



CORAL WOOD COURT APARTMENTS SUMMARY AND RECOMMENDATIONS

Applicant:	Community Preservation Partners & WNC
Action:	Initial Resolution
Amount:	\$15,000,000 (Not to Exceed)
Purpose:	Finance the Rehabilitation of a Multi-Family Affordable Housing Development Located in the City of Los Angeles, County of Los Angeles, CA.
Activity:	Multi-Family Affordable Housing
Meeting:	November 16, 2012

Background:

To achieve its high quality standards, Community Preservation Partners draws on the collective experience of its 38-year-old parent company WNC, which employs 60 professionals with experience in every facet of affordable housing. Preservation of older affordable communities is a specialized and relatively new issue within the affordable housing industry, with each community having complex and unique needs. The Community Preservation Partners staff brings to the table the necessary experience, knowledge and resources which can benefit the revitalization of these older projects. Community Preservation Partners currently owns over 1,000 units with a total development cost of over \$90 million.

Community Preservation Partners (“CPP”) is WNC & Associate’s development arm. The Community Preservation Partners was formed primarily to create exit strategies for owners and investors of multifamily communities older than 10 years. Through the recapitalization of these older communities they are able to be kept as affordable housing. With both WNC as developer and property manager, the properties receive a high level of commitment to safe and clean communities.

The CMFA has previously issued bonds for two WNC portfolios that contained nine affordable housing projects. This will be the tenth affordable housing project that the CMFA has facilitated for WNC.

The Project:

The Coral Wood Court Apartments is a multi-family rehabilitation project located in the Neighborhood of Reseda, City of Los Angeles, CA. The project will contain a total of 106-units that vary in size from one, two and three bedrooms with AMI levels of 50-60%. The community was originally constructed in 1963 and renovated in 1996. The current extended use agreement expires December 31, 2026 and the tax credit compliance period expired on December 31, 2011. The community is under LA Rent Control and participates in the Earthquake Emergency Loan Program (“EELP”) Rent Program as well as the “Bond” program. The amenities include an on-site leasing office and clubhouse, Children’s playground, barbeque areas with picnic tables, two swimming pools, a fitness center, laundry facilities, and gated access controlled parking. The units include the usual appliances, walk-in closets, individual alarm systems, vertical blinds, and balconies or patios in all units.

WNC’s rehabilitation program will address health and safety issues, ADA, deferred maintenance, and energy efficiency when possible. Currently, they are planning on replacing all countertops and cabinetry in units, replacing the windows, painting when and where necessary, repairing and replacing roofing when necessary, addressing parking lot deferred maintenance where required and replacing and upgrading building systems as necessary.

The City of Los Angeles:

The City of Los Angeles is a member of the CMFA and will need to hold a TEFRA hearing. Upon closing, the City is expected to receive approximately \$8,425 as part of the CMFA’s sharing of Issuance Fees.

Proposed Construction Financing:

Sources of Funds:

Tax-Exempt Bond Proceeds:	\$13,483,500
Tax Credit Equity:	\$ 5,411,547
Deferred Developer Fee:	<u>\$ 2,000,000</u>
Total Sources:	\$20,895,047

Uses of Funds:

Acquisition/ Rehabilitation:	\$16,558,410
Soft Costs:	\$ 650,800
Financing Costs:	\$ 1,162,837
Reserves:	\$ 433,000
Developer Fee	\$ 2,000,000
Cost of Issuance	<u>\$ 90,000</u>
Total Uses:	\$20,895,047

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:	March 2013

Public Benefit:

Coral Wood Court Apartments will continue to provide 106 affordable apartments for low-income multi-families. The City of Los Angeles's low-income community has a serious need for affordable housing. This project will continue to help supply the area with affordable housing for 55 years.

Percent of Restricted Rental Units in the Project: 100%

20% (21 units) restricted to 50% or less of area median income households; and

80% (85 units) restricted to 60% or less of area median income households.

Unit Mix: 1, 2 and 3 bedrooms

Term of Restrictions: 55 years

Finance Team:

Lender:	TBD
Bond Counsel:	Orrick, Herrington & Sutcliffe LLP
Issuer Counsel:	Squire Sanders LLP
Lender Counsel:	TBD
Borrower Counsel:	Cox, Castle & Nicholson LLP

Recommendation:

It is recommended that the CMFA Board of Directors approve an Initial Resolution of \$15,000,000 for the Coral Wood Court Apartments located in the City of Los Angeles, County of Los Angeles, California.

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



IVY AT COLLEGE PARK APARTMENTS SUMMARY AND RECOMMENDATIONS

Applicant: BRIDGE Housing Corporation

Action: Final Resolution

Amount: \$22,000,000

Purpose: Finance the Development of Affordable Housing in the City of Chino, San Bernardino County, California

Activity: Affordable Housing

Meeting: November 16, 2012

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:

Ivy at College Park Apartments is a new construction development of the larger College Park Community; a 710-acre Master Planned Community currently underway in the City of Chino. The Project will contain 135 affordable multi-family units in 10 two and three story garden style buildings. The property will include a separate building with a leasing office, computer lab and community space with a kitchen and media area. The site also features a swimming pool and tot-lot as well as a gas barbeque and an outdoor fireplace. The unit amenities will include central air, dishwasher, patio or balcony with storage, sliders and upgraded plank vinyl flooring.

The City of Chino:

The City of Chino is a member of the CMFA and held a TEFRA hearing on August 7, 2012. The City is expected to receive approximately \$12,833 as part of the CMFA's sharing of Issuance Fees.

Proposed Financing:

Sources of Funds:	Construction	Permanent
Tax-Exempt Bond Proceeds	\$ 22,000,000	\$ 3,194,000
Developer Equity	\$ 0	\$ 1,100,000
LIH Tax Credit Equity	\$ 1,600,000	\$ 12,720,313
Direct & Indirect Public Funds	\$ <u>8,975,000</u>	\$ <u>16,977,290</u>
Total Sources	\$ 32,575,000	\$ 33,991,603

Uses of Funds:	
Acquisition/Land Purchase	\$ 3,800,000
On & Off Site Costs	\$ 2,085,650
Hard Construction Costs	\$ 16,124,710
Architect & Engineering Fees	\$ 720,000
Contractor Overhead & Profit	\$ 1,493,904
Developer Fee	\$ 2,300,000
Cost of Issuance	\$ 490,616
Capitalized Interest	\$ 724,507
Other Soft Costs (Marketing, etc.)	\$ <u>6,252,216</u>
Total Uses	\$ 33,991,603

Terms of Transaction:

Amount:	\$22,000,000
Maturity:	20 years.
Collateral:	Deed of Trust on property.
Bond Purchasers:	Private Placement.
Estimated Closing:	December 2012

Public Benefit:

The Ivy at College Park Apartments will provide 135 (less 2 manager's unit) affordable apartments for families with incomes of 50% or below of the area median income. Of these, the majority will be two and three bedrooms suitable for families with children. In addition, the development will revitalize a neighborhood by being part of a master planned community.

Percent of Restricted Rental Units in the Project: 100%
100% (133 Units) restricted to 50% or less of area median income households.
Unit Mix: 1, 2 & 3 bedrooms
Term of Restriction: 55 years

Finance Team:

Lender: Wells Fargo Bank N.A.
Bond Counsel: Quint and Thimmig LLP
Issuer Counsel: Squire Sanders LLP
Lender Counsel: Pillsbury Winthrop Shaw Pittman LLP
Borrower Counsel: Gubb & Barshay LLP
Borrower Consultant: Community Economics

Recommendation:

It is recommended that the CMFA Board of Directors adopt a Final Resolution of \$22,000,000 for the Ivy at College Park to finance the development of an affordable housing project located in the City of Chino, San Bernardino County, California.



KELLGREN SENIOR APARTMENTS SUMMARY AND RECOMMENDATIONS

Applicant:	Petaluma Ecumenical Properties (PEP Housing)
Action:	Final Resolution
Amount:	\$10,185,000
Purpose:	Finance Affordable Multi-Family Rental Housing Facility Located in the City of Petaluma, Sonoma County, California
Activity:	Senior Affordable Housing
Meeting:	November 16, 2011

Background:

Petaluma Ecumenical Properties (PEP Housing) is a community-based, non-profit corporation. PEP Housing is dedicated to providing low-income seniors with quality affordable housing, housing support services, and advocacy.

PEP Housing's Core Values Include:

- Respect for each person as an inherently valuable member of the human community and as a unique expression of life.
- Enhancing the quality of life for all our residents, recognizing their different needs.
- Fair and impartial treatment of residents, staff, and all who contribute time and talent to achieve their mission.
- Seeking excellence in design, management, service, and financial integrity.

PEP Housing currently owns and operates 287 units (with 44 under construction). This will be the second PEP Housing project the CMFA has facilitated.

The Project:

The Kellgren Apartments is a New Construction of an independent senior living complex located in the City of Petaluma, CA. The project will have three apartment buildings housing 12, 14 and 24 units respectively. The three-story apartment buildings form the three sides of a "triangle," enclosing a courtyard. The proposed project will consist of 49 one-bedroom apartments with one

dedicated 2-bedroom unit for the on-site manager. The proposed project is open to those seniors with incomes defined as extremely low income to very low income seniors in need of such housing. The 49 units will be offered to seniors having less than 50% of AMI.

The design includes a 2,131 square foot single-story community building with associated plaza and covered porch. The community building has a large community room, kitchen, men's and women's restrooms, a computer room with internet access for resident use and storage room. Sonoma County has a large number of senior citizens and retired people. Housing for low-income individuals and families is particularly scarce. The City of Petaluma has actively encouraged PEP to construct additional senior-oriented housing in Petaluma and is very supportive of this project.

The City of Petaluma:

The City of Petaluma is a member of the CMFA held a TEFRA hearing on February 6, 2012. Upon closing, the City is expected to receive approximately \$6,365 as part of CMFA's sharing of Issuance Fees.

Proposed Financing:

Sources of Funds	<u>Construction</u>	<u>Permanent</u>
Tax-Exempt Bond:	\$10,185,000	\$ 0
Developer Equity:	\$ 254,820	\$ 264,820
Direct & Indirect Public Funds:	\$ 1,887,453	\$ 8,135,153
Deferred Developer's Fee:	\$ 126,619	\$ 0
LIH Tax Credit Equity:	\$ 802,024	\$ 5,283,268
Other (Costs deferred until perm):	<u>\$ 563,944</u>	<u>\$ 126,619</u>
Total Sources:	\$13,809,860	\$13,809,860

Uses of Funds:

Land Purchase:	\$ 1,062,211
On & Off Site Costs:	\$ 804,125
Hard Construction Costs:	\$ 5,804,977
Architectural & Engineering:	\$ 602,945
Contractor Overhead & Profit:	\$ 712,901
Developer Fee:	\$ 1,200,000
Cost of Issuance:	\$ 232,594
Capitalized Interest:	\$ 308,096
Other Soft Costs:	<u>\$ 3,082,011</u>
Total Uses:	\$13,809,860

Terms of Transaction:

Amount:	\$10,185,000
Maturity:	2.5 years.
Collateral:	Deed of Trust on property.
Bond Purchasers:	Private Placement.
Estimated Closing:	December 2012

Public Benefit:

A total of 49 seniors will be able to enjoy high quality, independent, affordable housing in the City of Petaluma. Services at the complex will include recreational areas, community room, outdoor walking paths, and community garden. In addition, the Resident Service Coordinators will assist residents with financial management and help link them to community services like meals on wheels, food closets, transportation and low cost medical and dental services. This project will continue to help supply the area with affordable housing for 55 years.

Percent of Restricted Rental Units in the Project: 100%
100% (49 Units) restricted to 50% or less of area median income households.
Unit Mix: One bedroom
Term of Restriction: 55 years

Finance Team:

Lender:	Silicon Valley Bank
Bond Counsel:	Jones Hall PLC
Issuer Counsel:	Squire Sanders LLP
Lender Counsel:	Sheppard Mullin LLP
Financial Advisor:	Craig S. Meltzner & Associates
Borrower Counsel:	Gubb & Barshay LLP

Recommendation:

It is recommended that the CMFA Board of Directors approve a Final Resolution of \$10,185,000 for the Kellgren Senior Apartments affordable housing project located in the City of Petaluma, Sonoma County, California.



THE NUEVA SCHOOL PROJECT SUMMARY AND RECOMMENDATIONS

Applicant:	The Nueva School
Action:	Final Resolution
Amount:	\$40,000,000
Purpose:	Finance the Acquisition, Construction, Improvement and Equipping of a New Campus for High School Instruction located in the Bay Meadows Development in the City of San Mateo in the County of San Mateo, CA.
Activity:	Private School
Meeting:	November 16, 2012

Background:

Founded in 1967, the Nueva School (“Nueva”) is a nationally recognized independent school currently serving high-ability students in pre-kindergarten through eighth grade at the Hillsborough, CA campus.

Nueva has plans to expand to include high school beginning with 9th grade in September 2013 at a temporary location. The high school will add one grade level annually through the twelfth grade and will relocate in September 2014 to its permanent location in Bay Meadows.

The progressive, child-centered school emphasizes integrated studies, creative arts and social-emotional learning. Currently their constructivist program, offers project-based learning and special-area teachers in visual art, reading, math engineering, science, music, physical education, technology, and social and emotional learning. Teachers work in teams to develop thematic curricula for all class levels. Students learn to communicate and collaborate in small and large groups as well as to demonstrate passion through individual, self-directed projects. Instead of using traditional instructional approaches, Nueva students engage in simulations, learn to make real-world connections, monitor their own learning and become flexible thinkers who are adept risk-takers and lifelong learners. Through the school’s dynamic educational model their high-ability students learn to make choices that will benefit the world and inspires passion for learning.

The Project:

The proceeds of the bonds will be used to finance or refinance the acquisition, construction improvement and equipping of a new high school campus for high school instruction for up to 450 students, located in the Bay Meadows Development in the City of San Mateo in the County of San Mateo, CA and to pay certain expenses incurred in connection with the issuance of the Bonds.

The County of San Mateo

The County of San Mateo is a member of the CMFA and held a TEFRA hearing on November 6, 2012. Upon closing, the County is expected to receive up to \$11,667 as part of CMFA's sharing of Issuance Fees.

Proposed Financing:

Sources of Funds:

Tax-Exempt Bond Proceeds:	\$40,000,000
Equity:	<u>\$40,000,000</u>
Total Sources:	\$80,000,000

Uses of Funds:

Land Acquisition:	\$16,583,000
New Construction:	\$44,945,000
Machinery & Equipment:	\$ 3,910,000
Architectural & Engineering:	\$ 3,840,000
Legal and Professional:	\$ 1,136,000
Operating Start-up Costs:	<u>\$ 9,586,000</u>
Total Uses:	\$80,000,000

Terms of Transaction:

Amount:	\$40,000,000
Maturity:	February, 2042
Collateral:	Deed of Trust
Bond Purchasers:	Private Placement
Estimated Closing:	December, 2012

Public Benefit:

The Nueva School is a 501(c)(3) non-profit organization that facilitates pre-kindergarten through soon to be high-school level of education. The schools central part of their education program is community service oriented. Community Service is woven into curricula through specific service learning days, Middle School Student Council efforts, and Eighth Grade Recital Projects.

Examples of the student's community service work includes restoration of exhibits, clean, and work in the animal husbandry department at the San Francisco Zoo, restoration of wetlands through the planting of native species, mulching, watering and cleaning up the shoreline, and

students have also helped at Family Connections by assisting in a San Mateo preschool program for low-income families.

The goals of Community Service Learning days are for children to:

- Feel more comfortable interacting with others in the community.
- Increase their sensitivity on issues such as poverty, aging, environmental responsibility, developmental disability, interdependence of animals and humans, and reduced mobility or other physical impairments.
- Learn more about themselves through service to others.
- Gain a greater understanding of the community in which they live.

Finance Team:

Bank:	Boston Private Bank & Trust Company
Bond Counsel:	Orrick, Herrington & Sutcliffe LLC
Bank Counsel:	Holland & Knight LLP
Issuer's Counsel:	Squire Sanders LLP
Borrower's Counsel:	Folger Levin LLP

Recommendation:

It is recommended that the CMFA Board of Directors adopt a Final Resolution authorizing the issuance, sale and delivery of up to \$40,000,000 for the purpose of Financing the Acquisition, Construction, Improvement, and Equipping of an Educational Facility to be owned and operated by The Nueva School, a Non-Profit Corporation, located in the Bay Meadows Development in the City of San Mateo in the County of San Mateo, California.



ORANGEWOOD COURT APARTMENTS SUMMARY AND RECOMMENDATIONS

Applicant:	Community Preservation Partners & WNC
Action:	Initial Resolution
Amount:	\$9,500,000 (Not to Exceed)
Purpose:	Finance the Rehabilitation of a Multi-Family Affordable Housing Development Located in the City of Los Angeles, County of Los Angeles, CA.
Activity:	Multi-Family Affordable Housing
Meeting:	November 16, 2012

Background:

To achieve its high quality standards, Community Preservation Partners draws on the collective experience of its 38-year-old parent company WNC, which employs 60 professionals with experience in every facet of affordable housing. Preservation of older affordable communities is a specialized and relatively new issue within the affordable housing industry, with each community having complex and unique needs. The Community Preservation Partners staff brings to the table the necessary experience, knowledge and resources which can benefit the revitalization of these older projects. Community Preservation Partners currently owns over 1,000 units with a total development cost of over \$90 million.

Community Preservation Partners (“CPP”) is WNC & Associate’s development arm. The Community Preservation Partners was formed primarily to create exit strategies for owners and investors of multifamily communities older than 10 years. Through the recapitalization of these older communities they are able to be kept as affordable housing. With both WNC as developer and property manager, the properties receive a high level of commitment to safe and clean communities.

The CMFA has previously issued bonds for two WNC portfolios that contained nine affordable housing projects. This will be the eleventh affordable housing project that the CMFA has facilitated for WNC.

The Project:

The Oranewood Court Apartments is a multi-family rehabilitation project located in the Neighborhood of Sherman Oaks, City of Los Angeles, CA. The project will contain a total of 92-units that vary in size from studio, one and two bedrooms with AMI levels of 50-60%. The community was originally constructed in 1969 and renovated in 1996. The current extended use agreement expires December 31, 2026 and the tax credit compliance period expired on December 31, 2011. The building is three stories over a naturally ventilated podium garage. The community is under LA Rent Control and participates in the Earthquake Emergency Loan Program (“EELP”) Rent Program as well as the “Bond” program. The amenities located on-site include a leasing office, laundry facilities, children’s playground, BBQ, community room, and a swimming pool. The units include the usual appliances, central air and heating and balconies or patios in most units.

WNC’s rehabilitation program will address health and safety issues, ADA, deferred maintenance, and energy efficiency when possible. Currently, they are planning on replacing all countertops and cabinetry in units, replacing the windows, painting when and where necessary, repairing and replacing roofing when necessary, addressing parking lot deferred maintenance where required and replacing and upgrading building systems as necessary.

The City of Los Angeles:

The City of Los Angeles is a member of the CMFA and will need to hold a TEFRA hearing. Upon closing, the City is expected to receive approximately \$5,335 as part of the CMFA’s sharing of Issuance Fees.

Proposed Construction Financing:

Sources of Funds:

Tax-Exempt Bond Proceeds:	\$ 8,545,000
Tax Credit Equity:	\$ 2,801,970
Deferred Developer Fee:	<u>\$ 1,654,226</u>
Total Sources:	\$13,001,196

Uses of Funds:

Acquisition/ Rehabilitation:	\$10,079,506
Soft Costs:	\$ 271,500
Financing Costs:	\$ 831,720
Reserves:	\$ 342,000
Developer Fee	\$ 1,440,470
Cost of Issuance	<u>\$ 90,000</u>
Total Uses:	\$13,001,196

Terms of Transaction:

Amount:	\$9,500,000 (not to exceed)
Maturity:	17 years.
Collateral:	Deed of Trust on property
Bond Purchasers:	Private Placement
Estimated Closing:	March 2013

Public Benefit:

Orangewood Court Apartments will continue to provide 92 affordable apartments for low-income multi-families. The City of Los Angeles's low-income community has a serious need for affordable housing. This project will continue to help supply the area with affordable housing for 55 years.

Percent of Restricted Rental Units in the Project: 100%

20% (20 units) restricted to 50% or less of area median income households; and

80% (72 units) restricted to 60% or less of area median income households.

Unit Mix: Studio, 1 and 2 bedrooms

Term of Restrictions: 55 years

Finance Team:

Lender:	TBD
Bond Counsel:	Orrick, Herrington & Sutcliffe LLP
Issuer Counsel:	Squire Sanders LLP
Lender Counsel:	TBD
Borrower Counsel:	Cox, Castle & Nicholson LLP

Recommendation:

It is recommended that the CMFA Board of Directors approve an Initial Resolution of \$9,500,000 for the Orangewood Court Apartments located in the City of Los Angeles, County of Los Angeles, California.

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



SAN TOMAS GARDENS APARTMENTS SUMMARY AND RECOMMENDATIONS

Applicant:	Charities Housing Development Corporation of Santa Clara County
Action:	Initial Resolution
Amount:	\$28,000,000 (Not to Exceed)
Purpose:	Finance Multi-Family Affordable Housing Located in the City of Campbell, County of Santa Clara, California
Activity:	Affordable Housing
Meeting:	October 12, 2012

Background:

The mission of Charities Housing Development Corporation (“CHDC”) is to develop, preserve, and manage affordable housing for low-income individuals and their families. Through service enhanced property management and structured resident involvement, Charities Housing contributes to the highest standards of human dignity and participation in our community.

For many years, Catholic Charities of Santa Clara County had known that affordable housing was one of the most significant needs of many people receiving services. As a result, Catholic Charities established the Division of Housing Development and Services in 1990 and formed Charities Housing Development Corporation (“Charities Housing”) in 1993 to address the need.

Charities Housing is organized as a Community Housing Development Organization (“CHDO”) where a third of their board members are representatives of the low-income community. Their award winning projects are located throughout Santa Clara County and the range of housing types includes service-enriched housing for extremely low-income individuals as well as traditional affordable multi-family housing. Charities Housing actively manages all properties and provides appropriate resident services through Catholic Charities.

The Project:

San Tomas Gardens is currently owned by CHDC and is a Rehabilitation comprised of 100 townhome style apartments situated in over 20 buildings on a 5.0 acre parcel in the City of Campbell. Charities Housing purchased the buildings in 1994. The amenities include a community room a central laundry room, two basketball courts and a tot lot. In addition, residents

enjoy onsite parking, landscaped green area and barbeque picnic areas. Proceeds from the bonds will be used to refinance existing debt and provide for rehabilitation of each unit. Both exterior and interior improvements will be made as well as the completion of deferred maintenance. Energy efficient roofing and insulation will be installed which will result in lower energy costs for the residents. Lastly, proceeds will be used to make the buildings ADA compliant and allow handicapped residents easier access to the site.

The County of Santa Clara:

The County of Santa Clara is a member of the CMFA and will need to hold a TEFRA hearing. Upon closing, the County is expected to receive approximately \$13,710 as part of the CMFA's sharing of Issuance Fees.

Proposed Construction Financing:

Sources of Funds:

Tax-Exempt Bond Proceeds:	\$19,441,000
Seller Carryback & Interest:	\$ 9,689,314
City of Campbell, CDGB & RDA Loans:	\$ 88,316
Project Reserves:	\$ 840,000
Income from Operations:	\$ 740,690
Equity:	<u>\$12,193,385</u>
Total Sources:	\$42,992,705

Uses of Funds:

Land Acquisition:	\$ 2,500,000
Building Acquisition:	\$21,050,000
Rehabilitation:	\$ 9,671,934
Architectural & Engineering:	\$ 624,511
Legal and Professional:	\$ 165,000
Relocation:	\$ 1,250,000
Reserves:	\$ 749,445
Miscellaneous Soft Costs:	\$ 4,018,053
Developer Fee:	\$ 2,466,093
Cost of Issuance:	<u>\$ 497,669</u>
Total Uses:	\$42,992,705

Terms of Transaction:

Amount:	\$28,000,000 (not to exceed)
Maturity:	17 years.
Collateral:	Deed of Trust on property
Bond Purchasers:	Private Placement
Estimated Closing:	May 2013

Public Benefit:

San Tomas Gardens Apartments will continue to provide 95 affordable apartments for low-income multi-family households. The City of Campbell low-income community has a serious need for affordable housing. Campbell is located just southwest of San Jose with many residents

working in Silicon Valley. This project will continue to help supply the area with affordable housing for 55 years.

Percent of Restricted Rental Units in the Project: 95%

76% (76 units) restricted to 50% or less of area median income households.

19% (19 units) restricted to 60% of area median income households.

Unit Mix: 2, 3 & 4 bedrooms

Term of Restrictions: 55 years

Finance Team:

Lender:	TBD
Bond Counsel:	Jones Hall PLC
Issuer Counsel:	Squire Sanders LLP
Lender Counsel:	TBD
Borrower Counsel:	Gubb & Barshay LLP
Financial Advisor	California Housing Partnership Corporation

Recommendation:

It is recommended that the CMFA Board of Directors approve an Initial Resolution of \$28,000,000 for the San Tomas Gardens Apartments located in the City of Campbell, County of Santa Clara, California.

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



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

A Community of Friends -	\$ 10,000	Cameron House -	\$ 25,000
A Place Called Home -	\$ 20,000	Camp Harmony -	\$ 20,000
A Safe Place -	\$ 20,000	Cancer Angeles of San Diego -	\$ 30,000
ADONAI -	\$ 20,000	Canyon Acres Children & Family Services -	\$ 10,000
Afghan Coalition -	\$ 5,000	Carols by Candlelight -	\$ 5,000
African Advocacy Network -	\$ 10,000	Casa Cornelia Law Center -	\$ 10,000
Alameda County -	\$ 8,503	Casa Romantica -	\$ 5,000
All Peoples Christian Center -	\$ 10,000	Center for Land Based Learning -	\$ 10,000
Alpha House -	\$ 10,000	Center for the Pacific Asian Family -	\$ 1,000
America Cares Foster Family Agency -	\$ 10,000	Center of Domestic Peace -	\$ 15,000
America River Grange -	\$ 1,251	Chabad of California -	\$ 10,000
Anaheim Community Foundation -	\$ 3,198	Chapman College AmVet's Legal Clinic -	\$ 15,000
Anaheim Interfaith Shelter -	\$ 15,000	Charles Drew University -	\$ 20,000
Angel Flight Shelter -	\$ 30,000	Child Net -	\$ 30,000
Arab Cultural & Community Center -	\$ 5,000	Children's Day School -	\$ 6,333
Arts Orange County -	\$ 10,000	Children's Institute -	\$ 10,000
Asian Pacific Community Fund -	\$ 15,000	Chinatown Service Center -	\$ 5,000
Asian Pacific Dispute & Resolution Center -	\$ 5,000	City of Commerce Scholarship Program -	\$ 6,250
Asian Pacific Women's Center -	\$ 17,000	Clearwater Residential -	\$ 7,500
Asian Women's Shelter -	\$ 10,000	Clinicas de Salud del Pueblo, Inc. -	\$ 15,000
Asian Youth Center -	\$ 10,000	Coalition for Responsible Comm. Dev. -	\$ 15,000
Barrio Logan College Institute -	\$ 25,000	Coastside Hope -	\$ 15,000
Bay Area Outreach & Recreation Program -	\$ 15,000	Comfort for Kids / Hospice of the East Bay -	\$ 20,000
Bayfront Youth -	\$ 10,000	Community Catalysts of California -	\$ 10,000
Beyond Shelter -	\$ 10,000	Community Gate Path -	\$ 12,796
Big Sur Health Center -	\$ 20,000	Concept 7 -	\$ 10,000
Bill Wilson Center -	\$ 20,000	Contra Costa Food Bank -	\$ 13,707
Borrego Community Health Foundation -	\$ 5,000	Courage To Be You -	\$ 25,000
Boys & Girls Club of Anaheim -	\$ 20,000	Courageous Connections -	\$ 10,000
Boys & Girls Club of Coachella -	\$ 20,000	Court Appointed Special Advocates of OC -	\$ 10,000
Boys & Girls Club of Redlands -	\$ 10,000	Dana Point 5th Marine Regiment Group -	\$ 5,000
Boys & Girls Club of San Francisco -	\$ 15,000	Dangerfield Institute of Urban Problems -	\$ 10,000
Boys & Girls Club of South Coast Area -	\$ 10,000	Daniel Hernandez Youth -	\$ 20,000
Bridge Housing -	\$ 15,578	Deaf Seniors Foundation -	\$ 5,000
Brother Benno Foundation -	\$ 10,000	Desert AIDS Project -	\$ 20,000
Building Blocks for Kids -	\$ 15,000	Desert ARC -	\$ 25,000
Cabrillo Economic Development Corporation -	\$ 15,000	Desert Cancer Foundation -	\$ 20,000
California Family Life Center -	\$ 10,000	Desert Samaritans -	\$ 10,000
California State U Philanthropic Foundation -	\$ 15,000	Doors to Hope -	\$ 10,000
California Youth Connection -	\$ 25,000	East Bay Children's Theater -	\$ 15,000

Total Donations 2004 - 2012: \$4,125,891



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

East Bay Zoological Society -	\$ 5,127	High Sierra Resource Conserv & Dev Council -	\$ 25,000
Eden Youth and Family Center -	\$ 2,778	Hispanic Chamber of Commerce Edu. Fund -	\$ 10,000
Eggelston Youth Center -	\$ 10,000	Homefront San Diego -	\$ 10,000
Eisenhower Medical Center -	\$ 23,445	HOMES -	\$ 10,000
Elevate Your Game -	\$ 20,000	Hope Through Housing Foundation -	\$ 10,000
Elk Grove Youth Dance -	\$ 10,000	Hope University -	\$ 25,000
Elmhurst Food Pantry -	\$ 2,778	Housing California -	\$ 20,000
EPIC -	\$ 5,000	Housing With Heart -	\$ 10,000
Esalen -	\$ 10,000	Intervention Center for Early Childhood -	\$ 15,000
Families Forward -	\$ 5,000	Illumination Foundation -	\$ 15,000
Family Crossroads -	\$ 15,000	Imagine LA -	\$ 2,500
Festival of Arts -	\$ 10,000	Industry Sheriffs Station YAL -	\$ 6,250
Fish Food Bank -	\$ 10,000	InnerCity Struggle -	\$ 10,000
Fisher House -	\$ 35,000	Inspire Life Skills Training, Inc. -	\$ 3,750
Food Bank of Contra Costa & Solano County -	\$ 15,000	Iraq Star -	\$ 20,000
Food Bank of Monterey County -	\$ 10,000	IV Parks -	\$ 3,570
Food in Need of Distribution -	\$ 10,000	Jai Lao -	\$ 10,000
Foster Family Service -	\$ 5,000	Jenesse Center -	\$ 15,000
Foundation at Fairplex (Big Yellow Bus) -	\$ 10,000	John Glen High School -	\$ 10,000
Foundation for Children's Dental Health -	\$ 3,061	John Tracy Clinic -	\$ 10,000
Foundation for CSU San Bernardino -	\$ 8,521	Joy Center -	\$ 40,000
Freedom Station -	\$ 15,000	JuneCo -	\$ 25,000
Fresno County Economic Development Corp -	\$ 130	Kennedy Commission -	\$ 5,000
Friends of Tulare County -	\$ 7,188	Kern Bridges Youth Homes -	\$ 10,000
Furnishing Hope of Orange County -	\$ 25,000	Kern River Valley Senior Citizens -	\$ 10,000
Gahr High School Athletic Department -	\$ 7,500	Kettleman City Foundation -	\$ 4,253
Gary Center -	\$ 20,000	Khmer Girls in Action -	\$ 10,000
Gary Sinise Foundation -	\$ 10,000	Kids for the Bay -	\$ 10,000
Gathering Inn -	\$ 10,000	Kids Konected -	\$ 10,000
George Mark House -	\$ 30,000	Kids Turn -	\$ 10,000
Get on the Bus -	\$ 10,000	Kidsworks -	\$ 20,000
Girl Scouts of Northern California -	\$ 10,000	Korean Health Edu Info & Resources Center -	\$ 20,000
Good Sheppard -	\$ 20,000	Koreatown Youth & Community Center -	\$ 5,000
Grace Land -	\$ 30,000	La Familia Counseling Center -	\$ 10,000
Great Northern Corporation -	\$ 5,000	Laborers of the Harvest -	\$ 9,000
Greater Stockton Foundation -	\$ 796	Laura's House -	\$ 20,000
Guardian Scholars -	\$ 20,000	Lazarus Project -	\$ 15,000
Harbor House -	\$ 10,000	Leukemia Lymphoma Society -	\$ 35,000
Harold Pump Foundation -	\$ 25,000	Liberty Hill -	\$ 25,000
Healthy Neighborhoods Venture Fund -	\$ 27,712	LifeSTEPS -	\$ 15,000

Total Donations 2004 - 2012: \$4,125,891



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

Lincoln Child Center -	\$ 10,000	Operation Mend -	\$ 75,000
Lodi House -	\$ 10,000	Operation Safehouse -	\$ 30,000
Long Beach Museum of Art -	\$ 30,000	Oscar De La Hoya Foundation -	\$ 10,000
Los Angeles Arts High Foundation -	\$ 15,000	Pacific American Volunteer Association -	\$ 20,000
Los Angeles Food Bank -	\$ 5,000	Pacific Institute -	\$ 1,866
Los Angeles Police Memorial Foundation -	\$ 15,000	Pasadena Senior Center	\$ 15,000
Los Angeles Regional Food Bank -	\$ 10,885	People Who Care -	\$ 5,000
Maitri -	\$ 25,000	Permission to Dream -	\$ 10,000
Make A Wish Foundation of LA -	\$ 30,000	Picture Me Happy -	\$ 5,000
Manzanita Services -	\$ 5,000	Pilipino Workers Center -	\$ 5,000
Mar Vista Family Center -	\$ 10,000	Poverello House -	\$ 3,063
Marjorie Mason Center -	\$ 15,000	Proyecto Pastoral -	\$ 10,000
MARSOC Foundation -	\$ 20,000	Queen of Hearts -	\$ 25,000
Martha's Village and Kitchen -	\$ 15,000	Rainbow Family -	\$ 50,000
Mary Graham Children's Shelter Foundation -	\$ 2,589	Ramona Animal Shelter -	\$ 2,344
Meals on Wheels -	\$ 2,500	Restart Center -	\$ 10,000
Micke Grove Zoological Society -	\$ 2,589	Retirement Housing Foundation -	\$ 15,000
Miracle League of North Orange County -	\$ 20,000	Richard Prado Senior Center -	\$ 10,000
Moral Values Program -	\$ 25,000	Rob Dyrdek Foundation -	\$ 25,000
Moss Beach Homes -	\$ 10,000	Rose Center Theater -	\$ 10,000
Muzeo Foundation -	\$ 6,889	Rosemary Children -	\$ 10,000
Napethian Homes -	\$ 10,000	ROWW -	\$ 5,000
Narika -	\$ 15,000	Rural Communities Housing Dvlpmnt Corp -	\$ 15,000
National CORE -	\$ 7,937	Rural Community Assistance Corporation -	\$ 15,000
Naval Special Warfare Family Foundation -	\$ 20,000	Sabin Children -	\$ 15,000
Navy League of the U.S. San Diego Council -	\$ 65,000	Sacramento Child Advocates -	\$ 15,000
Navy Seal Foundation -	\$ 30,000	San Francisco Food Bank -	\$ 10,000
New Day for Children -	\$ 30,000	San Lorenzo Help Center -	\$ 2,779
New Image Emergency Shelter for Homeless -	\$ 15,000	San Pasqual Academy -	\$ 20,857
Niroga -	\$ 15,000	Search to Involve Pilipino Americans -	\$ 5,000
Nor Cal Vet Cemetery Endowment Fund -	\$ 1,913	SEMAH -	\$ 5,000
North Peninsula Food Pantry -	\$ 9,453	Senior Nutrition Services -	\$ 15,000
Oak Grove -	\$ 20,000	Serene Haven -	\$ 25,000
Oak View Park & Resource Center -	\$ 945	SF Made -	\$ 5,000
Olive Crest -	\$ 35,000	Shelter From the Storm -	\$ 10,000
Olive Crest Academy -	\$ 20,000	Sierra Child & Family Services -	\$ 10,000
Olive Crest Scholarship Fund -	\$ 20,000	SJB Child Development Centers -	\$ 5,000
Opera Noir -	\$ 10,000	Sky High Training -	\$ 15,000
Operation Gratitude -	\$ 20,000	Society for the Blind -	\$ 15,000
Operation Homefront -	\$ 20,000	Solano Community Foundation -	\$ 5,432

Total Donations 2004 - 2012: \$4,125,891



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

Solano Economic Development Corporation -	\$ 4,953	VCA Charities -	\$ 5,000
Someone Cares Soup Kitchen -	\$ 10,000	Venice Community Housing -	\$ 10,000
Sol La Music Academy -	\$ 20,000	Vernon Rotary Club -	\$ 6,250
Sonrisas Community Dental Center -	\$ 35,000	Vista Del Mar -	\$ 20,000
Sound Body Sound Mind -	\$ 10,000	Volunteer Center of Orange County -	\$ 20,000
South Asian Network -	\$ 2,000	WEAVE -	\$ 10,000
South Bay Children's Health Center -	\$ 70,000	West Marin Senior Services -	\$ 10,000
South Bay Youth -	\$ 12,437	West Side Children's Center -	\$ 35,500
Southeast Asian Community Alliance -	\$ 5,000	White Memorial Medical Center Foundation -	\$ 22,500
Southern California Indian Center -	\$ 10,000	Wise and Healthy Aging -	\$ 15,000
SOVA -	\$ 25,000	Woman Haven -	\$ 10,000
SPARK -	\$ 40,000	Women's Center of San Joaquin County -	\$ 10,000
SPUR -	\$ 4,623	Wonder Inc. -	\$ 10,000
St. Barnabas Senior Services -	\$ 15,000	YMCA Montebello (Dinner at the Cannon) -	\$ 10,000
St. Johns Child & Family Development Center -	\$ 23,000	YMCA San Diego Armed Services -	\$ 10,000
St. Joseph's -	\$ 10,000	YMCA San Francisco -	\$ 5,666
Stable Hands -	\$ 12,500	YMCA Youth & Community Outreach -	\$ 5,000
Stand Down 08 -	\$ 10,000		
Stanislaus Foundation -	\$ 5,063		
Stanton Little League -	\$ 5,000		
Step Up on Second -	\$ 10,000		
Susan G Komen Cure Foundation -	\$ 10,736		
Swords into Plowshares -	\$ 30,000		
Teen Project -	\$ 15,000		
Tender Loving Canines -	\$ 20,000		
Thai Community Development Center -	\$ 10,000		
Ties for Adoption (Regents of UofC) -	\$ 18,500		
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 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		

Total Donations 2004 - 2012: \$4,125,891

CHARITABLE GRANT RECOMMENDATION

Adonai – 11/16/2012
Bay Area Rescue Mission – 11/02/2012
Canine Companions for Independence – 11/02/2012
Canyon Acres – 4/27/2012
CASA 0101 – 11/02/2012
CASA For Children – 5/18/2012
Center for Community Solutions – 11/02/2012
Communities Advocating for Resident Empowerment (CARE) – 1/13/2012
Community Foundation of Mendocino County – 11/2/2012
Community Housing Works – 10/12/12
Community Partners – 12/9/2011
Eggelston Youth Center – 11/16/2012
Exceptional Children's Foundation - 10/12/12
Freedom Dogs – 11/02/2012
Healthy Neighborhoods Venture – 6/29/2012
Indian Health Council – 6/8/2012
Leadership Pasadena – 11/02/2012
Mendocino Community Health Clinic, Inc. – 2/24/2012
Orange Housing Development Corp – 2/3/2012
Raices – 2/24/2012
Tomorrow's Aeronautical Museum – 10/12/2012
UCLA Mobile Clinic – 10/12/12

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 three years. 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 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: **ADONAI** (11/12/12) *(previously donated on 10/13/09)

Location: PO Box 8218, Alta Loma, CA 91701

Purpose: Provides Help to Families that have a Child with Cancer or other Life-Threatening Disease

Website: www.adonaifamilies.org

Revenue: \$ 95,472

MISSION/VISION:

Adonai provides temporary help to Southern Californian families whose children are facing cancer or life threatening diseases.

BACKGROUND:

Adonai helps families in crisis. Their approach is a little different than other organization. All of the families are referred to Adonai by doctors, hospitals, schools, and other organizations. The majority of these families want to continue to work and support their families however; they tend to fall behind since at least one parent is home providing support to the child facing a terminal illness. These families cannot meet some very basic needs, such as clothing and food. In addition, Adonai assists single parent households with a cancer child and families that have a parent with cancer or other life threatening illness and have minor children in their home.

Adonai Founder, Pam Brown, once asked the families they serve, "What can we do to make your life easier?" The response she received was, "We want to be treated like a normal family that can do fun things again." Halloween parties, Proms, Back to School Nights are a few of the events that Adonai holds where kids and their parents can build memories. Parents have the opportunity to relax with others facing similar life events while their children have fun. In addition, Adonai takes this time find out where the parent need help and provides them with basic needs like groceries, gas cards, shoes and clothes.

FISCAL IMPACT:

A donation goes to provide support to the many programs that are offered. A total of 95% of all donations go back to the programs that are offered. Only 5% is used for overhead.

BOARD OF DIRECTORS:

Mark Brown
Art Klementz
Deanna Hardy
George Lightner
Pam Brown
Sandra Trockel
Sandy Rudder
Jr. Hofmann
Tom Mitchell

CHARITABLE GRANT RECOMMENDATION

Recipient: **BAY AREA RESCUE MISSION** (11/02/12)
Location: 2114 Macdonald Avenue, Richmond, CA 94801
Purpose: To Provide Care, Shelter & Programs to the Needy
Website: www.bayarearescue.org
Revenue: \$

MISSION/VISION:

To present the means and opportunity for real and lasting change to the homeless and needy.

BACKGROUND:

In 1971, the Mission expanded its services. In addition to sheltering homeless men, they were able to shelter and feed homeless women and families by purchasing the entire building. By the late 1970s, the Mission had reached capacity. A new building was completed in 1980, housing a chapel, offices, a kitchen, and a dining room, as well as additional lodging for men in the Mission's New Life Recovery Program. The Mission was able to continue to expand and offer more programs.

Today the Bay Area Rescue Mission offers the following programs to the need through: Emergency Shelter, Meals and Food Distribution, Distribution of Clothing, Furniture, and Miscellaneous Items, Long-term Residential Recovery Programs, Education, Job Skills Training, Life Skills Training, Job Placement, Family Reconciliation, Overcoming Financial and Legal Issues, Transitional Living, Medical Assistance, Youth Outreach Programs, Collaborative Relationships with Others, Informing and Involvement of the General Population, Spiritual Programs and Counseling, Bible Classes & more.

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

Dale Cross, Chair
Walt Rogers, Vice-Chair
Brian Stripling, Secretary
C.N. "Gus" Petsas, Treasurer
John Anderson, President/CEO
Jerry Hammer
Matt Henry
Art Reimers
Bob Robertson
Andy Santamaria
David Van Zomeren

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: **CANYON ACRES CHILDREN AND FAMILY SERVICES**
(4/27/12) *previously donated to (3/20/09)

Location: P.O. Box 68021 (#4600), Anaheim CA 92817

Purpose: Provides Housing and Treatment to Abused Children and Their Families.

Website: www.canyonacres.org

Revenue: \$2,263,625

MISSION/VISION:

Canyon Acres is committed to providing homes, care, treatment and supportive services for abused, neglected and emotionally troubled children and their families.

BACKGROUND:

Embracing a New Future: Canyon Acres is excited to join with Kinship Center and Seneca Center in a merger that will bring to children and families in Orange County a common mission and a broader array of services that are sustainable in a challenging economic environment. Their three organizations have known and trusted each other and worked together for more than 20 years, and in March 2012 they have come together under the umbrella of Seneca Family of Agencies.

For more than 31 years, Canyon Acres Children and Family Services has been committed to providing homes, care, treatment and supportive services for abused, neglected and emotionally troubled children and their families.

With professional expertise and a dedication to giving every child a second chance, Canyon Acres has brought new hope to children who have been emotionally traumatized and require both physical protection and mental health treatment. Founded in 1980 on a ranch in Anaheim Hills, Canyon Acres has grown to become a leader in the treatment of child abuse, providing dedicated, quality services to thousands of abused and neglected children and their families.

Through foster care and adoption services, a unique program to find family connections for foster and at-risk youth, specialty mental health services, and in-home crisis services, Canyon Acres has been able to stabilize children both mentally and emotionally. It is always our ultimate goal to get all children into strengthened, permanent families, whether those families are biological or adoptive families. Canyon Acres' ability to transition troubled children into less and less restrictive environments as their functioning levels improve is seen as a model in the field. We are proud of our history of providing real hope for children and youth...the hope of a permanent, loving family that will be there for life.

FISCAL IMPACT:

A donation goes to provide additional therapeutic care, special activities, educational programs and staff support that each child needs to succeed

BOARD OF DIRECTORS:

Linda Denton
Gordon Maclean
Mike Faddoul
Jim Riley
Albin Gess
Jeff Lerch
Harold Herrmann
Christine Bock
Jim Bogenreif
Antonella Castro
Barbara D'Amato
Pat Dirk
John Evans
Carole Gersin
Jeff Lerch

CHARITABLE GRANT RECOMMENDATION

Recipient: **CASA 0101** (11/02/2012)
Location: 2102 E. 1st Street, Los Angeles, CA 90033
Purpose: Civil Rights, Social Action, Advocacy for Children
Website: www.casa0101.org
Revenue: \$154,706

MISSION/VISION:

CASA 0101 is dedicated to providing vital arts, cultural, and educational programs -- in theater, digital filmmaking, art and dance -- to Boyle Heights, thereby nurturing the future storytellers of Los Angeles who will someday transform the world.

BACKGROUND:

CASA 0101 was founded by Josefina Lopez, author of Real Women Have Curves, in 2000 to fulfill her vision of bringing art and live theater programs to Boyle Heights. From its humble beginnings in a former tiny bridal shop, Casa 0101 has established itself as a leading arts venue for Los Angeles' East Side, currently offering year round theatrical productions and classes in dramatic writing and acting to youth and adults.

CASA means house or home in Spanish. 0's and 1's are the binary language computers use to operate. Casa 0101 was founded at the dawn of digital age, when digital cameras started appearing and movie-making became accessible to more people. Early on Josefina Lopez taught a few digital video classes and Casa 0101 was meant to become a home of the digital revolution. Though the organization subsequently focused its energies on theater and not digital filmmaking, the name stuck. 0 and 1 can also mean nothing & everything, yin and yang, male & female, and many more dual opposites. Through storytelling and theater and other art forms Casa 0101 is committed to exploring the world and oneself, the good and the bad, the light and the darkness of our soul and our world to the point where there are no borders and "0" and "1" are one.

FISCAL IMPACT:

Donations will help fund the programs, classes and events that the theater operates.

BOARD OF DIRECTORS:

Josefina Lopez
Edward Padilla
Luz Vazquez
Gabriela Lopez
Gerardo Alvarez
Emmanuel Deleage
Giovanni Jorquera
Miguel Mouchess
Emma Nava

CHARITABLE GRANT RECOMMENDATION

Recipient: **CASA (COURT APOINTED SPECIAL ADVOCATES) FOR CHILDREN (5/18/2012)**

Location: 201 Centre Plaza Drive, Suite 1100, Monterey Park, CA 91754

Purpose: Civil Rights, Social Action, Advocacy for Children

Website: www.casala.org

Revenue: \$983,945

MISSION/VISION:

Each month in Los Angeles County, more than 800 hurt, frightened and confused children enter the Dependency Court, or foster care, system. These are children who have been removed from their parent's custody because of severe abuse, neglect or abandonment.

A judge must make all of the important decisions about each foster child's life, such as where the child lives, goes to school, whom the child may see, and what health care, therapy and educational services should be provided for the child.

With almost 25,000 children under court jurisdiction, this is an awesome task!

BACKGROUND:

CASA of Los Angeles supports volunteers who help abused and neglected foster children in court and the community. A CASA, or Court Appointed Special Advocate, is a trained and supervised volunteer, appointed by a judge to advocate for a foster child – a child who is under the court's protection because of abuse or neglect.

A CASA volunteer provides an independent investigation of the child's circumstances for the judge. The CASA gathers information, writes reports, and makes recommendations to the judge in the child's best interests. CASA volunteers advocate for what they believe to be in the child's best interests and are responsible for:

CASA volunteers maintain regular visits with the children they serve, getting to know the child as an individual, not just a case. CASA volunteers make a difference in the lives of foster children, one child at a time, by ensuring they receive the support and help they deserve. Studies have shown that children with CASAs receive more assistance and support than children without. When a foster child has a CASA, that child has a consistent adult guaranteeing that the child's needs are heard and addressed in court.

The CASA volunteer is often the most stable presence in a foster child's life and for many foster children, the CASA volunteer is the only person who is not paid to care for

them. CASA volunteers bring the voice of the community into a child welfare system that is often overly bureaucratic and legalistic.

FISCAL IMPACT:

Donations will help fund the services provided to help care for foster children. This group receives no public funds. \$2,500 will help care for one child per year.

BOARD OF DIRECTORS:

Daniel Silva
Anneli Stone
Jean Youngquist
Bruce Herron
Roger Ridlehoover
Patricia Trendacosta
Ralph Walter
Joanne Solov
Michael Pappas
Jeff Biederman
Steve Bloom
Cathy Cobb
Jacquie Dolan
Sue Marshall
Dily Garcia
David Melendez

CHARITABLE GRANT RECOMMENDATION

Recipient: **CENTER FOR COMMUNITY SOLUTIONS** (11/02/2012)

Location: 4508 Mission Bay Dr., San Diego, CA 92109

Purpose: To Provide Housing and Treatment to Abused Children, Elders and Their Families.

Website: www.ccssd.org

Revenue: \$4,467,110

MISSION/VISION:

It is the mission of the Center for Community Solutions to end relationship and sexual violence by being a catalyst for caring communities and social justice.

BACKGROUND:

Founded in 1969, Center for Community Solutions (CCS) helps more than 30,000 adults and children each year to heal and prevent relationship and sexual violence. CCS operates the only rape crisis center in the city of San Diego along with a countywide 24-hour bilingual crisis helpline.

The nonprofit agency also provides emergency domestic violence shelters, hospital and court accompaniment, as well as legal and counseling services for those affected by rape, domestic violence, and elder abuse. CCS also works with local community groups and schools to provide innovative prevention programs to promote healthy relationships and peaceful communities.

CCS operates two emergency shelters and a transitional housing program that serves all of San Diego County. Last year, their program assisted 248 adults and 177 children, providing families with 14,588 bed nights, counseling, legal and other services. In addition, the organization provided tangible necessities to these families such as food, clothing, transportation, furnishings and other household goods.

FISCAL IMPACT:

A donation goes to provide additional therapeutic care, special activities, educational programs and staff support that each child needs to succeed

BOARD OF DIRECTORS:

David Jacobs
Audrey Doherty
Deborah Lawrence
Carlos Gomez
Amy Rypins
Liza Boyer
Dave Brody
Anita Crandall
Isabel Cruz
Phyllis Dodds
Carl Rustin
Sue Hetzel
Jewel Kelley
Louise Kelly
Connie Nott
Joe Horiye
Patricia Potter
Penny Handscomb
David Salisbury
Amber Fields
Cathy Lloyd – Bauer
Laura Miller
Lew Witherspoon
Michele Macosky
Tom Coan

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: **COMMUNITY FOUNDATION OF MENDOCINO COUNTY**
(11/2/2012)

Location: 204 South Oak Street, Ukiah, CA 954824

Purpose: To Provide Funding for a Community Garden

Website: www.communityfound.org

Revenue: \$2,050,488

MISSION/VISION:

The non-profit organization helps individuals give back in ways that matter to them and in ways that strengthen local communities.

BACKGROUND:

The Community Foundation of Mendocino County (“Foundation”) is a nonprofit organization serving all of Mendocino County and its service areas. The Foundation is a local organization supported and led by thoughtful and engaged people who care about Mendocino County. Their board and staff are continually cultivating deeper knowledge about the issues and opportunities that shape Mendocino County. The organization monitors the community’s needs and opportunities in a variety of areas and then works on a local level to find the best return on every donor’s philanthropic investment.

Plowshares Garden in Ukiah:

Donations will be used to support the Plowshares Garden in Ukiah, CA. Produce grown in the community garden supports the local food kitchen. The garden is seeking funds for fencing to keep animals and people from wandering into the fields. The garden produces 2,019 lbs of produces per year and become part of 60,000-65,000 meals. The homeless in the community tends and cares for the garden. This provides them with a sense of accomplishment and food throughout the year.

FISCAL IMPACT:

Donations will fund the Plowshares Garden in Ukiah.

BOARD OF DIRECTORS:

Judith Bailey
Hon. Conrad L. Cox
Gayle Greene
Guilford Dye
Katie Gibbs
James King
John Knapp
Rudy Light
Jim Mayfield
Jim Moorehead
Greg Nelson
Santiago Simental
Francine Selim
Pearl Watts

CHARITABLE GRANT RECOMMENDATION

Recipient: **COMMUNITY HOUSING WORKS** (10/12/2012)
Location: 4305 University Ave, Ste 550, San Diego, CA 92105
Purpose: Sponsor a Lunch in for Low Income Individuals Accomplishments
Website: www.chworks.org
Revenue: \$5,953,836

MISSION/VISION:

CHW is a nonprofit that helps people and communities move up in the world through opportunities to own, rent and achieve.

BACKGROUND:

CHW has a successful 30-year history as a developer and owner of affordable rental apartments in urban, suburban and rural communities across San Diego County. Their nationally award-winning developments serve diverse communities, including Carlsbad, City Heights, North Park, San Diego's Shelltown, Escondido, Fallbrook, Lakeside, Oceanside, Poway, and Vista. They have completed over 1,500 rental and cooperative apartments in 29 rental communities, and have 590 apartments in progress.

Each year, CHW's annual luncheon, DreamBuilder, focuses on the success of individuals and the educational programs and services that support their efforts. The one-hour Dreambuilder lunch is Wednesday, October 17th from 12:00 - 1:00 p.m. at the Marriott in Mission Valley. The inspiring program shares real stories from real people whose lives have dramatically changed because of opportunities that CHW provides to people throughout San Diego County!

FISCAL IMPACT:

Charitable donations would go towards the DreamBuilder lunchin. This lunch is a once a year event that helps highlight the underserved individuals accomplishments while living in affordable housing.

BOARD OF DIRECTORS:

Mr. Greg Fitchitt
Ms. Annie Stokes
Mr. Tom Carter
Ms. Maria Bitanga
Ms. Josie Calderon
Ms. June Collins
Ms. Guadalupe Corona
Mr. Al Graff
Mr. Jim Madaffer
Ms. Robin Munro
Mr. Steve Siemers
Ms. Maria Ramos
Ms. Rosalia Salinas

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: **EGGLESTON YOUTH CENTER** (11/12/12) (*previously donated 8/22/08)

Location: 13001 Ramona Blvd. Suite E., Baldwin Park, CA 91706

Purpose: Provides Support and Shelter to Abused and Neglected Children who are Wards of the Court.

Website: www.egglestonyouthcenter.org

Revenue: \$ 6,767,502

MISSION/VISION:

Eggleston Youth Center provides support and shelter to abused and neglected children who are wards of the court.

BACKGROUND:

Established in 1974, Eggleston Youth Center is a licensed, non-profit, social service agency serving abused, neglected, abandoned and delinquent youth in the Greater Los Angeles Region. Eggleston Youth Center, Inc. serves over 1,000 children and youth annually through 8 locations in Los Angeles County. EYC's comprehensive approach gives HOPE to each child who enters our doors and provides them with an environment to heal and develop their own personal potential. Eggleston Youth Centers, Inc. provides ethnically and culturally diverse services through four operating divisions:

- Foster Family & Adoption Agency - Eggleston Foster Family Agency offers children and youth who have endured neglect, abuse, intentional abandonment or are orphaned as a result of traumatic circumstances in their young lives HOPE for the future.
- Residential Program - provides children and youth with a safe haven which is nurturing, responsive and attentive.
- The Mental Health Program utilizes a comprehensive approach giving each youth an opportunity to heal and develop their own personal potential. Helping heal emotional difficulties and understanding the psychological challenges of the EYC youth is the primary goal of their therapeutic services.
- Family Preservation Program provides intensive in-home and 24-hour crisis intervention services to youth on probation and their families who are experiencing problems that may be contributing to the youth's unlawful or at-risk behavior.

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

Ruby Brown
Horace Austin
Sanfuel Jones
Dr. Frank Millin, MD.
Dennis Corbin, Phd.

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: **FREEDOM DOGS** (11/02/2012)

Location: 3639 Midway Dr. #376, San Diego, CA 92110

Purpose: Provides Service Animals to Returning Soldiers Suffering from Post-Traumatic Stress Disorder

Website: www.freedomdogs.org

Revenue: \$

MISSION/VISION:

Speeding the recovery and enhancing the lives of wounded military heroes through the use of specialty-trained service dogs

BACKGROUND:

Freedom Dogs, a fully registered 501(c)3 non-profit organization, is devoted to helping wounded military members returning from armed conflict.

In May 2009, Freedom Dogs completed a pilot program at Camp Pendleton with several Marines of the Wounded Warrior Battalion - West. This pilot paired Specialty Service Dogs and their trainers with selected Marines as an adjunct to their rehabilitation. The success of this pilot now has the non-profit growing at a rapid rate

Today, Freedom Dogs teams Specialty Service Dogs with troops returning from war with PTSD and physical limitations. The dogs must go through two years of custom training to become a Freedom Dog. The wounded warriors may participate in one of two programs offered by Freedom Dogs, the Partner Program that pairs a wounded warrior with a Specialty Service dog and their trainer on a short term, intermittent status, or the Partner for Life Program which permanently places the Specialty Service Dog with the wounded warrior. Both of these programs are offered at no cost to the military personnel. As a totally volunteer organization, no members or trainers receive compensation for their work in this program.

FISCAL IMPACT:

A donation goes to provide for the care and training program for service animals and their military partners.

BOARD OF DIRECTORS:

Forthcoming

CHARITABLE GRANT RECOMMENDATION

Recipient: **HEALTHY NEIGHBORHOOD VENTURE FUND (6/29/2012)**

Location: 200 East Santa Clara Street, San Jose, CA 95113

Purpose: Support to youth and Senior programs

Website: www.sjhousing.org

Revenue: \$

MISSION/VISION:

The mission of the Housing Department is to strengthen and revitalize our community through housing and neighborhood investment.

BACKGROUND:

The Healthy Neighborhood Venture Fund (HNVF) program was established by the City Council in 2000 and funded by the Tobacco Master Settlement Agreement, which is an agreement between certain cities (including San José), 46 States and the major tobacco companies regarding the marketing and consumption of tobacco products. Through this agreement, the City of San José will receive millions of dollars in general revenue from the tobacco companies for unrestricted purposes. Historically, \$9-\$11 million has been received annually. The funds have been allocated to youth and senior programs.

The HNVF Leadership Committee consisting of 2 council members and 5 community members is responsible for:

- Setting policy direction;
- Facilitating interagency collaboration;
- Evaluating emerging trends;
- Assisting in advancing the goals of HNVF Strategic Work Plan; and
- Making recommendations for disbursement of HNVF grants

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

Judy Chirco
Nora Campos
Max Crumley
Amari Romero-Thomas
Mara Romero-Thomas
Melanie Espino
Carmen Johnson

CHARITABLE GRANT RECOMMENDATION

Recipient: **INDIAN HEALTH COUNCIL** (6/8/2012)
Location: 50100 Golsh Rd, Valley Center, CA 92082
Purpose: To Provide Medical Care for Indigent Native Americans
Website: www.indianhealth.com
Revenue: \$16,569,671

MISSION/VISION:

Continually nurture a balance of physical, mental, emotional and spiritual well-being.

BACKGROUND:

Indian Health Council, Inc. (IHC) is a consortium of nine tribes dedicated to the continual betterment of Indian Health, wholeness, and well-being. With a main facility located adjacent to the Rincon reservation in Pauma Valley and the Santa Ysabel Community Health Center located on the Santa Ysabel Reservation, IHC provides a full spectrum of on-site and outreach services and programs to the North San Diego County reservations of Inaja-Cosmit, La Jolla, Los Coyotes, Mesa Grande, Pala, Pauma, Rincon, San Pasqual, and Santa Ysabel.

On-site programs include an array of culturally appropriate health care and related services range from prenatal to geriatric; from well-child to adult fitness classes to diabetes clinics; from youth substance abuse prevention to domestic violence programs.

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

Leia Arviso
Melody Arviso
Andrew Campbell
Tony Gumataotao
Leeann Hayes
Barbara Lawson-Risso
Melanie Luna
Theda Molina
Julia Nejo
Gilbert Parada
Viola Peck
Dorothy Ponchetti
Patricia Dixon
Scott Constantino
Francine Kupsch
Benjamin Magante
Robert Smith
Daneil Calac
Romelle Majel-McCauley
Orvin Hanson
Carol Lambert
Robert Schostag
Hector Torres
Kyomi O'Connor
William Gallagher
Martina Portillo
Elaine Davidson

CHARITABLE GRANT RECOMMENDATION

Recipient: **LEADERSHIP PASADENA** (11/02/2012)

Location: 75 S Grand Ave, Pasadena, CA 91105

Purpose: Helping Emerging and Accomplished Leaders Reach Their Full Leadership Potential.

Website: www.leadershippasadena.org

Revenue: \$68,172

MISSION/VISION:

Helping emerging and accomplished leaders reach their full leadership potential.

BACKGROUND:

Initiated by a group of civic, government and business leaders, Leadership Pasadena is a community-based leadership training organization that, since 1999, has empowered over 200 accomplished and emerging leaders for more effective community engagement. Through its signature, 8-month, professionally facilitated program, community members from government, nonprofits and business come together to critically examine and dialogue about city issues, develop and practice leadership and team management skills, and devise and implement solutions to community issues.

Founding members of Leadership Pasadena included representatives from major Pasadena institutions, such as the City of Pasadena, the Pasadena Unified School District, IndyMac Bank, Caltech, Huntington Hospital, The Gas Company, and Parsons.

FISCAL IMPACT:

A donation goes to provide for programmatic workshops and training.

BOARD OF DIRECTORS:

Andrea Caruso Townsend

Gordon Squires

Phil Albanese

Martha Shenkenberg

Heidi Bloks

James Boyle

George Brumder

Christy Zamani

Alma Apodaca

Greg Apodaca

Michelle Bernal

Cynthia Cohn

Ernest Montoya

Stephanie Yanchinski

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:

Judy Reynolds
Toni Carlton
Bill Utter
Ernestine Ransom
John Aust, Ph.D
Larry Sallinger
Fred Barerra
Marcella Fernandes
Robert Torres
Isabel Crist
Eduardo Vaca
Jennifer Magana
Jon Dumitru
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:

Forthcoming

CHARITABLE GRANT RECOMMENDATION

Recipient: **TOMORROWS AERONAUTICAL MUSEM** (10/12/2012)
Location: 961 w. Alondra Blvd., Compton, CA 90220
Purpose: Youth Development, Arts & Culture
Website: www.tamuseum.org
Revenue: \$480,000

MISSION/VISION:

Tomorrow's Aeronautical Museum's (TAM's) mission is to encourage youth involvement in aviation, science, and mathematics as an alternate to drugs, gang violence, and other self-destructive activities.

BACKGROUND:

Robin Petgrave, founder and chief pilot of Celebrity Helicopters, has always enjoyed mentoring youth. Despite running a busy flight school and tour company, he made time to bring kids from around South Los Angeles to his hangar at Torrance Airport, and teach them about flying.

Recognizing the positive effects of learning aviation on kids considered at-risk, Robin felt he could have more of an impact. So in 1998, he established Torrance Aeronautical Museum and made it his personal mission to engage at-risk youth in aviation as an alternative to the negative influences in their environment

Robin first started by reaching out directly to students at their schools. Instead of just guest speaking at school functions, he did something unheard of at the time: landing his Robinson R44 helicopter directly on school grounds. He would speak to students about the importance of their education in being successful in life and achieving their dreams

Dubbed 'Positive Vibrations', the outreach program quickly caught on among the local aviation and Los Angeles K-12 community. Members of the Los Angeles Chapter of Tuskegee Airmen Inc. soon joined the visits and Robin was visiting schools every week. Today, Positive Vibrations still goes by the same model and kids continue to be motivated to achieve.

FISCAL IMPACT:

The donation will be used to fund operations of this organization.

BOARD OF DIRECTORS:

Randy Jackson
Philip Katz
Al Corbi
Myra Petgrave
Joseph H. Stephen Jr.

CHARITABLE GRANT RECOMMENDATION

Recipient: **UCLA MOBILE CLINIC PROJECT** (10/12/2012)

Location: 10920 Wilshire Boulevard, Suite 900, Los Angeles, CA 90024

Purpose: Supports Healthcare for the homeless or less fortunate.

Website: www.mcp.ucla.edu

Revenue: \$

MISSION/VISION:

Our mission is to improve the health outcomes and quality of life for individuals who are homeless and/or low-income. In a non-judgmental environment, we provide a combination of direct medical services; health promotion and disease prevention activities; social support and case management; legal services; and referrals to medical and social resources.

BACKGROUND:

For 10 years, students with the UCLA Mobile Clinic Project have been taking it to the streets, putting up their make-shift M.A.S.H. every Wednesday evening near the same street corner – Sycamore Avenue and Romaine Street – just a few blocks from Hollywood’s historic Walk of Fame. A box truck that the group leases from the university carries folding chairs and tables to set out on the sidewalk. Tarps and poles create spaces for exams that require privacy. Medications – both over-the-counter and prescription – are dispensed from an improvised pharmacy in the back of the truck, and there are supplies of donated clothing, shoes and blankets to hand out to anyone in need.

Each week, the students see a dozen or so clients, many of whom are initially drawn to the location by the warm meals that are provided nightly by the Greater West Hollywood Food Coalition. In addition to the first- and second-year medical students who, under the watchful eye of an attending physician, provide basic care for acute and chronic issues such as foot problems, respiratory tract infections, hypertension and diabetes, undergraduates act as caseworkers, taking social and medical histories.

FISCAL IMPACT:

This project is funded through grants so the donation would go towards supplies and basic medical equipment used to help the homeless or less fortunate.

BOARD OF DIRECTORS: