



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).



CAMARILLO APARTMENTS SUMMARY AND RECOMMENDATIONS

Applicant: Fairfield Residential Company/ Wakeland Housing & Development Corporation

Action: Initial Resolution

Amount: \$15,000,000 (Not to Exceed)

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

Activity: Affordable Housing

Meeting: August 9, 2013

Background:

Fairfield Residential Company is among the most experienced multifamily real estate operating companies in the United States. The Company was built around providing complementary services throughout the life cycle of a project to real estate investors. They provide acquisitions, entitlement, development, construction, redevelopment, property and asset management, and disposition services to their joint venture affiliates and to third party entities.

They are privately held and offer a diversified product line including new construction of luxury apartment homes, university student housing, tax credit affordable housing properties, and redeveloped apartment homes in urban and suburban infill neighborhoods. They have specialized experience in mixed-use and transit-oriented attached housing communities.

They are active in nearly 40 geographically diverse markets across the country and employ approximately 1,600 people, as well as numerous local contractors and subcontractors in the markets in which they operate. They have regional offices and administrative or specialty offices strategically located throughout the country to serve their operations.

Wakeland Housing and Development Corporation (“Wakeland”) was founded in 1998 as a nonprofit corporation. With its for-profit and non-profit partners, Wakeland has developed, acquired and rehabilitated over 5,000 units of affordable housing, emerging as a leader in affordable housing communities in San Diego and throughout California.

Wakeland works with a variety of municipalities, developers and redevelopment agencies throughout California. They utilize federal, state and local funding resources including tax exempt bonds and tax credits and leverage other funds from the private and public sectors.

Wakeland's board of directors is comprised of affordable-housing, community and business leaders. Their team of highly qualified staff has expertise in both affordable housing and on-site resident service programs that offer unique opportunities for families and individuals to enhance their job marketability and enrich their lives. This is the third transaction that the CMFA has participated in with Wakeland Development.

The Project:

The Camarillo Apartments project is a new construction of a 100-unit multifamily rental housing facility, located at 350 S. Lewis Road, in the City of Camarillo, California. It is to be owned and/or operated will be owned by a limited partnership or limited liability company to be established by Fairfield Investment Company LLC. The project will be a joint venture between Fairfield Residential and Wakeland Housing & Development Corporation. The project will provide the following services and amenities; pool, clubhouse, computer room, after school program, covered parking. The complex consists of one, two and three-bedroom units. Targeted residents will have a household income between 50% and 60% of AMI.

The City of Camarillo:

The City of Camarillo will need to become a member of the CMFA and hold a TEFRA hearing. Upon closing, the City is expected to receive approximately \$6,250 as part of CMFA's sharing of Issuance Fees.

Proposed Construction Financing:

Sources of Funds:

Tax-Exempt Bond:	\$ 10,000,000
Seller Financing:	\$ 900,000
Deferred Developer Fee:	\$ 2,500,000
City of Camarillo Advance:	\$ 630,000
Equity:	<u>\$ 9,500,000</u>
Total Sources:	\$ 23,530,000

Uses of Funds:

Land Acquisition:	\$ 50,000
New Construction:	\$ 18,330,000
Architectural & Engineering:	\$ 1,040,000
Legal & Professional:	\$ 710,000
Debt Service:	\$ 650,000
Developer Fee:	\$ 2,500,000
Working Capital:	<u>\$ 250,000</u>
Total Uses:	\$ 23,530,000

Terms of Transaction:

Amount:	\$15,000,000 (not to exceed)
Maturity:	17 years
Collateral:	Deed of Trust on property
Bond Purchasers:	Private Placement
Estimated Closing:	December 2013

Public Benefit:

A total of 100 new households will be able to enjoy high quality, independent, affordable housing in the City of Camarillo. Services at the complex will include an onsite services coordinator and many educational programs for children and adults. The new construction of this project will provide affordable living in the City of Camarillo for 55 years.

Percent of Restricted Rental Units in the Project: 100%
10% (10 Units) restricted to 50% or less of area median income households; and
31% (90 Units) restricted to 60% or less of area median income households.
Unit Mix: 1, 2 & 3 bedroom units
Term of Restriction: 55 years

Finance Team:

Lender:	TBD
Bond Counsel:	Jones Hall, APLC
Issuer Counsel:	Jones Hall, APLC
Lender Counsel:	TBD
Borrower Counsel:	Rutan & Tucker, LLP

Recommendation:

The Executive Director recommends that the CMFA Board of Directors approve an Initial Resolution of \$15,000,000 for the Camarillo Apartments affordable housing project located in the City of Camarillo, Ventura County, California.

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



**MACARTHUR TRANSIT VILLAGE (MURAL) APARTMENTS
(MURAL APARTMENTS)
SUMMARY AND RECOMMENDATIONS**

Applicant: BRIDGE Housing Corporation

Action: Final Resolution

Amount: \$26,725,000

Purpose: Finance the Acquisition and Rehabilitation of an Affordable Housing Apartment Complex in the City of Oakland, Alameda County, California

Activity: Affordable Housing

Meeting: August 9, 2013

Background:

BRIDGE Housing Corporation (“BRIDGE”) is one of the country’s premier developers of affordable housing and master planned developments. Their mission is to produce large volumes of high-quality homes for seniors and families of very low, low and moderate-incomes. Since beginning active operations in 1983, BRIDGE has participated in the development of over 13,000 housing units in over 80 California communities, valued at more than \$3 billion. BRIDGE Property Management Company has had the management capacity to maintain quality standards and community responsiveness in nearly 8,000 rental units.

BRIDGE builds a range of housing types that both fit comfortably into their surroundings and act as a catalyst for revitalizing and strengthening neighborhoods. BRIDGE not only specializes in bringing affordable housing to all income levels, but it also works to develop housing for all age levels. BRIDGE has been a leader in providing high-quality affordable housing for seniors, helping to enhance the lives of all members of a community. The vast majority of the homes built by BRIDGE are affordable to families who earn approximately \$15,000 - \$50,000. The remainder is primarily affordable to households with moderate incomes. Approximately 78% of BRIDGE units are rentals; the balance of which is comprised of for-sale units affordable to first time homebuyers. BRIDGE is known for creating award winning affordable homes that not only depict the character of the community, but also display the same quality of design and construction as market rate housing.

The CMFA has facilitated over 10 BRIDGE projects.

The Project:

The MacArthur Transit Village Apartments (aka Mural Apartments) project is the acquisition, construction and rehabilitation of a complex that is part of a transit-oriented community revitalization effort. It consists of an E-shaped complex next to an underutilized parking lot serving the MacArthur BART Station and several transit bus lines. The five-story building will have several amenities including shared laundry rooms and a large, flexible community room facing the open courtyards and subterranean parking

The MacArthur Transit Village Apartments will be home to 89 low and very-income families. The convenient location will greatly improve the mobility of the residents and the opportunities to secure jobs that would normally be out of reach. The MacArthur Transit Village Apartments will feature the following: Refrigerator, Range, Disposal, Blinds, Emergency Call System, Laundry Rooms, Elevator, and Community Room with Kitchen, Senior Gardens and a Gated Entry.

The City of Oakland:

The City of Oakland is a member of the CMFA and held a TEFRA hearing on September 20, 2012. The City of Oakland is expected to receive approximately \$13,620 as part of CMFA's sharing of Issuance Fees.

Proposed Financing:

Sources of Funds:	<u>Construction</u>	<u>Permanent</u>
Tax-Exempt Bond Proceeds:	\$26,725,000	\$ 5,122,127
Deferred Developer Fee:	\$ 1,100,000	\$ 1,100,000
LIH Tax Credit Equity	\$ 500,000	\$16,705,330
Direct & Indirect Public Funds:	<u>\$13,335,214</u>	<u>\$20,635,214</u>
Total Sources:	\$41,660,214	\$43,562,671
Uses of Funds:		
Land Acquisition Costs:	\$ 1,780,407	
Hard Construction Costs:	\$24,686,368	
Architect & Engineering Fees:	\$ 1,397,500	
Contractor Overhead & Profit:	\$ 2,051,524	
Developer Fee:	\$ 2,500,000	
Cost of Issuer:	\$ 453,415	
Capitalized Interest:	\$ 1,651,513	
Other Soft Costs (Marketing, etc.):	<u>\$ 9,041,944</u>	
Total Uses:	\$43,562,671	

Terms of Transaction:

Amount:	\$26,725,000
Maturity:	30 years.
Collateral:	Deed of Trust on property.
Bond Purchasers:	Private Placement.
Estimated Closing:	August 2013

Public Benefit:

The MacArthur Transit Village Apartments (as known as Mural Apartments) will provide 89 affordable apartments for low and very low-income households with incomes at or below the area median income. Oakland's low-income community has been significantly impacted by the dramatic rise in rents and home prices. The project significantly improves the resident's odds of improving their life with the close access to a mass transit station.

Percent of Restricted Rental Units in the Project: 100%
100% (89 Units) restricted to 50% or less of area median income households;
Unit Mix: Studio, 1, 2 and 3 bedrooms
Term of Restriction: 55 years

Finance Team:

Lender:	U.S. Bank
Bond Counsel:	Quint and Thimmig LLP
Issuer Counsel:	Jones Hall, APLC
Borrower Tax Counsel:	Gubb & Barshay, LLP
Borrower Counsel:	Goldfarb & Lippman, LLP
Borrower Consultant:	California Housing Partnership Corporation

Recommendation:

The Executive Director recommends that the CMFA Board of Directors adopt a Final Resolution in the amount of \$26,725,000 of tax-exempt private activity bonds to finance the acquisition and rehabilitation of affordable housing in the City of Oakland, Alameda County, California.



COCHRANE VILLAGE APARTMENTS SUMMARY AND RECOMMENDATIONS

Applicant:	EAH, Inc.
Action:	Final Resolution
Amount:	\$11,250,000
Purpose:	Finance an Affordable Multi-Family Rental Housing Facility Located in the City of Morgan Hill, Santa Clara County, California
Activity:	Affordable Housing
Meeting:	August 9, 2013

Background:

EAH Housing (“EAH”) is a nonprofit corporation founded with the belief that attractive affordable housing is the cornerstone to sustainable, living communities. Established in 1968, EAH has become one of the largest and most respected nonprofit housing development and management organizations in the western United States. With a staff of over 400, EAH develops low-income housing, manages 97 properties in California and Hawaii, and plays a leadership role in local, regional and national housing advocacy efforts.

Starting from grass-roots origins in response to the death of Dr. Martin Luther King Jr., EAH now serves over 20,000 seniors, families, students, people with disabilities, frail elderly and the formerly homeless. Combining award winning design, innovative on-site services and a commitment to people, EAH reflects the distinctive personality of each community.

EAH is dedicated to building communities that enhance the surrounding neighborhoods. The organization has developed 83 properties with an aggregate value of more than \$1 billion, and manages 9,100 units in 49 municipalities in California and Hawaii. EAH has received multiple national awards for property management, eleven design awards and numerous commendations from legislators on the federal, state and local levels.

This is the 7th project that the CMFA has participated in with EAH.

The Project:

The Cochrane Village Apartment project is an acquisition/rehabilitation multi-family housing development located at 18555 Butterfield Blvd, Morgan Hill, CA. The complex consists of 12 clusters of residential buildings consisting of eight units each with a separate community building. There are a total of 96 units with one, two, three, and four-bedrooms. The community building has a lounge, community kitchen, restrooms and a leasing office. The existing vacant daycare facility will be renovated into a community conference space for resident classes and tenant social events. New photovoltaic panels will be installed on the carport to offset at least 50% of the current common electricity usage. A solar thermal system will be installed on the 12 buildings to reduce about 40% of gas consumption for the central hot water boilers.

The City of Morgan Hill:

The City of Morgan Hill became a member of the CMFA and held a TEFRA hearing March 27, 2013. Upon closing, the City is expected to receive approximately \$7,031 as part of CMFA's sharing of Issuance Fees.

Proposed Financing:

Sources of Funds	<u>Construction</u>	<u>Permanent</u>
Tax-Exempt Bond:	\$11,250,000	\$ 5,650,700
Seller Carryback:	\$ 528,523	\$ 528,523
Deferred Developer Fee	\$ 508,753	\$ 508,753
LIH Tax Credit Equity:	\$ 594,384	\$ 5,943,838
Direct & Indirect Public Funds:	\$ 4,819,567	\$ 4,819,567
Solar/PV Rebate:	\$ 0	\$ 155,678
Income from Operations:	\$ 0	\$ 322,769
Developer Equity:	\$ 200,000	\$ 200,000
Accrued/Deferred Int. During Construction:	<u>\$ 178,415</u>	<u>\$ 178,415</u>
Total Sources:	\$18,089,642	\$18,318,243

Uses of Funds:

Acquisition / Land Purchase:	\$10,257,945
On & Off Site Costs:	\$ 364,170
Hard Cost Construction Costs:	\$ 3,706,972
Architectural & Engineering Fees:	\$ 285,000
Contractor Overhead & Profit:	\$ 183,056
Developer Fee:	\$ 1,271,884
Relocation:	\$ 32,700
Cost of Issuance:	\$ 294,847
Capitalized Interest:	\$ 506,030
Other Soft Costs (Marketing, etc.):	<u>\$ 1,415,639</u>
Total Uses:	\$18,318,243

Terms of Transaction:

Amount:	\$11,250,000
Maturity:	35 years
Collateral:	Deed of Trust on property
Bond Purchasers:	Private Placement
Estimated Closing:	September 2013

Public Benefit:

Ninety-four families will be able to enjoy high quality affordable housing in Morgan Hill, Santa Clara County. The complex consists of 12 clusters of residential building of eight units each and a separate community building. The community building has a lounge, community kitchen, restrooms and a leasing office. The existing vacant daycare facility will be renovated into a community conference space for resident classes and tenant social events. New photovoltaic panels will be installed on the carport to offset at least 50% of the current common electricity usage. A solar thermal system will be installed to the 12 buildings to reduce about 40% of gas consumption for the central hot water boilers. The acquisition and rehabilitation of this project will provide affordable living in the City of Morgan Hill for 55 years.

Percent of Restricted Rental Units in the Project: 100%
84% (79 Units) restricted to 50% or less of area median income households; and
16% (15 Units) restricted to 60% or less of area median income households.
Unit Mix: Studio, 1, 2, 3 and 4 bedrooms
Term of Restriction: 55 years

Finance Team:

Lender:	Citi Community Capital
Special Tax Counsel:	Bocarsly, Emden, Cowan, Esmail & Arndt LLP
Issuer Counsel:	Jones Hall, APLC
Lender Counsel:	Paul Hastings, LLP
Borrower Counsel:	Bocarsly, Emden, Cowan, Esmail & Arndt LLP
Financial Advisor:	California Housing Partnership Corporation

Recommendation:

The Executive Director recommends that the CMFA Board of Directors approve a Final Resolution of \$11,250,000 for the Cochrane Village Apartments affordable multi-family housing project located in the City of Morgan Hill, Santa Clara County, California.



SANTA MARGARITA CATHOLIC HIGH SCHOOL SUMMARY AND RECOMMENDATIONS

Applicant:	The Roman Catholic Bishop of Orange
Action:	Final Resolution
Amount:	\$21,800,000
Purpose:	Finance and Refinance a Project for Santa Margarita Catholic High School located in the City Of Rancho Santa Margarita, County of Orange, California
Activity:	Private School
Meeting:	August 9, 2013

Background:

Santa Margarita Catholic High School (“SMCHS”) is a co-ed college preparatory Catholic high school of 1,718 students. Their students attend from throughout South Orange County - a radius of approximately 20 miles, from the Pacific Ocean to the Saddleback Mountains.

Accreditations/Distinctions/ Faculty:

- SMCHS is fully accredited by the Western Association of Schools and Colleges (WASC) and Western Catholic Education Association (WCEA).
- SMCHS Named Top 50 Catholic High Schools in US in 2004, 2005 & 2006
- 1998 Honored by U.S. Dept. of Education as a Blue Ribbon School
- Certified as an International Baccalaureate Diploma-Granting Institution (IBO)
- Member of the College Board
- National Endowment for the Arts Distinction in the Arts Award
- L.A. Times All Sports Awards and CIF Commissioner's Cup Awards
- Total number of Faculty & Administration - 114
- Degrees: Bachelors - 114; Masters - 54; Doctorates - 5

The Project:

Proceeds of the Bonds will be used to (a) to finance and refinance the \$19,190,000 original principal amount of CMFA Refunding Revenue Bonds (Santa Margarita Catholic High School) Series 2010, the proceeds of which were used for the (i) construction of a building to house

additional classrooms, general meeting and conference rooms, and athletic facilities, which include football offices, team rooms and wrestling practice area and storage; (ii) construction of classroom facilities to house science laboratories and workspace, a television studio, and various auxiliary programs; and (iii) construction of a performing arts center, remodeling of existing administrative space, and the construction of additional parking facilities; (b) to finance and refinance the costs of an HVAC system upgrade; and (c) to pay the costs of issuance.

The City of Rancho Santa Margarita:

The City of Rancho Santa Margarita is a member of the CMFA and is scheduled to hold a TEFRA hearing on August 14, 2013. Upon closing, the City is expected to receive approximately \$8,583 as part of CMFA's sharing of Issuance Fees.

Proposed Financing:

Sources of Funds:

Tax-Exempt Bond Proceeds:	\$ 21,800,000
Total Sources:	\$ 21,800,000

Uses of Funds:

Refunding:	\$ 19,190,000
New Project:	\$ 2,510,000
COI:	\$ 100,000
Total Uses:	\$ 21,800,000

Terms of Transaction:

Amount:	\$21,800,000
Rate:	Fixed
Maturity:	2044
Collateral:	Deed of Trust
Bond Purchasers:	Private Placement
Estimated Closing:	August 2013

Public Benefit:

The refunding is expected to provide an interest rate savings to SMCHS. The concept and practice of community service is extremely important to the overall philosophy of the School by developing the art of recognizing, comprehending and caring for the needs of others, not only those in their own school community but also the larger community, students learn to want more for the world rather than for themselves, alone. Of the many ways in which a high school student experiences the world, perhaps one of the most meaningful is through serving the community. The School has a very comprehensive service program as described below.

- At SMCHS, the School asks every student to acquire these important habits of the heart by doing direct service to the poor and the needy in the community and region or by mentoring others through faith-based retreats or by participating in a teaching ministry.

- SMCHS asks that every student complete 12 to 15 hours of direct service every year. This is done to fulfill part of the basic requirements for both graduation and for their Religion class's Christian Service Project.
- The 12 to 15 hours of direct service per year is intended to encourage students to develop a relationship. The hope is that the student will continue to serve at the same site throughout his or her career at SMCHS, growing in leadership over the years as their bond with this site deepens.
- Service hours are recorded on the student's school transcript, and are part of the student's permanent record. A SMCHS Verification Form must be used to submit these hours. This includes all service hours done beyond the yearly basic requirement.
- SMCHS recognizes and honors students who have done exemplary service to their community both in the amount of time given and in the character of that service. This recognition usually takes place at the Senior Awards ceremony. There are also opportunities at the state and national level for recognition of service.
- Service can be done over the summer in preparation for the upcoming academic year.
- SMCHS provides chaperoned trips to certain sites throughout the academic year. Students who wish to go on these trips are required to attend all preparatory meetings and to submit a completed permission slip at the appointed deadline.
- SMCHS also provides a website that features a comprehensive list of approved service sites in the area.

Finance Team:

Bond Purchaser:	U.S. Bank National Association
Bond Counsel:	Squire Sanders LLP
Purchaser Counsel:	Sheppard Mullin Richter & Hampton, LLP
Issuer Counsel:	Jones Hall, APLC
Borrower Counsel:	Roman Catholic Diocese of Orange

Recommendation:

The Executive Director recommends that the CMFA Board of Directors adopt a Final Resolution authorizing the issuance of revenue bonds in the amount not to exceed \$21,800,000 for the Santa Margarita Catholic High School located in the City of Rancho Santa Margarita, Orange County, California.



ALBERT EINSTEIN ACADEMIES SUMMARY AND RECOMMENDATIONS

Applicant:	Albert Einstein Academies
Action:	Final Resolution
Amount:	\$20,000,000
Purpose:	Finance the Acquisition and Renovations at Certain Educational Facilities Located in the City of San Diego, San Diego County, California.
Activity:	Charter School
Meeting:	August 9, 2013

Background:

Albert Einstein Academies operates two charter schools: Albert Einstein Academy Charter School (Albert Einstein Academy) which serves elementary aged students grades K – 5th and Albert Einstein Academy Charter Middle School (Albert Einstein Middle School). The two schools are operated under two separate charter contracts authorized and approved by San Diego Unified School District. Albert Einstein Academy opened in 2002. The charter has since been renewed twice. Their current charter expires on June 30, 2016. Albert Einstein Middle School opened in 2006. The charter has undergone one renewal cycle. Their current charter expires in June 30, 2016.

Both school's curriculum is based on the International Baccalaureate Program. Albert Einstein Academy's academic focus is a rigorous research-based program emphasizing language arts in English and German, computation and mathematical reasoning, integrated science, history/social studies, and technology. In grades K-5, 50 percent of the total instruction time including core subject instruction is taught in the German language. German and English instruction rotates weekly and is continuous. The elementary school's 530 current student population benefit from reduced class sizes and a school-wide Learning Center that supports instruction.

Albert Einstein Middle School's academic program is an extension of the elementary program. Curriculum focuses on bi-literacy with cultural perspectives that add depth to understanding. Students at Albert Einstein Middle have the opportunity to study subjects in a foreign language up to 50% of the time. The middle school's curriculum emphasizes language arts, computation

and mathematical reasoning, a rigorous science and history/social studies program, with an emphasis on technology. The middle school's current enrollment stands at 351 students. At the completion of the project the middle school will relocate to the new site. The facility will accommodate up to 600 students and reduce waiting lists.

The Project:

Proceeds from the bonds will be used to finance and refinance (1) the acquisition, construction, renovation of, and equipping of the building(s) to be used as educational facilities located at 458 26th Street in San Diego, San Diego County, California; (2) capitalized interest, if necessary; (3) establish a reserve fund; and (4) reimburse certain expenses incurred in connection with the issuance of the Bonds, including any applicable credit enhancement costs for the Bonds

The County of San Diego

The County of San Diego is a member of the CMFA and held a TEFRA hearing on August 6, 2013. Upon closing, the County is expected to receive approximately \$7,808 as part of the CMFA's sharing of Issuance Fees.

Project Financing:

Sources of Funds:

Tax-Exempt Bond Proceeds:	\$16,850,000
Taxable Bond Proceeds:	<u>\$ 485,000</u>
Total Sources:	\$17,335,000

Uses of Funds:

Building Acquisition:	\$ 3,232,000
Improvements & Rehabilitation:	\$ 8,028,000
New Machinery & Equipment:	\$ 2,871,000
Capitalized Interest:	\$ 1,116,000
Debt Service Reserve Fund Deposit:	\$ 1,338,000
Cost of Issuance:	<u>\$ 750,000</u>
Total Uses:	\$17,335,000

Terms of Transaction:

Amount:	\$ 20,000,000
Maturity:	August 2043
Collateral:	Deed of Trust
Bond Purchasers:	Limited Offering
Rating:	BB+/ BBB- (Standard & Poor's)
Estimated Closing:	September 2013

Public Benefit:

The goal of Albert Einstein Academies is to be able to meet the needs of the student throughout San Diego County in an innovative and resourceful way that provides rigorous educational options that its students may otherwise not have without their uniquely International Baccalaureate Program. As part of their program, the school's culture links academic excellence with positive action through service. The students participate in many forms of community service including the development and implementation of a Community Service Project that will benefit the local community and allow the student to look beyond themselves to make a difference in the world, no matter how small.

The proposed project will also allow the organization to add approximately 35 full-time faculty and staff positions at the middle school, in addition to their combined 78 current positions.

Finance Team:

Underwriter:	Robert W. Baird & Co. Incorporated
Underwriter Counsel:	Quarles & Brady LLP
Bond Counsel:	Kutak Rock LLP
Issuer Counsel:	Jones Hall, APLC
Borrower Counsel:	Procopio, Cory, Hargreaves & Savitch, LLP
Rating Agency:	Standard & Poor's

Recommendation:

The Executive Director recommends that the CMFA Board of Directors adopt a final resolution authorizing the issuance of revenue bonds in the amount not to exceed \$20,000,000 to finance the acquisition and renovation at certain educational facilities located in the City of San Diego, San Diego County, California and other matters relating thereto.



THE BUCKLEY SCHOOL PROJECT SUMMARY AND RECOMMENDATIONS

Applicant:	The Buckley School
Action:	Final Resolution
Amount:	\$8,000,000
Purpose:	Finance and Refinance the Acquisition, Construction, Improvement, Renovation, and/or Equipping of Educational Facilities for The Buckley School, located in the City of Los Angeles, Los Angeles County, California.
Activity:	Private School
Meeting:	August 9, 2013

Background:

The Buckley School was founded in 1933 as an independent co-educational institution by Dr. Isabelle Buckley. Drawing on her experiences abroad where schools emphasized a well-rounded program, Dr. Buckley developed her own 4-Fold Plan of Education, focusing on academic training, physical development, moral education and creative expression. During the early years, campuses were located in L.A., Tarzana, Encino, and on Woodman Avenue and Riverside Avenue in Sherman Oaks. In 1964, Dr. Buckley purchased land that had been owned by the Glenaire Country Club and by 1973 was able to accommodate all divisions of the school on the new Stansbury Avenue campus in Sherman Oaks. Today, The Buckley School is a college preparatory day school, with students in kindergarten through grade twelve.

Buckley's educational philosophy, the 4-Fold Plan of Education, combines the principles of whole-child education – a deeply inter-connected program of academics, arts, physical development and moral education – with a more traditional framework. Curiosity, critical thinking and creativity are the underpinning of their entire curriculum. And yet, they believe that students' best and most creative work, in the classroom, in the arts, and on the field, can only be realized through self-discipline and resilience developed through a structured program and strong emphasis on character development

Lower School:	258 students (kindergarten through grade five)
Middle School:	213 students (grades six through eight)
Upper School:	319 students (grades nine through twelve)

The Project:

The proceeds of the loan will be used finance and/or refinance the acquisition, construction, improvement, renovation, furnishing and/or equipping of educational facilities, and related administrative and support facilities, including but not limited to the acquisition and improvement of the Head of School's residence, at 3920, 3929 and 3951 Stansbury Avenue (the "Project") in the City of Los Angeles, California (the "City"), which facilities will be owned and operated by the Buckley School.

The City of Los Angeles:

The City of Los Angeles is a member of the CMFA. A TEFRA hearing has been scheduled for August 14, 2013. Upon closing, the City will receive up to \$ 5,333 as part of CMFA's sharing of Issuance Fees.

Proposed Financing:

Sources of Funds:

Tax-Exempt Bond Proceeds:	\$ 8,000,000
Total Sources:	\$ 8,000,000

Uses of Funds (Estimated):

Acquisition:	\$ 6,000,000
Improvements:	\$ 1,900,000
COI:	\$ 100,000
Total Uses:	\$ 8,000,000

Terms of Transaction:

Amount:	\$8,000,000
Maturity:	September 2043
Collateral:	Deed of Trust
Bond Purchasers:	Private Placement
Estimated Closing:	September 2013

Any Authorized Officer, acting alone, is hereby authorized to execute and deliver future amendments to the documents authorized to be executed and delivered pursuant to this Resolution, without further action of the Authority, for the purpose of (i) adding to the covenants and agreements of the Corporation; (ii) assigning or pledging additional security for the Loan, which security shall be provided by the Corporation; (iii) curing any ambiguity, inconsistency or omission or supplementing any defective provision of the Authorized Documents; (iv) permitting the qualification of the Loan Agreement or any supplement thereto under the Trust Indenture Act of 1939 or any similar federal statutes hereafter in effect; (v) providing for any additional procedures, covenants or agreements necessary to maintain the tax-exempt status of interest on the Loan; or (vi) providing for modifications of the provisions relating to the interest rate and amortization; provided such amendments are (1) made pursuant to the written request of the Corporation, (2) made pursuant to the terms of such documents, (3) are consistent with such documents, and (4) do not provide for any additional duties or costs with respect to the Authority

for which the Corporation does not agree in advance to reimburse or indemnify the Authority therefor.

Public Benefit:

The school's community service program is broad in scope and spans many different elements of the school including curriculum, individual and group projects, special events, creation of school clubs, and parental and faculty involvement. In both the Lower School and Middle Schools, each of the classes undertake a-school community service project. In the Upper School, each student is required to complete a certain amount of community service hours each year. In 2010-2011, the School's Middle and Upper School students performed a combined 20,000 hours of service. A total of 86 students earned Presidential Service Awards and 155 received Community Service Honors. There were a total of 15 Lower School All-Stars (including 6 kindergarteners).

Finance Team:

Special Tax Counsel:	Hawkins Delafield & Wood LLP
Private Placement Bank:	First Republic Bank
Issuer's Counsel:	Jones Hall, APLC
Borrower's Counsel:	Law Offices of Rossi A. Russell
Bank Counsel:	Hawkins Delafield & Wood LLP

Recommendation:

The Executive Director recommends that the CMFA Board of Directors adopt a Final Resolution authorizing the issuance, sale and delivery of up to \$8,000,000 for the purpose of Financing and/or Refinancing the acquisition, construction, improvement, renovation, furnishing and/or equipping of educational facilities, and related administrative and support facilities for The Buckley School located in the City of Los Angeles, California.



CORRECTIONS AND AMENDMENTS TO MINUTES AND RESOLUTIONS SUMMARY AND RECOMMENDATIONS

Subject: Corrections and Amendments to Minutes and Resolutions

Meeting: August 9, 2013

Discussion:

The following adjustments need to be made to the minutes and resolutions referenced below to more accurately reflect what the Board of Directors approved at the respective meetings.

Minutes:

November 2, 2012 Regular Board Meeting:

The Board, by unanimous vote, adopted a final resolution (resolution 12-101) authorizing the reissuance of its revenue bonds (St. Michael's Episcopal Day School Project), Series 2007, in a principal amount not to exceed **\$5,500,000.00**, authorizing the execution and delivery of amendments to the related master pledge and assignment, master agency agreement and financing agreement, authorizing the execution and delivery of related documents, and approving actions in connection therewith.

November 2, 2012 Special Board Meeting:

The Board, by unanimous vote, adopted an initial resolution (resolution 12-97A) making determinations with respect to the financing of a multifamily rental housing development, currently known as San Tomas, for a limited partnership or a limited liability company to be established by Charities Housing Development Corporation of Santa Clara County or an affiliate thereof, declaring its intent to reimburse certain expenditures from proceeds of indebtedness, an aggregate of up to \$28,000,000 principal amount of the Bonds, and authorizing related actions.

December 7, 2012 Special Board Meeting:

The Board, by unanimous vote, adopted an initial resolution (resolution 12-113) setting forth the authority's official intent to issue revenue bonds, in an aggregate principal amount not to exceed **\$12,000,000**, to finance Peppertree Senior Apartments, and authorizing related actions.

May 17, 2013 Special Board Meeting:

The Board, by unanimous vote, adopted an initial resolution (resolution 13-49) setting forth the authority's official intent to issue revenue bonds, in an aggregate principal amount not to exceed **\$16,000,000**, to finance the Renaissance Village multifamily rental housing development for a limited partnership to be established by National Community Renaissance or an affiliate of National Community Renaissance, and related actions.

Recommendation:

The Executive Director recommends that the Board of Directors approve the corrections and amendments to the Minutes and Resolutions.

August 8, 2013

California Municipal Finance
Attn: John Stoecker
2111 Palomar Airport Rd. 320
Carlsbad, CA 92011

RE: All Policies Renewal
8/18/2013 to 8/18/2014

Dear John:

It has been our pleasure during the past year to represent you. We would like to thank you for your business. Attached is our quotation and policy form for above referenced coverage. We would like to outline the following notable points for your consideration.

- This policy is provided on a claims-made basis. Subject to the Retroactive and/or Pending & Prior dates, it provides coverage for claims made and reported to the carrier during the policy period.
- Accordingly, you should report any claims or incidents or occurrences that **might** give rise to a claim in writing to the current carrier prior to the expiration date.
- Please review attached quote and policy form for:
 - Retroactive date and/or Pending & Prior Litigation date
 - Definition of Claim
 - Incident or Claim Reporting Provision
 - Any other continuity or specific dates/limits applicable to the claims made conditions
 - ***If you are changing insurance carriers at renewal or intending to cease buying this coverage*** – it is important to note the Extended Reporting Period (ERP) Options details. Please contact your account representative if you have any questions or need additional clarification.
- Defense costs are limited and included within the policy limits.
- Any entity not named in this proposal may not be an insured entity. This may include partnerships and joint ventures. If the named insured is different from the name included in the mailing address, you must include a named insured schedule.
- Premiums for the above policies are due and payable as billed, in full or as insurance company installments. Premiums may be financed, subject to acceptance by an approved finance company. Note: Following acceptance, completion (and signature) of a premium finance agreement with the specified down payment is required.
- Attached is the Marketing & Compensation Summary which reflects all markets we approached on your behalf

- Your coverage is placed with a non-admitted market. The carrier is doing business in the state as a surplus lines or non-admitted carrier. As such, this carrier is not subject to the same regulations which apply to an admitted carrier nor do they participate in any insurance. This proposal of insurance features insurance policies which contain cancellation provisions to refund premium other than on a pro-rata basis for such occurrences including but not limited to non-payment of premium (short rate penalty provisions). At your request, we can detail the terms of such cancellation provisions.
- Attached please find the Client Authorization to Bind form. Please note any changes you desire. Complete and return the form prior to the effective date of coverage.

We appreciate your business and look forward to working with you in the coming year. Please contact me if you have any questions.

Sincerely,

Julie T. Burke
Account Manager
Julie_burke@ajg.com

Marketing & Compensation Disclosure Schedule

Client Name: California Municipal Finance

Coverage(s)	Carrier Name(s) and A. M. Best Rating Admitted/Non-Admitted Status	Wholesaler, MGA, or Intermediary Name 1	Marketing Highlights & Quotation Comments	Estimated Annual Premium 2	Comm % or Fee 3	Wholesaler, MGA or Intermediary % 4	AJG Owned? Yes or No
General Liability and Excess Liability	American Alternative Insurance Corporation Admitted A+ (Superior) XV	Glatfelter Public Practice	Increase in premium is due to the increase in budget expenditures, up 1MM from last year	\$20,804	12.5%	N/A	No
Environmental Impairment Liability	Evanston Insurance Company Non-Admitted AXIV	Worldwide Facilities, Inc.		\$18,704.74 (\$17,398 + Broker Fee \$750 + SL Tax \$521.94 + Stamp Fee \$34.80)	12.5%	N/A	No
Directors & Officers Liability	RSUI Admitted A XIII	Swett & Crawford	Increase in premium due to nature of operations and limits offered	\$25,970	12.5%	N/A	No

Some carriers pay Gallagher supplemental or contingent commissions in addition to the policy commission. Contingent commissions are typically contingent upon performance factors such as growth, profit, volume or retention, while supplemental commissions are not. These supplemental or contingent commissions may range from less than 1% up to 10 % of the policy premium. If you have any questions regarding the supplemental or contingent commissions that may be earned by Gallagher from the carrier(s) proposed above, contact your Gallagher representative for additional information.

If the above indicates coverage is placed with a Non-Admitted Carrier, the carrier is doing business in the state as a surplus lines or non-admitted carrier. As such, this carrier is not subject to the same regulations which apply to an admitted carrier nor do they participate in any insurance guarantee fund applicable in that state.

1. We were able to obtain more advantageous terms and conditions for you through an intermediary/ wholesaler. If the premium is shown as an indication: The premium indicated is an estimate provided by the market. The actual premium and acceptance of the coverage

requested will be determined by the market after a thorough review of the completed application.

2. * A verbal quotation was received from this carrier. We are awaiting a quotation in writing.
3. The commission rate is a percentage of annual premium excluding taxes & fees.
* Gallagher is receiving 12.5% commission on this policy. The fee due Gallagher will be reduced by the amount of the commissions received.
4. * The non-Gallagher intermediary/wholesaler did not provide their compensation information for this proposal. The usual and customary compensation to a wholesaler/ intermediary ranges from 5% to 12%, but we cannot verify that range is applicable in connection with this proposal.

**California Municipal Finance
Client Authorization to Bind Coverage**

After careful consideration of your proposal dated 08/08/2013, we accept your insurance program subject to the following exceptions/changes:

POLICY OPTIONS:

YES	NO	OPTION DESCRIPTION
		Bind All Policies As Shown Herein: GL, XS, Environmental and D&O
		Provide Quotations or Additional Information on the following Coverage Considerations as outlined in the Renewal Considerations brochure previously provided with pre-renewal information.

Premium Payment Requirements:

Please make your check in the amount of \$65,478.74 payable to Arthur J. Gallagher & Co.

In addition to this form, the following documents require your signature:

Examples:

- Additional Insured/Waiver of Subrogation
- D-1 Disclosure

It is understood this proposal provides only a summary of the details; the policies will contain the actual coverage.

We confirm the values, schedules, and other data contained in the proposal are from our records and acknowledge it is our responsibility to see that they are maintained accurately.

We agree that your liability to us arising from your negligent acts or omissions, whether related to the insurance or surety placed pursuant to these binding instructions or not, shall not exceed \$20 million, in the aggregate. Further, without limiting the foregoing, we agree that in the event you breach your obligations, you shall only be liable for actual damages we incur and that you shall not be liable for any indirect, consequential or punitive damages.

Client Signature

Dated



**AN INSURANCE PROPOSAL
PREPARED FOR:**

CALIFORNIA MUNICIPAL FINANCE AUTHORITY

EFFECTIVE DATE: 8/18/2013

PRESENTED BY: ARTHUR J GALLAGHER & CO INS BROKERS OF
CALIFORNIA INC
15 ENTERPRISE #200
ALISO VIEJO, CA 92656

DATE: July 29, 2013

MAILING ADDRESS: Glatfelter Public Practice
P.O. Box 2726
York, PA 17405

TELEPHONE: (888) 855-4782

FACSIMILE: (717) 747-7033

ADMINISTERED BY: Glatfelter Underwriting Services, Inc.
a/k/a Glatfelter Insurance Services in CA, MN, NV, TN and UT
and Glatfelter Brokerage Services in NY

This proposal is valid until the proposed effective date.

Glatfelter Public Practice, a division of Glatfelter Insurance Group, is the nation's premier public entity program manager for the following classes: municipalities; public and private schools; and water and sewer districts. We are recognized as the industry leader in our target markets. Glatfelter Public Practice's mission statement is simple: we strive to provide our customers with innovative and stable products, prompt and considerate claims handling, attentive and personal service, pricing equity, and carrier security. Our commitment to customer service is evidenced by our high retention ratio and portfolio growth. Glatfelter Public Practice's services include program underwriting, policy administration, product and program management, loss control, claims administration, licensing, compliance, and actuarial services. We distribute our products through a national network of independent brokers and believe this partnership is responsible for the distinct competitive advantage we enjoy in our target market.

Glatfelter Public Practice offers a broad portfolio of coverages including:

- Property (including Equipment Breakdown)
- Inland Marine
- Crime
- General Liability
- Law Enforcement Activity Liability
- Public Officials & Management Liability (including Employment Practices Liability and Cyber Liability and Privacy Crisis Management Expense)
- Auto
- Excess Liability

Please contact your insurance representative if you are interested in modifying your proposal to include one or more of these available coverages.

Agency License OB17046

Glatfelter Insurance Group is one of the top 25 privately owned insurance brokers in the U.S., providing property, casualty, life, accident and health insurance products and financial services to individuals, businesses and organizations. In addition to Glatfelter Public Practice, Glatfelter Insurance Group manages several specialty programs which include emergency services, public and private schools, hospice and home health care agencies, and car washes. Our unique culture, operating structure, and strong market relationships enable us to offer an impressive portfolio of value added products and services designed to help our clients manage risk. With more than 500 associates and seven satellite offices, Glatfelter Insurance Group serves the insurance and risk management needs of over 25,000 clients throughout the United States and Canada.

TABLE OF CONTENTS

YOUR INSURANCE PROPOSAL:

GENERAL LIABILITY	5
EXCESS LIABILITY	8
PREMIUM SUMMARY	9
PROPOSAL NOTES	10

YOUR INSURANCE PROPOSAL

This proposal is prepared from information supplied to Glatfelter Public Practice on the application submitted by your insurance representative.

This proposal may or may not contain all terms requested on the application. Proposed coverages are provided by the Glatfelter Public Practice insurance policy forms and are subject to the terms, exclusions, conditions and limitations of those policy forms. Actual policies should be reviewed for specific details. Your insurance representative can provide specimen policies upon request.

Your exposure to loss changes over time. Keep your insurance representative informed of any changes, so your coverage can be updated. We strongly recommend frequent reviews of your operations and Glatfelter Public Practice coverage with your insurance representative.

The proposed Property and Casualty coverage is underwritten by American Alternative Insurance Corporation (A.M. Best #11574). American Alternative Insurance Corporation is rated A+ (Superior) in Financial Size Category XV by A.M. Best Company.

GENERAL LIABILITY

This coverage contains the following three sections:

- **Coverage A. Bodily Injury and Property Damage Liability** protects you when claims are made against you because of injury to others or damage to their property, unless caused by an auto.
- **Coverage B. Personal and Advertising Injury Liability** protects you when claims are made against you because of injury to others arising from offenses such as slander or violation of a person’s privacy.
- **Coverage C. Medical Expense** pays medical expenses for bodily injury caused by an accident on your premises or because of your operation. These expenses are payable even if the injury occurred through no fault of your own.

<u>Coverages</u>	<u>Limit</u>
Each Occurrence:	\$1,000,000
Damage to Premises Rented to You:	\$1,000,000
Medical Expense:	\$10,000
Personal and Advertising Injury:	\$1,000,000
General Aggregate:	\$3,000,000
Products - Completed Operations Aggregate:	\$3,000,000
Deductible:	\$25,000

Hired & Non-Owned Auto Liability • Covers your liability for hired or non-owned autos.

GENERAL LIABILITY

Coverage Highlights

The following apply unless noted otherwise in this proposal:

- | | |
|---|---|
| Defense Costs | <ul style="list-style-type: none">• Payable in addition to the Limits of Insurance. |
| Bodily Injury | <ul style="list-style-type: none">• Bodily Injury includes mental anguish and mental injury, shock, fright or death resulting from bodily injury, sickness or disease. |
| Contractual Liability | <ul style="list-style-type: none">• Covers you for the liability you agreed to assume of another party, either orally or in writing, but not for the sole negligence of the other party.• The claim must be otherwise covered (not excluded). |
| Damage to Property of Persons Receiving Services | <ul style="list-style-type: none">• Covers you for liability for a personal property loss suffered by a member of the public receiving services from you, provided the loss is caused by theft, physical damage or disappearance.• Subject to a \$100 deductible each occurrence.• Coverage is limited to firefighting, emergency medical services or rescue squad units. |
| "Good Samaritan" Liability | <ul style="list-style-type: none">• Covers volunteer members and employees for liability arising from actions on their own to render services at the scene of an emergency requiring immediate action.• Applies to professional health care or any other services.• To qualify as a "Good Samaritan", the individual must act independently of your organization or any other organization. |
| Damage to Premises Rented to You (including Fire Damage Legal Liability) | <ul style="list-style-type: none">• Covers you for liability for damages, due to "property damage" or caused by "specified perils", to any one premises while rented to you or temporarily occupied by you with permission of the owner. |

Pollution Liability

- Covers you for bodily injury or property damage arising out of a pollution incident resulting from any of the following:
 - heat, smoke or fumes from a hostile fire
 - escape of fuels or lubricants from mobile equipment
 - escape or back-up of sewage or wastewater if property damage occurs away from land you own or lease
 - application of pesticides or herbicides
 - potable water which you supply to others
 - chemicals you use in your water or wastewater treatment
 - natural gas or propane gas used in your treatment process

All pollution incidents must be accidental, unintended and stopped as soon as possible.

Watercraft Liability

- Covers you for bodily injury or property damage arising from your use of the following:
 - non-owned boats (unless carrying persons or property for a charge)
 - owned boats that are not powered by motors
 - owned boats that are powered by motors of not more than 100 horsepower, and jet skis and wave runners regardless of horsepower

Public Use of Property

- No coverage is provided for claims arising out of the principles of eminent domain, including condemnation, adverse possession, and dedication by adverse use, or inverse condemnation.

EXCESS LIABILITY

Excess Liability coverage protects you with the following:

- Excess limits above the limits of your scheduled underlying Auto Liability, General Liability, Law Enforcement Activity Liability, and Public Officials and Management Liability coverage parts.
- Excess coverage will apply when scheduled underlying policies have been exhausted.

Policy Type: Follow Form Excess

	<u>Limit of Insurance</u>
Each Occurrence:	\$9,000,000
General Aggregate:	\$9,000,000

Coverage Highlights

The following apply unless noted otherwise in this proposal:

- | | |
|-------------------------------|---|
| Employer's Liability | <ul style="list-style-type: none">• Included in excess limits if scheduled as underlying coverage. |
| Defense Costs | <ul style="list-style-type: none">• Payable in addition to the Limits of Insurance. |
| Public Use of Property | <ul style="list-style-type: none">• No coverage is provided for claims arising out of the principles of eminent domain, including condemnation, adverse possession, dedication by adverse use, or inverse condemnation. |

PREMIUM SUMMARY

<u>Coverage</u>	<u>Premium</u>
General Liability Includes Hired & Non-owned Auto	\$13,581
Hired Non-Owned Auto Liability	Included in General Liability Premium
Excess Liability	\$7,223
Total Annual Premium (excludes state-imposed taxes, surcharges and fees)	\$20,804

PROPOSAL NOTES

General

Note: Please read this proposal carefully. It describes in detail the coverages included in the GPP program. In some cases these coverages may be broader, and in others narrower, than those requested in the bid specifications.

Note: This quote requires that you submit copies of all written agreements or contracts to us for review.

Excess Liability

Note: Coverage is quoted excess of General Liability.

August 7, 2013

Page 1 of 4

TO: Arthur J Gallagher & Company
ATTN: Julie Burke

Quotation 157702.01 A
FAX #: (949) 349-9900

FROM: Morgan Moore III

Renewal of: 12EIL00506
Expires: 8/18/13

RE: California Municipal Finance Authority
California Foundation for Stronger Communities & California Foundation for Public Facilities

We are pleased to offer the following quotation :

INSURER: Evanston Insurance Company (A.M. Best rating A XIV)

COVERAGE: Enviro Flex Environmental Impairment Liability - Claims Made (EIL)

Retroactive Date: 09.13.11

LIMITS: Environmental Impairment Liability

1. \$1,000,000 - Bodily Injury & Property Damage- Ded: \$25,000 Per Poll. Condition - Retro Date: 09.13.11
2. N/A - Business Interruption N/A N/A
3. N/A - Contingent Transportation N/A N/A
4. N/A - Non-Owned Disposal Sites N/A N/A
5. N/A - Non-Owned Locations N/A N/A
6. \$1,000,000 - Onsite Cleanup Costs - New Pollution Conditions - Ded: \$10,000 Per Poll. Cond. - Retro Date: 9.13.11
7. \$1,000,000 - Offsite Cleanup - Pre-Existing Pollution Conditions - Ded: \$25,000 Per Poll. Cond. - Retro Date: 09.13.11
8. \$1,000,000 - Onsite Cleanup Costs - New Pollution Conditions - Ded: \$10,000 Per Poll. Cond. - Retro Date: 09.13.11
9. \$1,000,000 - Onsite Cleanup - Pre-Existing Pollution Conditions - Ded: \$25,000 Per Poll. Cond. - Retro Date: 09.13.11
10. N/A - Product Recall N/A N/A
11. N/A - Products Pollution N/A N/A
12. N/A - Sudden & Abrupt Discharge, Release or Escape of Pollutants N/A N/A

\$1,000,000 SHARED GENERAL AGGREGATE

DEDUCTIBLE: Refer to Limit Section

TERMS: **Named Insured(s):** California Municipal Finance Authority, California Foundation for Stronger Communities, & California Foundation for Public Facilities

Policy Term: 12 Months

EIL Covered Locations: In accordance with the Statement of Values provided as part of the application for Environmental Impairment Insurance to and on file with The Company dated 07.24.13

INCLUDES TERRORISM COVERAGE UP TO 1% OF THE BASE PREMIUM QUOTED

Common Forms & Endorsements:

MJIL 1000 0810 Policy Jacket
MDEI 2004 0513 CA Environmental Package Policy Declarations

August 7, 2013

Page 2 of 4

Terms cont..

MDIL 1001 0811 Schedule of Forms
MEEI 2700 0513 General Terms and Conditions Section
MEEI 2206 0411 Minimum Premium & Minimum Retained Premium Endorsement:
*Minimum Premium is 100% of the advanced and deposit premium
*Minimum Retained Premium in the event of cancellation by the Insured: 25%
MEIL 1200 0110 Service of Suit Clause
MEIL 1225 1011 Changes - Civil Union
MEIL 1217 0810 Cap On Losses From Certified Acts of Terrorism
IL 09 85 01 08 Disclosure Pursuant to Terrorism Insurance Act
MEIL 1320 0513 Application Warranty
MPEI 2000 0612 Emergency Response Hotline
MPIL 1007 0410 Privacy Notice

Enviro Flex Environmental Impairment Liability (EIL) Forms & Endorsements:

MDEI 2000 0513 Enviro Flex Environmental Impairment Liability Declarations
MDEI 2001 0513 Schedule of Covered Locations
MEEI 0003 0513 Environmental Impairment Liability - Claims Made
MEEI 2277 0513 Restoration Costs with a Sublimit of Liability - No sublimit to apply
MEEI 2232 0810 Automatic Acquisition Endorsement
MEEI 2269 0513 Fungi, Mold or Microbial Matter Coverage - Sublimit of Liability - No sublimit to apply

The above indication/quote is subject to the Underwriter's receipt, review, and acceptance of the additional information requested below:

1. Current and prior year-end financial statement (if a new entity, please provide pro-forma financial statement and business plan)
2. Copies of existing environmental Reports (Phase I, Phase II, etc.) if available

NOTE: The Underwriter reserves the right to change any terms outlined hereon based upon review of the requested subjectivities

Standard Terms and Conditions:

1. Premium is due 25 days from the effective date. All policies are 25% minimum retained at inception unless otherwise designated in the quote.
2. The terms and conditions of this indication/quote may differ materially from those requested in your submission. We will, upon request, provide sample policy forms for your review prior to binding.
3. If bound, this account will be subject to inspection. The results of any inspection may impact the coverage being offered, including but not limited to, Premium, Deductible, Rate, Terms and Conditions. Any recommendations arising from the inspection must be complied with in order to maintain coverage in force under this policy.
4. Authority is granted for you to issue Certificates of Insurance on our behalf subject to the following:
 - a. Certificates must be issued using unmodified Acord Certificate of Insurance Forms
 - b. Certificates can not be used to any way to amend, change or alter the terms, clauses, conditions or limits of the policy to which they refer.
 - c. We do not accept or review Certificates of Insurance issued on our behalf. Any Certificate that requires evidence of amended, changed or altered terms, clauses, conditions or limits

August 7, 2013

Page 3 of 4

Terms cont..

can only be issued by you after the amended, changed or altered terms, clauses, conditions or limits have been approved by us in writing and any applicable additional premium agreed upon.
5. In the event of an emergency spill or release dial toll-free 1-855-44-CLAIM (1-855-442-5246)

TO BIND: Need copies of signed D-1, SL-2 and Acord Application.

PLEASE NOTE THAT THE COMPANY WILL NOT CONFIRM COVERAGE BOUND NOR RELEASE THE BINDER UNTIL THE SIGNED FORMS ARE RECEIVED.

EXCLUSIONS: Per The Policy Form In Addition To The Exclusions Referenced Under The Conditions (if applicable).

RATE: Flat

An order to bind must be received in writing prior to effective date of coverage. All orders must be confirmed by our Binder for coverage to be effective.

PREMIUM: \$ 17,398.00 Minimum and Deposit
750.00 Broker Fee - Fully retained at inception
521.94 State Tax
34.80 CA Stamp Fee

\$ 18,704.74 Total

COMMISSION: 12.5% Payment is due in our office in 25 days from inception of coverage.

25% MINIMUM RETAINED PREMIUM IN THE EVENT OF CANCELLATION. NO FLAT CANCELLATIONS.
Fees are 100% Fully Earned.

If applicable, we must receive the signed TRIA, signed D-1, and completed and signed SL-2 to bind coverage.

REMARKS: In order to comply with Surplus Line Regulations for policies with multi-state exposures, the retailer must provide WWFI with the percentage of the insured's business operations and/or employees that are located in each state outside the home state, (as defined by NRRRA), prior to binding the policy. The surplus line taxes and fees are subject to change if it is determined that the premium allocations between or among states differ from any allocations that may or may not be contemplated in this quotation and/or binder.

This quotation is valid for 11 days, or until inception of coverage, whichever is sooner.

August 7, 2013

Page 4 of 4

Worldwide Facilities, Inc. may be charging a brokerage fee for providing the basic services set forth herein. The amount of the mutually agreed upon brokerage fee, if any, is the amount included on our invoice. The general brokerage services we perform include, but are not limited to, searching our relevant market(s) for appropriate combination(s) of price, coverage and security for a particular risk. WWFI may also be entitled to receive compensation, directly or indirectly, from the insurer that accepted and bound your business, even when you have been charged a brokerage fee.

The above disclosures are required by Section 1623 of the Insurance Code of the State of California when a wholesale intermediary broker transacts insurance with, but not on behalf of, an admitted insurer. Worldwide Facilities, Inc., in the interest of transparency, includes this disclosure on transactions with both admitted and non-admitted carriers where brokerage fees are involved.

Please review the above quotation carefully; terms and/or conditions may differ from those requested in your submission. In addition to the above mentioned exclusions, the policy contains other standard exclusions; specimen policies are available upon request. Terms herein are summarized for use by a licensed broker and should not be submitted in this format to the applicant. Please call with any questions.



August 07, 2013

Swett & Crawford
515 South Figueroa Street
Suite 600
Los Angeles, CA 90071

ATTENTION: JASON WHITE

RE: Directors and Officers Liability Indication

Submission Number: 255457
Renewal of: NHP647838
Company: RSUI Indemnity Company - (Best rating: A XIII)
Insured: California Municipal Finance Authority (CMFA)
Los Angeles, CA

Policy Dates: August 18, 2013 - August 18, 2014

Form: RSG 211003 0609 Directors and Officers Liability Policy - Not For Profit Organization - 2009

Limit: \$10,000,000

Retention (each loss):

Insuring Agreement A: \$0
Insuring Agreement B: \$25,000
Insuring Agreement C: \$25,000
Employment Practices Claim: \$25,000

Policy Attachments

- RSG 204162 0911 Additional Defense Expense Limit - \$1M
- RSG 204087 0210 Additional Named Insured - as expiring
- RSG 204160 1210 Amended Settlement Provision
- RSG 203005 0611 California Changes - Cancellation and Nonrenewal
- RSG 204081 0108 Cap on Losses From Certified Acts of Terrorism
- Choice of Counsel - as expiring
- RSG 214038 0204 Coverage Extension - Public Officials
- Delete Bond Exclusion
- RSG 204123 0108 Disclosure Pursuant to Terrorism Risk Insurance Act
- RSG 216018 0407 Exclusion - Pollution (Modified Non - Indemnifiable Claims Carve Back)
- RSG 206070 0204 Exclusion - Prior and or Pending Litigation Backdated - Higher Limits - as expiring
- RSG 214044 0204 Full Severability
- RSG 204157 0808 Fully Non-Rescindable Coverage
- RSG 204154 0509 HR Loss Prevention Services Notice
- Modified Exclusion
- RSG 204132 0205 Predetermined Allocation
- RSG 204144 0407 Severability of All Exclusions
- RSG 204150 1207 State Amendatory Discrepancy
- RSG 204153 0609 Sublimit - Defense Expenses - Wage and Hour Claims - \$100K with \$25K SIR
- RSG 204113 0210 Sublimit - Defense of Non - Monetary Damages - \$50K per claim/\$100K aggregate
- RSG 214051 0210 Vendor Liability Coverage - \$50K SIR applies

Premium Amount

Premium: \$25,970.00
Gross Premium: \$25,970.00

Please read all terms and conditions shown above carefully as they may not conform to specifications shown on your submission.

This Indication is valid until 08/18/2013.

We greatly appreciate your business.



Offer of Terrorism Coverage and Disclosure of Premium

In accordance with the federal Terrorism Risk Insurance Act, the **Insurer** is required to offer insurance for losses and provide the **Insured** with a notice disclosing the portion of the **Insured's** premium, if any, attributable to coverage for terrorist acts certified under that Act. Terrorism is defined as any act certified by the Secretary of the Treasury, in concurrence with the Secretary of State and the Attorney General of the United States, to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of an air carrier or vessel or the premises of a United States Mission; and to have been committed by an individual or individuals acting on behalf of any foreign person or foreign interest, as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

At the time of binding, the premium covering acts of terrorism that are certified by the Secretary of the Treasury under the Terrorism Risk Insurance Act \$ -0-.

Disclosure of Federal Participation in Payment of Terrorism Losses

The United States Government, Department of Treasury, will pay a share of terrorism losses insured under the federal program. The federal share equals 85% of that portion of the amount of such insured losses that exceeds the applicable insurer retention.

However, if aggregate insured losses attributable to terrorist acts certified under the Terrorism Risk Insurance Act exceed \$100 billion in a Program Year (January 1 through December 31), the Treasury shall not make any payment for any portion of the amount of such losses that exceeds \$100 billion.

Additional Insured and/or Waiver of Subrogation Certificates Agreement

CMFA agrees and understands that in order for an Additional Insured endorsement and/or Waiver of Subrogation endorsement to apply, a written contract is required in accordance with the terms and conditions of its insurance policy.

Coverages: General Liability and Excess Liability

Policy Period: 8/18/2013-14

Insured Signature

Date

NOTICE:

1. THE INSURANCE POLICY THAT YOU [HAVE PURCHASED] [ARE APPLYING TO PURCHASE] IS BEING ISSUED BY AN INSURER THAT IS NOT LICENSED BY THE STATE OF CALIFORNIA. THESE COMPANIES ARE CALLED "NONADMITTED" OR "SURPLUS LINE" INSURERS.

2. THE INSURER IS NOT SUBJECT TO THE FINANCIAL SOLVENCY REGULATION AND ENFORCEMENT THAT APPLY TO CALIFORNIA LICENSED INSURERS.

3. THE INSURER DOES NOT PARTICIPATE IN ANY OF THE INSURANCE GUARANTEE FUNDS CREATED BY CALIFORNIA LAW. THEREFORE, THESE FUNDS WILL NOT PAY YOUR CLAIMS OR PROTECT YOUR ASSETS IF THE INSURER BECOMES INSOLVENT AND IS UNABLE TO MAKE PAYMENTS AS PROMISED.

4. THE INSURER SHOULD BE LICENSED EITHER AS A FOREIGN INSURER IN ANOTHER STATE IN THE UNITED STATES OR AS A NON-UNITED STATES (ALIEN) INSURER. YOU SHOULD ASK QUESTIONS OF YOUR INSURANCE AGENT, BROKER, OR "SURPLUS LINE" BROKER OR CONTACT THE CALIFORNIA DEPARTMENT OF INSURANCE AT THE FOLLOWING TOLL-FREE TELEPHONE NUMBER: 1-800-927-4357. ASK WHETHER OR NOT THE INSURER IS LICENSED AS A FOREIGN OR NON-UNITED STATES (ALIEN) INSURER AND FOR ADDITIONAL INFORMATION ABOUT THE INSURER. YOU MAY ALSO CONTACT THE NAIC'S INTERNET WEB SITE AT WWW.NAIC.ORG.

5. FOREIGN INSURERS SHOULD BE LICENSED BY A STATE IN THE UNITED STATES AND YOU MAY CONTACT THAT STATE'S DEPARTMENT OF INSURANCE TO OBTAIN MORE INFORMATION ABOUT THAT INSURER.

6. FOR NON-UNITED STATES (ALIEN) INSURERS, THE INSURER SHOULD BE LICENSED BY A COUNTRY OUTSIDE OF THE UNITED

STATES AND SHOULD BE ON THE NAIC'S INTERNATIONAL INSURERS DEPARTMENT (IID) LISTING OF APPROVED NONADMITTED NON-UNITED STATES INSURERS. ASK YOUR AGENT, BROKER, OR "SURPLUS LINE" BROKER TO OBTAIN MORE INFORMATION ABOUT THAT INSURER.

7. CALIFORNIA MAINTAINS A LIST OF APPROVED SURPLUS LINE INSURERS. ASK YOUR AGENT OR BROKER IF THE INSURER IS ON THAT LIST, OR VIEW THAT LIST AT THE INTERNET WEB SITE OF THE CALIFORNIA DEPARTMENT OF INSURANCE: WWW.INSURANCE.CA.GOV.

8. IF YOU, AS THE APPLICANT, REQUIRED THAT THE INSURANCE POLICY YOU HAVE PURCHASED BE BOUND IMMEDIATELY, EITHER BECAUSE EXISTING COVERAGE WAS GOING TO LAPSE WITHIN TWO BUSINESS DAYS OR BECAUSE YOU WERE REQUIRED TO HAVE COVERAGE WITHIN TWO BUSINESS DAYS, AND YOU DID NOT RECEIVE THIS DISCLOSURE FORM AND A REQUEST FOR YOUR SIGNATURE UNTIL AFTER COVERAGE BECAME EFFECTIVE, YOU HAVE THE RIGHT TO CANCEL THIS POLICY WITHIN FIVE DAYS OF RECEIVING THIS DISCLOSURE. IF YOU CANCEL COVERAGE, THE PREMIUM WILL BE PRORATED AND ANY BROKER'S FEE CHARGED FOR THIS INSURANCE WILL BE RETURNED TO YOU.

Date: _____

Insured: _____



REIMBURSEMENT OF THE BSA EXPENSES SUMMARY AND RECOMMENDATIONS

Subject: Reimbursement of the BSA expenses incurred by Sierra Management Group

Meeting: June 28, 2013

Discussion:

Sierra Management Group, LLC incurred the following costs and estimated the following hours preparing, coordinating, accomplishing and completing the audit by the Bureau of State Audits.

SMG Expenses:

Attorneys:	\$34,629.54
Travel:	\$26,541.40
Miscellaneous:	<u>\$ 2,472.29</u>
Total:	\$63,643.23

SMG Estimated Hours:

Ben:	1,184
Jean:	412
John:	2,503
Lee:	1,886
Lynn:	188
Mona:	<u>483</u>
Total:	6,656 hours



INFORMATIONAL ITEMS FOR THE CMFA SUMMARY AND RECOMMENDATIONS

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



PROCEDURAL ITEMS FOR THE CFSC SUMMARY AND RECOMMENDATIONS

Items: A1, A2, A3

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



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

A Community of Friends -	\$ 10,000	Boys & Girls Club of South Coast Area -	\$ 10,000
A Place Called Home -	\$ 20,000	Bridge Housing -	\$ 15,578
A Safe Place -	\$ 20,000	Brother Benno Foundation -	\$ 10,000
ADONAI -	\$ 30,000	Building Blocks for Kids -	\$ 15,000
Afghan Coalition -	\$ 5,000	C.A.R.E. -	\$ 5,000
African Advocacy Network -	\$ 10,000	Cabrillo Economic Development Corporation -	\$ 15,000
After School Boxing Program -	\$ 35,000	Cal Independent Scholar Network Program -	\$ 20,000
Alameda County -	\$ 8,503	California Family Life Center -	\$ 10,000
All Peoples Christian Center -	\$ 10,000	California Youth Connection -	\$ 25,000
Alpha House -	\$ 20,000	Cameron House -	\$ 25,000
America Cares Foster Family Agency -	\$ 10,000	Camp Harmony -	\$ 20,000
America River Grange -	\$ 1,251	Cancer Angeles of San Diego -	\$ 60,000
Anaheim Community Foundation -	\$ 3,198	Canyon Acres Children & Family Services -	\$ 10,000
Anaheim Interfaith Shelter -	\$ 15,000	Carols by Candlelight -	\$ 5,000
Angel Flight Shelter -	\$ 30,000	CASA 0101 -	\$ 5,000
Animals are First Fund -	\$ 8,801	Casa Cornelia Law Center -	\$ 10,000
Arab Cultural & Community Center -	\$ 5,000	Casa Romantica -	\$ 5,000
Arts Orange County -	\$ 10,000	Caterina's Club -	\$ 20,000
Asian Pacific Community Fund -	\$ 15,000	Center for Community Solutions -	\$ 10,000
Asian Pacific Dispute & Resolution Center -	\$ 5,000	Center for Land Based Learning -	\$ 10,000
Asian Pacific Islander Small Business Prgm -	\$ 2,500	Center for the Pacific Asian Family -	\$ 1,000
Asian Pacific Women's Center -	\$ 17,000	Center of Domestic Peace -	\$ 15,000
Asian Women's Shelter -	\$ 10,000	Chabad of California -	\$ 10,000
Asian Youth Center -	\$ 10,000	Chapman College AmVet's Legal Clinic -	\$ 15,000
Barrio Logan College Institute -	\$ 25,000	Charles Drew University -	\$ 20,000
Bay Area Outreach & Recreation Program -	\$ 15,000	Child Net -	\$ 30,000
Bay Area Rescue Mission -	\$ 10,000	Children's Day School -	\$ 6,333
Bayfront Youth -	\$ 10,000	Children's Institute -	\$ 10,000
Beyond Shelter -	\$ 10,000	Chinatown Service Center -	\$ 5,000
Big Sur Health Center -	\$ 20,000	City of Commerce Scholarship Program -	\$ 6,250
Bill Wilson Center -	\$ 20,000	Clearwater Residential -	\$ 7,500
Bishop Mora Salesian College -	\$ 15,000	Clinic by the Bay -	\$ 10,000
Borrego Community Health Foundation -	\$ 5,000	Clinicas de Salud del Pueblo, Inc. -	\$ 15,000
Boys & Girls Club of Anaheim -	\$ 20,000	Coalition for Responsible Comm. Dev. -	\$ 15,000
Boys & Girls Club of Coachella -	\$ 20,000	Coastside Hope -	\$ 15,000
Boys & Girls Club of Redlands -	\$ 10,000	Comfort for Kids / Hospice of the East Bay -	\$ 20,000
Boys & Girls Club of San Francisco -	\$ 15,000	Community Catalysts of California -	\$ 10,000

Total Donations 2004 - 2013: \$4,714,477



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

Community Foundation for Mendocino Cnty -	\$ 5,000	Food Bank of Contra Costa & Solano County -	\$ 15,000
CSU Philanthropic Foundation -	\$ 15,000	Food Bank of Monterey County -	\$ 10,000
Community Gate Path -	\$ 12,796	Food in Need of Distribution -	\$ 10,000
Concept 7 -	\$ 10,000	Foster Family Service -	\$ 5,000
Contra Costa Food Bank -	\$ 13,707	Foundation at Fairplex (Big Yellow Bus) -	\$ 10,000
Courage To Be You -	\$ 25,000	Foundation for Children's Dental Health -	\$ 3,061
Courageous Connections -	\$ 10,000	Foundation for CSU San Bernardino -	\$ 8,521
Court Appointed Special Advocates of OC -	\$ 10,000	Freedom Dogs -	\$ 5,000
Cristo Rey High School -	\$ 10,000	Freedom Station -	\$ 15,000
Dana Point 5th Marine Regiment Group -	\$ 10,000	Fresno County Economic Development Corp -	\$ 130
Dangerfield Institute of Urban Problems -	\$ 10,000	Friends of San Pasqual Academy -	\$ 10,000
Daniel Hernandez Youth -	\$ 45,000	Friends of Tulare County -	\$ 7,188
Deaf Seniors Foundation -	\$ 5,000	Furnishing Hope of Orange County -	\$ 25,000
Desert AIDS Project -	\$ 20,000	Gahr High School Athletic Department -	\$ 7,500
Desert ARC -	\$ 25,000	Gary Center -	\$ 20,000
Desert Cancer Foundation -	\$ 20,000	Gary Sinise Foundation -	\$ 10,000
Desert Samaritans -	\$ 10,000	Gathering Inn -	\$ 10,000
Doors to Hope -	\$ 10,000	George Mark House -	\$ 37,500
Earned Assets Resouce Network -	\$ 10,000	Get on the Bus -	\$ 10,000
East Bay Children's Theater -	\$ 15,000	Girl Scouts of Northern California -	\$ 10,000
East Bay Zoological Society -	\$ 5,127	Good Sheppard -	\$ 20,000
Eden Youth and Family Center -	\$ 2,778	Grace Land -	\$ 30,000
Eggelston Youth Center -	\$ 20,000	Great Northern Corporation -	\$ 5,000
Eisenhower Medical Center -	\$ 23,445	Greater Stockton Foundation -	\$ 796
Elevate Your Game -	\$ 20,000	Guardian Scholars (Fullerton) -	\$ 20,000
Elite Soccer -	\$ 5,000	Guardian Scholars (UCLA) -	\$ 20,000
Elk Grove Youth Dance -	\$ 10,000	Harbor House -	\$ 10,000
Elmhurst Food Pantry -	\$ 2,778	Harold Pump Foundation -	\$ 25,000
EPIC -	\$ 5,000	Healthy Neighborhoods Venture Fund -	\$ 27,712
Esalen -	\$ 10,000	Herald Christian Health Center -	\$ 2,500
Eskaton Foundation -	\$ 15,000	High Sierra Resource Conserv & Dev Council -	\$ 25,000
Fairytale Town -	\$ 7,500	Hispanic Chamber of Commerce Edu. Fund -	\$ 10,000
Families Forward -	\$ 5,000	Homefront San Diego -	\$ 10,000
Family Crossroads -	\$ 15,000	HOMES -	\$ 10,000
Festival of Arts -	\$ 10,000	Hope Through Housing Foundation -	\$ 10,000
Fish Food Bank -	\$ 10,000	Hope University -	\$ 25,000
Fisher House -	\$ 35,000	Housing California -	\$ 20,000

Total Donations 2004 - 2013: \$4,714,477



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

Housing With Heart -	\$ 10,000	Leukemia Lymphoma Society -	\$ 35,000
Illumination Foundation -	\$ 15,000	Liberty Hill -	\$ 25,000
Imagine LA -	\$ 2,500	LifeSTEPS -	\$ 15,000
Indian Health Council -	\$ 10,000	Lincoln Child Center -	\$ 10,000
Industry Sheriffs Station YAL -	\$ 6,250	Lodi House -	\$ 10,000
Injured Marine Semper Fi Fund -	\$ 20,000	Long Beach Museum of Art -	\$ 30,000
InnerCity Struggle -	\$ 10,000	Los Angeles Arts High Foundation -	\$ 35,000
Inspire Life Skills Training, Inc. -	\$ 3,750	Los Angeles Food Bank -	\$ 5,000
Intervention Center for Early Childhood -	\$ 15,000	Los Angeles Police Memorial Foundation -	\$ 15,000
Iraq Star -	\$ 20,000	Los Angeles Regional Food Bank -	\$ 10,885
IV Parks -	\$ 3,570	Lotus Bloom Family Resource Center -	\$ 10,000
Jai Lao -	\$ 10,000	Lytle Creek Community Center -	\$ 7,500
Jenesse Center -	\$ 15,000	Lytle Creek Senior Center -	\$ 5,000
Jewish Family Resouce Center of East Bay -	\$ 10,000	Maitri -	\$ 25,000
John Glen High School -	\$ 10,000	Make A Wish Foundation of LA -	\$ 30,000
John Tracy Clinic -	\$ 10,000	Manzanita Services -	\$ 5,000
Joy Center -	\$ 40,000	Mar Vista Family Center -	\$ 10,000
JuneCo -	\$ 25,000	Marina Villag Jazz Band -	\$ 5,000
Kennedy Commission -	\$ 5,000	Marjorie Mason Center -	\$ 15,000
Kern Bridges Youth Homes -	\$ 10,000	MARSOC Foundation -	\$ 20,000
Kern River Valley Senior Citizens -	\$ 10,000	Martha's Village and Kitchen -	\$ 15,000
Kettleman City Foundation -	\$ 4,253	Mary Graham Children's Shelter Foundation -	\$ 2,589
Khmer Arts Academy -	\$ 2,500	Meals on Wheels -	\$ 2,500
Khmer Girls in Action -	\$ 10,000	Mendocino County Historical Society -	\$ 1,595
Kids for the Bay -	\$ 10,000	Micke Grove Zoological Society -	\$ 2,589
Kids Konnected -	\$ 10,000	Miracle League of North Orange County -	\$ 20,000
Kids Turn -	\$ 10,000	Moral Values Program -	\$ 25,000
Kidsworks -	\$ 20,000	Moss Beach Homes -	\$ 10,000
Korean American Family Serice Center -	\$ 2,500	Mustard Seed School -	\$ 10,000
Korean Health Edu Info & Resources Center -	\$ 20,000	Muzeo Foundation -	\$ 6,889
Korean Resource Center -	\$ 2,500	Napethian Homes -	\$ 10,000
Koreatown Youth & Community Center -	\$ 5,000	Narika -	\$ 15,000
La Familia Counseling Center -	\$ 10,000	National CORE -	\$ 7,937
Laborers of the Harvest -	\$ 9,000	National Veterans Transition Services -	\$ 20,000
Laura's House -	\$ 20,000	Naval Special Warfare Family Foundation -	\$ 20,000
Lazarus Project -	\$ 15,000	Navy League of the U.S. San Diego Council -	\$ 65,000
Leadership Mendocino -	\$ 1,595	Navy Seal Foundation -	\$ 30,000

Total Donations 2004 - 2013: \$4,714,477



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

New Day for Children -	\$ 30,000	Rob Dyrdek Foundation -	\$ 45,000
New Image Emergency Shelter for Homeless -	\$ 15,000	Rose Center Theater -	\$ 10,000
Niroga -	\$ 15,000	Rosemary Children -	\$ 10,000
Nor Cal Vet Cemetery Endowment Fund -	\$ 1,913	ROWW -	\$ 5,000
North Peninsula Food Pantry -	\$ 9,453	Rural Communities Housing Dvlpmnt Corp -	\$ 15,000
Oak Grove -	\$ 20,000	Rural Community Assistance Corporation -	\$ 15,000
Oak View Park & Resource Center -	\$ 945	Sabin Children -	\$ 15,000
Olive Crest -	\$ 35,000	Sacramento Child Advocates -	\$ 15,000
Olive Crest Academy -	\$ 20,000	San Francisco Food Bank -	\$ 10,000
Olive Crest Scholarship Fund -	\$ 20,000	San Lorenzo Help Center -	\$ 2,779
Opera Noir -	\$ 10,000	San Pasqual Academy -	\$ 20,857
Operation Gratitude -	\$ 20,000	Search to Involve Pilipino Americans -	\$ 5,000
Operation Help a Hero -	\$ 10,000	SEMAH -	\$ 5,000
Operation Homefront -	\$ 20,000	Senior Nutrition Services -	\$ 15,000
Operation Mend -	\$ 75,000	Serene Haven -	\$ 25,000
Operation Safehouse -	\$ 10,000	SF Made -	\$ 5,000
Orange Housing Development Corporation -	\$ 5,000	Shelter From the Storm -	\$ 10,000
Oscar De La Hoya Foundation -	\$ 10,000	Sierra Child & Family Services -	\$ 10,000
Oscar De La Hoya High School -	\$ 15,000	SJB Child Development Centers -	\$ 5,000
Pacific American Volunteer Association -	\$ 20,000	Sky High Training -	\$ 15,000
Pacific Institute -	\$ 1,866	Soar for Youth -	\$ 5,000
Pasadena Senior Center -	\$ 15,000	Social Model Recovery System (Mariposa) -	\$ 5,000
People Who Care -	\$ 5,000	Society for the Blind -	\$ 15,000
Permission to Dream -	\$ 10,000	Sol La Music Academy -	\$ 20,000
Pico Youth -	\$ 5,000	Solano Community Foundation -	\$ 5,432
Picture Me Happy -	\$ 5,000	Solano Economic Development Corporation -	\$ 4,953
Pilipino Workers Center -	\$ 5,000	Someone Cares Soup Kitchen -	\$ 10,000
Plowshares Peace & Justice Center -	\$ 1,595	Sonrisas Community Dental Center -	\$ 35,000
Police Activity League (Los Angeles) -	\$ 10,000	Sound Body Sound Mind -	\$ 10,000
Poverello House -	\$ 3,063	South Asian Network -	\$ 2,000
Proyecto Pastoral -	\$ 10,000	South Bay Children's Health Center -	\$ 70,000
Queen of Hearts -	\$ 25,000	South Bay Youth -	\$ 12,437
Rainbow Family -	\$ 72,500	Southeast Asian Community Alliance -	\$ 5,000
Ramona Animal Shelter -	\$ 2,344	Southern California Indian Center -	\$ 10,000
Restart Center -	\$ 10,000	SOVA -	\$ 25,000
Retirement Housing Foundation -	\$ 15,000	SPARK -	\$ 40,000
Richard Prado Senior Center -	\$ 10,000	SPUR -	\$ 4,623

Total Donations 2004 - 2013: \$4,714,477



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

St. Barnabas Senior Services -	\$ 15,000	Volunteer Center of Orange County -	\$ 20,000
St. Johns Child & Family Development Center -	\$ 23,000	WEAVE -	\$ 10,000
St. Joseph's -	\$ 10,000	West Marin Senior Services -	\$ 10,000
Stable Hands -	\$ 12,500	West Side Children's Center -	\$ 35,500
Stand Down 08 -	\$ 10,000	White Memorial Medical Center Foundation -	\$ 22,500
Stanislaus Foundation -	\$ 5,063	Wise and Healthy Aging -	\$ 15,000
Stanton Little League -	\$ 5,000	Woman Haven -	\$ 10,000
Step Up on Second -	\$ 10,000	Women's Center of San Joaquin County -	\$ 10,000
Surfers Healing Foundation -	\$ 5,000	Wonder Inc. -	\$ 10,000
Susan G Komen Cure Foundation -	\$ 10,736	YMCA Montebello (Dinner at the Cannon) -	\$ 10,000
Swords into Plowshares -	\$ 30,000	YMCA San Diego Armed Services -	\$ 10,000
Teen Project -	\$ 15,000	YMCA San Francisco -	\$ 5,666
TELACU -	\$ 5,000	YMCA Youth & Community Outreach -	\$ 5,000
Tender Loving Canines -	\$ 20,000		
Thai Community Development Center -	\$ 10,000		
Ties for Adoption (Regents of UofC) -	\$ 18,500		
Tomorrow's Aeronautical Museum -	\$ 10,000		
Torrance Cultural Arts Center Foundation -	\$ 15,626		
Tri-County Independent Living -	\$ 10,000		
UC Riverside Pathways to Success -	\$ 20,000		
UCLA Entrepreneurship Boot Camp -	\$ 20,000		
UCLA Medical Student's Scholarship Fund -	\$ 10,000		
Unicorn Garden -	\$ 10,000		
Union of Pan Asian Communities -	\$ 10,000		
United Cambodian Community -	\$ 2,500		
United Cerebral Palsy -	\$ 10,000		
United Outreach of El Dorado County -	\$ 10,000		
United Way of Central County -	\$ 2,344		
United Way of Kern County Literacy Program -	\$ 9,000		
United Way of San Joaquin -	\$ 1,678		
Unity Counsel -	\$ 5,000		
USO Northern California -	\$ 5,000		
VCA Charities -	\$ 5,000		
Venice Community Housing -	\$ 10,000		
Vernon Rotary Club -	\$ 6,250		
Veterans First -	\$ 20,000		
Vista Del Mar -	\$ 20,000		

Total Donations 2004 - 2013: \$4,714,477

CHARITABLE GRANT RECOMMENDATION

Bay Area After-School All-Stars – 2/1/2013
Bread of Life – 4/26/2013
Breast Cancer Solutions – 2/1/2013
Canine Companions for Independence – 11/02/2012
Challenged Athletes Foundation – 3/15/2013
Clinicas De Salud Del Pueblo – 8/09/2013
Conner's Cause for Children – 2/1/2013
Community Hospice Foundation of Stanislaus County – 8/09/2013
Community Partnership for Families of San Joaquin – 8/09/2013
Desert Samaritans – 6/7/2013
Exceptional Children's Foundation - 10/12/12
Hands Together – 1/11/2013
The Keep A Breast Foundation – 4/05/2013
Kennedy-King Memorial College Scholarship Fund – 3/15/2013
Love on 4 Paws – 3/15/2013
Maitri – 8/09/2013
Midnight Mission – 1/11/2013
One Life One Chance – 4/05/2013
Para Los Niño's – 12/07/2012
Peninsula Family Service – 6/7/2013
Ride 2 Recovery – 8/09/2013
Rural Community Assistance Corp. - 2/1/2013
Spirit Awakening Foundation – 7/19/2013
Step Forward Communities - 7/19/2013
Trauma Intervention Program of Orange County – 4/05/2013
Vision 2 Victory – 7/17/2013

CHARITABLE GRANT GUIDELINES

Recipient: Board Members of the California Foundation for Stronger Communities

Purpose: To Provide an Outline of Charitable Grant Guidelines

CHARITABLE GUIDELINES:

1. Ensure charitable donations are directed towards organizations that:
Are in California communities.
 - a. Find it difficult to receive funding through other sources.
 - b. Have not received a charitable donation in the last year. This is not meant to include those organizations that have enjoyed a fee reduction through a CMFA financing.
 - c. Do not require compliance monitoring by the CMFA or CFSC.
 - d. Are not in a category listed below:
 - i. Individuals, including individual 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. Targeted Populations: Youth, Seniors, Low/Moderate Income Individuals
5. Staff will distribute and process all charitable grants.

CHARITABLE GRANT RECOMMENDATION

Recipient: **BAY AREA AFTER-SCHOOL ALL-STARS (2/1/2013)**

Location: 550 Valley Way, Milpitas, CA 95035

Purpose: Funds After-School Enrichment Program for Low-Income Students

Website: www.bayallstars.org

Revenue: \$3,253,162

MISSION/VISION:

The mission of the After-School All-Stars is to provide comprehensive out-of-school programs that keep children safe and help them achieve in school and in life.

BACKGROUND:

Founded in 1997, the After-School All-Stars is a national organization which provides free, comprehensive out of school programming for under-served youth, focused on enriching the mind, body and character of every child they serve. Their goal is to give these kids the skills and self-confidence needed to more fully engage in the core school day.

Bay Area After-School All Stars currently provides after-school enrichment to over 2,300 students in the South Bay Area – Newark, CA south to South San Jose. They serve K-8th grade students from 4 separate school districts and one charter school. Through their on-site program they have grown to more than a recreational program. Many of their students are performing at a proficiency level of Below-Basic grade level to Far Below-Grade Level. After-school All-Star Staff work each school day to close this achievement gap and shore up learning deficiencies.

FISCAL IMPACT:

A donation goes to provide additional educational programs and staff support that each child needs to succeed. Demand for their program is expected to grow by 700 students by Fall 2013.

BOARD OF DIRECTORS:

Steve Robertson
Julie Vennewitz-Pierce
Jim Shore
Sheryl Sweazey-Root
Bill Tamblyn
Edward A. Davis
John Kirkorian
Paula Moreno
Ben Boyer
Jen Pitzen
John Southwell

CHARITABLE GRANT RECOMMENDATION

Recipient: **BREAD OF LIFE RESCUE MISSION (4/26/2013)**

Location: PO Box 458, Oceanside, CA 92049

Purpose: Shelter, Housing & Food

Website: www.bolrescue.org

Revenue: \$356,751

MISSION/VISION:

We primarily shelter and feed the urban homeless in North San Diego County. Covering a six-city area; We cooperate and coordinate with local churches, county social services and other agencies. We reach out to every race, class, ethnicity, religion, citizenship, gender, age, sexual orientation and disability. Religious faith is not mandatory, but it is encouraged.

BACKGROUND:

BREAD OF LIFE RESCUE MISSION is a California non-profit. For over a decade, bread of Life Rescue Mission has undertaken the role of meeting the needs of the working poor and homeless. They primarily serve North San Diego County - a six-city area comprised of Oceanside, Vista, Carlsbad, San Marcos, Escondido and Encinitas.

Year round they provide warm evening meals, sack lunches, food boxes, clothing, personal care items and referral services. In additional, they offer their guests spiritual encouragement and facilitate new beginnings.

They are a designated cold-weather over-night shelter for the City of Oceanside from December 1 through March 31. During their over-night winter shelter season they provide mandatory professional case management for each of their guests. Their case manager's work with their guests laying out specific plans geared towards their individual needs along with referral and tracking to help them accomplish their goals. Their services include mandatory drug and alcohol testing and they assist with referrals to substance abuse programs and sober living facilities.

FISCAL IMPACT:

A donation goes towards the services that are provided.

BOARD OF DIRECTORS:

Steve Bassett
Ray Bassett

CHARITABLE GRANT RECOMMENDATION

Recipient: **BREAST CANCER SOLUTIONS (2/1/2013)**

Location: 2594 Richter Avenue, Irvine, CA 92606

Purpose: Provides Basic Living financial Assistance to Breast Cancer Patients.

Website: www.breastcancersolutions.org

Revenue: \$839,099

MISSION/VISION:

To provide breast cancer patients with direct assistance, community referrals and compassionate support.

BACKGROUND:

Breast Cancer Solutions is a non-profit organization that provides breast cancer patients with direct assistance, community referrals and compassionate support.

Their programs rely solely on volunteers, grants, donations, and fund raising activities to support those facing breast cancer. Their goals include:

- Assist breast cancer patients in need when current income and resources do not meet their basic living needs
- Provide interim financial safety net to assist them while they are undergoing treatment
- Advocate for their clients when they can benefit from referrals to other organizations which provide further types of cancer support services

FISCAL IMPACT:

A donation goes to provide financial assistance and needed resources to patients suffering from breast cancer.

BOARD OF DIRECTORS:

Heather Gilbert
Sandra Finestone
Anne Breuer
Dr. Ken Deck
Mary Flying Eagle Bloodsworth
Linda Ditter
Estela Juhkam
Jeanette Morrow
Bonnie Oakden,
Margaret Piscioti
Becky Ryan

CHARITABLE GRANT RECOMMENDATION

Recipient: **CANINE COMPANIONS FOR INDEPENDENCE** (11/03/12)

Location: PO Box 446, 2965 Dutton Ave., Santa Rosa, CA 95402

Purpose: Provides Human Services and Animal Care

Website: www.cci.org

Revenue: \$14,580,626

MISSION/VISION:

Canine Companions for Independence (CCI) is a nonprofit organization that enhances the lives of people with disabilities by providing highly trained assistance dogs and ongoing support to ensure quality partnerships.

BACKGROUND:

Founded in 1975, Canine Companions for Independence (CCI) is a non-profit organization that enhances the lives of people with disabilities by providing highly trained assistance dogs and ongoing support to ensure quality partnerships. Headquartered in Santa Rosa, CA, CCI is the largest non-profit provider of assistance dogs, and is recognized worldwide for the excellence of its dogs, and the quality and longevity of the matches it makes between dogs and people. The result is a life full of increased independence and loving companionship.

This life changing result begins with the CCI breeding program. Using advanced technology, the breeding program meticulously selects and pairs dogs for breeding.

Volunteer breeder caretakers provide homes for the breeder dogs and whelp the puppies, returning the puppies to CCI national headquarters in Santa Rosa, California at age eight weeks.

They train four types of assistance dogs to master over 40 specialized commands: Service Dogs, Skilled Companions, Hearing Dogs and Facility Dogs. After completing training, the dogs are teamed with a graduate during an intensive two week training period.

FISCAL IMPACT:

A donation goes to providing the funding for the training programs that are offered as well as care for the dogs.

BOARD OF DIRECTORS:

Corey Hudson
Alan Feinne
Paul Mundell
Anne Gittinger
John Miller
Jean Schulz
John McKinney

CHARITABLE GRANT RECOMMENDATION

Recipient: **CHALLENGED ATHLETES FOUNDATION (3/15/2013)**

Location: 9591 Waples Street, San Diego, CA 92121

Purpose: Provides Financial Support and Resources for Families of Children with Life Threatening Diseases.

Website: www.challengedathletes.org

Revenue: \$5,135,462

MISSION/VISION:

It is the mission of CAF to provide opportunities and support to people with physical disabilities so they can pursue active lifestyles through physical fitness and competitive athletics. CAF believes that involvement in sports enhances an individual's self-esteem, independence and quality of life.

BACKGROUND:

Established in 1997, the Challenged Athletes Foundation recognizes the athletic greatness inherent in all people with physical challenges and supports their athletic endeavors by providing unparalleled sports opportunities that lead to success in sports — and in life.

Challenged Athletes Foundation supports the following programs:

- Access For Athletes – Provides sports equipment for disabled athletes
- Operation Rebound – Provides sports opportunities for veterans
- Catch A Rising Star – Provides post rehabilitation support
- Reach High – Provides awareness within community's
- Project N.E.X.T. – A mentor program to physically disabled children

FISCAL IMPACT:

A donation will provide resources to many programs that are provided

BOARD OF DIRECTORS:

Jeffrey Essakow - Board President, Founding Member
Bob Babbitt - Board Vice-President, Founding Member
David Jochim - Treasurer
Dean Roeper - Secretary
Bobby Bostic - CAF All-Time Top Fundraiser
Rick Kozlowski - Founding Member
Robert Kaplan
Jeff Jacobs
Tabi King
Tommy Knapp
Tim Maguire
David Samson
Alan Shanken
Scott Stackman
Alan Romick

CHARITABLE GRANT RECOMMENDATION

Recipient: **CLINICAS DE SALUD DEL PUEBLO** (8/9/13)

Location: 1166 K Street, Brawley, CA 92227

Purpose: Provides preventive healthcare to residents

Website: www.cdsdp.org

Revenue: \$26,588,000

MISSION/VISION:

The purpose of Clinicas de Salud del Pueblo is to provide direct access to comprehensive quality primary and preventive health care for high risk and other underserved valley residents, in a manner consistent with their dignity and identity and at a reasonable cost through strategically situated health centers.

BACKGROUND:

Clinicas de Salud del Pueblo is a private, non-profit corporation providing array of comprehensive primary care services to residents throughout Imperial and Riverside County. Established in 1970, Clinicas de Salud del Pueblo has expanded from two original clinics to nine clinics, three dental centers, and three Women, Infant and Children Nutrition Education Center and eight WIC voucher distribution sites. All clinics have bilingual and bicultural staff to assist patients. Clinicas de Salud del Pueblo is dedicated to providing excellent care, committed to contributing high level of customer service and promises to uphold services with uncompromising adherence to the highest standard of moral and ethical conduct.

FISCAL IMPACT:

Donations will help expand facilities and programs.

BOARD OF DIRECTORS:

Miguel C. Miranda

Rebecca Terrazas-Baxter

Elizabeth Moreno

Nidia Carranza

Jessie De Los Santos

Victor M. Nava

Sherri C. Smotherman

Juan De Lara

Raymond Leon

Shirley Chronister

Sergio T. Cardenas

Alma Estrada

Francisca Castro

Eugene Bumbera

Isidoro Romero

CHARITABLE GRANT RECOMMENDATION

Recipient: **COMMUNITY HOSPICE FOUNDATION OF STANISLAUS COUNTY** (8/9/2013)

Location: 4368 Spyres Way, Modesto, CA 95356

Purpose: Hospice care

Website: www.hospiceheart.org

Revenue: \$1,195,985

MISSION/VISION:

Community Hospice Foundation provides direct support to Community Hospice of Stanislaus County which provides compassionate end-of-life care and bereavement support to patients and their families regardless of ability to pay.

BACKGROUND:

Community Hospice provides compassionate care to terminally-ill patients and their families since 1979. As a nonprofit organization founded by community members committed to the concept of “death with dignity” we are firmly committed to the communities we serve. Our nonprofit promise is that we will provide care to anyone who needs us, regardless of ability to pay.

Hospice is not a place, but a philosophy of care. The hospice concept emphasizes comfort care, rather than curative treatment. At Community Hospice, our approach to patients is holistic, which means that we view our patients as having unique physical, emotional, spiritual and social needs.

Community Hospice serves the central valley. Their service area includes Stanislaus, San Joaquin and Merced Counties; and portions of Tuolumne and Contra Costa Counties.

FISCAL IMPACT:

A donation goes to provides support of ongoing programs.

BOARD OF DIRECTORS:

Carrie Tuxson
Janice Lucero
Gary Ervin
James Cogdill
Dr. Ashley Barboza
Sally Cofer-Lindberg
Patty Duval
Roni Edgmon
Suzanne Candini
Don Gaekle
Michael C. Herrero
Jyothi Prabhu Seethaham
Kim Johnson
Garrad Marsh
Gina Machado
Peter Rodriguez
Meryl Snyder
Jon Tremayne
Ticia Sodhi
Emily Wirowek

CHARITABLE GRANT RECOMMENDATION

Recipient: **COMMUNITY PARTNERSHIP FOR FAMILIES OF SAN JOAQUIN** (8/9/2013)

Location: P.O. Box 1569, Stockton CA 95201

Purpose: Community of organizations supporting strong families

Website: www.cpfjsj.org

Revenue: \$2,308,185

MISSION/VISION:

The mission of the Community Partnership for Families of San Joaquin is to help families strengthen their financial self-sufficiency and stabilize their family.

BACKGROUND:

Community Partnership for Families of San Joaquin envisions strong and resourceful families in our neighborhoods that supports their children and their education, health, safety and economic advancement and who contribute to their communities. They seek nurtured children and homes free from violence and neglect; children that are ready to learn when they enter school and are able to pursue education and employment opportunities as they grow; healthy children with access to appropriate healthcare; economic self-sufficiency; safe and secure communities in which local businesses invest.

A few of the ways CPFSJ works toward these goals is through:

- Community organizing and advocating needed neighborhood changes
- Family strengthening to improve health, social, educational and economic outcomes
- Financial self-sufficiency
- Community violence prevention
- Health & wellness programs
- School readiness & High School Tutoring

The organization stands with both public and private sectors to work together in neighborhoods to help families help themselves. These partners recognize that given the substantial challenges faced by low-income families in our community and the limited resources available to us they all must work together in a systematic way to improve the well-being of children and families.

FISCAL IMPACT:

A donation goes to provides support of ongoing programs.

BOARD OF DIRECTORS:

Dixie Evans
James Mousalimas
Becky Carlson
Patricia Collier
Melanie Hatchel
Neal Colwell
Bill Jeffrey
Phyllis Grupe
Roger Speed

CHARITABLE GRANT RECOMMENDATION

Recipient: **CONNER'S CAUSE FOR CHILDREN (2/1/2013)**

Location: 204 N. El Camino Real, Ste 223, Encinitas, CA 92024

Purpose: Provides Financial Support and Resources for Families of Children with Life Threatening Diseases.

Website: www.connerscause.org

Revenue: \$221,861

MISSION/VISION:

Their mission is to ease the financial burden for families of children with life threatening diseases, regardless of specific diagnosis. Conner's Cause for Children is the only San Diego-based organization for families of children with any life-threatening disease or condition. They provide families with the financial resources and peace of mind they need to focus on taking care of their very sick children.

BACKGROUND:

Each year, Conner's Cause for Children provides critical financial assistance to over 400 families struggling to cover the out of pocket costs of caring for a child with a life-threatening illness or injury. In addition, the organization provides families with the badly needed resources to access critical medical care, assistance with health insurance claims and medical supplies and financial resources. Conner's Cause for Children ensures that no child goes without medical services or proper in-home care because of a family's lack of resources. Conner's Cause serves over 400 families each year in the greater San Diego area.

FISCAL IMPACT:

A donation will provide resources to families with children battling life threatening illness.

BOARD OF DIRECTORS:

John Champ
Judy Champ
Dr. Jennifer Willert
Carol Del Signore, Executive Director
Karen Gliner
Ray Gliner
Tracy Bennett

CHARITABLE GRANT RECOMMENDATION

Recipient: **DESERT SAMARITANS FOR SENIORS** (6/7/13)
(*Previously donated 4/27/12)

Location: PO Box 10967, Palm Desert, CA 92255

Purpose: Provides Human Services

Website: www.dsfte.org

Revenue: \$201,722

MISSION/VISION:

To ensure the financial, physical and psychological well-being of seniors in the Coachella Valley through effective social service programs.

BACKGROUND:

Desert Samaritans for Seniors (formerly known as Desert Samaritans for the Elderly) is the outgrowth of the "Golden Group Foundation", an organization formed in 1976 and spearheaded the building of the valley's only non-profit retirement and health care center, opening in 1986 as the Carlotta Retirement and Care Center.

In 1997, the non-profit Evangelical Lutheran Good Samaritan Society sold the Carlotta to a for profit organization. After the Carlotta was sold, Desert Samaritans for the Elderly was founded by the members of the former Carlotta's Resource Development Fund and Advisory Boards to continue the Good Samaritan mission by providing programming and financial aid to elderly citizens throughout the Coachella Valley.

Since then, Desert Samaritans has cared for tens of thousands of seniors that other organizations have not been able to help. Their comprehensive Case Management Programs provides information/referral, assessment, benefits eligibility assistance, client advocacy and social work case management. In 2012 this program alone served almost 1,500 seniors and their families.

FISCAL IMPACT:

A charitable contribution would go the many programs that are offered.

BOARD OF DIRECTORS:

Kim DuBeau
M. Andrew Duvall
Mary Hansen-Faris
Jo Anne Kennon
Rita Motter
Suzanne Armstrong

CHARITABLE GRANT RECOMMENDATION

Recipient: **EXCEPTIONAL CHILDRENS FOUNDATION (10/12/12)**

Location: 8740 Washington Blvd., Culver City, CA 90232

Purpose: Serves Adults & Children who are Developmentally Disabled

Website: www.edf.net

Revenue: \$22,730,841

MISSION/VISION:

The Exceptional Children's Foundation (ECF) envisions a society in which all people with developmental, learning and emotional disabilities are valued and integrated in work, educational, social and residential settings.

BACKGROUND:

Exceptional Children's Foundation is a nonprofit 501(c) (3) organization dedicated to serving children and adults with developmental and other disabilities to enable them to reach their greatest potential. ECF was founded in 1946 by a concerned group of parents determined to meet the needs of their developmentally disabled children.

From 16 sites in communities throughout Los Angeles County, ECF offers established programs in Early Start, Kayne Eras K-12 school, Fine Arts, Developmental Activity, Residential Living, Independent Living Skills, Work Training, and Supported Employment, reaching 2,600 children and adults with mental retardation, cerebral palsy, epilepsy, autism, acquired brain injuries, and related conditions.

Over the years, ECF has developed into a comprehensive education, rehabilitation, social service, and advocacy agency that provides a broad range of innovative services to assist the developmentally disabled a chance to enjoy life at their fullest.

FISCAL IMPACT:

Charitable donations would go towards the programs that are provided.

BOARD OF DIRECTORS:

Philip Miller
Ralph Walter
Fred Alavi
Keith Weaver
Leslie Abell
Tevis Barnes
Scott Cooper
Mark Flagel
Suzanne Kayne
Ricardina Leon
John Moore
Alan Polsky
Sara Rosales
Gene Siciliano
Steven Rose
Shelley Smith
Jocelyn Tetel
James Walker
Lauren Abell Windom
Paul Zimmerman

CHARITABLE GRANT RECOMMENDATION

Recipient: **HANDS TOGETHER** (1/11/2013)
Location: 614 N Bush St, Santa Ana, CA 92701
Purpose: Human Services
Website: www.handstogether-sa.org
Revenue: \$1,615,089

MISSION/VISION:

The mission of Hands Together is to provide the highest quality early education and care to families of the working poor who are striving to gain stability, improve their lives, and emerge from poverty.

BACKGROUND:

Hands Together has been providing early education and care to children and families living in one of the most poverty stricken area of Santa Ana since 1999. As a designated 501c3 organization, their founding leaders identified early childhood education and simultaneous assistance to parents as a way to mitigate chronic poverty. Hands Together offers hope and support to many homeless families of the working poor who desire to gain stability, improve their lives, and emerge from poverty. All of the families served at Hands Together are low-income, working poor or homeless. Their services encompass English Literacy & Reading Readiness Curriculum, Health and Developmental Screenings, Parenting Skills and Vocational assistance and a Pre-School/Day Care.

As the economic crisis in California continues to provide little hope for the working poor, Hands Together is working even harder to provide more for homeless children and families. Hands Together recognizes that children exposed to homelessness at a very young age begin to experience life with various levels of trauma and some adverse impacts are felt almost immediately.

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

Robert Kuhel
Juanita Doby
Glenn Howard, Ph.D
The Rev. Bradford L. Karelius
Ria Marie Carlson
Laura Saari Pulido
Sister Michelle Tochtrop, CSJ
Nancy Rader Whitehead

CHARITABLE GRANT RECOMMENDATION

Recipient: **THE KEEP A BREAST FOUNDATION** (4/5/2013)
Location: 2251 Las Palmas Drive, Carlsbad, CA 92011
Purpose: Promotes breast cancer awareness, education and prevention.
Website: www.keep-a-breast.org
Revenue: \$3,135,002

MISSION/VISION:

The Keep A Breast Foundation is the leading youth-focused, global, nonprofit breast cancer organization. Our mission is to eradicate breast cancer for future generations. We provide support programs for young people impacted by cancer and educate people about prevention, early detection, and cancer-causing toxins in our everyday environment.

BACKGROUND:

Keep A Breast (KAB) was founded as a grassroots effort by Shaney Jo Darden, a young designer who organizes a series of homegrown art/ fashion events called Modart.

Soon after the first event, her close friend was diagnosed with breast cancer; Shaney Jo wanted to raise breast cancer awareness. Instead of selecting an existing charity, she decided to stick with Modart's model of bringing people together through progressive art. The result was Keep A Breast, a unique art concept designed to capture and communicate the physical and emotional challenges of breast cancer. They enlisted a group of female volunteers, and wrapped their upper torsos in strips of plaster-soaked gauze. Once hardened, the white plaster forms were given to Modart artists as blank canvases. The result was a series of customized breast casts.

KAB has since developed a series of educational programs geared to today's youth. Today you can find unique, interactive teaching efforts such as the mobile Travelling Education Booth and Check Your Self! breast self-exam cards.

FISCAL IMPACT:

A donation will provide resources to their educational and awareness programs.

BOARD OF DIRECTORS:

Michelle Wenner
Carol Martori
Shaney jo Darden
Kimmy McAtee
Dr. Amanda Ward
Sarah Hardwick

CHARITABLE GRANT RECOMMENDATION

Recipient: **KENNEDY KING MEMORIAL COLLEGE SCHOLARSHIP FUND (3/15/2013)**

Location: P.O. Box 2643, Martinez, Ca. 94553

Purpose: Provides scholarships

Website: www.kennedyking.org

Revenue: \$191,341

MISSION/VISION:

To provide financial assistance to individuals attending a contra costa community college district institution who are in an ethnic group underrepresented in colleges to complete a 4 year college degree.

BACKGROUND:

Founded in memory of Doctor Martin Luther King, Jr. and Senator Robert F. Kennedy in 1968, we provide \$8000 college scholarships to students from minority groups underrepresented at California's four-year colleges and universities with financial need and who have demonstrated academic success at one of the three community colleges in Contra Costa County.

Their scholars have completed at least two years of study at Contra Costa College, Diablo Valley College, or Los Medanos College, and have been accepted at a four-year university to complete their undergraduate studies. The vast majority of our scholars go on to complete their degrees on schedule.

During the 42 years since their founding they have granted nearly \$3,000,000 in scholarships to almost 600 students.

FISCAL IMPACT:

A donation goes towards the scholarship fund. They are an all-volunteer organization with no paid staff or office space. Over 90% of all contributions go directly to students.

BOARD OF DIRECTORS:

Helen Benjamin, Chancellor of the Contra Costa Community College District
Bette Boatman, Contra Costa Water District board member
Chuck Carpenter, Contra Costa County Central Labor Council member
Laurie Fox, Human Resources Consultant
James Kennedy, Retired Director, Contra Costa County Redevelopment Agency
Mike Markowitz, Attorney
Edmund Regalia, Retired Attorney and Founding Director of Kennedy-King
Bill Speir, Attorney
Joseph Villarreal, Executive Director, Contra Costa County Housing Authority
Rosemary Viramontes, Director, RichmondWorks
Ellen Williams, Retired Business Executive

CHARITABLE GRANT RECOMMENDATION

Recipient: **LOVE ON 4 PAWS** (3/15/2013)

Location: 4005 Via Vico, Rancho Palos Verdes, CA 90275

Purpose: Promotes Independence, Therapy through Canine Companions

Website: www.loveon4paws.org

Revenue: \$133,835

MISSION/VISION:

love on 4 Paws, Inc. is an organization dedicated to the principle that animals can be used as an effective therapeutic means to assist in the treatment of patients, both young and old, suffering from the depressive and painful effects of their illnesses. To accomplish this goal, we send our many teams of volunteers and their animals to children's hospitals, schools for patients with specialized needs, adult hospitals and facilities for the elderly.

BACKGROUND:

The Love On 4 Paws program provides animal assisted therapy to:

- Enhance the overall quality of life.
- Develop therapeutic interventions to meet rehabilitation goals.
- Decrease loneliness and depression. Love On 4 Paws animals give unconditional love and acceptance.
- Remove barriers, allowing animals to become part of the life experience.
- Prepare handicapped children for the companionship of a service animal.
- Increase motivation for those with physical limitations.

Love On 4 Paws volunteer handler / pet animal teams are experienced in interacting with people who are ill, physically handicapped, developmentally delayed, or multi-handicapped. For these people, simple tasks or unexpected situations can become discouraging obstacles, sometimes preventing interaction with others. Animal assisted therapy visits counteract isolation and facilitate socialization, while helping build motor skills, cognitive skills, and self-confidence. As self-esteem increases, feelings of sadness, pain, and vulnerability decrease. It is amazing to watch the way therapy animals bring smiles and happiness to any environment. Suddenly hard work becomes more enjoyable, and challenges become less daunting.

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

Tink Ten Eyck
Andrew Prentiss
Jane Prentiss
Suni Cookson
Lorene Borunda-Frey

CHARITABLE GRANT RECOMMENDATION

Recipient: **MAITRI** (8/9/2013) (Previously donated 8/20/2010)

Location: 234 East Gish Road, # 200, San Jose, CA 95112

Purpose: Provides help to families from South Asia facing domestic violence, emotional abuse, cultural alienation, human trafficking or family conflict.

Website: www.maitri.org

Revenue: \$679,000

MISSION/VISION:

"Helping Women to Help Themselves" Maitri believes that the best human relationships are characterized by mutual respect, open communication, and individual empowerment. To that end, Maitri's activities are designed to help South Asian women make an informed choice of the lives they lead.

BACKGROUND:

Maitri was started in February, 1991, by a group of Indian women in response to the growing need in the South Asian community to have a place where women experiencing problems could call in for information, referrals to mainstream agencies, and informal peer counseling. It was their experience that although there were mainstream organizations that provided similar kind of help, women from their communities often did not feel comfortable approaching them.

They hoped to provide a liaison between women in need and the various organizations that could provide them with legal, medical, financial, psychological or employment related services. Since the line would be completely confidential, and all their volunteers guarantee client confidentiality in a signed contract, they felt that women might feel freer to talk to them than they would to friends, acquaintances or mainstream domestic violence resources.

Accordingly, they started a free non-profit phone line where women could either speak to a volunteer or leave a message so that someone could call them back. We trained a group of 15 volunteers and compiled a resource guide with the help of local women's support services. We also contacted South Bay legal organizations such as Asian Law Alliance, which provides free services for women in need.

In September 1999, Maitri opened the doors to its newest and most ambitious project to date; a low-cost house for women in transition, which is women who had resolved their main problem of abuse, and were now in the process of building a new life. The need for this type of house was prompted by the very tight and expensive rental housing market in

the Bay area, the long waiting list (as much as 18 months) for existing low-cost housing, and the growing number of clients for whom Maitri was giving financial assistance toward their housing costs, as well as the clients who did not meet the mainstream qualification for emergency housing, even though they were in desperate need.

FISCAL IMPACT:

The donation will help build the new Transition house and support the many activities of Maitri to help the women and children Maitri serves.

CHARITABLE GRANT RECOMMENDATION

Recipient: **MIDNIGHT MISSION** (1/11/2013)
Location: 601 South San Pedro Street, Los Angeles, CA 90014
Purpose: Mental Health and Crisis Intervention
Website: www.midnightmission.org
Revenue: \$5,062,106

MISSION/VISION:

The Midnight Mission seeks to offer a bridge to self-sufficiency for homeless people through counseling, education, training and job placement, make available the necessities of life, offer the 12-step approach to recovery and provide for the homeless as an independent social service agency.

BACKGROUND:

Founded in 1914 The Midnight Mission has been providing basic subsistence to the region's needy. The Midnight Mission is one of the oldest continuously operating human service organizations in the Los Angeles region. Centered in the Skid Row area of downtown Los Angeles, The Midnight Mission runs one of the most efficient direct service operations in the county. With only four (4) executive managers throughout its ninety-eight (98) year history, The Midnight Mission has been a consistent beacon of light for those with nowhere else to turn.

Through their leadership, board and volunteers the organization continues to develop innovative, timely and effective programs for the men, women and children of Los Angeles. Their complex multi-disciplined organization those in need continue to benefit from the consistent, compassionate and competent leadership.

The organization is known for their Guest Services Program. This program provides emergency overnight lodging, respite center, hot meals, showers, shaves, clothing, mail service, food boxes and referrals to housing, mental health and other vital services.

FISCAL IMPACT:

A donation goes to provide support to their educational programs that are offered.

BOARD OF DIRECTORS:

R. Stephen Doan
Ali Razi
Glenn D. Woody
David Doan
Saul Alvarado
Ed Begley, Jr.
Katherine Chrisman
Dr. Ron Koretz
Vahe Majanan
Kristina M. Olson
Ronald Robinson
Mark Rothstein
Stephen Watson
Herbert Wilkins
Larry Adamson

CHARITABLE GRANT RECOMMENDATION

Recipient: **ONE LIFE ONE CHANCE** (4/5/2013)
Location: 1417 S Genesee Ave., Los Angeles, CA 90019
Purpose: Youth Education, Drug Awareness
Website: www.onelifeonechance.com
Revenue: \$New Entity

MISSION/VISION:

One Life One Chance's mission is to engage and inspire elementary, middle and high school students to make healthy choices and live a Drug Free life.

BACKGROUND:

One Life One Chance (OLOC) was founded in 2009 by Toby Morse, lead singer of the New York Hardcore Punk band, H2O. Inspired by the first two schools he spoke at, Toby, being a father himself, wanted to bring this very important message to kids at schools nationwide (similar to the way that he has been singing to his fans for over 18 years).

Toby has taken what he learned from growing up with a single mom and two brothers after his dad passed away when he was 3, to the streets of New York City, to stages worldwide with his band H2O and is now bringing his message directly to children at their schools. His work includes spreading a positive message of individuality, respect, and integrity. Most importantly, he highlights his story of living drug free his whole life; proving that you can have fun, live your dream, be respected and successful without having to give into to peer pressure.

Since OLOC's inception, Toby has presented to 22 schools in 2 years, first hand changing hundreds of lives along the way

FISCAL IMPACT:

A donation will provide resources to fund their programs in support of drug and gang prevention and a positive mental attitude to help lead a successful life.

BOARD OF DIRECTORS:

CHARITABLE GRANT RECOMMENDATION

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

Location: 500 Lucas Avenue, Los Angeles, CA 90017

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

Website: www.paralosninos.org

Revenue: \$27,257,718

MISSION/VISION:

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

BACKGROUND:

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

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

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

FISCAL IMPACT:

Charitable contributions would go towards the programs that are offered.

BOARD OF DIRECTORS:

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

CHARITABLE GRANT RECOMMENDATION

Recipient: **PENINSULA FAMILY SERVICE (6/7/2013)**

Location: 24 Second Street, San Mateo, CA 94401

Purpose: Funds Financial Empowerment Program

Website: www.peninsulafamilyservice.org

Revenue: \$9,493,786

MISSION/VISION:

Peninsula Family Service empowers children, families and older adults to achieve and maintain self-sufficiency, building a strong and caring community.

BACKGROUND:

Founded in 1950, Peninsula Family Service works in partnership with their clients in a helping hand approach. They provide comprehensive services so that children, families and older adults can acquire the tools and skills for lasting change.

Peninsula Family Service offers programs in a variety of areas including Child development and education, Support of healthy family interaction, Parent education and coaching, Wellness and life-long learning for older adults, and Financial empowerment

The organization works in partnership with their clients in a helping hand approach. They provide comprehensive services so that children, families and older adults can acquire the tools and skills for lasting change.

One key area they serve their clients in is through their Financial Empowerment Program. It provides affordable low-interest Ways to Work vehicle loans, pre-paid debit cards, financial literacy education and other services to assist low income parents and individuals in their efforts to maintain economic stability, while the Second Careers Program provides job training, placement and coaching for older adults age 55 and over in San Mateo, Santa Clara, San Benito and Santa Cruz Counties.

FISCAL IMPACT:

A donation will support Financial Empowerment Program. This program is designed to help low income parents, individuals and seniors in their efforts to maintain economic stability through training and education.

BOARD OF DIRECTORS:

Judy Swanson
Betsy Pace
Barbara L. Evers
Alvin L. Royse
Patricia E. Martel
Gail Alberti
Duncan Beardsley
Jean A. Davidson
John L. de Russy
Denise de Ville
Todd Foster
Pandy Garvic
Carolyn Johnson
Diane Kounalakis
Douglas Magowan
Jennifer Martinez
Austin R. Sellery
Dayna A. Sumiyoshi
G. Bradley Tuthill
Thomas H. Vocker
Chuck Wallace
Allyson Willoughby
Golnar Yazdi

CHARITABLE GRANT RECOMMENDATION

Recipient: **RIDE 2 RECOVERY** (8/9/2013)
Location: 23679 Calabasas Rd. STE 420, Calabasas, CA 91302
Purpose: Veteran Rehabilitations Programs and Services
Website: www.ride2recovery.com
Revenue: \$3,722,000

MISSION/VISION:

To make a difference in the lives of the healing heroes by providing a rehabilitation experience that can impact their lives forever.

BACKGROUND:

R2R is an organization dedicated to improving the mental and physical rehabilitation of wounded warriors and healing heroes utilizing cycling as the core activity. Cycling accelerates the recovery process and is an activity that everyone can do, no matter the disability. In partnership with the military and Department of Veterans Affairs, R2R supports spinning recovery labs and outdoor cycling programs at military and VA locations nation-wide in an effort to help injured veterans overcome obstacles they face. They also design and build specially adapted bikes to suit injured veterans' needs making it possible for almost any wounded warrior to participate in these programs - including quad amputees.

FISCAL IMPACT:

A donation goes towards sponsoring individuals in programs and providing support for the programs that are offered.

BOARD OF DIRECTORS:

John Wordin
Quincy Watts
Mike Marchesano
Ian Beavis
Andrew Mcleran

CHARITABLE GRANT RECOMMENDATION

Recipient: **RURAL COMMUNITY ASSISTANCE CORPORATION (2/1/2013)**
(*previously donated 3/09/07)

Location: 3120 Freeboard Dr., Ste 201, West Sacramento, CA 95691

Purpose: RCAC provides technical assistance, training and financing so rural communities can prosper.

Website: www.rcac.org

Revenue: \$17,669,548

MISSION/VISION:

RCAC provides technical assistance, training and financing so rural communities in 13 Western States achieve their goals and visions. Their major program areas are environmental infrastructure, affordable housing development and community development finance. RCAC targets underserved communities including agricultural workers and Native Americans.

BACKGROUND:

Founded in 1978, RCAC provides a wide range of community development services for rural and Native American communities and community-based organizations. RCAC's major program areas are affordable housing development, environmental infrastructure development and community development finance. In addition, RCAC offers leadership and economic development training and technical assistance.

RCAC is a certified Community Development Financial Institution, and its Loan Fund provides financing for affordable housing, community facilities, and water and wastewater systems. As of September 30, 2012, RCAC closed 658 loans which totaled \$355,755,183 and leveraged more than \$1.42 billion for projects in rural communities. These loans supported 57,747 individual water and wastewater connections for rural citizens, 12,133 housing units; 2,873,937 feet of community facility space; and created or retained 13,939 jobs.

FISCAL IMPACT:

A donation goes to provide programs and staff that support affordable housing options in rural California.

BOARD OF DIRECTORS:

Elizabeth Moore
Robert Rendon
Anity Gahimer
Nalani Fujimori Kaina
Joe Herring
Marty Miller
Vickie Kitseallyboy Oldman-John
David E. Provost
John Sheehan

CHARITABLE GRANT RECOMMENDATION

Recipient: **SPIRIT AWAKENING FOUNDATION (7/19/2013)**

Location: PO Box 11643, Marina Dl Rey, CA 90295

Purpose: To Build Character and Self-Esteem with the Youth

Website: www.spiritawakening.org

Revenue: \$177,651

MISSION/VISION:

Building character, raising self-esteem, one child at a time

BACKGROUND:

The Spirit Awakening Foundation was created to help build character and raise the self-esteem of children that are in unfortunate situations. There are several programs that the Spirit Awakening Foundation provides:

Writes of Passage - The Writes of Passage curriculum is the cornerstone for all Spirit Awakening programs. Students advance through three levels, usually over a twelve to sixteen week period.

Tools of Empowerment Program - For three years Spirit Awakening Foundation had a grant contract with the Los Angeles County Probation Department to provide gender specific services in six middle schools. This program reached 350 at-risk girls with the core program, tutoring, mentoring, cultural and recreational activities, mother-daughter events, and speakers. School attendance, self-esteem, and grades improved significantly.

Juvenile Detention Camp Program - About three times a year Spirit Awakening delivers Writes of Passage to incarcerated youth. They end up in camps for many reasons- truancy, gang activity, drug abuse, prostitution; many have been physically, emotionally or sexually abused. They learn life skills, improve communication, set goals, build self-esteem and commit to service.

FISCAL IMPACT:

A donation will provide funding for the programs that are provided.

BOARD OF DIRECTORS:

Akuyoe Graham – Board Chair
Daniel Damah – Secretary
Natalie Gluck
Judy Nieh – Treasurer/Accountant

CHARITABLE GRANT RECOMMENDATION

Recipient: **TRAUMA INTERVENTION PROGRAM OF ORANGE COUNTY** (4/5/2013)

Location: 1420 Phillips Street, Vista, CA 92083

Purpose: Educate first responders and volunteers in the principles and techniques of Trauma Intervention.

Website: www.tiporangecounty.org

Revenue: \$341,578

MISSION/VISION:

To provide emotional and practical support to victims of traumatic events in the first few hours after a tragedy. To educate emergency first responders and citizens in principles and techniques of victimology and trauma intervention.

BACKGROUND:

A major reason for the TIP Program is to prevent what mental health professionals call the "Second Injury." The Second Injury is a victim's perspective that the emergency system did not provide the support needed after a tragic event. Emergency personnel simply do not have the time to provide this support. In Orange County, they call TIP Volunteers who can prevent a second injury.

The Orange County Chapter of TIP Inc. was founded in 1995. There are currently 99 volunteers serving 20 jurisdictions, 10 hospitals and 10 public safety agencies. TIP is a group of specially trained volunteers who provide emotional aid and practical support to victims of traumatic events and their families in the first few hours following a tragedy.

TIP Volunteers are available 24 hours a day, 365 days a year. They are called by police officers, firefighters, paramedics, and hospital personnel to assist family members and friends following a natural or unexpected death; victims of violent crime including rape, assault, robbery, or burglary; victims of fire; disoriented or lonely elderly persons; people involved in motor vehicle accidents; people who are distraught and seeking immediate support; and survivors of suicide.

FISCAL IMPACT:

A donation will provide resources to fund their educational programs.

BOARD OF DIRECTORS:

Nick Terpstra
Irwin Bornstein
Ken Ryan
John Quinn
William Holder
Douglas Harrington
Rose Hancock
Wayne Fortin
Joey DePinto
John Charles
Bob Calhoun

CHARITABLE GRANT RECOMMENDATION

Recipient: **VISION 2 VICTORY** (7/19/2013)
Location: 960 N. Main Street, Orange, CA 92867
Purpose: Supports Veterans with Fulfilling Dreams
Website: www.vision2victory.com
Revenue: \$20,404

MISSION/VISION:

Vision 2 Victory is here to help the Veterans of the GWOT

BACKGROUND:

Vision 2 Victory is a Non-Profit California Corporation whose sole mission is to fulfill the wishes of our Combat Wounded Veteran's. They want them to know that they are behind them all the way and they will do everything possible to support their growth. Encouraging them to remember that feeling they had inside before they signed the line, their goals and dreams. They want to help them push through the everyday challenges by using positive events they have requested. V2V wants to surround them with the brothers and sisters that fought in the same theaters they did. V2V hopes this becomes a pay it forward type of program to support all Veterans. It's the simple acts of kindness like picking up the check, paying a bill, dropping off food at night, cheering them on to a goal or just lending a shoulder that makes it all worth it. V2V believes in America and the ability we have to care for our own. V2v are a strong never-ending force in this world that cannot be broken. They believe in God and Country. They honor all those that gave us our freedom and protect it today.

FISCAL IMPACT:

A donation would go towards supporting the programs that are offered

BOARD OF DIRECTORS: