



**GOODWILL INDUSTRIES OF SACRAMENTO VALLEY &
NORTHERN NEVADA
SUMMARY AND RECOMMENDATIONS**

Applicant:	Goodwill Industries of Sacramento Valley & Northern Nevada
Action:	Final Resolution
Amount:	\$30,000,000
Purpose:	Finance and/or Refinance the Acquisition, Construction, Improvement, Renovation, Furnishing and Equipping of Certain Retail and/or Donation Facilities for the Goodwill Industries of Sacramento & Northern Nevada located in Multiple Cities and Counties, CA.
Activity:	Community Based Public Benefit Facilities
Meeting:	March 16, 2012

Background:

Goodwill Industries of Sacramento Valley & Northern Nevada, Inc. (“Goodwill Sacramento”) is a community-based, nonprofit organization that provides jobs for the disabled, disadvantaged and disenfranchised in the Sacramento Valley and Northern Nevada. Goodwill employs and places people to work in their own communities, helping to build self-sufficiency and human dignity.

Founded in 1933, Goodwill Sacramento currently operates 17 retail stores and 52 Donation Xpress locations. In the Sacramento Valley unlike other retailers, Goodwill Sacramento is expanding operations. Management states that economy has definitely helped their segment of the market. Consumers that in other economic conditions would have shopped elsewhere are now viewing the thrift store segment as a viable option.

The adoption of the Donation Xpress model has been Goodwill Sacramento’s significant catalyst for their current success in a down market. These small retail stores are situated on busy thoroughfares that are geared for easy access. The Donation Xpress locations also have longer operating hours and because they are simply a donation site, the strip mall owners in wealthier neighborhoods are not opposed to include them in their mix of tenants. As a result, Goodwill Sacramento has seen an increase in the volume of goods and quality of goods donated and a rise in revenues.

With its \$40MM budget, Goodwill Sacramento dedicates more than 90 percent of its total revenues to job training, mission-related activities and mission-related payroll. Goodwill Sacramento currently employs over 1,161 people. Over the next two years, management anticipates being able to hire an additional 500 employees, many of whom are disabled, disenfranchised or disenfranchised individuals who have received vocational training from Goodwill.

The Project:

The proceeds of the Bonds will be used to finance or refinance the acquisition, construction, renovation, improvement, furnishing and equipping of certain retail and/or donation facilities for the Goodwill Industries of Sacramento & Northern Nevada located in multiple cities and counties in Northern California. The bonds will include a taxable series to cover certain non-qualifying expenses.

Goodwill Sacramento currently operates 21 retail stores, three outlets and 70 Donation Xpress locations in the Sacramento Valley and Northern Nevada. Their headquarters are located in a 92,000 square foot facility in Sacramento. They opened a 40,450 square foot distribution center in March 2011 in Sacramento and its 21st retail store in June 2011 in midtown Sacramento.

Donation Xpress locations are in neighborhood strip malls and shopping centers throughout the region that management believes are higher income areas. With 56 Donation Xpress (“DX”) locations in the greater Sacramento area, the DX model utilized for donation collection is present in 11 locations where Raley's/Bel Air Supermarket is the anchor tenant and several new strip mall centers. National shopping center owners Kimco and Panattoni both operate multiple shopping centers in Sacramento that include DX locations.

Public Benefit:

The Goodwill Industries of Sacramento & Northern Nevada is a community-based, non-profit organization that provides jobs for the disabled, disadvantaged and disenfranchised in the Sacramento Valley and Northern Nevada. In addition to their job training and vocational activities, Goodwill Sacramento has developed strong partnerships with other non-profit organizations. Their Donation Xpress sites in Sacramento and Elk Grove all accept food donations for several area food banks. Goodwill Sacramento also manages the Job Development Center for the Francis House, a day services shelter for the homeless located in downtown Sacramento. The organization has also opened their retail and outlet stores to serve as community-training for people seeking training in retail merchandising and production.

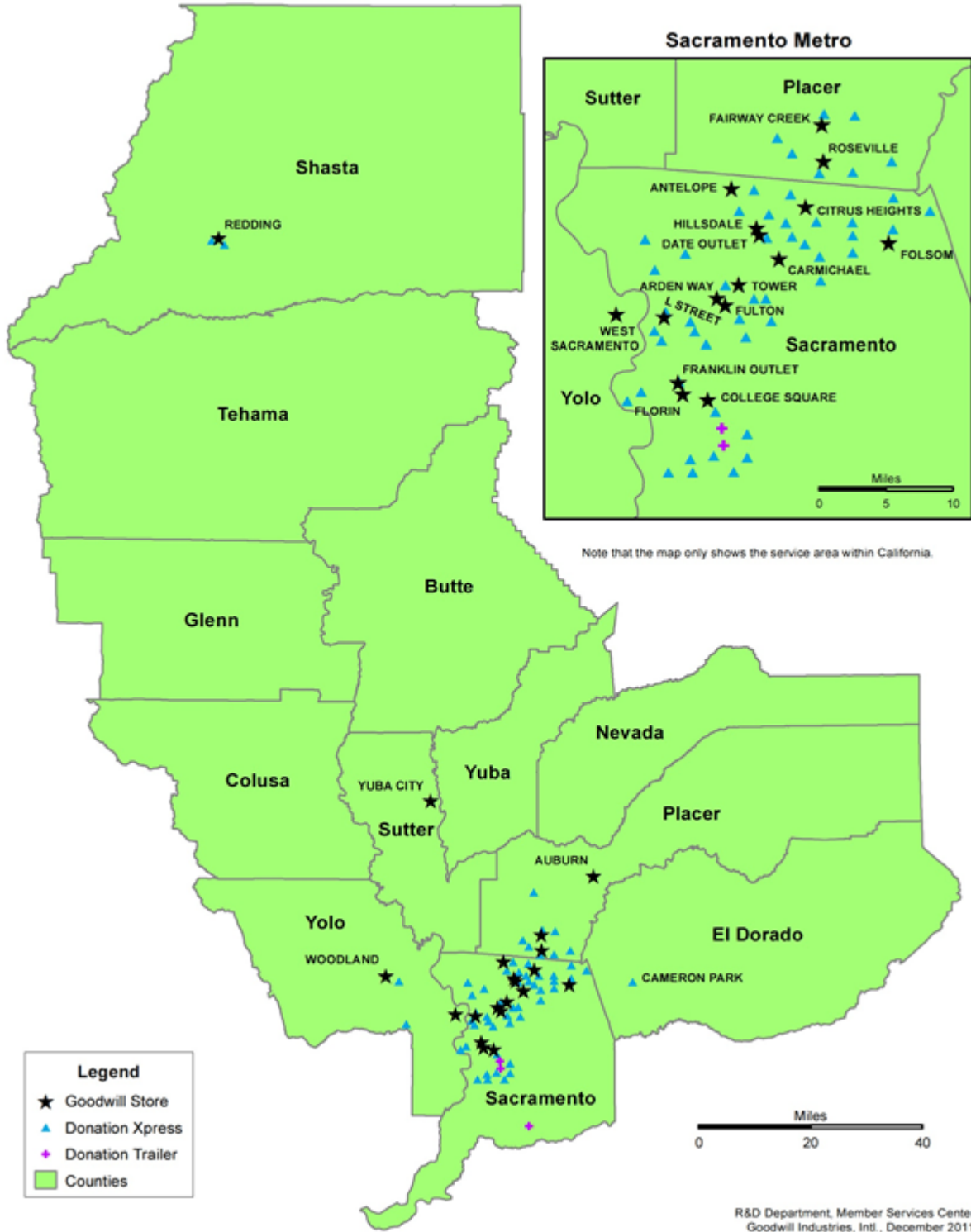
Goodwill Sacramento believes that it provides an environmental benefit to the areas in which it is located by diverting to productive uses over 40 million pounds of household goods, which would otherwise end up in area landfills.

Multiple Cities & Counties:

The projects are located in multiple Cities and Counties in and around the Sacramento Valley and northern California. Municipalities must be members of the Authority and hold TEFRA hearings. The Cities and Counties will receive approximately \$11,666 as part of CMFA's sharing of Issuance Fees.

Goodwill Industries of Sacramento Valley and Northern Nevada, Inc.

Goodwill Store, Donation Xpress, and Donation Trailer Sites



Proposed Financing:

Sources of Funds:

Tax-Exempt Bond Proceeds:	\$28,500,000
Taxable Bond Proceeds:	<u>\$ 1,500,000</u>
Total Sources:	\$30,000,000

Uses of Funds:

Building Acquisition:	\$20,000,000
Improvements/ Rehabilitation:	\$ 3,000,000
Refinance of Existing Debt:	\$ 2,000,000
Purchase of New Equipment:	\$ 1,000,000
Debt Service Reserve Fund:	\$ 3,000,000
Swap Termination Cost:	\$ 150,000
Cost of Issuance:	<u>\$ 750,000</u>
Total Uses:	\$30,000,000

Terms of Transaction:

Amount:	\$30,000,000
Maturity:	2041
Collateral:	Deeds of Trust, Gross Revenues Pledge
Rating:	Unrated
Bond Purchasers:	Institutional
Estimated Closing:	April 30, 2012

Finance Team:

Underwriter:	George K. Baum & Company
Bond Counsel:	Squire Sanders LLP
Underwriter's Counsel:	Peck, Shaffer & Williams LLP
Borrower Counsel:	Gresham Savage
Issuer Counsel:	Squire Sanders LLP
Trustee:	U.S. Bank, National Association
Trustee Counsel:	Dorsey & Whitney LLP

Recommendation:

It is recommended that the CMFA Board of Directors adopt a Final Resolution authorizing the issuance, sale and delivery of up to \$30,000,000 of tax-exempt bonds to finance or refinance the acquisition, construction, improvement, renovation and equipping of retail and donation facilities, located throughout the Sacramento Valley.



CAMPBELL CHRISTIAN SCHOOL SUMMARY AND RECOMMENDATIONS

Applicant: Campbell Christian Schools

Action: Final Resolution

Amount: \$6,100,000

Purpose: Finance and/or Refinance the acquisition, construction, improvement, renovation, and equipping of educational facilities for the Campbell Christian School located in the City of Campbell, Santa Clara County, California.

Activity: Private School

Meeting: March 16, 2012

Background:

The Campbell Christian School is a community-based school serving the children and families of the Silicon Valley. Founded in 1967, Campbell Christian School utilizes a child-focused philosophy which provides a nurturing environment where children feel comfortable, families are welcome, social and academic goals are prioritized.

Campbell Christian School currently offers preschool through 5th grade education. The construction and expansion will allow the school to remove and replace portable classrooms currently in use. In addition the planned construction will allow the school to expand their curriculum into a middle school. The school's administration anticipates that a total of up to 10 new positions at the school over the next two years that will be created as a result of the planned construction.

The Project:

The proceeds of the Bonds will be used to: (a) finance, refinance, or reimburse the Borrower for, the costs of acquiring, constructing, renovating, improving and equipping educational facilities owned and operated by the Borrower located at 1075 West Campbell Avenue, Campbell, California 95008 (the "Campus"), including but not limited to the construction of an approximately 27,000 square feet, two-story classroom building to house the expanding enrollment of the Borrower's preschool elementary and junior high educational programs (collectively, the "New Facilities"), which New Facilities are expected to contain approximately

12 classrooms, 2 locker rooms, administrative offices, a multipurpose room/gymnasium, restrooms, storage rooms and building utility services rooms; (b) finance or reimburse the Borrower for the costs of routine capital expenditures related to the Borrower's educational facilities located on the Campus; (c) pay capitalized interest on the Loan; (d) fund one or more reserve funds with respect to the Loan; and (e) pay certain costs of issuance of the Loan.

The County of Santa Clara:

The County of Santa Clara is a member of the CMFA and will be holding a TEFRA Hearing on March 20, 2012. The County will receive approximately \$3,800 as part of CMFA's sharing of Issuance Fees.

Proposed Financing:

Sources of Funds:

Tax-Exempt Bond Proceeds:	\$5,800,000
Cash Equity:	\$ 260,000
Rounding:	<u>\$ 40,000</u>
Total Sources:	\$6,100,000

Uses of Funds:

Cost of Construction:	\$5,484,000
Soft Costs – Architecture:	\$ 316,000
Reserve:	\$ 260,000
Cost of Issuance:	<u>\$ 40,000</u>
Total Uses:	\$6,100,000

Terms of Transaction:

Amount:	\$6,100,000
Maturity:	2042
Collateral:	Deed of Trust
Bond Purchasers:	Private Placement
Estimated Closing:	March 28, 2012

Public Benefit:

Campbell Christian School is an independent, coeducational school for students in preschool through eighth grade. The total enrollment is currently at 358 students. At the completion of the construction, the school's administration anticipates the student population to increase to 458 students. The school employs a total of 77 administrators, educators and support staff. There are numerous before and after school programs as well as summer camps and vacation camps available.

Finance Team:

Placement Agent:	Advoca Securities, LLC
Bond Counsel:	Ice Miller LLP
Direct Purchase Bank:	Borel Private Bank & Trust Company (a division of Boston Private Bank & Trust)
Bank Counsel:	Meyers Nave
Issuer Counsel:	Squire Sanders LLP
Borrower Counsel:	Spaulding McCullough & Tansil LLP

Recommendation:

It is recommended that the CMFA Board of Directors adopt a Final Resolution authorizing the issuance, sale and delivery of up to \$ 6,100,000 of tax-exempt bonds to finance or refinance the acquisition, construction, improvement, renovation and equipping of educational facilities, located in the City of Campbell, Santa Clara County, California.



BLOODSOURCE, INC. SUMMARY AND RECOMMENDATIONS

Applicant:	BloodSource, Inc.
Action:	Final Resolution
Amount:	\$22,000,000
Purpose:	Finance and/or Refinance Certain Facilities for BloodSource located in the City of Rancho Cordova, California.
Activity:	Healthcare
Meeting:	March 16, 2012

Background:

Since 1948 BloodSource has been committed to grow with their communities and to consistently provide a readily available, safe blood supply. They do this by doing what's right: Meeting the needs of patients, physicians, hospitals and donors.

Blood donations provide life-saving treatments to accident victims, surgery patients, cancer patients and many others in need. Thanks to the generosity of donors throughout Northern and Central California, they are the source for every drop of blood used by over 40 hospitals in 25 counties – from Merced to the Oregon border, from Vacaville to Lake Tahoe. And, they are the source around the nation, even around the world, for other blood centers that simply cannot go it alone.

At BloodSource, they remain steadfast in their commitment to collect, test, process and deliver the safest blood and blood components. BloodSource collects on average 700 units of blood a day, which translates into helping more than 2,100 people.

The Project:

The BloodSource, Inc. is a California nonprofit corporation that plans to use the bond proceeds to (i) finance a portion of the cost of expanding its existing blood laboratory facility (the "New Project"), located at 10585 Armstrong Avenue in the City of Rancho Cordova, California, and (ii) refinance its headquarters facility located at 10536 Peter A. McCuen Blvd. in the City of Rancho

Cordova, California (the “Existing Project”). Funds will also be used to pay certain expenses incurred in connection with the issuance of the Bonds.

The City of Rancho Cordova:

The City of Rancho Cordova is a member of the CMFA and will hold a TEFRA Hearing on March 19, 2012. Upon closing, the City will receive approximately \$10,667 as part of CMFA’s sharing of Issuance Fees.

Proposed Financing:

Sources of Funds:

Tax-Exempt Bond Proceeds:	<u>\$22,000,000</u>
Total Sources:	\$22,000,000

Uses of Funds:

Bond/Note Refunding Series A:	\$16,088,284
Bond/Note New Construction Series B:	\$ 5,175,821
Prepayment Fee:	\$ 308,895
Interest Rate Cap Costs:	\$ 217,000
Cost of Issuance:	<u>\$ 210,000</u>
Total Uses:	\$22,000,000

Terms of Transaction:

Amount:	\$22,000,000
Maturity:	2037
Collateral:	Deed of Trust
Bond Purchasers:	Private Placement
Estimated Closing:	April 2012

Public Benefit:

BloodSource is the largest blood center with headquarters and major testing facilities in the state. The safety and security of patients who receive care in hospitals is dependent upon donated blood, tested and prepared for them to receive as lifesaving or life extending transfusions. Patient safety, blood availability and state-of the art technology assure that the delivery of health care is not interrupted by providing a plentiful and safe blood supply at all times. BloodSource successfully recruits blood donors who give nearly a quarter million blood components each year for patients served in 40 Northern and Central California hospitals, and when blood components are available, across the state and nation when other blood centers cannot meet patient needs.

Finance Team:

Bond Counsel:	Jones Hall
Placement Agent:	Dowdell Financial Services
Placement Agent Counsel:	Law Offices of K. Greg Peterson
Direct Purchase Bank:	US Bank, NA
Bank Counsel:	Seyfarth Shaw LLP
Issuer Counsel:	Squire Sanders LLP
Borrower Counsel:	Johnson, Fort Meissner, Joseph & Palley

Recommendation:

It is recommended that the CMFA Board of Directors adopt a Final Resolution authorizing the issuance, sale and delivery of up to \$22,000,000 of tax-exempt bonds to finance or refinance certain facilities, located in the City of Rancho Cordova, California.



2012 CMFA/ CFSC/ CFPF Regular Meeting Schedule

Meetings will begin at 12:00 pm at 555 S. Flower Street, 31st Floor, Los Angeles, CA 90071 and 2130 E. 4th Street, Santa Ana, CA 92705 unless otherwise noted with an *.

January '12						
Su	M	Tu	W	Th	F	Sa
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February '12						
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March '12						
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April '12						
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May '12						
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June '12						
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July '12						
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August '12						
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September '12						
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October '12						
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November '12						
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December '12						
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CMFA Meetings
 Holidays

* Please refer to posted agenda for correct time and addresses of meeting.



CMFA Financings Enabled the Following Charitable Donations through the CFSC (2004-2012)

A Community of Friends -	\$ 10,000	Children's Institute -	\$ 10,000
A Place Called Home -	\$ 20,000	Chinatown Service Center -	\$ 5,000
A Safe Place -	\$ 20,000	City of Commerce Scholarship Program -	\$ 6,250
ADONAI -	\$ 20,000	Clearwater Residential -	\$ 7,500
Alameda County -	\$ 8,503	Clinicas de Salud del Pueblo, Inc. -	\$ 15,000
All Peoples Christian Center -	\$ 10,000	Coalition for Responsible Comm. Dev. -	\$ 15,000
Alpha House -	\$ 10,000	Coastside Hope -	\$ 15,000
America Cares Foster Family Agency -	\$ 10,000	Comfort for Kids / Hospice of the East Bay -	\$ 20,000
America River Grange -	\$ 1,251	Community Catalysts of California -	\$ 10,000
Anaheim Community Foundation -	\$ 3,198	Community Gate Path -	\$ 12,796
Anaheim Interfaith Shelter -	\$ 15,000	Concept 7 -	\$ 10,000
Angel Flight Shelter -	\$ 30,000	Contra Costa Food Bank -	\$ 13,707
Arts Orange County -	\$ 10,000	Courageous Connections -	\$ 10,000
Asian Pacific Community Fund -	\$ 15,000	Court Appointed Special Advocates of OC -	\$ 10,000
Asian Pacific Dispute & Resolution Center -	\$ 5,000	Dana Point 5th Marine Regiment Group -	\$ 5,000
Asian Pacific Women's Center -	\$ 17,000	Daniel Hernandez Youth -	\$ 20,000
Asian Women's Shelter -	\$ 10,000	Desert AIDS Project -	\$ 20,000
Bay Area Outreach & Recreation Program -	\$ 15,000	Desert ARC -	\$ 25,000
Bayfront Youth -	\$ 10,000	Desert Cancer Foundation -	\$ 20,000
Bill Wilson Center -	\$ 20,000	Doors to Hope -	\$ 10,000
Borrego Community Health Foundation -	\$ 5,000	East Bay Children's Theater -	\$ 15,000
Boys & Girls Club of Coachella -	\$ 20,000	East Bay Zoological Society -	\$ 5,127
Boys & Girls Club of Redlands -	\$ 10,000	Eden Youth and Family Center -	\$ 2,778
Boys & Girls Club of San Francisco -	\$ 15,000	Eggelston Youth Center -	\$ 10,000
Boys & Girls Club of South Coast Area -	\$ 10,000	Eisenhower Medical Center	\$ 23,445
Bridge Housing -	\$ 15,578	Elevate Your Game -	\$ 20,000
Building Blocks for Kids -	\$ 15,000	Elmhurst Food Pantry -	\$ 2,778
Cabrillo Economic Development Corporation -	\$ 15,000	EPIC -	\$ 5,000
California Family Life Center -	\$ 10,000	Esalen -	\$ 10,000
California Youth Connection -	\$ 25,000	Family Crossroads -	\$ 15,000
Cameron House -	\$ 25,000	Fish Food Bank -	\$ 10,000
Camp Harmony -	\$ 20,000	Fisher House -	\$ 35,000
Cancer Angeles of San Diego -	\$ 30,000	Food Bank of Contra Costa & Solano County -	\$ 15,000
Canyon Acres Children & Family Services -	\$ 10,000	Food Bank of Monterey County -	\$ 10,000
Casa Romantica -	\$ 5,000	Food in Need of Distribution -	\$ 10,000
Center for Land Based Learning -	\$ 10,000	Foundation at Fairplex (Big Yellow Bus) -	\$ 10,000
Center for the Pacific Asian Family -	\$ 1,000	Foundation for CSU San Bernardino -	\$ 8,521
Chabad of California -	\$ 10,000	Foundation for Children's Dental Health -	\$ 3,061
Chapman College AmVet's Legal Clinic -	\$ 15,000	Freedom Station -	\$ 15,000
Charles Drew University -	\$ 20,000	Fresno County Economic Development Corp -	\$ 130
Child Net -	\$ 30,000	Friends of Tulare County -	\$ 7,188
Children's Day School -	\$ 6,333	Furnishing Hope of Orange County -	\$ 25,000



CMFA Financings Enabled the Following Charitable Donations through the CFSC (2004-2012)

Gary Center -	\$ 20,000	Lincoln Child Center -	\$ 10,000
Gathering Inn -	\$ 10,000	Lodi House -	\$ 10,000
George Mark House -	\$ 30,000	Long Beach Museum of Art -	\$ 30,000
Get on the Bus -	\$ 10,000	Los Angeles Arts High Foundation -	\$ 15,000
Girl Scouts of Northern California -	\$ 10,000	Los Angeles Food Bank -	\$ 5,000
Good Sheppard -	\$ 20,000	Los Angeles Police Memorial Foundation -	\$ 15,000
Grace Land -	\$ 20,000	Los Angeles Regional Food Bank -	\$ 10,885
Great Northern Corporation -	\$ 5,000	Maitri -	\$ 25,000
Greater Stockton Foundation -	\$ 796	Make A Wish Foundation of LA -	\$ 30,000
Guardian Scholars -	\$ 20,000	Manzanita Services	\$ 5,000
Harbor House -	\$ 10,000	Mar Vista Family Center -	\$ 10,000
Harold Pump Foundation -	\$ 25,000	Marjorie Mason Center -	\$ 15,000
Healthy Neighborhoods Venture Fund -	\$ 14,171	Martha's Village and Kitchen -	\$ 15,000
High Sierra Resource Conservation & Developr	\$ 25,000	Mary Graham Children's Shelter Foundation -	\$ 2,589
Hispanic Chamber of Commerce Edu. Fund -	\$ 10,000	Meals on Wheels -	\$ 2,500
Homefront San Diego -	\$ 10,000	Micke Grove Zoological Society -	\$ 2,589
Hope Through Housing Foundation -	\$ 10,000	Moral Values Program -	\$ 25,000
Hope University -	\$ 25,000	Moss Beach Homes -	\$ 10,000
Housing California -	\$ 20,000	Muzeo Foundation -	\$ 6,889
ICE Kids -	\$ 15,000	National CORE -	\$ 7,937
Illumination Foundation -	\$ 15,000	Napethian Homes -	\$ 10,000
Imagine LA -	\$ 2,500	Naval Special Warfare Family Foundation -	\$ 20,000
Industry Sheriffs Station YAL -	\$ 6,250	Navy League of the U.S. San Diego Council -	\$ 65,000
Inspire Life Skills Training, Inc. -	\$ 3,750	Navy Seal Foundation -	\$ 30,000
Iraq Star -	\$ 20,000	New Day for Children -	\$ 30,000
IV Parks -	\$ 3,570	New Image Emergency Shelter for Homeless -	\$ 15,000
Jai Lao -	\$ 10,000	Niroga -	\$ 15,000
Joy Center -	\$ 40,000	North Peninsula Food Pantry -	\$ 9,453
Kennedy Commission -	\$ 5,000	Nor Cal Vet Cemetery Endowment Fund -	\$ 1,913
Kern Bridges Youth Homes -	\$ 10,000	Oak Grove -	\$ 10,000
Kern River Valley Senior Citizens -	\$ 10,000	Oak View Park & Resource Center -	\$ 945
Kettleman City Foundation -	\$ 4,253	Olive Crest -	\$ 35,000
Kids for the Bay -	\$ 10,000	Olive Crest Academy -	\$ 20,000
Kids Konnected -	\$ 10,000	Olive Crest Scholarship Fund -	\$ 20,000
Kids Turn -	\$ 10,000	Opera Noir -	\$ 10,000
Kidsworks -	\$ 20,000	Operation Gratitude -	\$ 20,000
Koreatown Youth & Community Center -	\$ 5,000	Operation Homefront -	\$ 20,000
Laborers of the Harvest -	\$ 9,000	Operation Mend -	\$ 75,000
Laura's House -	\$ 20,000	Operation Safehouse -	\$ 30,000
Lazarus Project -	\$ 15,000	Pacific American Volunteer Association -	\$ 20,000
Leukemia Lymphoma Society -	\$ 35,000	Pacific Institute -	\$ 1,866
LifeSTEPS -	\$ 15,000	Pasadena Senior Center	\$ 15,000



CMFA Financings Enabled the Following Charitable Donations through the CFSC (2004-2012)

People Who Care -	\$ 5,000	St. Johns Child & Family Development Center -	\$ 23,000
Permission to Dream -	\$ 10,000	St. Joseph's -	\$ 10,000
Picture Me Happy -	\$ 5,000	Stable Hands -	\$ 12,500
Pilipino Workers Center -	\$ 5,000	Stand Down 08 -	\$ 10,000
Poverello House -	\$ 3,063	Stanislaus Foundation -	\$ 5,063
Rainbow Family -	\$ 50,000	Stanton Little League -	\$ 5,000
Ramona Animal Shelter -	\$ 2,344	Step Up on Second -	\$ 10,000
Restart Center -	\$ 10,000	Susan G Komen Cure Foundation -	\$ 10,736
Retirement Housing Foundation -	\$ 15,000	Swords into Plowshares -	\$ 30,000
Richard Prado Senior Center -	\$ 10,000	Teen Project -	\$ 15,000
Rob Dyrdek Foundation -	\$ 25,000	Tender Loving Canines -	\$ 20,000
Rose Center Theater -	\$ 10,000	Thai Community Development Center -	\$ 10,000
Rosemary Children -	\$ 10,000	Ties for Adoption (Regents of UofC) -	\$ 18,500
ROWW -	\$ 5,000	Torrance Cultural Arts Center Foundation -	\$ 15,626
Rural Communities Housing Dvlpmnt Corp -	\$ 15,000	Tri-County Independent Living -	\$ 10,000
Rural Community Assistance Corporation -	\$ 15,000	UC Riverside Pathways to Success -	\$ 20,000
Sabin Children -	\$ 15,000	UCLA Entrepreneurship Boot Camp -	\$ 20,000
Sacramento Child Advocates -	\$ 15,000	UCLA Medical Student's Scholarship Fund -	\$ 10,000
San Francisco Food Bank -	\$ 10,000	Unicorn Garden -	\$ 10,000
San Lorenzo Help Center -	\$ 2,779	Union of Pan Asian Communities -	\$ 10,000
San Pasqual Academy -	\$ 20,857	United Way of Central County -	\$ 2,344
Search to Involve Pilipino Americans -	\$ 5,000	United Way of Kern County Literacy Program -	\$ 9,000
Senior Nutrition Services -	\$ 15,000	United Way of San Joaquin -	\$ 1,678
SF Made -	\$ 5,000	Unity Counsel -	\$ 5,000
Shelter From the Storm -	\$ 10,000	USO Northern California -	\$ 5,000
Sierra Child & Family Services -	\$ 10,000	VCA Charities -	\$ 5,000
Sky High Training -	\$ 15,000	Venice Community Housing -	\$ 10,000
Society for the Blind	\$ 15,000	Vernon Rotary Club -	\$ 6,250
Solano Community Foundation -	\$ 5,432	Vista Del Mar -	\$ 20,000
Solano Economic Development Corporation -	\$ 4,953	Volunteer Center of Orange County -	\$ 10,000
Someone Cares Soup Kitchen -	\$ 10,000	WEAVE -	\$ 10,000
Sonrisas Community Dental Center -	\$ 35,000	West Marin Senior Services -	\$ 10,000
Sound Body Sound Mind -	\$ 10,000	West Side Children's Center -	\$ 35,500
South Bay Children's Health Center -	\$ 70,000	Wise and Healthy Aging -	\$ 15,000
South Bay Youth -	\$ 12,437	Women's Center of San Joaquin County -	\$ 10,000
Southeast Asian Community Alliance -	\$ 5,000	Woman Haven -	\$ 10,000
Southern California Indian Center -	\$ 10,000	Wonder Inc. -	\$ 10,000
SOVA -	\$ 25,000	YMCA San Diego Armed Services -	\$ 10,000
SPARK -	\$ 40,000	YMCA San Francisco -	\$ 5,666
SPUR -	\$ 4,623	YMCA Youth & Community Outreach -	\$ 5,000
St. Barnabas Senior Services -	\$ 15,000	YMCA Montebello (Dinner at the Cannon)-	\$ 10,000

Total Donations 2004 - 2012: \$3,480,350

CHARITABLE GRANT RECOMMENDATION

Barrio Logan College Institute (3/16/2012)
Beauty Bus Foundation - 11/4/2011
Beyond Shelter – 1/13/2012
Breathe California – 8/12/2011
California State University Philanthropic Foundation - 12/9/2011
CARE – 1/13/2012
Casa Cornelia Law Center – 11/18/2011
Community Partners – 12/9/2011
Community Services Unlimited – 11/4/2011
Courage to Be You – 2/24/2012
Desert Samaritans – 3/16/2012
Festival of Arts – 2/3/2012
Foster Family Service – 1/13/2012
Grid Alternatives – 11/4/2011
Jewish Family & Children's Services – 6/10/2011
KHEIR Center – 2/3/2012
La Familia Counseling Center – 2/3/2012
Mendocino Community Health Clinic, Inc. – 2/24/2012
Orange Housing Development Corp – 2/3/2012
Raices – 2/24/2012
SJB Child Development Centers – 8/12/2012

CHARITABLE GRANT GUIDELINES

Recipient: Board Members of the California Foundation for Stronger Communities

Purpose: To Provide an Outline of Charitable Grant Guidelines

CHARITABLE GUIDELINES:

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

CHARITABLE GRANT RECOMMENDATION

Recipient: **BARRIO LOGAN COLLEGE INSTITUTE (3/16//2012)**

Location: 1807 Main Street, San Diego, CA 92113

Purpose: To Promote Higher Education for Underserved Youth

Website: www.bhci.org

Revenue: \$659,283

MISSION/VISION:

Barrio Logan College Institute promotes the pursuit of higher education for students who are traditionally under-represented in college through after school programs that begin in third grade.

BACKGROUND:

Barrio Logan College Institute promotes the pursuit of higher education for students who are traditionally underrepresented in college through after school programs that begin in 3rd grade and extend through college completion.

BLCI is a community-based organization located in Barrio Logan, a low-income Latino community in San Diego where only 38% of residents have a high school diploma and less than 3% have a bachelor's degree or higher. One hundred percent (100%) of the students BLCI serves will be of the first generation in their families to attend college, and most will be the first in their families to graduate from high school. In Barrio Logan, the average annual income for a family of four is \$27,000. We prepare disadvantaged students and their families for college through FREE academic enrichment, skill building, self-esteem building, tutoring, mentoring, workshops, field trips, college & career exploration and application services. For their college-enrolled students, they provide scholarships and workforce or graduate school readiness activities.

FISCAL IMPACT:

Donations will help provide support to the programs that are offered.

BOARD OF DIRECTORS:

Gregg Choe
Victoria Baron
Ken little
Greg Rippel
Jaime Velasco
Penny Adler
Jose Vallejo
Denis Whisenhunt
Jose Cruz
Eliot Peters
Lucila Hernandez
Sylvia Tenorio
Christopher Padilla

CHARITABLE GRANT RECOMMENDATION

Recipient: **BEAUTY BUS FOUNDATION** (11/4//2011)
Location: 11301 Olympic Blvd 303, Los Angeles, CA 90064
Purpose: Grooming services to the terminally ill
Website: www.beautybus.org
Revenue: \$131,103

MISSION/VISION:

Beauty Bus Foundation delivers dignity, hope and respite to chronically or terminally ill men, women and children and their caregivers through beauty and grooming services and pampering products.

BACKGROUND:

The Beauty Bus Foundation was founded in loving memory of Melissa Marantz Nealy who lost her battle with a degenerative neuromuscular disease at the age of 28. When her ability to leave the home became compromised, Co-Founder Alicia Marantz Liotta, Melissa's cousin, was able to schedule in-home beauty services through her connections within the beauty industry. Witnessing the hope, happiness and respite these services brought to Melissa, Alicia and Co-Founder Wendy Marantz Levine, Melissa's sister, were inspired to launch Beauty Bus Foundation to bring the same lift and gift of beauty to others.

Beauty Bus accomplishes our mission through:

- In-Home Beauty and Grooming Services: Beauty Bus' core program provides in-home beauty and grooming services, free of charge, to patients whose illness or condition prevents them from accessing a salon or spa and their caregivers.
- Pop-Up Salons: Beauty Bus creates Pop-Up Salons where patients and caregivers receive a variety of complimentary beauty and grooming services in a setting that promotes support and serenity.
- Bag of Beauty Program: Beauty Bus gives complimentary Bags of Beauty filled with pampering products to remind patients and caregivers that they deserve to look and feel beautiful.

FISCAL IMPACT:

Donations will help provide support to the programs that are offered.

BOARD OF DIRECTORS:

Dan Rosenson

Alicia Marantz Liotta

Wendy Marantz Levine

Ann Mincey

Richard Salkow

Lisa Sigell

Kathy Vincent

CHARITABLE GRANT RECOMMENDATION

Recipient: **BEYOND SHELTER** (1/13/2012)
Location: 205 South Broadway, Suite 608, Los Angeles, CA 90012
Purpose: Provides Help to Families that are Homeless.
Website: www.beyondshelter.org
Revenue: \$3,300,000

MISSION/VISION:

The mission of Beyond Shelter Housing Development Corporation is to expand opportunities available to low-income persons to obtain affordable, decent, safe and sanitary housing and to support the functions of Beyond Shelter, a California nonprofit benefit corporation. This mission will be accomplished through the development of affordable housing and mixed-use developments.

BACKGROUND:

Beyond Shelter is a non-profit organization founded in 1988 in response to increasing numbers of homeless families in Los Angeles and the need for a more comprehensive approach to serving them. Today, the mission of the agency is to develop systemic approaches to combat poverty and homelessness among families with children, and to enhance family economic security and well-being.

In 1988, Beyond Shelter introduced an innovation in the field at the time - "Housing First" for homeless families, which has since helped to transform both public policy and practice on a national scale. Through this new approach, rather than remain in shelters and transitional housing for months and sometimes years at a time, homeless families are assisted in (1) moving back into permanent housing as quickly as possible, and (2) then provided six months to one full year of individualized case management support to help them rebuild their lives.

The methodology is based largely on the belief that vulnerable and at-risk homeless families are more responsive to interventions and social services support after they are in their own housing rather than still living in emergency shelters or transitional housing. It is also premised on the belief that housing is a basic human right. Over the past twenty years, more than 4,300 homeless families have participated successfully in the program in Los Angeles.

FISCAL IMPACT:

Donations will help provide support to the programs that are offered for homeless families.

BOARD OF DIRECTORS:

Chairperson - Gerard Denny

Chair-Elect - Daryl L. Canham, Ed.D, MSN

Past-Chair - Hon. Rod Diridon, Sr.

Treasurer - Ted Mazzone

Secretary - Alan Goldsobel, MD

CHARITABLE GRANT RECOMMENDATION

Recipient: **BREATHE CALIFORNIA** (8/12/2011)

Location: 1469 Park Avenue, San Jose, CA 95126

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

Website: www.borregomedical.org

Revenue: \$598,720

MISSION/VISION:

As the local lung health leader, Breathe California of the Bay Area fights lung disease in all its forms and works with its communities to promote lung health.

BACKGROUND:

Since 1911, their grassroots non-profit organization has dedicated itself to helping all local residents breathe easier. Originally founded as the Tuberculosis Society and later working under three other names (including the American Lung Association of Santa Clara-San Benito Counties, 1970-2005), they have offered a wide array of services that address the most pressing lung health issues of our time. This includes programs to:

- teach kids how to manage their asthma;
- prevent teens from using tobacco;
- assist smokers who want to quit;
- offer support to local COPD & lung cancer patients;
- advocate for clean air policies; and
- support innovative lung disease research.

They believe the most significant impact on people's lives takes place through local interaction. Through education, political advocacy, cutting-edge research and patient services, we use a comprehensive approach to promote healthy lifestyles and reduce the impact of lung disease. With a committed core of volunteers and staff who hold hope, determination, action and vigilance as the cornerstones to creating change, they will continue their drive to ensure we can all breathe easier.

FISCAL IMPACT:

Donations will help provide support to fighting lung disease.

BOARD OF DIRECTORS:

Chairperson - Gerard Denny

Chair-Elect - Daryl L. Canham, Ed.D, MSN

Past-Chair - Hon. Rod Diridon, Sr.

Treasurer - Ted Mazzone

Secretary - Alan Goldsobel, MD

CHARITABLE GRANT RECOMMENDATION

Recipient: CALIFORNIA STATE UNIVERSITY PHILANTHROPIC FOUNDATION (12/9/2011)

Location: 5500 University Parkway, San Bernardino, CA92407

Purpose: To Provide Educational Opportunities

Website: www.csubfoundation.csusb.edu

Revenue: \$

MISSION/VISION:

The CSUSB Philanthropic Foundation is a non-profit corporation chartered solely to support, benefit and advance the mission of California State University, San Bernardino.

The Foundation will actively pursue opportunities to promote the University, support fund-raising, and build strong community relationships. The Foundation will encourage gifts and financial support while creating learning opportunities for students, alumni, and the community that complement the University's teaching, research and public service goals driven by intellectual interaction and creativity.

BACKGROUND:

California State University, San Bernardino offers a challenging and innovative academic environment. The university seeks to provide a supportive and welcoming social and physical setting where students, faculty and staff feel they belong and can excel. The university provides students the opportunity to engage in the life of the campus, interact with others of diverse backgrounds and cultures, as well as participate in activities that encourage growth, curiosity and scholarly fulfillment. Through its branch campus in Palm Desert, the university mission extends to the Coachella Valley.

The CSUSB Philanthropic Foundation was created in 2011 as the charitable successor to The Foundation for California State University, San Bernardino. The prior foundation was established in 1995 and served as the primary auxiliary to the university, promoting charitable giving and supporting the enterprise operations.

The Foundation board is comprised of a volunteer board of directors, including community members and university leadership. The directors provide Cal State San Bernardino with expertise, regional knowledge, fiduciary oversight and advocacy focused on enhancing the role of private giving in achieving the mission of the university.

FISCAL IMPACT:

Donations will help provide support to programs or scholarships to students. The money would not go towards paying salaries.

BOARD OF DIRECTORS:

CHARITABLE GRANT RECOMMENDATION

Recipient: **COMMUNITES ADVOCATING FOR RESIDENT
EMPOWERMENT** (1/13/12)

Location: 531 Encinitas Blvd, Suite 206, Encinitas, CA 92024

Purpose: To Provide Educational Opportunities

Website: www.go2care.org

Revenue: \$ 298,552

MISSION/VISION:

Communities Advocating for Resident Empowerment (C.A.R.E.) is a California non-profit charitable corporation dedicated to providing comprehensive human services to low and moderate income residents living at affordable housing communities. This 501 (c) 3 organization was created to provide high-quality and consistent critical social services, educational programs, advocacy and training for children, youth, families and seniors living in affordable housing communities. We seek to create multi-faceted, sustainable models of service that are replicable and will reinforce self-empowerment, foster economic independence and encourage community involvement in all communities in which we serve.

BACKGROUND:

Communities Advocating for Resident Empowerment (C.A.R.E.) was created to provide children, youth, families and seniors living in affordable housing communities with critical social services and programs that reinforce self-empowerment, foster economic independence and encourage community involvement.

C.A.R.E. was formed through an association with Las Palmas Foundation, a real estate development company specializing in the development and long-term ownership of affordable rental housing. In providing solutions to the affordable housing challenge, the principals of Las Palmas recognized that besides building safe, secure neighborhoods, that enhancing the lives of residents through social service programming is essential.

They are proud to say in five years they have increased resources and services to 26 affordable housing communities across California (serving more than 4,000 residents).

FISCAL IMPACT:

Donations will help provide support to programs that are offered.

BOARD OF DIRECTORS:

Benji Philips
Sabrina Daneshvar
Joseph M. Michaels
Debbie Malmberg
Jason Stevenson
Krista Weymouth
B William Navaja

CHARITABLE GRANT RECOMMENDATION

Recipient: **CASA CORNELIA LAW CENTER** (11/18/11)

Location: 2760 5th Ave #200, San Diego, CA 92103

Purpose: To Provide Free Legal Assistance to Victims of Persecution Seeking Asylum

Website: www.casacornelia.org

Revenue: \$872,050

MISSION/VISION:

Casa Cornelia Law Center (CCLC) is a public service law firm providing quality pro bono legal services to immigrant victims of human and civil rights violations in greater San Diego for over eighteen years. Its efforts have been recognized by the United Nations, the State Bar of California, the Vera Institute for Justice, and the City of San Diego Human Relations Commission, among others.

BACKGROUND:

Casa Cornelia Law Center (CCLC) was founded in 1993 to provide free legal services to immigrants who cannot afford legal representation but have legitimate claims to immigration relief in three program areas: women and children who are victims of domestic violence, victims of persecution seeking asylum, and unaccompanied children.

CCLC's Volunteer Attorney Program maximizes limited resources by recruiting, training, and mentoring volunteer attorneys from the private bar who provide pro bono service to clients. In 2010 alone over 125 attorneys, from solo practitioners to attorneys from the major San Diego law firms, contributed over 10,000 hours in pro bono assistance. Casa Cornelia's Legal Internships and Clinical programs work in conjunction with local law schools to provide meaningful experiences for law students and undergraduates, including through a clinical program with the law schools of the University of San Diego, California Western, and Thomas Jefferson. With the consent of the immigration court, Casa Cornelia trains these law students to directly represent indigent asylum seekers under the supervision of a staff attorney. CCLC also holds quality MCLE educational programs, which provide continuing legal education to the San Diego legal community.

Asylum Program:

Casa Cornelia is committed to upholding the legal rights of individuals fleeing their native countries due to political, social, religious, or ethnic persecution. CCLC's clients are men and women who come to the U.S. from all over the world seeking asylum in the U.S. In 2010, CCLC assisted over 425 clients from over 50 countries, ranging from

victims of ethnic cleansing in Somalia, to political persecution in Ethiopia and religious persecution in Iraq.

Casa Cornelia provides free counsel and representation to indigent asylum seekers at each step of their immigration proceedings, from the initial screening interview, to each court appearance and throughout each level of appellate review. For non-detained or affirmative asylum seekers, outreach begins at general immigration clinics in communities throughout San Diego in conjunction with immigrant and religious organizations serving the diverse immigrant populations in this area. Outreach to detained or defensive asylum seekers is facilitated through the Pro Bono Office of the Executive Office for Immigration Review.

One client whose story exemplifies this experience is a CCLC client named Daria Ahmed. An advocate for women's rights Kurdistan, Northern Iraq, Daria was invited to speak at a conference in Washington D.C. in September 2001. Her speech, which criticized the Islamic political parties in Kurdistan and their tolerance of violence against women, including honor killings, was reported back in Iraq. Colleagues and family were warned that she would be killed if she returned to Iraq, and that the government would not be willing or able to protect her against the threats of the majority Islamic parties. Daria sought the assistance of Casa Cornelia, where she was represented by Andrea Caruso Townsend. Daria was granted asylum by the Asylum Office in Anaheim, California, and visa petitions were filed for her husband and for three children, eligible under asylum law to join Daria in the United States.

The invasion of Iraq, the reorganization of the immigration service into the Department of Homeland Security, and the war on terror created an administrative nightmare, in which family reunification was delayed. It took over three years for Daria's children to join her in San Diego, and it would be another five years before her husband could emigrate. Although he had led Kurdish forces in support of US forces during the Iraq war, his travel visa was being inexplicably withheld. After the considerable efforts, the local Congressman could not obtain any explanation for the delay. Andrea Townsend, with the support of Squire Sanders & Dempsey, took up the case again. She represented Daria and her family pro bono in a Federal mandamus suit, demanding that the US government explain why the visa had not been issued even though the application had been approved. As a result of the lawsuit, the issuance of his visa was accelerated and he arrived in San Diego in March 2010, reunited with his minor children for the first time in five years.

FISCAL IMPACT:

Charitable donations would go towards the specific services they provide.

CHARITABLE GRANT RECOMMENDATION

Recipient: **COMMUNITY PARTNERS** (12/9/11)
Location: 1000 Alameda Street, Suite 240, Los Angeles, CA 90012
Purpose: Partnership for Non-Profits
Website: www.communitypartners.org
Revenue: \$14,897,338

MISSION/VISION:

Community Partners accelerates ideas into action to advance the public good.

BACKGROUND:

Community Partners was established in 1992 to meet a growing need experienced by civic and social entrepreneurs in Southern California for a structure that freed them from red tape while they pursued the cause that animated them. Conceived as a “foundation for emerging philanthropies”, our "incubator" has grown steadily to include roughly 110 projects led by people who reflect the scope and diversity of the Southern California region and over a dozen strategic initiatives in partnership with funders, networks and established organizations. From initial investments of \$250,000, we have grown into a solid institution managing more than \$10 million a year in revenue.

More than a dozen funders now partner with us on major local, statewide, and national initiatives to leverage grant dollars and strengthen grantees. We support our grantmaking allies through management of program offices and regranting initiatives, facilitation of peer-learning events and conferences, and by providing capacity-building services to grantees.

FISCAL IMPACT:

Charitable donations would go towards the specific programs that Community Partners promotes.

BOARD OF DIRECTORS:

Lisa Cleri Reale

William Choi

Steve Meier

Deidre Lind

James De Bree

Andrea Capachietti

Janet Clayton

Eladio Correa

Gary Erickson

Irwin Jaeger

Ann Reiss Lane

Steven Nissen

Perry Parks

Joy Picus

Jack Shakely

CHARITABLE GRANT RECOMMENDATION

Recipient: **COMMUNITY SERVICES UNLIMITED** (11/4/11)
Location: 1344 ½ West Martin Luther King Blvd., Los Angeles, CA 90037
Purpose: To strengthen communities through activism
Website: www.csuinc.org
Revenue: \$302,000

MISSION/VISION:

Our mission is to foster the creation of communities actively working to address the inequalities and systemic barriers that make sustainable communities and self-reliant life-styles unattainable.

We are committed to supporting and creating justice-driven community-based programs and educational initiatives, which seek to foster dialogue, and create awareness and critical consciousness.

We envision equitable, healthful and sustainable communities that are self-reliant, inter-relating and where every individual has the support and resources needed to develop to their fullest capacity.

BACKGROUND:

Community Services Unlimited Inc. (CSU) is a 501c3 established in 1977 and head quartered in South Central Los Angeles. Since then it has created community programs and organizing campaigns like the early Safe Seniors to the more recent Free Medical Screening Program and the most recent From the Ground Up. CSU has also provided fiscal sponsorship and support for many grass roots organizing efforts ranging in diversity from Police Watch, Community in Support of the Gang Truce, and Food Forestry International.

The Community Food Village Project has been developed in direct response to the needs expressed by community members during the A.C.T.I.O.N. (Active Community to Improve Our Nutrition) community food assessment that was completed in January 2004. Together their programs work to create a sustainable local food system where food is grown, distributed and bought within their community, incorporating training and educational programs, the creation of jobs and entrepreneurial opportunities and supported by partnerships with regional farmers.

FISCAL IMPACT:

Charitable donations would go towards the specific programs that are offered.

BOARD OF DIRECTORS:

Denis Burgher

Neelam Sharma

Katie Peterson

B. Kwaku Duren

Genethia Hudley-Hayes

Anjali Nath

CHARITABLE GRANT RECOMMENDATION

Recipient: **COURAGE TO BE YOU (CB2Y) (02/24/2012)**

Location: 3031 Stanford Ranch Rd, Ste. 2, #433, Rocklin, CA

Purpose: Provides a safe group home setting for minors aged 11-17 who are victims of commercial sexual exploitation

Website: www.couragetobeyou.org

Revenue: \$798,266

MISSION/VISION:

To make a difference in the world one person at a time.

BACKGROUND:

Domestic sex trafficking of minors is a prominent and growing issue in the greater Sacramento area. In the last several years, a local FBI task force has recovered over 200 girls being sold for sex; the youngest was eleven years old. According to the U.S. Department of Justice the average age of U.S. children being forced into child prostitution (i.e. sex trafficking) is 12–14 years old. Of the 200 girls rescued in the Sacramento area, a large percentage of them have no home, no family, and no services to support them.

Courage to Be You operates a safe home for these young children and offers them healing for their physical, spiritual and emotional wounds. The organization is state-licensed to provide long-term residential level 12 group home with beds for six girls, ages 11 – 17. Law enforcement has been working diligently to stop this crime but are not equipped to handle the emotional healing needed. Unfortunately, CB2Y cannot accommodate all of those in need. There are plans to build ten cottages on the 50-acre undisclosed property to accommodate sixty girls in the future.

FISCAL IMPACT:

Donations will help fund the construction of additional cottages and hire additional program staff to support the overwhelming need in the Sacramento region.

BOARD OF DIRECTORS:

Jenny Williamson
Cindy Gilliland
Mindi Russell
Dr. Gil Gtieglitz
Melissa Yocum
Russ Graeff
Jenny Munoz
Joel Midthun
Damon Gilliland
Bobbi Johnsen
Dr. John Jackson
Barbara Wilson

CHARITABLE GRANT RECOMMENDATION

Recipient: **DESERT SAMARITANS FOR SENIORS** (3/16/2012)
Location: PO Box 10967
Purpose: Provides Human Services
Website: www.dsfte.org
Revenue: \$43,633

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. In 2007, we moved into our current offices in the Berger Center in Palm Desert.

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

Barry Williams
Andy Duval
Kay Hanson
Mary Hansen
Suzy Friedland
Jean Ann Hirschi
Judy Vossler
Billy Seals

CHARITABLE GRANT RECOMMENDATION

Recipient: **FESTIVAL OF ARTS (2/3/2012)**

Location: 650 Laguna Canyon Road, Laguna Beach, CA 92651

Purpose: Preserve and Promote Artistic Endeavors

Website: www.foapom.com

Revenue: \$123,000

MISSION/VISION:

Our mission is to promote, produce, and sponsor events and activities that encourage the appreciation, study and performance of the arts.

BACKGROUND:

In the mid-1920s, the Art Association turned the town's old community center into a small one-room gallery. The gallery's popularity led to the artists' raising money for a larger permanent home, which they eventually secured at the corner of North Coast Boulevard and Cliff Drive, the present-day site of the Laguna Art Museum.

The small seaside village took great pride in its cultural establishment, which attracted visitors from all around. However, when the Great Depression swept the land, tourists had little money to spend and Laguna's residents struggled. As a means to draw much-needed business back to the art colony, the Art Association struck on the idea of a summer art festival, to be held the week following the 1932 Los Angeles Olympics in hopes that visitors would travel south to Laguna Beach before journeying home.

From its humble beginnings as a means of promoting and sustaining the fine arts in Laguna Beach, the Festival of Arts has matured into a world-renowned cultural institution drawing visitors from far and wide. The Festival of Arts and the City of Laguna Beach have grown up together, becoming inseparable in the eyes of residents and of the many patrons who return year after year to enjoy the world-class art of the Festival.

FISCAL IMPACT:

A charitable contribution would go to the art programs that are provided every summer. These programs are free of charge to the public.

BOARD OF DIRECTORS:

Scott Moore
John Rayment
John Campbell
Bob Earl
Jacquie Moffett

CHARITABLE GRANT RECOMMENDATION

Recipient: **FOSTER FAMILY SERVICE** (1/13/12)
Location: 2514 Cameo Dr. Suite B, Cameron Park, CA 95682
Purpose: Foster Family Service
Website: www.fosterfamilyservice.org
Revenue: \$994,714

MISSION/VISION:

Room for one more. In your heart and in your home.

BACKGROUND:

Since 1989 Foster Family Service has been certifying foster families to care for children in need of a safe, nurturing home. In their 21 year history they have placed thousands of children in both foster and adoptive homes. They serve nearly half of California's 58 counties, largely through the Central and Northern portions of the state.

- Their program is designed to provide quality foster and adoptive services for children who must live apart from their biological family.
- They accept children for placement through both short- and long-term care, who through no fault of their own, cannot safely live at home.
- The children in placement with our agency are age 0-18 years, most with a history of abuse, neglect and/or behavioral challenges. Some, however, are not victims of abuse, but have developmental disabilities that exceed their biological family's abilities.
- Their staff is master-degree trained, experienced and prepared to provide support and interventions 24/7.
- Each child referred to us for placement is evaluated based on all information available to us, so that the most appropriate match with one of our certified homes can be made.
- Through a combination of caring parents, well-trained and motivated social workers, and a network of community resources, we strive to see every child in our care return home or emancipate in a healthier conditions than when they came to us.

FISCAL IMPACT:

Charitable donations would go towards the specific programs that are offered.

BOARD OF DIRECTORS:

Erica McCray
Kent Shingles
Janice Jensen
Jacob Write
Joseph Kamp

CHARITABLE GRANT RECOMMENDATION

Recipient: **GRID ALTERNATIVES** (11/4/11)
Location: 1171 Ocean Avenue, Suite 200, Oakland, CA 94608
Purpose: Solar Powering Low-income Communities
Website: www.gridalternatives.org
Revenue: \$3,094,714

MISSION/VISION:

GRID Alternatives' mission is to empower communities in need by providing renewable energy and energy efficiency services, equipment and training. We believe making energy choices that are good for the environment can go hand-in-hand with improving the lives of those living in low-income communities. GRID Alternatives works collaboratively with communities and local organizations to identify specific needs and to develop renewable energy solutions that are environmentally, socially and economically sustainable.

BACKGROUND:

GRID Alternatives was founded during the 2001 California energy crisis by Erica Mackie, P.E., and Tim Sears, P.E., two engineering professionals who were implementing large-scale renewable energy and energy efficiency projects for the private sector. The vision that drove them was simple: why is free, clean electricity from the sun only available to big businesses and wealthy environmentalists, when it should be available to everybody? They wanted to develop a model to make this technology practical and accessible for low-income communities that need the savings the most, and where families often live in the shadow of polluting fossil-fuel power plants.

Every solar installation is a renewable energy “barn raising” that brings together environmental activists, advocates for low-income communities, green job trainees, community volunteers, and the homeowners themselves to participate in a fun, hands-on project that delivers immediate, tangible results: a fully installed solar electric system that provides immediate economic benefits to a local low-income family.

FISCAL IMPACT:

Charitable donations would go towards the specific programs that are offered.

BOARD OF DIRECTORS:

Karen Decker
Hill Blackett
Mardina Graham
Rick Lucien
Tim Sears
Erica Mackie
Kent Halliburton
Janice Jensen
Anup Jacob
Joseph Karp
Ian Thomson
Beth Trask

CHARITABLE GRANT RECOMMENDATION

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

Location: 2150 Post Street, San Francisco, CA 94115

Purpose: To Strengthen Individuals, Families and Community

Website: www.jfcs.org

Revenue: \$776,752

MISSION/VISION:

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

BACKGROUND:

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

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

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

Nancy Goldberg
Paul Crane Dorfman
Michael J. Kaplan
Susan Kolb
Mark S. Menell
Claire M. Solot
Joseph Alouf
Ian H. Altman
Suzy Colvin
Tammy Crown
Don Friend
Lynn Ganz
Marsha W. Jacobs, MFT
Michael Janis
Ronald N. Kahn
Scott C. Kay
Sharon L. Litsky
Alexander S. Lushtak
Jan Maisel, MD
Galina Miloslavsky
Karen Pell
Lela Sarnat, PhD
Zoe Schwartz
James Shapiro
Candice Stark
Ronna Stone
Stephen Swire
Ingrid D. Tauber, PhD
Luba Troyanovsky
Douglas A. Winthrop

CHARITABLE GRANT RECOMMENDATION

Recipient: **KOREAN HEALTH EDUCATION INFORMATION AND RESEARCH CENTER (2/3/12)**

Location: 3727 w 6TH Street, Suite 210, Los Angeles, CA 90020

Purpose: Provides Health Care and Health Education Services.

Website: www.lakheir.org

Revenue: \$3,634,000

MISSION/VISION:

The KHEIR Center is committed to providing linguistically and culturally-sensitive quality primary healthcare and human services support to the underserved and uninsured residents of Southern California.

BACKGROUND:

The KHEIR Center was established in 1986 to serve as a bridge between the low-income, recently-immigrated, non-English speaking Korean community and the local health and social service providers. Today, KHEIR has evolved into a broad-based agency that provides services to the indigent population in four interrelated areas: Human Services, Senior Affordable Housing, Adult Day Health Care, and Healthcare Services.

In addition to the two adult day health care facilities and human services department, KHEIR currently operates the nation's only full-time community clinic with the Korean, Spanish and English language capabilities. In February 2006, the KHEIR Center opened the doors to its new home. Offering one-stop convenient service, the 2nd floor of the KOA Building at 3727 W. 6th Street is home to the consolidated Clinic, Human Services Department and the Administration. Primary goal for the KHEIR Community Clinic is to increase the public's access to quality healthcare by gradually growing its service capacity to 30,000 patient visits per year. Not only is KHEIR planning to increase capacity in order to expand access, we're also striving to fill the gap in specialty services as there is a paucity of such affordable services for our constituency.

FISCAL IMPACT:

Donations will help fund on-going programs and services.

BOARD OF DIRECTORS:

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Justin Kim
Wilson Park
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Karen Park
Maryann Reyes
Michael Chang
Peter Rho
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Claudia Flores
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CHARITABLE GRANT RECOMMENDATION

Recipient: **LA FAMILIA COUNSELING CENTER** (2/3/12)

Location: 5523 34th Street, Sacramento, CA 95820

Purpose: Supports Quality of Life for At-Risk Youth and Families

Website: www.lafcc.org

Revenue: \$3,103,093

MISSION/VISION:

To improve the quality of life for at-risk youth and families of diverse backgrounds by offering multi-cultural counseling, support and outreach services and programs to help families to overcome adversity, to become empowered, and to succeed in their lives.

BACKGROUND:

La Familia Counseling Center (LFCC) has been providing services to at-risk youth and families in the Sacramento region for over 38 years. Their counseling, support services and programs are designed to help families to first overcome adversity. Staff works to help their clients to empower themselves and succeed.

Their programs touch all aspects of family life. They include:

- Birth & Beyond – Helping at-risk families acclimate to a new baby; Effective Family and Parenting Classes and Crisis Intervention.
- One Stop Career Center – career counseling, job placement, job training, GED preparation and testing, etc.
- Mental Health Services – includes early screening, diagnosis & treatment; Counseling and redirecting anger issues and continuing support
- Project Reach – At-Risk youth program designed for youth considering pre-gang or with a gang affiliation or of dropping out of school. The program provides positive alternatives, counseling and other services.
- Universal Youth Specialist – A dedicated specialist is assigned to serve clients age 16-21. The Specialist works with teens helping them with career choices, higher education, GED preparation, vocational training and providing vocational opportunities.
- Family Resource Center – provides workshops on parenting, finance, budgeting, gang awareness; Play & Grow Groups, year-round youth activities.

FISCAL IMPACT:

Donations will help fund on-going programs and services to at-risk youths and their families.

BOARD OF DIRECTORS:

Richard Brandsma
Jerol Brown
Joseph Samuel
Eva Garcia
Manny Hernandez
Erin Aaberg-Givans
Kit Dillon-Givas
Robert P. Deering
Christine Hall

CHARITABLE GRANT RECOMMENDATION

Recipient: **MENDOCINO COMMUNITY HEALTH CLINIC, INC.**
(2/24/12)

Location: 333 Laws Avenue, Ukiah, CA 95482

Purpose: Providing quality health care in Lake and Mendocino Counties

Website: www.mhcinc.org

Revenue: \$ 19,625,976

MISSION/VISION:

Mendocino Community Health Clinic provides access to excellent healthcare services for the most vulnerable people in our community. We ensure that there are no closed doors for those seeking primary health care at MCHC in Lake and Mendocino Counties.

BACKGROUND:

Mendocino Community Health Clinic, Inc. is a locally governed nonprofit healthcare organization serving Lake County and Mendocino County from three community clinics: In Ukiah at Hillside Health Center; in Lakeport at Lakeside Health Center; in Willits, at Little Lake Health Center.

MCHC believes that quality health care is a right and a responsibility of the community. Staff delivers primary health care in a supportive, nonjudgmental manner. They believe that patient involvement is critical while at the same time providing the education and resources so that their patients can take charge of their own health.

President, Lin Hunter recently stated, “The health status of residents we serve is deteriorating when compared with other California counties, and children especially have an especially difficult time accessing appropriate and timely health care. Transportation has been a significant barrier to accessing care in our community”.

The rural areas that MCHC serve have been especially hard hit by the recession. The community’s primary economic base historically has been tourism, agriculture and logging. Humboldt State University’s California Center for Rural Policy states that the region has 15.9% of the population living below the Federal Poverty Level.

FISCAL IMPACT:

The donation will support quality health care to all residents regardless of their ability to pay.

BOARD OF DIRECTORS:

John Pavoni

Robert O'Connell

Barbara Newell

Carlos Frausto

Bill Mergener, MPH

Anne Venio Caviglia

CHARITABLE GRANT RECOMMENDATION

Recipient: **ORANGE HOUSING DEVELOPMENT CORP. (2/3/12)**

Location: 414 E. Chapman Avenue, Orange, CA 92866

Purpose: To Provide Programs to Those Living in Affordable Housing

Website: www.ohdcorp.com

Revenue: \$6,066,862

MISSION/VISION:

Orange Housing Development Corporation (OHDC) is a non-profit organization dedicated to providing secure, clean and attractive housing for people of low and moderate incomes.

BACKGROUND:

OHDC was founded in 1990, to increase the number of affordable housing units in California and to try to fill the void that cannot be filled by the private sector.

OHDC is committed to providing people with high quality, low-cost developments and responsive management services, while creating enjoyable and productive living environments. OHDC is committed to the enhancement of communities through the aesthetic value and economic vitality of the developments, and by our leadership and active participation in community affairs.

OHDC is committed to the long-term financial stability of every project. Decisions are guided by economics without compromising integrity. The goal is to utilize the funds available in the most responsible way possible and to leverage funds in order to obtain maximum quality production.

OHDC's ultimate goal is to help people. The corporation exists in order to improve quality of life by improving the environment.

FISCAL IMPACT:

A charitable contribution would go towards the programs that Orange Housing Development Corporation oversees.

BOARD OF DIRECTORS:

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Mark Murphy

CHARITABLE GRANT RECOMMENDATION

Recipient: **RAICES** (2/24/12)

Location: PO Box 714, Coachella, CA 92236

Purpose: To provide a safe place for the youth of Coachella Valley to congregate
and be nurtured

Website: www.raicesdevalle.org

Revenue: \$New Entity

MISSION/VISION:

Raices Mission is to create a space for artistic and cultural expression, to promote healthy communities, and to strengthen the voice of the Eastern Coachella Valley.

BACKGROUND:

The Raices group hosts monthly open art studios sessions at the Raices community space to bring Artists together, share ideas and nurture the local art scene. Lunchtime discussion are set a regular monthly date for creating art at the space and discuss ways how the space can be used to display and promote local talent. Other programs that are provided are Monthly Movie Night, Art Shows, and Community Activism.

The Youth are encouraged to reach out and participate with the community, government and employers on how to create a better society. These mentoring programs give the youth guidance and direction.

FISCAL IMPACT:

The donation will be used to fund operations of the new organization.

BOARD OF DIRECTORS:

CHARITABLE GRANT RECOMMENDATION

Recipient: **SJB CHILD DEVELOPMENT CENTERS (8/12/2011)**

Location: 1400 Parkmoor Avenue, Ste. 220, San Jose, CA 95126

Purpose: Supports Child Care

Website: www.sjbcdc.org

Revenue: \$7,829,590

MISSION/VISION:

The mission of SJB Child Development Centers is to provide educational child care for children 0 to 12 years of age to strengthen and support families throughout Santa Clara County.

BACKGROUND:

Their mission stems from the vision of their organization's founders. Mr. Bill Williams, their former executive director, had a desire to help parents establish financial independence by creating a safe place where they could bring their children while they worked. He also set out to break the cycle of poverty by offering education-based child care so that the children at his center would have access to the same opportunities as those from more affluent families. San Juan Bautista Child Development Center was established with these goals in mind and quickly made a name for itself by being the first in Santa Clara County to offer toddler care, before and after school care and sick care services.

Today, SJB Child Development Centers is synonymous with excellence in child care and is the only provider in the county to hold all four licenses from California's Department of Social Services/Community Care Licensing (DSS/CCL) for Infant Care, Preschool, Extended Day Care and Sick Care. 95% of our clients are very low to moderate income and are served through 26 programs at 11 sites, all working to uphold Mr. Williams' vision of Building Better Tomorrows for Children and Families Today.

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

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Vandermade
- Gregg Nurnberg, Vice-Chair
Wells Fargo
- Nada Logan, Treasurer
Snap on Tools
- Andrea Rudominer, Secretary
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