Applicant:	Otay Water District
Action:	Approve JPA Membership
Amount:	\$45,000,000 +
Purpose:	To Create a New JPA for the Otay Water District Financing Authority
Activity:	Water Revenue Bonds to finance Capital Improvement Program
Meeting:	February 19, 2010

Background:

The CMFA has been requested by the Otay Water District (the “District”) to join it in creating a new Joint Powers Authority to be called the Otay Water 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 JPA is to facilitate the issuance by the new JPA of the District’s upcoming water revenue bond issue. Historically, the District has issued its debt as certificates of participation through its own non-profit corporation; changes in the municipal market have resulted in an interest rate premium being charged to such securities, favoring the issuance of revenue bonds.

The District was established in 1956. The District is a municipal water district organized and existing under and in accordance with Division 20 of the Water Code of the State of California, commencing with Section 71000, as amended. The District’s boundaries currently encompass an area of approximately 125 square miles in San Diego County, lying immediately east of the San Diego metropolitan area and running from the City of El Cajon south to the Mexican border, abutting the cities of El Cajon and La Mesa and encompassing most of the City of Chula Vista and a small portion of the City of San Diego. The District currently serves a population of approximately 195,000 and expects the service area to experience continued growth in the next ten years.

The District has historically issued its debt through the sale of certificates of participation (COPs) representing interests in installment contracts between itself and its own financing corporation. In prior years, the cost of issuing COPs rather than revenue bonds was minimal, from 0 to 5 basis points.

Changes in the municipal markets have significantly widened the cost of borrowing through issuance of a COP instrument. 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 general governments, 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 10 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. The General Manager of the District will serve as the Executive Director of the new JPA, the District Secretary will serve as the Secretary of the new JPA and the District Chief Financial Officer will serve as the Treasurer/Auditor of the new JPA. 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 District is preparing to issue the next installment of debt to finance its capital improvement program. The District will use the proceeds of the revenue bonds for the construction of water storage and transmission facilities. The District may also finance pipeline projects, other reservoir and pump station projects as well as utility relocations with the proceeds of the revenue bonds.

The underlying security structure of the JPA revenue bonds will remain the same as the District’s currently outstanding certificates of participation. The obligations will be secured by “installment purchase agreements” common to both certificates of participation and JPA revenue bonds, which contain the same covenants common to all revenue bonds.

As part of the creation of the District’s financing JPA, the District will join 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 GCR, LLP will serve as bond counsel for the transaction and is representing the District in the formation of the new JPA. Stradling Yocca Carlson & Rauth, a Professional Corporation will serve as disclosure counsel to the District for the transaction.

TimeLine to Closing:

As early as March 31, 2010.

Public Benefit:

The District is currently providing water service to about 39 percent of its geographic service area, this percentage will continue to increase as the District's service area continues to develop and grow. As of June 30, 2009, the District had nearly 48,000 potable and 700 recycled service accounts representing a population of approximately 195,000. The District is projected to serve 277,000 people, creating an average daily demand of 56.3 million gallons per day. The improvements to be financed with the revenue bonds will assist the District meet the growing needs of its service area.

Finance Team:

District:	Otay Water District
Underwriter:	Citi
Bond Counsel:	GCR, LLP
Disclosure Counsel:	Stradling Yocca Carlson & Rauth
Trustee:	Union Bank, N.A.

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 Otay Water District for the purpose of forming the new joint powers authority to be known as the Otay Water District Financing Authority.



WASTE MANAGEMENT, INC. PROJECT SUMMARY AND RECOMMENDATIONS

Applicant:	Waste Management, Inc.
Action:	Resolution Authorizing the Execution and Delivery of a First Supplemental Indenture the Variable Rate Demand Solid Waste Disposal Revenue Bonds (Waste Management Inc. Project), Series 2008A
Amount:	\$33,900,000
Purpose:	To Allow for a Six Month Interest Rate Mode
Activity:	Solid Waste Collection and Disposal
Meeting:	February 19, 2010

Background:

Waste Management, Inc. (www.wm.com) is the leading provider of integrated waste services in North America. Using their vast network of assets and employees, they provide a comprehensive range of waste management services. Through their subsidiaries, they provide collection, transfer, recycling, disposal, and waste-to-energy services. In providing these services, Waste Management, Inc. (“WMI”) actively pursues projects and initiatives that they believe make a positive difference for our environment, including recovering and processing the methane gas produced naturally by landfills into a renewable energy source. WMI’s customers include commercial, industrial, municipal and residential customers, other waste management companies, electric utilities, and governmental entities. They employed approximately 45,900 people as of December 31, 2008.

As of December 31, 2008, WMI owned or operated 267 solid waste and six hazardous waste landfills, owned or operated 355 transfer stations, owned or operated 16 waste-to-energy facilities, owns 367 Collection Operations and five independent power production plants, operated 98 material recovery facilities and six secondary processing facilities.¹

¹ Source: Waste Management, Inc. 2008 Annual Report

The Project:

The Variable Rate Demand Solid Waste Disposal Revenue Bonds (Waste Management Inc. Project), Series 2008A were issued to finance solid waste collection and disposal facilities and equipment in numerous sites across California. The Project has not changed from its original purpose but the company wishes to take advantage of the new non-AMT status that is available for bonds originally issued after January 1, 2004. In order for the bonds to be eligible it is necessary to add an interest rate mode not originally specified in the bond documents to trigger a technical reissuance. The company has elected to enter into the new six month interest rate mode for this purpose during the next remarketing which will make the interest eligible for the non-AMT status. The passage of the American Recovery and Reinvestment Act in February of this year permits the Company the opportunity convert its AMT debt provided that (a) such debt was originally issued between January 1, 2004 and December 31, 2008 and (b) reissued or refunded during calendar year 2009 or 2010.

The original Project was financed as part of the ongoing plan of finance and will be owned and operated by Waste Management, Inc. and its Subsidiaries (the "Company"). The Project consists of financing solid waste disposal facilities, as follows: (a) improvements to existing landfill facilities, including (i) construction of new disposal cells and liners within currently permitted acreage, (ii) additions and improvements to the leachate collection and treatment system, including leachate trenching, (iii) additions and improvements to the methane gas systems, (iv) installation of new liners for intermittent and final closure of completed sections of the landfill facilities, (v) site improvements, (vi) acquisition of equipment to be used at the landfill facilities, and (vii) acquisition of other equipment and assets necessary to support the foregoing improvements and to place them into service, and (b) existing collection (hauling) and transfer station facilities, including (i) acquisition of solid waste disposal trucks and support vehicles, (ii) acquisition of solid waste disposal containers and related equipment, (iii) acquisition of solid waste sorting and processing equipment, (iv) site improvements, and (v) acquisition of other equipment and assets necessary to support the foregoing improvements and place them into service. The project locations are at existing facilities outlined in the attached Exhibit "B" – Project Site Locations.

Cities and Counties:

Numerous cities and counties became new members of the CMFA.

Proposed Financing:

Sources:	Proceeds from Bond Issuance:	\$	33,900,000
	Other Sources:		<u>106,275,000</u>
	Total Sources:	\$	140,175,000
Uses of Funds:			
	Equipment (Containers)	\$	5,900,000
	Equipment (Trucks)		5,600,000
	Equipment (Primary)		1,700,000
	Landfill Expenditures		95,350,000
	Leachate & Methane Gas Systems		26,025,000
	Facility Improvements		<u>5,600,000</u>
	Total Uses	\$	140,175,000

Terms of Transaction:

Amount:	\$33,900,000.
Rate:	6 month Variable.
Maturity:	Nine (9) years with bullet maturity.
Collateral:	Unsecured.
Estimated Closing:	March 1, 2010.

Public Benefit:

This transaction will maintain numerous high quality full-time jobs. In addition, the cities and counties will enjoy an increase and diversification of the local tax base through salaries, wages, sales taxes, property taxes and other local revenues generated through various vendors and businesses supporting the Borrower. The environment will benefit from lower emissions due to cleaner trucks. Improving capacity and efficiency in many locations will reduce air pollution by reducing the length of truck routes and the number of trucks on the road due to the centralization of transfer stations within the service areas. Also, improvements to the leachate collection and treatment systems, and additions and improvements to the methane gas systems at landfills will better protect the citizens within the State of California.

Finance Team:

Bond Counsel:	Edwards Angell Palmer & Dodge LLP
Remarketing Agent:	Bank of America Merrill Lynch
Remarketing Agent Counsel:	Fulbright & Jaworski, LLP
Borrower Counsel:	McGuire Woods LLP
Issuer Counsel:	Squire, Sanders & Dempsey LLP
Trustee:	The Bank of New York
Trustee Counsel:	Emmet, Marvin & Martin, LLP
Rating Agency:	Standard & Poor's Rating Group

Recommendation:

It is recommended that the CMFA Board of Directors adopt a Resolution authorizing a Supplemental Indenture for the \$33,900,000 Variable Rate Demand Solid Waste Disposal Revenue Bonds (Waste Management Inc. Project), Series 2008A to add a six month interest rate mode.

WASTE MANAGEMENT, INC. PROJECT - SERIES 2008
 CALIFORNIA MUNICIPAL FINANCE AUTHORITY
 2/16/2010

BU #	BU Name	Address	City	County	State	Zip Code	FINAL PROJECT DESCRIPTION					Total 2007-2008 CAPEX
							Primary Equipment	Machinery & Equipment	Landfill Expenditures	Leachate & Methane	Facility Improvements	
00166	El Sobrante Landfill	10910 Dawson Canyon	Corona	Riverside	CA	92883	675,517	-	9,263,479	1,413,166	9,662	11,361,824
01045	Tri Cities RDF Landfill	7010 Auto Mall Parkway	Fremont	Alameda	CA	94538	93,500	-	166	354,144	-	447,810
01046	Kirby Canyon Landfill	910 Coyote Creek Golf Drive	Morgan Hill	Santa Clara	CA	95038	187,000	-	2,011,913	724,760	-	2,923,673
01538	Anderson Landfill	18703 Cambridge Road	Anderson	Shasta	CA	96007	-	-	2,949,591	841,995	-	3,791,586
01543	Guadalupe Rubbish Disposal Co	15999 Guadalupe Mines Road	San Jose	Santa Clara	CA	95120	25,500	15,659	737,339	1,327,637	-	2,106,135
02246	WM of Central Valley -Kettleman	35251 Old Skyline Rd.	Kettleman City	Kings	CA	93239	86,400	-	1,876,303	1,331,620	-	3,294,323
02510	Simi Valley Landfill	2801 Madera Road	Simi Valley	Ventura	CA	93065	105,499	-	24,919	372,226	-	502,645
02554	Altamont Landfill	10840 Altamont Pass Road	Livermore	Alameda	CA	94550	768,122	243,614	3,815,712	4,644,556	-	9,472,005
							1,941,538	259,273	20,679,423	11,010,104	9,662	33,900,000



STATION DISTRICT FAMILY HOUSING PHASE I SUMMARY AND RECOMMENDATIONS

Applicant:	Mid-Peninsula Housing Coalition
Action:	Final Resolution
Amount:	\$25,000,000
Purpose:	Finance the Acquisition, Construction, Rehabilitation and Improvement of a Multifamily Rental Housing Facility Located in the City of Union City, Alameda County, California
Activity:	Affordable Housing
Meeting:	February 19, 2010

Background:

This is our fifth transaction with Mid-Peninsula Housing Coalition. DeVries Place, Parkhurst Terrace, Marymead Park and Cynara were the first four projects. [Mid-Peninsula Housing Coalition](#) ("MPHC") is one of the largest and most successful non-profit developers of affordable housing in the San Francisco and Monterey Bay regions. Between 1970 and the end of 2004, MPHC has designed & built or acquired & rehabilitated almost 5,500 units of affordable housing. This equals 82 properties in 29 cities and towns in the San Francisco and Monterey Bay region. Their properties are constantly recognized for excellence for their quality of housing.

The Project:

The Station District Family Housing Phase I project is a proposed 100 unit acquisition/rehabilitation affordable housing projected located in the City of Union City. The project is located directly across the street from the Union City BART station and will be a transit oriented development comprised of one 6-story building with a detached parking structure. The project will also contain a flex/commercial component comprised of approximately 9,300 square feet of market rate retail/live-work loft space.

Project amenities include ample community space with a computer lab, management offices, and services offices, a tot lot and swimming pool. 100% of the housing units, with the exception of the manager's unit, will be affordable to households with incomes at or below 50% of the area median income. The flex/commercial space will be rented at market.

The Bond will be issued in two series that will total \$25,000,000. The proceeds of the Bonds will be used to fund two loans for "MP Union City TOD 1, L.P., a California limited partnership" pursuant to the Construction and Permanent Loans. This financing will go towards the construction of a facility that provides 99 units (plus one manager's unit) of multifamily rental housing known as Station District Family Housing Phase 1, located in the City of Union City, California.

The City of Union City:

The City of Union City became a member of the CMFA and held a TEFRA hearing on October 27, 2009. Upon closing the City is expected to receive approximately \$14,062 as part of CMFA's sharing of Issuance Fees.

Sources of Funds:	<u>Construction</u>	<u>Permanent</u>
Tax-Exempt Bond Proceeds:	\$25,000,000	\$ 6,864,000
Deferred Costs:	\$ 1,199,726	\$ 0
LIH Tax Credit Equity:	\$ 1,162,925	\$11,630,410
Direct & Indirect Public Funds:	<u>\$16,534,910</u>	<u>\$28,403,150</u>
Total Sources:	\$43,897,561	\$46,897,560

Uses of Funds:	
Acquisition Costs:	\$ 1,655,283
On & Off Site Costs:	\$ 1,456,984
Hard Construction Costs:	\$29,231,560
Architectural & Engineering:	\$ 1,050,000
Contractor Overhead & Profit:	\$ 1,757,119
Developer Fee:	\$ 1,400,000
Cost of Issuance:	\$ 496,880
Capitalized Interest:	\$ 376,427
Other Soft Costs (Marketing, etc):	<u>\$ 6,473,307</u>
Total Uses:	\$43,897,560

Terms of Transaction:

Amount:	\$25,000,000
Maturity:	Up to 40 years
Collateral:	Deed of Trust on property.
Bond Purchasers:	Private Placement.
Estimated Closing:	March 2010

Public Benefit:

99 families will be able to enjoy high quality affordable housing in the City of Union City. The project will create a transit oriented community and will serve as the inclusionary housing component of the 1,000+ market rate condo units planned for the site adjacent to the project. The project will also help to meet the demand for low and very-low income housing in the City of Union City. Services at the complex will include on-site parking, laundry facilities, picnic areas, and community rooms.

Percent of Restricted Rental Units in the Project: 100%
100% (99 Units) restricted to 50% or less of area median income households.
Unit Mix: 1, 2 and 3 bedrooms
Term of Restriction: 55 years

Finance Team:

Underwriter:	Union Bank, N.A.
Issuer Counsel:	Squire, Sanders & Dempsey LLP
Bond Counsel:	Quint & Thimmig LLP
Lender Counsel:	Rutan & Tucker, LLP
Financial Advisor:	Community Economics, Inc.
Borrower Counsel:	Gubb & Barshay LLP

Recommendation:

It is recommended that the CMFA Board of Directors approve a Final Resolution of \$25,000,000 for The Station District Family Housing Phase I project located in the City of Union City, Alameda County, California.



REGENCY TOWERS SENIOR HOUSING SUMMARY AND RECOMMENDATIONS

Applicant:	Thomas Safran & Associates
Action:	Final Resolution
Amount:	\$13,000,000
Purpose:	Finance the a Multi-Family Rental Housing Development Located in the City of Inglewood, Los Angeles County, California
Activity:	Senior Affordable Housing
Meeting:	February 19, 2010

Background:

Building on more than three decades of strength and experience, [Thomas Safran & Associates](#) (“TSA”) has emerged as a leader in the development of affordable housing in Southern California. TSA has developed over 3,500 units and continuously strives to provide premiere housing for seniors and families.

Their rental communities traditionally house 75 to 250 units. Additionally, TSA has developed mixed use and market rate projects.

Their developments are created with excellence in design and with amenities to assist their residents. Such features include basketball courts, playgrounds, large community rooms, wireless internet access, computer rooms, libraries, teen rooms, childcare centers, exercise facilities and other high quality amenities. While building and managing profitable housing for their investors, their highest goal is to enhance the world in which we live and to enrich the lives of the people who reside in their buildings. This is our fourth transaction with TSA.

The Project:

Regency Towers is an acquisition and rehabilitation of an existing 104-unit apartment project that will be deed restricted for a 55 year period. The current building is across the street from a previous project that the CMFA completed for the Thomas Safran & Associates company. Their projects have won multiple awards for affordable housing projects. The existing building is in need of a complete over haul and the City of Inglewood has asked Thomas Safran & Associates to take over the project from a different developer. The City is providing a \$5,000,000 loan to help facilitate this project.

The City of Inglewood:

The City of Inglewood is already a member of the CMFA and held a TEFRA hearing on September 29th, 2009. Upon closing the City is expected to receive approximately \$8,125 as part of CMFA's sharing of Issuance Fees.

Project Financing:

Sources of Funds:	<u>Construction</u>	<u>Permanent</u>
Tax-Exempt Bond Proceeds:	\$13,000,000	\$ 9,237,500
Deferred Equity (Deferred Fee):	\$ 1,507,457	\$ 1,127,216
LIH Tax Credit Equity:	\$ 1,277,635	\$ 5,678,377
Direct & Indirect Public Funds:	\$ 5,592,000	\$ 5,592,000
NOI During Construction:	<u>\$ 572,888</u>	<u>\$ 572,888</u>
Total Sources:	\$21,949,980	\$22,207,981

Uses of Funds:

Acquisition Costs:	\$12,000,000
On & Off Site Costs:	\$ 0
Hard Construction Costs:	\$ 5,254,583
Architectural & Engineering Fees:	\$ 155,000
Contractor Overhead & Profit:	\$ 94,848
Developer Fee:	\$ 2,500,000
Relocation:	\$ 41,600
Costs of Issuance:	\$ 68,000
Capitalized Interest:	\$ 715,000
Other (Marketing, etc):	<u>\$ 1,378,950</u>
Total Uses:	\$22,207,981

Terms of Transaction:

Amount:	\$11,990,000
Maturity:	Up to 40 years
Collateral:	Deed of Trust on property.
Bond Purchasers:	Private Placement.
Estimated Closing:	February 2010

Public Benefit:

One hundred and four senior citizens will be able to enjoy high quality affordable housing in the City of Inglewood. The project will be built to suit senior citizens and will have numerous amenities that will facilitate a better quality of life. Services at the complex will include on-site parking, laundry facilities, picnic areas, community room.

Percent of Restricted Rental Units in the Project: 100%
20% (21 Units) restricted to 50% or less of area median income households; and
80% (82 Units) restricted to 60% or less of area median income households;
Unit Mix: 1 bedroom
Term of Restriction: 55 years

Finance Team:

Underwriter:	Citi Community Capital
Issuer Counsel:	Squire, Sanders & Dempsey LLP
Bond Counsel:	Jones Hall
Lender Counsel:	Paul, Hastings, Janofsky & Walker LLP
Borrower Counsel:	Gubb & Barshay

Recommendation:

It is recommended that the CMFA Board of Directors approve a Final Resolution of \$13,000,000 for the Regency Towers multi-family housing project located in the City of Inglewood, Los Angeles County, California.



OAKRIDGE APARTMENTS SUMMARY AND RECOMMENDATIONS

Applicant: Chelsea Investment Corporation

Action: Final Resolution

Amount: \$2,713,424

Purpose: Finance Affordable Multi-Family Rental Housing Facility
Located in the City of Oakdale, Stanislaus County,
California

Activity: Affordable Housing

Meeting: February 19, 2010

Background:

Chelsea Investment Corporation (the “Company”) is a real estate company focused on the financing and development of affordable housing. The Company provides financial engineering, development, asset management and property management services, as well as legal and non-profit experience to its development and investment partners and clients. Considered experts in the affordable housing sector, they have a strong and experienced team of professionals who identify and implement timely and cost effective solutions to the many challenges of this market niche. This is our 8th project with Chelsea.

The Project:

Oakridge Apartments is an Acquisition Rehab project. The existing 41 unit affordable multi-family housing development will house tenants that are 50-60% below the Area Median Income. This project will consist of 41 units with a mix of 1 and 2 bedrooms. Amenities include a Community Center, tots lots and open areas. Laundry facilities will be provided in the units as well as a few play ground areas. The City of Oakdale is very excited for this project to come on line. The City is providing a \$1,000,000 loan to help facilitate this project.

This project is being issued in two series of bonds totaling \$2,713,424. This bond is also back by a GNMA Mortgage Back Security. The lender, Bonneville Multifamily Capital is authorized to

make mortgage loans guaranteed by USDA. This guarantee enables the lender to obtain funds for mortgage loans which provide financing for projects and then issues mortgage-backed securities guaranteed by GNMA.

The City of Oakdale:

The City of Oakdale became a member of the CMFA and held a TEFRA hearing on March 16, 2009. Upon closing the City is expected to receive approximately \$1,695 as part of CMFA's sharing of Issuance Fees.

Project Financing:

Sources of Funds:	<u>Construction</u>	<u>Permanent</u>
Tax-Exempt Bond Proceeds:	\$ 2,713,424	\$ 1,361,470
New 515 Loan:	\$ 0	\$ 820,000
Developer Equity:	\$ 0	\$ 34,468
Deferred Developer Fee:	\$ 270,842	\$ 0
LIH Tax Credit Equity:	\$ 1,218,671	\$ 1,487,000
Direct & Indirect Public Funds:	\$ 500,000	\$ 1,000,000
Other:	<u>\$ 778,000</u>	<u>\$ 778,000</u>
Total Sources:	\$ 5,480,937	\$ 5,480,938

Uses of Funds:	
Acquisition Costs:	\$ 2,770,000
Rehabilitation Costs:	\$ 961,676
Relocation:	\$ 199,982
Architectural:	\$ 50,000
Survey & Engineering:	\$ 14,500
Contingency Costs:	\$ 126,590
Construction Period Expenses:	\$ 273,512
Permanent Financing Expenses:	\$ 185,296
Legal Fees:	\$ 55,000
Capitalized Reserves:	\$ 109,619
Reports & Studies:	\$ 21,000
Other (Marketing, etc):	\$ 87,989
Developer Costs:	<u>\$ 625,774</u>
Total Uses:	\$ 5,480,938

Terms of Transaction:

Amount:	\$2,713,424
Maturity:	Up to 40 years
Collateral:	Deed of Trust on property.
Bond Purchasers:	Private Placement.
Estimated Closing:	March 2010

Public Benefit:

Forty families will be able to enjoy high quality affordable housing in the City of Oakdale. Services at the complex will include on-site parking, laundry facilities, picnic areas, community room, play grounds and a children's tot lot.

Percent of Restricted Rental Units in the Project: 100%
70% (28 Units) restricted to 50% or less of area median income households; and
30% (12 Units) restricted to 60% or less of area median income households;
Unit Mix: 1 & 2 bedrooms
Term of Restriction: 55 years

Finance Team:

Underwriter A:	Bonneville Multifamily Capital
Lender Counsel:	Callister, Nebeker & McCullough
Underwriter B:	Municipal Capital Appreciation Partners IV, L.P.
Issuer Counsel:	Squire, Sanders & Dempsey LLP
Bond Counsel:	Orrick, Herrington & Sutcliffe LLP
Borrower Counsel:	Pillsbury, Winthrop LLP
Bond Owner:	Coventry Capital Group
Bond Owner Counsel:	Peck, Shaffer & Williams LLP
Non-Profit General Partner:	Pacific Southwest Community Development Corporation
Non-Profit General Partner Counsel:	Bocarsly Emden, Esmail, Parker & Arndt LLP

Recommendation:

It is recommended that the CMFA Board of Directors approve a Final Resolution of \$2,713,424 for The Oakridge Apartments affordable housing project located in the City of Oakdale, Stanislaus County, California.

CHARITABLE GRANT RECOMMENDATION

Acres of Hope
Alpine Center
Alternative Living for the Aging
American Baptist Homes of the West
American Heart Association
AMVET
Anaheim Family Justice Center
Auburn Community Concert Association
California Youth Connections
Central City Hospitality House
Coachella Valley Housing Coalition, John F. Mealey Scholarship Committee
Community Partnership for Families
Early Intervention Juvenile Delinquency Drug Court Program
East Bay Regional Park District
Girls, Inc.
Kids Turn
My Stuff Bags Foundation
Nourish America
Orange County High School of the Arts
Para Los Ninos
Partners in Care Foundation (Los Angeles)
Resources for Community Development
Senior L.I.F.E Center
Stanford Settlement Neighborhood Center
Support Network for Battered Women
THINK Together
Ties for Adoption*
Tony Hawk Foundation
Twelve Oaks Lodge
United Cerebral Palsy of Greater Stockton
Youth UpRising

*Previously donated

CHARITABLE GRANT GUIDELINES

Recipient: Board Members of the California Foundation for Stronger Communities

Purpose: To Provide an Outline of Charitable Grant Guidelines

Charitable Guidelines:

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

CHARITABLE GRANT RECOMMENDATION

Recipient: Acres of Hope

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

Purpose: Provides a Future for Battered Women and Children

Website: www.acresofhopeonline.org

MISSION/VISION:

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

BACKGROUND:

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

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

Robert Dentsan
Lawrence Bruin
Craig Wheaton
Eric VanPhatten
Renee Baber

CHARITABLE GRANT RECOMMENDATION

Recipient: Alpine Recreation Center

Location: 817 Yale Street, Los Angeles, CA 90012

Purpose: Provides Programs to Strengthen Families

Website: www.laparks.org

MISSION/VISION:

Provides a range of services to the local community.

BACKGROUND:

Alpine Recreation Center is part of the City of Los Angeles Park Department of Recreation and Parks. The Alpine Recreation Center houses an auditorium, basketball courts, children's play area, indoor gym, and volleyball courts. The following programs are also held at the recreation center: baseball, basketball, Chinese martial arts, flag football, golf, soccer, table tennis, Tai Chi Chuan, volleyball and weight lifting.

FISCAL IMPACT:

Donations help the Residents enter into a fixed contract for their entire life.

BOARD OF COMMISSIONERS:

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Luis A. Sánchez, Vice President
Johnathan Williams, Member
W. Jerome Stanley, Member
Judith Valles, Member

COMMISSION STAFF:

Mary E. Alvarez, Commission Executive Assistant II
LaTonya D. Dean, Commission Executive Assistant I
Paul Liles, Clerk Typist

CHARITABLE GRANT RECOMMENDATION

Recipient: Alternative Living for the Aging

Location: 937 North Fairfax Avenue, West Hollywood, CA 90046

Purpose: Provides Housemate Matching Programs and Assisted Living Programs

Website: www.alternativeliving.org

MISSION/VISION:

Alternative Living for the Aging Mission is to provide safe, affordable housing alternatives for low-income older people – alternatives to living alone and to institutionalization.

BACKGROUND:

Janet Witkin founded Alternative Living for the Aging (ALA) in 1978 because she believed that older people need alternatives to living alone and alternatives to institutionalization. In 1979, the Housemate Matching Service was established. This program finds roommates for senior citizens that do not want to live alone. Generally a senior citizen may have an extra room in his or her home and would like a roommate. Each senior is interviewed and then matched up with another senior. This is a free service that the ALA provides

In 1982 ALA purchased, re-designed and renovated an existing duplex to house 9-12 seniors. This was the first Cooperative Apartment Community that ALA managed. From this point ALA purchased another two buildings adjacent to the first to house another 14-18 seniors. From this point ALA has been purchasing and renovating facilities for senior citizens. This communal style of living is for a functional Senior Citizen that does not want to live alone. ALA has found that when the seniors live together it keeps them functioning longer and pushes off the negative effects from aging. This type of living provides a safe and fun place for the Low-Income Senior Citizens to reside. The Culture is very diverse. There are residents that have roots from all over there world.

FISCAL IMPACT:

A donation goes to either helping assist in the free housemate matching service or one of our five cooperative apartment communities.

ALA BOARD OF DIRECTORS:

Edward Slatkin, President
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Paul Danna, Vice President
Nicole McAllister-Vermeer, Vice
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Dean Nichols
Phillip G. Nichols
Bret M. Nielsen
Joel Polachek
Arturo Sneider

CHARITABLE GRANT RECOMMENDATION

Recipient: American Baptist Homes of the West Foundation

Location: 6120 Stoneridge Mall Rd., 3rd Floor, Pleasanton, CA 94588

Purpose: Build Affordable Housing for Senior Citizens

Website: www.abhow.org

MISSION/VISION:

American Baptist Homes of the West will continue to hold the trust of its constituency by keeping its promises with integrity, stability and intentional ethical behavior in the provision of quality care and services for older persons.

BACKGROUND:

Since 1968 the American Baptist Homes of the West Foundation has nurtured communities by providing financial support to residents who require assistance. Through a variety of planned giving and charitable programs, the ABHOW Foundation enriches the lives of those who give and those who receive.

We honor the wisdom of our founders, the stewardship of our managers and board members, and, above all, the generosity of our donors. Thousands of lives have been enhanced by the work of the Foundation since 1968. We have helped our neighbors enjoy life to its fullest. That's the legacy we share and the history we celebrate.

FISCAL IMPACT:

Donations help the Residents enter into a fixed contract for their entire life.

BOARD OF DIRECTORS:

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Arthur C. Christman
Stephen A. Elliott
Leon Gean
Hector M. Gonzalez
James Ella James
Douglas W. Holmes
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Bruce Laycook
Gloria Marshall
Joel Martin
Julie B. Michaels
Marcia J. Patton
Randall L. Stamper
Phyllis J. Stuewig

CHARITABLE GRANT RECOMMENDATION

Recipient: American Heart Association

Location: 1710 Gilbreth Road, Burlingame CA 94010-1795

Purpose: Improve Public and Medical Awareness about Heart Disease

Website: www.americanheart.org

MISSION/VISION:

The American Heart Association is a national voluntary health agency whose mission is: "Building healthier lives, free of cardiovascular diseases and stroke."

BACKGROUND:

A pioneering group of physicians and social workers formed the first Association for the Prevention and Relief in 1915. Interest spread widely in other cities across the United States and Canada. By the late 1930s, AHA members began considering way to expand their activities to reach the general public. A small national staff launched the first national fund-raising campaign in 1949. Since 1949, the American Heart Association has grown rapidly in size.

The association's scientific findings began to move more quickly from laboratories and clinics to physician's offices and American households. They made simple statements about controlling risk factors and outsourced publications of its scientific journals and publications online. They agreed on a strategy for improving affiliate research programs, and the national organization created new divisions dealing with stroke and emergency cardiac care. They continue to be the driving force for providing credible heart disease and stroke information for effective prevention and treatment.

FISCAL IMPACT:

A donation goes to scientific research, education and community programs.

BOARD OF DIRECTORS:

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Lorraine P. Auerbach, FACHE
Stephen C. Bellicini
Tamera Briones
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Patty Fukami
Gordon L. Fung, MD, MPH, PhD,
FACC, FAHA
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Michael Lenior, MD
Michael Marchi
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Kate Newkumet, MD
Cindy Noonan
Brian Richardson, MD
Deborah Sims, EdD
Gary Sloan
Sandi Small
Glen C. Sunnergren
Curtis Terry
Richard Terry, MD
Ryan Walters
Executive Director
Shawn Casey

CHARITABLE GRANT RECOMMENDATION

Recipient: American Veterans
Location: 4647 Forbes Blvd, Lanham, MD
Purpose: Provides Services for Veterans
Website: www.amvet.org

MISSION/VISION:

To provide departments and post level support that will culminate in vibrant and effective programs serving veterans and this nation's citizens.

BACKGROUND:

As one of America's foremost veteran's service organizations, AMVETS (or American Veterans) has a proud history of assisting veterans and sponsoring numerous programs that serve our country and its citizens. The helping hand that AMVETS extends to veterans and their families takes many forms.

One of the most visible is their network of trained national service officers (NSOs) accredited by the Department of Veterans Affairs. Funded by the AMVETS National Service Foundation, these dedicated men and women can be found in close to 40 states, providing sound advice and prompt action on compensation claims at no charge to the veteran. The following programs are offered:

Americanism, AMVETS Against Drug and Alcohol, AMVETS White Clover, Boy Scouts of America, Ceremonial Rifles, Citizens Flag alliance, Freedoms Foundation Youth Leadership Conference, Military Funeral Honors, Make a Difference, Homeless Veterans, National Guard Memorandum of Understanding, ROTC, Scholarships, Special Olympics, and Veterans Affairs Voluntary Services

FISCAL IMPACT:

Would help to continue to fund the multiple programs that AMVET offers.

NATIONAL OFFICERS:

Duane Miskulin, National Commander
Jerry Hotop, National First Vice Commander
Gary Fry, National Second Vice Commander
Daniel M. Snyder, National Judge Advocate
Fertie Brand, National Finance Officer
Eugene Meyer, National Provost Marshal
Gary Sallade, National Chaplain

BOARD OF TRUSTEES:

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PNC Jimmy T. Smith, Vice President
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PNC John "Chad" Hapner, Trustee
PNC William A. Boettcher, Trustee
PNC John Sisler, Trustee
PNC Joseph T. Piening, NSF Executive Director
PNC Jim King, National Executive Director
PNC Jim King, National Executive Director

CHARITABLE GRANT RECOMMENDATION

Recipient: Anaheim Family Justice Center

Location: 150 W. Vermont St., Anaheim California

Purpose: Provides a Safe Supportive Refuge for the Abused

Website: www.anaheimfamilyjusticecenter.com

MISSION/VISION:

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

BACKGROUND:

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

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

FISCAL IMPACT:

Help reduce the violence and abuse in the Anaheim community.

CHARITABLE GRANT RECOMMENDATION

Recipient: Auburn Community Concert Association

Location: 3958 Happy Road, Loomis, CA 95650

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

Website: www.auburncommunityconcert.org

MISSION/VISION:

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

BACKGROUND:

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

Loretta Ames Michelle Melander

Maxine Babel Barton Ruud

Bob Burge Lila Swesey

Krisanne Burge Herb Tanimoto

Warren Burns Patrice Taylor

Dave Fenolio Alliene Thym

Beverly Green Heather Vogelhuber

Marvin Green Phyllis Whitney

Scott Johnson Bonnie Wilson

Joanna S. Jones Josh Wilson

Binns Melander Lila Wood

CHARITABLE GRANT RECOMMENDATION

Recipient: California Youth Connections

Location: 604 Mission Street, 9th Floor, San Francisco, CA 94105

Purpose: Help Program Managed by Former Foster Children

Website: www.calyouthconn.org

MISSION/VISION:

California Youth Connection (CYC) is guided, focused and driven by current and former foster youth with the assistance of other committed community members. CYC promotes the participation of foster youth in policy development and legislative change to improve the foster care system, and strives to improve social work practice and child welfare policy. CYC Chapters in counties throughout the state identify local issues and use grassroots and community organizing to create change.

BACKGROUND:

California Youth Connection was founded in 1988 by a group of foster youth and supportive adults to provide a vehicle for California foster youth to learn leadership and advocacy skills and to engage directly with policymakers to improve the foster care system. Founded on the model of youth empowerment, almost twenty years later CYC maintains a dual focus on policy and youth development. CYC is the only organization in California to engage foster youth in the policy making process, and is now a national model. Every year, CYC serves more than 500 foster youth members, ages 14-24, through 30 county-based chapters throughout the state. Core CYC activities include: training members on legislative and policy advocacy; educating policymakers and providers about foster youth's experiences; presenting members' recommendations for legislative and policy changes; and providing input to county and state policymakers as they work to implement policy changes and improve the foster care system. CYC is headquartered in San Francisco, and has a staff of 12.5 FTE and a budget of \$1.47-million.

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

Tonya Hightower, President
Sopheavy Kirby, Vice President
Jody Marksamer, Secretary
Parissh Knox, Treasurer
Jennifer Rodriguez
Reina Sanchez

CHARITABLE GRANT RECOMMENDATION

Recipient: Central City Hospitality House

Location: 290 Turk Street San Francisco, CA 94102

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

Website: www.hospitalityhouse.org

MISSION/VISION:

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

BACKGROUND:

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

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

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

CHARITABLE GRANT RECOMMENDATION

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

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

Purpose: Provide scholarships to the less fortunate youth

Website: www.cvhc.org

MISSION/VISION:

Opening doors to a new future!

BACKGROUND:

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

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

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

Larry Cox, President

Bob Wright, Vice President

Sue Batts, Treasurer

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Julie Bornstein , Board Member

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Rich Warfield, Board Member

Juan A. Muñoz, Board Member

CHARITABLE GRANT RECOMMENDATION

Recipient: Community Partnership for Families

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

Purpose: Strengthen Families and the Community through Support

Website: www.cpfsj.org

MISSION/VISION:

The Partnership is driven by four guiding principles:

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

BACKGROUND:

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

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Dixie Evans, Board Member

Mark Fischer, Board Member

James Mousalimas, Board Member

Vic Singh, Board Member

Becky Carlson, Board Member

CHARITABLE GRANT RECOMMENDATION

Recipient: Early Intervention Juvenile Delinquency Drug Court Program

Location: County of Sacramento

Purpose: Offer Programs for Juveniles with Dependency Problems

Website: www.sacdhhs.com

MISSION/VISION:

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

BACKGROUND:

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

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

FISCAL IMPACT:

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

BOARD MEMBERS:

Chad Thompson, Chair

Frank Topping

Christopher Browne

Jane Fowler

Laurd Irvin

Langley Kreuze

Susan McCrea

Terry Imai

Randi Knott

OJ Platt

Don Nottoli

CHARITABLE GRANT RECOMMENDATION

Recipient: East Bay Regional Park District

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

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

Website: www.ebparks.org

MISSION/VISION:

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

BACKGROUND:

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

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

Whitney Dotson

John Sutter

Carol Severin

Doug Siden

Ayn Wieskamp

Beverly Lane

Ted Radke

Pat O'Brien

CHARITABLE GRANT RECOMMENDATION

Recipient: Girls, Inc.

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

Purpose: A National Organization That Is Committed To Inspiring the Leaders of Tomorrow

Website: www.girlsinc.org

MISSION/VISION:

Girls Incorporated is a national nonprofit youth organization dedicated to inspiring all girls to be strong, smart, and bold. Girls Inc has provided vital educational programs to millions of American girls, particularly those in high-risk, underserved areas. Today, innovative programs help girls confront subtle societal messages about their value and potential, and prepare them to lead successful, independent, and fulfilling lives

BACKGROUND:

The Girls Inc movement started in New England during the Industrial Revolution as a response to the needs of a new working class: young women who had migrated from rural communities in search of newly available job opportunities in textile mills and factories. The oldest Girls Incorporated affiliate, formed in 1864 in Waterbury, Connecticut, provided programs not only for young working women but also for younger daughters of mill families who had no place to gather but in the city streets.

Girls Incorporated is a national nonprofit youth organization dedicated to inspiring all girls to be strong, smart, and bold. With roots dating to 1864, Girls Inc has provided vital educational programs to millions of American girls, particularly those in high-risk, underserved areas. Today, innovative programs help girls confront subtle societal messages about their value and potential, and prepare them to lead successful, independent, and fulfilling lives.

FISCAL IMPACT:

A donation goes to fund programs to teach economic literacy, preventing adolescent pregnancy, sporting, leadership and community action, and many more.

BOARD OF DIRECTORS:

Bridgette P. Heller, Board Chair

Ellen Stafford-Sigg, Board Vice-Chair

Michael L. Dweck, Board Treasurer

Lee Marks, Board Secretary

Donna Brace Ogilvie, Distinguished Board Chair

CHARITABLE GRANT RECOMMENDATION

Recipient: Kids Turn

Location: 55 New Montgomery, Suite 500, San Francisco, CA 94105

Purpose: To Provide Help for Families Going Through Parental Separation

Website: www.kidsturn.org

MISSION/VISION:

A Non-Profit organization to help families through parental separation

BACKGROUND:

Every year over one million children suffer the breakdown of their families when their parents separate or divorce. Kids' Turn helps children understand and cope with the loss, anger and fear that often accompany separation or divorce. Kids' Turn awakens parents to the need to support their children during this crisis in their lives, so that at-risk behavior by children is averted. Kids' Turn is dedicated to enhancing the lives of these children through improved communication and the knowledge they are not alone. Using an educational approach, provide children and their parents with communication tools, plus coping and problem solving skills to ease them through family reorganization due to separation, divorce or remarriage. Skill building is designed to help families reduce or minimize the conflict during this time of family transition and to prevent or diminish long term problems. Demystify and de-stigmatize the separation process in order to promote a healthier perspective. Provide a safe place for children to discuss their thoughts and feelings about the parental separation. Provide a program that is responsive to the diversity of participants. Help parents focus on the needs of their children while the family reorganizes

FISCAL IMPACT:

This charitable donation would go towards producing shelter for those in need.

BOARD OF DIRECTORS:

Jeffrey Abadie

Gregory Abel

Jeanne T. Ames

Claire Barnes

Gerard (Gerry) Corbett

Leslie Dawson, CPA

Tara Fields, PhD

Raymond Jones, PhD

Steven A. Kinney

Halsey Minor

Suzie S. Thorn, Esq.

Stacey Welsh

CHARITABLE GRANT RECOMMENDATION

Recipient: My Stuff Bags Foundation

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

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

Website: www.mystuffbags.org

MISSION/VISION:

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

BACKGROUND:

The foundation's ultimate goal is to provide a My Stuff Bag to each of the over 300,000 children entering crisis and foster care each year. Children are given bags full of comfort items to help them when they enter foster care or other types of facilities. The items in these bags contain blankets, teddy bears and toys. Because most of the children are not taken with any of their personal items these bags help give them a feeling of comfort.

Hundreds of crisis and foster care organizations tell us about the immediate and very positive impact the My Stuff Bags have on the children in their care and the extraordinary feelings of "hope" the bags instill. The bags are so effective, in fact, that requests for them have increased at an astonishing rate since the program began in 1998. Fortunately, thousands of people throughout the United States have become a part of the My Stuff Bags program, providing donations of items to fill the bags, money to ship the bags, and gracious donations of time to stuff the bags. And, miraculously, they thank the Foundation for the opportunity to provide tangible evidence of their concern for the children. Incredibly, we have been able to send more and more and more bags every year. This is the miracle of My Stuff Bags.

FISCAL IMPACT:

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

BOARD OF DIRECTORS

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

CHARITABLE GRANT RECOMMENDATION

Recipient: Nourish America

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

Purpose: Providing Nourishing Foods & Supplements to Those in Need

Website: www.nourishamerica.org

MISSION/VISION:

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

BACKGROUND:

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

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

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

FISCAL IMPACT:

96% of all donations go directly towards their programs.

BOARD OF DIRECTORS:

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CHARITABLE GRANT RECOMMENDATION

Recipient: Orange County High School of the Arts

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

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

Website: www.ocsarts.net

MISSION/VISION:

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

BACKGROUND:

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

The below are some of the programs provided:

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

FISCAL IMPACT:

Donations go towards subsidizing student costs for all programs.

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CHARITABLE GRANT RECOMMENDATION

Recipient: Para Los Ninos

Location: 500 Lucas Avenue, Los Angeles, CA 90017

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

Website: www.paralosninos.org

MISSION/VISION:

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

BACKGROUND:

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

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

FISCAL IMPACT:

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

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CHARITABLE GRANT RECOMMENDATION

Recipient: Partners in Care Foundation (Los Angeles)
Location: 732 Mott Street, Suite 150, San Fernando, CA 91340
Purpose: To Change the Healthcare System for the Better
Website: www.picf.org

MISSION/VISION:

Partners in Care (Partners) is a charitable, non-profit organization whose mission is to serve as a catalyst for shaping a new vision of health care by partnering with organizations, families and community leaders in the work of changing healthcare systems, changing communities and changing lives.

BACKGROUND:

In 1997 (PICF) was established as an organization that believes today's healthcare and social series need to change and improve in fundamental ways so that they work better for all of us. They believe that they are doing this through collaboration, Innovation and High-Impact Results. Partners is now a nationally recognized leader in promoting innovative community and home approaches in geriatric care management, health promotion, chronic disease management, end of life care, addressing ethnic health disparities and introducing positive practice change. (PICF) has an annual operating budget of more than \$9 million.

FISCAL IMPACT:

Charitable donations are deposited into the general fund. This money is then used to further the many programs they operate.

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CHARITABLE GRANT RECOMMENDATION

Recipient: Resources for Community Development
Location: 2730 Telegraph Avenue, Berkeley, CA 94703
Purpose: Fundraiser for Affordable Housing
Website: www.rcdhousing.org

MISSION/VISION:

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

BACKGROUND:

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

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

FISCAL IMPACT:

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

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CHARITABLE GRANT RECOMMENDATION

Recipient: Senior L.I.F.E Center

Location: 6414 Brace Road, Loomis CA, 95650

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

Website: www.loomisseniorlifecenter.org

MISSION/VISION:

Programs that exercise the mind, body and spirit

BACKGROUND:

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

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

FISCAL IMPACT:

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

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Maggie McNaught
Acsa and Fred Hitchens

CHARITABLE GRANT RECOMMENDATION

Recipient: Stanford Settlement Neighborhood Center

Location: 450 West El Camino Ave, Sacramento, CA 95833

Purpose: A neighborhood center that provides programs for the entire family

Website: www.stanfordsettlement.org

MISSION/VISION:

The Mission of Stanford Settlement Neighborhood Center is “Ours is a caring, safe environment for all ~ a home away from home ~ giving hope to the young and dignity to the elderly”.

BACKGROUND:

Stanford Settlement was founded in 1936 as an outreach of Stanford Home in downtown Sacramento, and moved to the Gardenland area in 1963. The Center has been recognized by civic and church officials and by neighborhood residents alike as an indispensable component of the vitality of their city for over 60 years.

You would be donating to the Senior Center Area. Stanford Settlement is looking for donations to total \$25,000. The Senior Center is open five days a week from 8 am until 1pm. There are 45 to 70 seniors that participate daily at the center.

The following programs are offered to the seniors at this center:

- Group Participation
- Counseling
- Crisis Intervention
- Help with Forms
- Home Visits
- Brown Bag Program
- Senior Nutrition Services
- Door to door transportation for lunch and activities
- Senior Companion Program

FISCAL IMPACT:

Your donations will go towards funding the Senior Centers daily operations.

CHARITABLE GRANT RECOMMENDATION

Recipient: Support Network for Battered Women

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

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

Website: www.snbw.org

MISSION/VISION:

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

BACKGROUND:

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

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

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CHARITABLE GRANT RECOMMENDATION

Recipient: THINK Together

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

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

Website: www.thinktogether.org

MISSION/VISION:

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

BACKGROUND:

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

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Mark Bogh
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CHARITABLE GRANT RECOMMENDATION

Recipient: Ties for Adoption (UCLA)

Location: 1000 Veteran Avenue, Los Angeles, CA 90095

Purpose: Reduce Barriers for Successful Adoption of Children with Special Needs

Website: www.ucla.edu

MISSION/VISION:

No Mission Statement

BACKGROUND:

TIES for Adoption at the UCLA Center for Healthier Children, Families and Communities are designed to reduce the barriers to successful adoption for children with special needs, including prenatal substance exposure. Program components are designed to promote the successful adoption, growth, and development of young children in foster care. Services are offered as children are transitioned from foster care into adoptive homes, a vulnerable period for families that presents opportunities to promote attachment and prevent problems from escalating. Program components include education and preparation for prospective adoptive parents geared to the challenges of parenting and providing permanency to children with special needs, and provision of interdisciplinary adoption-sensitive developmental, psychological, psychiatric, pediatric, social-work, and educational services for children and consultation and counseling for their adoptive families before, during, and after placement. The project, which began in 1995 as a federally funded model demonstration project, is now a collaboration of the UCLA Center for Healthier Children

FISCAL IMPACT:

All donations go towards the Ties for Adoption program

BOARD OF DIRECTORS:

UCLA Board of Directors

CHARITABLE GRANT RECOMMENDATION

Recipient: Tony Hawk Foundation

Location: 1611-A S. Melrose Drive #360, Vista, CA 92081

Purpose: Provide Low-Income Youth a Safe Recreational Facility

Website: www.tonyhawkfoundation.org

MISSION/VISION:

The Tony Hawk Foundation seeks to foster lasting improvements in society, with an emphasis on supporting and empowering youth. Through special events, grants, and technical assistance, the Foundation supports recreational programs with a focus on the creation of public skateboard parks in low-income communities. The Foundation favors programs that clearly demonstrate that funds received will produce tangible, ongoing, positive results.

BACKGROUND:

Since its inception, the Tony Hawk Foundation has sought to foster lasting improvements in society, with an emphasis on serving underprivileged children. Through grants and their charitable donations, the foundation supports programs focused on the creation of public skateboard parks. The foundation favors projects that have strong community involvement, grassroots fundraising, and a base of support from the skaters, parents, law enforcement, and local leaders.

The foundation seeks land grants from communities and then uses donated money to build the skateboard parks in impoverished areas. These parks are created to give the youth a place to go and to keep them off of public spaces. The foundation involves the community and takes input as to their design ideas. This gives the community strong ties and a sense of pride in the new parks. To date, there are 319 parks built around the country. These parks serve an estimated 3.9 million youth. The two most recent California parks are located in Imperial Beach and Ukiah.

FISCAL IMPACT:

Donations go towards the construction material costs of building the parks.

BOARD OF DIRECTORS:

Tony Hawk

Pat Hawk

Lenore Hawk Dale

Steve Hawk

Lhotse Hawk

Gerard Cappello

Bob Kahan

Jamie Thomas

CHARITABLE GRANT RECOMMENDATION

Recipient: Twelve Oaks Lodge

Location: 2820 Sycamore Avenue, La Crescenta, CA 91214

Purpose: Provide Assisted Living Programs for Low-Income Senior Citizens

Website: www.twelveoakslodge.com

MISSION/VISION:

Southern California Presbyterian Homes is dedicated to providing quality housing, health and support services, primarily for older adults of all faiths that enrich the physical, social and spiritual dimensions of their lives.

Southern California Presbyterian Homes also is committed to acting as a resource for the communities in which we operate

BACKGROUND:

Twelve Oaks Lodge was established in 1935 and became part of the Southern California Presbyterian Homes Community in 1955. Twelve Oaks Lodge serves older adults of all faiths, providing a safe and comfortable place for them to reside. The amenities include family style dining for all meals, warm weather barbeques, daily exercise programs, activities, free transportation within a five mile radius and weekly housekeeping and linen services. Twelve Oaks Lodge also provides additional services as needed; medication management, bathing and dressing assistance, personal laundry, escort service and transportation beyond five miles

FISCAL IMPACT:

All donations go towards the operation of the facility and towards the free transportation that is provided at the facility.

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CHARITABLE GRANT RECOMMENDATION

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

MISSION/VISION:

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

BACKGROUND:

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

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

FISCAL IMPACT:

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

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CHARITABLE GRANT RECOMMENDATION

Recipient: Youth UpRising

Location: 8711 MacArthur Blvd. Oakland, CA 94605

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

Website: www.youthuprising.org

MISSION/VISION:

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

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

BACKGROUND:

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

FISCAL IMPACT:

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

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