



**BERKELEY HOUSING AUTHORITY SCATTERED SITE
APARTMENTS
SUMMARY AND RECOMMENDATIONS**

Applicant:	The Related Companies
Action:	Initial Resolution
Amount:	\$20,000,000 (Not to Exceed)
Purpose:	Finance the Acquisition and Rehabilitation of Affordable Housing Facilities Located Throughout the City of Berkeley, County of Alameda, California
Activity:	Affordable Housing
Meeting:	November 2, 2012

Background:

In 1972, Stephen Ross founded Related Companies, known then as Related Housing Companies. From the beginning, Mr. Ross understood that only an experienced, multi-skilled team of professionals could drive Related to become what it is today – a fully integrated, highly diversified industry leader with expertise in virtually every aspect of development, acquisitions, management, finance, marketing and sales.

Today, Related owns and operates a premier portfolio of high quality assets valued at over \$15 billion. Affordable housing laid the foundation of Related Companies and they continue to place a high priority on developing, acquiring and preserving housing for this sector. In fact, over 60% of the 40,000 residential apartment homes under their management are part of one or more affordable housing programs, and an additional 20% of these homes provide workforce housing.

To date, Related has developed or acquired over 23,000 affordable housing units with a total value of approximately \$3.5 billion. Currently, they have over 7,000 units under development or under contract throughout the country with a value in excess of \$1.5 billion. Their expansive portfolio of award-winning affordable and mixed-income developments demonstrates their continuing ability to create affordable housing opportunities in a variety of geographically, economically and socially diverse neighborhoods.

The Project:

The Berkeley Housing Authority (“BHA”) announced a RFP to select one or more Developers/Owners for the acquisition, rehabilitation and operation of the BHA’s portfolio of federal Low-Income Public Housing (LIPH) and state Rental Housing Construction Program (RHCP) units. The purpose of this RFP and the disposition of the BHA portfolio is to renovate and preserve the apartments in the long-term as affordable family housing for the City of Berkeley.

The entire portfolio consists of 75 three- and four-bedroom attached townhouse units located on 15 parcels throughout the City of Berkeley. All of the units are attached 1- and 2-story townhouses of wood frame construction, with private backyards and off-street surface parking. There is an average of 5 units per site.

These 75 units consist of 44 3-bedroom units of approximately 1,075 square feet (58.7% of the inventory) and 31 4-bedroom units of approximately 1,275 square feet (41.3%). All 61 Federal LIPH units were constructed in 1989, and are 20 years old. The 14 RHCP units were constructed in 1983, and are 26 years old.

The HUD Disposition Approval allows for the rehabilitation of the LIPH units up to modern standards, including upgrades in interior fixtures, appliances and flooring, and exterior improvements such as roofing and siding. The replacement cost of this stock is estimated to be more than double the cost to rehabilitate the units.

The City of Berkeley:

The City of Berkeley is a member of the CMFA and will need to hold a TEFRA hearing. Upon closing, the City is expected to receive up to \$12,500 as part of the CMFA’s sharing of Issuance Fees.

Proposed Permanent Financing:

Sources of Funds:

Tax-Exempt Bond Proceeds:	\$10,715,000
BHA Soft Loan:	\$ 9,554,000
City of Berkeley HOME Loan:	\$ 400,000
HCD RHCP Loan:	\$ 764,000
Def Fee & Soft Loan Int:	\$ 814,000
Equity:	<u>\$11,450,000</u>
Total Sources:	\$33,697,000

Uses of Funds:

Building Acquisition:	\$15,546,000
Rehabilitation:	\$ 9,857,000
Architectural & Engineering:	\$ 682,000
Legal and Professional:	\$ 325,000
Fees & Permits:	\$ 501,000
Financing Costs:	\$ 1,362,000
Other:	\$ 5,197,000
Cost of Issuance	<u>\$ 227,000</u>
Total Uses:	\$33,697,000

Terms of Transaction:

Amount:	\$20,000,000 (not to exceed)
Maturity:	35 years.
Collateral:	Deed of Trust on property
Bond Purchasers:	Private Placement
Estimated Closing:	December 2013

Public Benefit:

The Berkeley Housing Authority Scattered Site Apartments will continue to provide 75 affordable apartments for low-income multi-family households. The City of Berkeley'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%

7% (5 units) restricted to 30% or less of area median income households; and

93% (70 units) restricted to 50% or less of area median income households.

Unit Mix: 3 & 4 bedrooms

Term of Restrictions: 55 years

Finance Team:

Lender:	TBD
Bond Counsel:	Quint & Thimmig LLP
Issuer Counsel:	Squire Sanders LLP
Lender Counsel:	TBD
Borrower Counsel:	Bocarsly Emden Cowan Esmail & Arndt LLP

Recommendation:

It is recommended that the CMFA Board of Directors approve an Initial Resolution of \$20,000,000 for the Berkeley Housing Authority Scattered Site Apartments project located in the City of Berkeley, County of Alameda, California.

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



EUCALYPTUS PARK APARTMENTS SUMMARY AND RECOMMENDATIONS

Applicant:	Thomas Safran & Associates
Action:	Initial Resolution
Amount:	\$17,000,000 (Not to Exceed)
Purpose:	Finance the Acquisition/ Rehabilitation of a Senior Affordable Housing Development Located in the City of Inglewood, County of Los Angeles, CA.
Activity:	Senior Affordable Housing
Meeting:	November 2, 2012

Background:

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

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

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

The Project:

Eucalyptus Park Apartments is an acquisition/ rehabilitation of a 93-unit senior affordable housing community located in Inglewood, CA. Amenities include a Community Room, On-site laundry and Gated Parking. Constructed in the mid-1970s, the project's affordability restrictions are set to expire. Both exterior and interior improvements will be made as well as the completion of deferred maintenance.

The City of Inglewood:

The City of Inglewood is a member of the CMFA and will need to hold a TEFRA hearing. Upon closing, the City is expected to receive approximately \$9,375 as part of the CMFA's sharing of Issuance Fees.

Proposed Construction Financing:

Sources of Funds:

Tax-Exempt Bond Proceeds:	\$14,350,000
City HOME Funds:	\$ 1,800,000
NOI during Construction:	\$ 90,581
Deferred Developer Fee:	\$ 1,929,024
Equity:	<u>\$ 3,010,927</u>
Total Sources:	\$21,180,532

Uses of Funds:

Land Acquisition:	\$ 2,900,000
Building Acquisition:	\$12,448,537
Rehabilitation:	\$ 1,780,020
Soft Costs:	\$ 529,121
Financing Costs:	\$ 732,220
Reserves:	\$ 421,168
Developer Fee	\$ 2,175,247
Cost of Issuance	<u>\$ 193,219</u>
Total Uses:	\$21,180,532

Terms of Transaction:

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

Public Benefit:

Eucalyptus Park Apartments will continue to provide 93 affordable apartments for low-income seniors. The City of Inglewood'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: 99%

10% (9 units) restricted to 50% or less of area median income households; and

90% (83 units) restricted to 60% or less of area median income households.

Unit Mix: 1 bedroom

Term of Restrictions: 55 years

Finance Team:

Lender:	TBD
Bond Counsel:	Hawkins Delafield & Wood LLP
Issuer Counsel:	Squire Sanders LLP
Lender Counsel:	TBD
Borrower Counsel:	Bocarsly Emden Cowan Esmail & Arndt LLP

Recommendation:

It is recommended that the CMFA Board of Directors approve an Initial Resolution of \$17,000,000 for the Eucalyptus Park Apartments located in the City of Inglewood, County of Los Angeles, California.

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



THE ST. MICHAEL'S EPISCOPAL DAY SCHOOL PROJECT SUMMARY AND RECOMMENDATIONS

Applicant:	St. Michael's Episcopal Day School & St. Michael's Episcopal Church
Action:	Final Resolution
Amount:	\$5,250,000
Purpose:	Finance Educational Facilities Located in the County of Sacramento, California.
Activity:	Private School
Meeting:	November 2, 2012

Background:

St. Michael's Episcopal Day School ("St. Michael's") is a co-educational, independent day school for Preschool through grade 8 dedicated to creating a learning environment where students are encouraged to seek scholastic, artistic and physical achievement through curricular and co-curricular activities that are both traditional and integrated.

Beginning in 1960 as a preschool program operated under the direction of St. Michael's Episcopal Church, the School, officially founded in 1963 with the addition of a Kindergarten program. Their values and mission are grounded in an ancient and venerable English and American tradition of independent church-related Episcopal schools notable for their high academic standards; dedication to humane values; and service to society. To this end St. Michael's School works to instill in its students compassion, diligence, integrity, respect and responsibility. These values form the core of its mission which is to provide a learning environment in which students develop self-worth; passion for learning; formation of character; respect for diversity; individual, social, and ethical responsibility; and spiritual growth. The present student body of 230 students and faculty/staff of 40 women and men work together with our parents to form a caring community in which all support and share in each other's growth.

In 1993 the School was incorporated as a nonprofit public benefit corporation and subsequently obtained 501(c)(3) tax-exempt status. Legal authority for the operation of the school rests with the Board of Trustees. Authority for the day-to-day operation of the school is the responsibility of the Headmaster who serves under the direction of the Board of Trustees.

The School is accredited by the California Association of Independent Schools (“CAIS”) and the Western Association of Schools and Colleges (“WASC”), and holds membership in the following national organizations: The National Association of Independent Schools (“NAIS”) and the National Association of Episcopal Schools (“NAES”).

The Project:

The CMFA will be refunding the Authority’s 2007 Revenue Bonds for the St. Michael’s Episcopal Day School Project. Proceeds were used to finance the acquisition of real property and the development, construction, furnishing and equipping of certain capital improvements, to be located at 2140 Mission Avenue and 4741 Cottage Way in Carmichael, an unincorporated community in the County of Sacramento, California, for use as K-8 school facilities (the “Existing Project”). In addition, funds will be used to pay certain expenses incurred in connection with the issuance of the Bonds.

The County of Sacramento:

The County of Sacramento is a member of the CMFA and held a TEFRA hearing on September 25, 2007. Upon closing, the County will receive approximately \$3,500 as part of CMFA’s sharing of Issuance Fees.

Proposed Financing:

Sources of Funds:

Tax-Exempt Bond Proceeds:	\$ 5,250,000
Equity	<u>\$ 103,500</u>
Total Sources:	\$ 5,353,000

Uses of Funds:

Refinance of Existing Debt:	\$ 5,221,646
Cost of Issuance:	<u>\$ 131,354</u>
Total Uses:	\$ 5,353,000

Terms of Transaction:

Amount:	\$5,250,000
Maturity:	December, 2037
Collateral:	Deed of Trust
Bond Purchasers:	Private Placement
Estimated Closing:	December, 2012

Public Benefit:

In addition to a strong academic program, St. Michael’s also prepares students personally, morally, and ethically to be active leaders in our growing diverse and ever-changing communities. Their Community Service/Service Learning program connects school-based curriculum with local and worldwide serve programs. Their students learn to appreciate the value

of civic responsibility, and active participation in their community. A sampling of their service programs include:

- Preschool– Distribution of gently used toys to needy children around the world
- Kindergarten- Valentines to patients in convalescent hospitals
- Third Grade- Coordinate a school-wide recycling program
- Fifth Grade- Prepares meals and serves residents of the St. John’s Women & Children Shelter on a monthly basis.

Finance Team:

Private Placement Bank:	Umpqua Bank
Bond Counsel:	Jones Hall PLC
Issuer’s Counsel:	Squire Sanders LLP
Borrower’s Counsel:	Diepenbrock Elkin LLP
Bank Counsel:	Umpqua Holdings Corporation
Placement Agent:	Dowdell Financial Services

Recommendation:

It is recommended that the CMFA Board of Directors adopt a Final Resolution authorizing the reissuance, sale and delivery of up to \$ 5,250,000 for the purpose of Financing and Refinancing of the Acquisition, Construction, Improvement, and Equipping of Educational, Administrative and Athletic Facilities for St. Michael’s Episcopal Day School located in the County of Sacramento California.



2013 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 City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805 unless noted with an *.

January '13						
Su	M	Tu	W	Th	F	Sa
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February '13						
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March '13						
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April '13						
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May '13						
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July '13						
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August '13						
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September '13						
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October '13						
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November '13						
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December '13						
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Dec meeting begins at 11am

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	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	Casa Cornelia Law Center -	\$ 10,000
African Advocacy Network -	\$ 10,000	Casa Romantica -	\$ 5,000
Alameda County -	\$ 8,503	Center for Land Based Learning -	\$ 10,000
All Peoples Christian Center -	\$ 10,000	Center for the Pacific Asian Family -	\$ 1,000
Alpha House -	\$ 10,000	Center of Domestic Peace -	\$ 15,000
America Cares Foster Family Agency -	\$ 10,000	Chabad of California -	\$ 10,000
America River Grange -	\$ 1,251	Chapman College AmVet's Legal Clinic -	\$ 15,000
Anaheim Community Foundation -	\$ 3,198	Charles Drew University -	\$ 20,000
Anaheim Interfaith Shelter -	\$ 15,000	Child Net -	\$ 30,000
Angel Flight Shelter -	\$ 30,000	Children's Day School -	\$ 6,333
Arab Cultural & Community Center -	\$ 5,000	Children's Institute -	\$ 10,000
Arts Orange County -	\$ 10,000	Chinatown Service Center -	\$ 5,000
Asian Pacific Community Fund -	\$ 15,000	City of Commerce Scholarship Program -	\$ 6,250
Asian Pacific Dispute & Resolution Center -	\$ 5,000	Clearwater Residential -	\$ 7,500
Asian Pacific Women's Center -	\$ 17,000	Clinicas de Salud del Pueblo, Inc. -	\$ 15,000
Asian Women's Shelter -	\$ 10,000	Coalition for Responsible Comm. Dev. -	\$ 15,000
Asian Youth Center -	\$ 10,000	Coastside Hope -	\$ 15,000
Barrio Logan College Institute -	\$ 25,000	Comfort for Kids / Hospice of the East Bay -	\$ 20,000
Bay Area Outreach & Recreation Program -	\$ 15,000	Community Catalysts of California -	\$ 10,000
Bayfront Youth -	\$ 10,000	Community Gate Path -	\$ 12,796
Beyond Shelter -	\$ 10,000	Concept 7 -	\$ 10,000
Big Sur Health Center -	\$ 20,000	Contra Costa Food Bank -	\$ 13,707
Bill Wilson Center -	\$ 20,000	Courage To Be You -	\$ 25,000
Borrego Community Health Foundation -	\$ 5,000	Courageous Connections -	\$ 10,000
Boys & Girls Club of Anaheim -	\$ 20,000	Court Appointed Special Advocates of OC -	\$ 10,000
Boys & Girls Club of Coachella -	\$ 20,000	Dana Point 5th Marine Regiment Group -	\$ 5,000
Boys & Girls Club of Redlands -	\$ 10,000	Dangerfield Institute of Urban Problems -	\$ 10,000
Boys & Girls Club of San Francisco -	\$ 15,000	Daniel Hernandez Youth -	\$ 20,000
Boys & Girls Club of South Coast Area -	\$ 10,000	Deaf Seniors Foundation -	\$ 5,000
Bridge Housing -	\$ 15,578	Desert AIDS Project -	\$ 20,000
Brother Benno Foundation -	\$ 10,000	Desert ARC -	\$ 25,000
Building Blocks for Kids -	\$ 15,000	Desert Cancer Foundation -	\$ 20,000
Cabrillo Economic Development Corporation -	\$ 15,000	Desert Samaritans -	\$ 10,000
California Family Life Center -	\$ 10,000	Doors to Hope -	\$ 10,000
California State U Philanthropic Foundation -	\$ 15,000	East Bay Children's Theater -	\$ 15,000
California Youth Connection -	\$ 25,000	East Bay Zoological Society -	\$ 5,127

Total Donations 2004 - 2012: \$4,078,391



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

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 -	\$ 20,000	Laborers of the Harvest -	\$ 9,000
Great Northern Corporation -	\$ 5,000	Laura's House -	\$ 20,000
Greater Stockton Foundation -	\$ 796	Lazarus Project -	\$ 15,000
Guardian Scholars -	\$ 20,000	Leukemia Lymphoma Society -	\$ 35,000
Harbor House -	\$ 10,000	Liberty Hill -	\$ 25,000
Harold Pump Foundation -	\$ 25,000	LifeSTEPS -	\$ 15,000
Healthy Neighborhoods Venture Fund -	\$ 27,712	Lincoln Child Center -	\$ 10,000
High Sierra Resource Conserv & Dev Council -	\$ 25,000	Lodi House -	\$ 10,000

Total Donations 2004 - 2012: \$4,078,391



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

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
Operation Mend -	\$ 75,000	Solano Economic Development Corporation -	\$ 4,953
Operation Safehouse -	\$ 30,000	Someone Cares Soup Kitchen -	\$ 10,000

Total Donations 2004 - 2012: \$4,078,391



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

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	Wise and Healthy Aging -	\$ 15,000
Southern California Indian Center -	\$ 10,000	Woman Haven -	\$ 10,000
SOVA -	\$ 25,000	Women's Center of San Joaquin County -	\$ 10,000
SPARK -	\$ 40,000	Wonder Inc. -	\$ 10,000
SPUR -	\$ 4,623	YMCA Montebello (Dinner at the Cannon) -	\$ 10,000
St. Barnabas Senior Services -	\$ 15,000	YMCA San Diego Armed Services -	\$ 10,000
St. Johns Child & Family Development Center -	\$ 23,000	YMCA San Francisco -	\$ 5,666
St. Joseph's -	\$ 10,000	YMCA Youth & Community Outreach -	\$ 5,000
Stable Hands -	\$ 12,500		
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		
VCA Charities -	\$ 5,000		
Venice Community Housing -	\$ 10,000		

Total Donations 2004 - 2012: \$4,078,391

CHARITABLE GRANT RECOMMENDATION

Bay Area Rescue Mission – 11/02/2012
Canine Companions for Independence – 11/02/2012
Canyon Acres – 4/27/2012
Carols by Candlelight – 11/02/2012
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
Exceptional Children's Foundation - 10/12/12
Freedom Dogs – 11/02/2012
Grace Land – 11/02/2012
Healthy Neighborhoods Venture – 6/29/2012
Indian Health Council – 6/8/2012
La Familia Counseling Center – 2/3/2012
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
White Memorial Medical Center Charitable Foundation – 10/12/2012

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:
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: **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: **CAROLS BY CANDLELIGHT** (11/02/2012)
Location: 253 So. Escondido Blvd., Escondido, CA 92025
Purpose: Provides Entertainment to the Needy and Veterans
Website: www.carolsbycandlelight.com
Revenue: \$

MISSION/VISION:

An evening of Christmas family entertainment

BACKGROUND:

A spectacular family Christmas concert, “Carols by Candlelight” celebrates its 23rd anniversary. Carols by Candlelight, in San Diego, was created in 1990 by Steve Vaus and Wayne Nelson, with the goal of making a life-changing difference in the lives of children. Originally a free concert at Horton Plaza, the event eventually outgrew that location, moving to the Poway Center for the Performing Arts and ultimately to its current home, the California Center for the Arts, Escondido.

Over the years, Carols by Candlelight has featured pop and country stars Phil Vasser, LeAnn Rimes, Jamie O’Neil, Kenny Loggins, Josh Gracin, Bucky Covington, Collin Raye, Sara Evans, Juice Newton, Billy Ray Cyrus, Kenny Loggins, Lee Anne Womack, Little River Band, the Commodores, and may others singing Christmas Carols along with their biggest hits. The net proceeds benefit Rady Children’s Hospital.

FISCAL IMPACT:

Donations provide tickets to Veteran Families which in turn would benefit Rady’s Children Hospital

BOARD OF DIRECTORS:

Forthcoming

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

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: **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: **GRACE LAND** (11/02/2012)
Location: 1950 West Corporate Way, Anaheim, CA, 92108
Purpose: Provides Charitable Activities for the Handicap
Website:
Revenue: \$57,170

MISSION/VISION:

No Mission Statement or Vision

BACKGROUND:

Chunae Lim started the Grace Land organization for people with disabilities in 1999. She ran multiple programs out of her home until she was able to get donations and sponsorships to open an office. Chunae is now able to help over 20 people with all types of disabilities a month. Grace Land offers multiple services and advocacies.

Services Provided:

- Education
- Advocacy
- Counseling Programs

FISCAL IMPACT:

A donation goes to provide for the multiple programs that are offered

BOARD OF DIRECTORS:

Chung Ae Lim
Sung Ho Lim

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
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Orvin Hanson
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Hector Torres
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William Gallagher
Martina Portillo
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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: **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:

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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:

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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:

CHARITABLE GRANT RECOMMENDATION

Recipient: **WHITE MEMORIAL MEDICAL CENTER CHARITABLE FOUNDATION (10/12/2012)**

Location: 1720 E Cesar E Chavez Ave, Los Angeles, CA 90033

Purpose: Provide Medical Coverage to the Less Fortunate

Website: www.whitememorial.com

Revenue: \$3,929,323

MISSION/VISION:

Our purpose is to support the mission of White Memorial Medical Center in improving the quality of life and health in our community. We do this by 1 Building strong philanthropic support to meet capital and funding needs of the hospital. 2. Ensuring appropriate stewardship by demonstrating an ethical and fiduciary responsibility to our donors and supporters.

BACKGROUND:

White Memorial Medical Center (WMMC) is 353-bed a not-for-profit, faith-based, teaching hospital, which provides a full range of inpatient, outpatient, emergency and diagnostic services to communities in and near downtown Los Angeles.

Keeping their communities healthy has been the mission of White Memorial Medical Center ever since our hospital was founded by the Seventh-day Adventist Church in 1913.

Today, White Memorial is one of the region's leading not-for-profit hospitals. Services include behavioral medicine, cardiac and vascular care, intensive and general medical care, oncology, orthopedic care, rehabilitation, specialized and general surgery, and women's and children's services.

FISCAL IMPACT:

100% of the donations would go towards covering the medical bills for the less fortunate that are unable to pay for their medical treatments.

BOARD OF DIRECTORS:

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Lynne Whaley-Welty , RN, MS

Roland Fargo

Mary Anne Chern , FAHP, ACFRE

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