



BRIDGE TRIANGLE APARTMENTS SUMMARY AND RECOMMENDATIONS

Applicant:	BRIDGE Housing Corporation
Action:	Final Resolution
Amount:	\$19,500,000
Purpose:	Finance the Development of Affordable Multi-Family Rental Housing in the City of West Sacramento, Yolo County, California
Activity:	Affordable Housing
Meeting:	December 7, 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:

The Bridge Triangle multi-family apartment complex will be a new construction project located in the Bridge District of West Sacramento. The project will consist of 9 one-bedroom units, 36 two-bedroom units, and 24 three-bedroom units on .97 acres all being. All of the units will be income-restricted to households earning between 30 and 50 percent of Area Median Income. Each unit will include standard appliances and duct heated pump systems. The property will include a community room, a laundry facility, a courtyard, parking, and a community garden.

The City of West Sacramento:

The City of West Sacramento became a member of the CMFA and held a TEFRA hearing on August 1, 2012. The City of West Sacramento is expected to receive approximately \$12,187 as part of the CMFA's sharing of Issuance Fees.

Proposed Financing:

Sources of Funds	<u>Construction</u>	<u>Permanent</u>
Tax-Exempt Bond:	\$19,500,000	\$ 1,549,300
Taxable Bond Proceeds:	\$ 0	\$ 0
Developer Equity:	\$ 0	\$ 1,875,256
LIH Tax Credit Equity:	\$ 0	\$12,519,642
Direct & Indirect Public Funds:	\$ 9,125,000	\$14,106,230
(Seller Financing/ Developer Equity, etc.):	<u>\$ 250,294</u>	<u>\$ 250,294</u>
Total Sources:	\$28,875,294	\$30,300,722

Uses of Funds:

Acquisition/ Land Purchase:	\$ 10,000
On & Off Site Costs:	\$ 1,793,990
New Construction Costs:	\$17,782,347
Architectural & Engineering:	\$ 1,295,000
Contractor Overhead & Profit:	\$ 1,471,931
Developer Fee:	\$ 2,500,000
Relocation:	\$ 0
Cost of Issuance:	\$ 397,057
Capitalized Interest:	\$ 848,572
Other Soft Costs (Marketing, etc.):	<u>\$ 4,201,824</u>
Total Uses:	\$30,300,721

Terms of Transaction:

Amount:	\$19,500,000
Maturity:	22 years.
Collateral:	Deed of Trust on property.
Bond Purchasers:	Private Placement.
Estimated Closing:	January 2013.

Public Benefit:

The Bridge Triangle Multi-Family Apartments will provide 70 (less 1 manager's unit) affordable apartments for families with incomes ranging from 35% to 60% 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 provide much needed affordable housing to the City of West Sacramento's underserved.

Percent of Restricted Rental Units in the Project: 100%
100% (69 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:	JP Morgan Chase
Bond Counsel:	Quint and Thimmig LLP
Issuer Counsel:	Squire Sanders LLP
Lender Counsel:	Paul Hastings LLP
Borrower Counsel:	Bridge General Counsel
Borrower Tax Counsel:	Gubb & Barshay LLP
Borrower Consultant:	Community Economics

Recommendation:

It is recommended that the CMFA Board of Directors adopt a Final Resolution in the amount of \$19,500,000 of tax-exempt private activity bonds to finance the development of an affordable housing project located in the City of West Sacramento, Yolo County, California.



MATER DEI HIGH SCHOOL SUMMARY AND RECOMMENDATIONS

Applicant:	The Roman Catholic Bishop of Orange
Action:	Final Resolution
Amount:	\$25,500,000
Purpose:	Finance and Refinance Educational Facilities Located in the City of Santa Ana, County of Orange, California
Activity:	Private School
Meeting:	December 10, 2010

Background:

Mater Dei High School first opened in September 1950 with 111 students. The first principal was Father Joseph L. Eyraud, who supervised a faculty of seven, including the Sisters of Charity of the Blessed Virgin Mary. The first graduating class chose the lion as the mascot, and decided that they should be called the "Monarchs" and wear red and gray. They were also responsible for establishing the tradition of academic excellence at Mater Dei.

Mater Dei High School continued to progress. During the next few years, they added their band, a California Scholarship Federation charter, more buildings and finally, their first chapel. Their students came to know an unusually rigorous level of dedication and a work ethic that is still demanded today.

In 1960, the school looked back on the first 10 years that added 1,300 students, in addition to a waiting list. They added their drama department in the 1970s and performed their first senior musical in 1974. Enrollment soon hit 2,200, making Mater Dei the largest Catholic high school west of Chicago.

During the 1980s, they broadened their curriculum and further heightened academic standards in order to provide the excellent education their students needed for success in college life and beyond. They expanded their community service and outreach programs, making it easier for students to get involved.

As the Mater Dei community continues its second 50 years, they are in the midst of the largest redevelopment project in the school's history. Phase I of the capital campaign has funded the construction of a parking lot, the Gordon & Gail Lee Family Chapel & Campus Ministry Center,

the Antone & Anna Borchard Family Library, Academic Services Complex, the Reed & Angela LeVecke Student Activities Complex and Shamrock Plaza.

Phase II brought the new Outdoor Athletics Complex including Rod Dedeaux Stadium at Joe O'Hara Field, the Rick Muth Track and two new FieldTurf fields. Construction is now complete on the Meruelo Athletic Center and William Lyon Homes Aquatic Center. The facility is home to the first pool on campus in school history, and one of the largest indoor athletics venues in Orange County, seating over 3,000 fans.

Phase III plans include the construction of the first Performing Arts Center on campus. The MD2010 and Beyond Capital Campaign will build on the tradition of excellence inspired by its founders nearly 60 years ago.

The Project:

The Borrower has submitted an application to the Authority requesting the issuance of Tax Exempt and Taxable Revenue Bonds in multiple series in an aggregate principal amount not to exceed \$25,500,000.

The proceeds of the Bonds will be used to (i) finance or refinance certain capital improvements relating to the educational facilities of Mater Dei High School located at 1202 W. Edinger Avenue, Santa Ana, California 92707, (ii) to finance all or a portion of the acquisition cost of land located adjacent to or near the High School, (iii) to refinance certain internal loans from the Borrower to the High School and (iv) pay the costs of issuance of the Bonds.

City of Santa Ana:

The City of Santa Ana is a member of the CMFA and held a TEFRA hearing on November 15, 2010. The City of Santa Ana is expected to receive approximately \$11,833 as part of the CMFA's sharing of Issuance Fees.

Proposed Financing:

Sources:

Proceeds from Series 2010A Bond:	\$	16,150,000
Proceeds from Series 2010B Bond:	\$	5,300,000
Proceeds from Series 2010C Bond:	\$	3,500,000
Proceeds from Series 2010D Bond:	\$	<u>1,950,000</u>
Total Sources:	\$	26,900,000

Uses:

Land Acquisition:	\$	6,731,190
Refinance Existing Bonds:	\$	19,658,810
Cost of Issuance:	\$	<u>510,000</u>
Total Uses:	\$	26,900,000

Terms of Transaction:

Amount:	\$25,500,000
Rate:	Multimodal
Maturity:	2020
Collateral:	Deed of Trust
Bond Purchasers:	Private Placement (Bank Qualified)
Estimated Closing:	December, 2010

Public Benefit:

Mater Dei High School is a Diocesan Catholic high school, serving a diverse community of students. Working with the parents/ guardians, who are primary educators of their children, the school is dedicated to the development of the whole person: spiritual, intellectual, physical, emotional and aesthetic. Each student is challenged by a college preparatory curriculum and encouraged to reach his/ her full potential through extensive co-curricular and extra-curricular programs. It is the hope of Mater Dei High School to graduate students who become leaders, committed to serving God and society with a profound sense of social justice, founded in love.

Finance Team:

Lender:	Farmers & Merchants Bank
Lender Counsel:	Buchalter, Nemer, Fields & Younger
Bond Counsel:	Squire, Sanders & Dempsey LLP
Issuer Counsel:	Squire, Sanders & Dempsey LLP
Borrower Counsel:	Diocese of Orange
Financial Advisor:	Catholic Finance Corporation

Recommendation:

It is recommended that the CMFA Board of Directors adopt a Final Resolution authorizing the issuance, sale and delivery of up to \$25,500,000 of tax-exempt private activity bonds for the purpose of financing and refinancing of educational facilities for Mater Dei High School located in the City of Santa Ana, Orange County, California.



DISCUSS AND AUTHORIZE ESTABLISHMENT OF A MUNI-FED ENERGY STREETLIGHT SOLUTIONS FINANCING PROGRAM

Action:	Streetlight Solutions Financing Program & Pricing Approval
Purpose:	Purchase of Streetlights from Utility Company
Activity:	Municipal Utility Financing
Meeting:	December 7, 2012

Background:

Muni-Fed Energy (“Muni -Fed”) engages in renewable energy development (Solar, Wind, and Waste to Energy) energy efficiency integration, consulting and financing. They serve federal, municipal and commercial clients. Muni-Fed’s team has diverse capabilities which allow them to take on challenging projects in a variety of locations ranging from commercial sites, hospitals, schools, universities and government facilities to utility-grade clean energy projects.

Muni-Fed Energy’s Streetlight Solutions Program provides an integrated answer to municipal streetlight needs. This turn-key, comprehensive program gives municipalities control over and ownership of their streetlight infrastructure. Streetlight Solutions improves operating efficiency, saves money and allows for the deployment of new energy and operationally efficient technologies.

As a comprehensive service provider, Muni-Fed engages in all aspects of transitioning streetlights from utility companies to municipal ownership, from initial analysis through operation and management of the streetlight system and implementation of new technologies. Muni-Fed works closely with strategic partners to deliver first class, effective and affordable services.

Program:

Southern California Edison (“SCE”) has recently expressed a willingness to sell their inventory of LS-1 streetlights (excluding those on distribution poles) to the local municipalities. While there is an initial investment for the purchase of the streetlights, the municipalities would receive a reduction in the monthly tariff charged to the municipality per streetlight. Factoring in the additional financing, operational and maintenance costs still produces a targeted savings in the 7% to 10% range.

Savings Example: (Hypothetical - Pole Per Month)

		3% inc. yr.	6% inc. yr.
	<u>Yr 1</u>	<u>Yr 10</u>	<u>Yr 10</u>
Current Tariff	\$ 9.02	\$ 11.76	\$15.24
Less New Tariff	<u>(2.47)</u>	<u>(3.22)</u>	<u>(4.17)</u>
Tariff Savings:	6.55	8.54	11.07
Less Financing Costs	(3.44)	(3.44)	(3.44)
Less Operating Costs	(1.74)	(2.27)	(2.27)
Less Replacement Reserve	<u>(0.52)</u>	<u>(0.68)</u>	<u>(0.68)</u>
Total Savings:	\$ 0.85	\$ 2.15	\$ 4.68

Muni-Fed will receive a fixed fee as compensation that is incorporated in Operating Expenses, in a manner that complies with the Internal Revenue Service's management contract rules (Revenue Procedure 97-13).

The transaction would be structured as a sale-lease-leaseback where (i) the municipality would acquire the assets from SCE and lease them to the CMFA for an upfront lease payment (the acquisition would be paid by the municipality with the proceeds of lease revenue bonds issued by CMFA) and (ii) the municipality would sublease the streetlights back from CMFA in exchange for annual lease payments to be paid by the municipality to CMFA that are equal to debt service on the lease revenue bonds issued by CMFA. Because there will be no private business use of the streetlights, interest on the bonds will be exempt from federal income taxation. As with other CMFA financings, CMFA will have no obligation to pay debt service on the lease revenue bonds except from the lease payments it receives from the municipality.

The Streetlight Solutions Program will provide financing for single municipalities on a stand-alone basis or it may provide pooled financing for more than one municipality. The CMFA Board would review and approve each financing and all related documentation prior to issuance of bonds.

Fee Schedule:

This is a new program that does not fall into the standard fee schedule categories. In evaluating the structure and administrative burden of this program a proposed fee structure of 20bps (0.20%) issuance fee and 5bps (0.05%) annual fee (in advance) is proposed.

Public Benefit:

The Muni-Fed Streetlight Solutions program allows municipalities to acquire the streetlights in their jurisdiction and reduce their streetlight costs. In addition, municipalities have the control to implement additional streetlight energy and operating efficiency technologies which they determine to be beneficial.

Finance Team:

Program Administrator:	Muni-Fed Energy
Underwriter:	Wedbush Securities
Underwriter Counsel:	TBD
Bond/Disclosure Counsel:	Jones Hall
Issuer Counsel:	Squire Sander LLP

Recommendation:

It is recommended that the CMFA Board of Directors approve the establishment of a CMFA Streetlight Solutions program with Muni-Fed Energy and an issuance fee of 20bps (0.20%) and annual fee of 5bps (0.05%) paid in advance.



PARK CENTURY SCHOOL PROJECT SUMMARY AND RECOMMENDATIONS

Applicant:	Park Century School
Action:	Final Resolution
Amount:	\$13,000,000
Purpose:	Finance and/or Refinance the Acquisition, Construction, Renovation, Improvement and Equipping of Certain Educational Facilities located in the City of Culver City, County of Los Angeles, CA.
Activity:	Private Day School for Learning Disabled
Meeting:	December 7, 2012

Background:

Park Century School (“PCS” or “School”) was founded in 1968 as an independent, non-profit, coeducational day school to meet the needs of children with learning disabilities. PCS serves students between the ages of 7 and 14, who are of average to superior intellectual potential. The School, located in Culver City, California, serves 98 students living in the South Bay to the San Fernando Valley and throughout the greater Los Angeles area.

The guiding philosophy of Park Century School is based on the conviction that learning disabilities are life-long challenges that affect the total existence of a child and family. All children with learning disabilities need educational, emotional, and social assistance. Many also must have help with attention, organization, memory, language, and perceptual-motor function. Simultaneously, their families may be overwhelmed and exhausted by psychological stress, economic burdens, and confusion about the future. These conditions require a broad spectrum of therapeutic and educational interventions.

Park Century’s experience with learning disabilities has fostered a unique concept of the role of the school and the teacher. The school must function as a comprehensive center assuming responsibility for evaluating and meeting the ever-changing needs of a child and family. Their program is built around each student’s intellectual, physical, psychological, social, and moral development. A supportive, remedial, and enriching curriculum helps students learn skills and strategies necessary to return to a traditional school setting when possible. This type of curriculum allows students to develop a positive self-image, discover meaningful avenues of expression, socialize with their peers, and set realistic goals.

The Project:

The proceeds from the Bond issue will be used to: (i) refinance the School's obligations under a loan agreement related to the \$10,000,000 California Statewide Communities Development Authority Variable Rate Demand Revenue Bonds Series 2007. The proceeds from the Series 2007 Bonds were used by the non-profit entity for: (a) design, construction, acquisition, installation, renovation and improvement of real property, facilities, equipment and improvements of the School's educational facilities located on its campus at 3939 Landmark Street in Culver City, California (the "Campus"); (ii) pay the termination payment with respect to an interest rate swap related to the Series 2007 Bonds; and (iii) pay costs of issuance and other related costs of the Bonds.

The City of Culver City

The City of Culver City is a member of the CMFA and is scheduled to hold a TEFRA hearing on December 10, 2012. Upon closing, the City of Culver City is expected to receive up to \$7,167 as part of CMFA's sharing of Issuance Fees.

Proposed Financing:

Sources of Funds:

Tax-Exempt Bond Proceeds:	<u>\$13,000,000</u>
Total Sources:	\$13,000,000

Uses of Funds:

Refund Series 2007 Bonds:	\$10,000,000
2007 SWAP Termination:	\$ 2,700,000
Cost of Issuance:	<u>\$ 300,000</u>
Total Uses:	\$13,000,000

Terms of Transaction:

Amount:	\$13,000,000
Maturity:	December 2042
Collateral:	Negative Pledge on School's Real Property
Bond Purchaser:	Private Placement
Estimated Closing:	December 2012

Public Benefit:

With the funding of this transaction, the School will be able to continue to provide needed educational services to children with learning disabilities. This refunding will help to continue this service and reduce the fiscal burden from the debt that they are carrying with lower rates and better loan terms.

Finance Team:

Bond Counsel:	Hawkins, Delafield & Wood LLP
Direct Purchase Bank:	Boston Private Bank & Trust & Company
Bank Counsel:	Nixon Peabody LLP
Financial Advisors:	G. K. Baum
Issuer's Counsel:	Squire Sanders LLP
Borrower's Counsel:	Law Offices of Rossi A. Russell

Recommendation:

It is recommended that the CMFA Board of Directors adopt a Final Resolution authorizing the issuance, sale and delivery of up to \$13,000,000 for the purpose of Financing and Refinancing the Acquisition, Construction, Renovation and Improvement of Educational Facilities for Park Century School located in the City of Culver City, California.



PEPPERTREE SENIOR APARTMENTS SUMMARY AND RECOMMENDATIONS

Applicant: Wasatch Properties

Action: Initial Resolution

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

Purpose: Finance Affordable Senior Rental Housing Project Located in the City of Spring Valley, San Diego County, California

Activity: Senior-Affordable Housing

Meeting: December 7, 2012

Background:

Wasatch Properties' mission is to acquire undervalued properties, add value through rehabilitation and improvements and provide exemplary service to their residents, coworkers, business partners, suppliers and lenders. CEO, Dell Loy Hansen states, "Our business of caring for our fellow beings housing and security needs, performed with great respect, will leave a lasting mark on the communities and people we touch." This approach is carried over to their residential buildings. All of their apartments are dedicated to providing an environmentally friendly community which results in a lower impact on the environment. Their energy saving building materials and construction methods result in long term cost saving benefits to their residents.

Wasatch Properties currently has 60 plus apartment communities with over 15,000 units under management. Their properties are spread throughout California, Utah, Arizona, Colorado, and Washington. This is our third transaction with Wasatch Properties.

The Project:

The Peppertree Senior Apartment project is an Acquisition/Rehabilitation of a senior housing development located in the City of Spring Valley. The original project was built 30 years ago. The project consists of 104 units of 2 story garden style apartment homes. Each unit consists of one bedroom, one bath and a private patio/balcony. The scope of rehabilitation work includes

kitchen and bath remodeling for all units, new roof/stucco/siding, site-work upgrades, and community room addition/remodeling. This financing will create 104 units of affordable housing, from market rate housing in the city of Spring Valley for 55 years.

The County of San Diego:

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

Proposed Construction Financing:

Sources of Funds

Tax-Exempt Bond:	\$10,892,000
Tax Credit Equity:	\$ 3,472,506
Deferred Developer Fee:	<u>\$ 221,727</u>
Total Sources:	\$14,586,848

Uses of Funds:

Building Acquisition:	\$ 8,450,000
Rehabilitation:	\$ 2,479,776
Architectural & Engineering:	\$ 40,000
Legal & Professional:	\$ 54,000
Soft Costs:	\$ 644,894
Reserves:	\$ 544,630
Developer Fee:	\$ 1,439,471
Contingency:	<u>\$ 934,077</u>
Total Uses:	\$14,586,848

Terms of Transaction:

Amount:	\$15,000,000 (Not to Exceed)
Maturity:	17 years
Collateral:	Deed of Trust on property.
Offering:	Private Placement.
Estimated Closing:	July 2013

Public Benefit:

A total of 104 Senior Citizens will be able to enjoy high quality, independent, affordable housing in the City of Spring Valley. Services at the complexes will include a community room, lounge, and outdoor space for seating and relaxing. The financing of this project will create new affordable housing from an existing market rate complex. The acquisition and rehabilitation of this project will provide affordable living in the City of Spring Valley for 55 years.

Percent of Restricted Rental Units in the Project: 100%
11% (11 Units) restricted to 50% or less of area median income households; and
89% (93 Units) restricted to 60% or less of area median income households.
Unit Mix: One and two bedrooms
Term of Restriction: 55 years

Finance Team:

Lender:	TBD
Bond Counsel:	Quint & Thimmig LLP
Issuer Counsel:	Squire Sanders LLP
Lender Counsel:	TBD
Borrower Counsel:	Chernove & Associates
Financial Advisor:	Novogradac & Company LLP

Recommendation:

It is recommended that the CMFA Board of Directors approve an Initial Resolution of \$15,000,000 for the Peppertree Senior Apartments affordable housing project located in the City of Spring Valley, San Diego County, California.

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



STEVENSON HOUSE SUMMARY AND RECOMMENDATIONS

Applicant: Palo Alto Senior Housing Project Inc.

Action: Initial Resolution

Amount: \$23,000,000 (Not to Exceed)

Purpose: Finance the Acquisition and Rehabilitation of Affordable Housing Facilities Located Throughout the City of Palo Alto, County of Santa Clara, California

Activity: Senior Affordable Housing

Meeting: December 7, 2012

Background:

The groundwork for Stevenson House began in 1958 with the Unitarian Senior Housing Association. This group, comprised of representatives of Unitarian Churches throughout the San Francisco Bay Area, was established to determine and provide the means for moderate cost housing in a compatible living environment for the elderly members of the Congregation.

After an extensive search for appropriate sites, negotiations began with the Palo Alto Unitarian Church in 1964 for 2.2 acres immediately adjacent to the Church. The site was successfully acquired by January 1965. An additional .9 acre was purchased from a private owner at market rate. At about this time, a separate nonprofit corporation, the Palo Alto Senior Housing Project, Inc. ("PASHPI") was formed to operate Stevenson House.

Formal ground breaking took place on September 11, 1966, and the Palo Alto Senior Housing Project Inc. was incorporated as a nonprofit entity with 501(c)(3) tax exempt status in 1967.

For the past 45 years, Stevenson House has been an important resource in the local community, supporting extremely low, very low and low income seniors by providing 120 affordable apartment homes, plus services, meals and social programs that focus on the holistic well-being of its residents. The property has been well maintained; however, as the building enters its 5th decade of existence, many aspects of the physical plant are nearing the end of their useful life, and are in urgent need of upgrade or replacement.

To address these issues PASHPI has been working with The Related Companies of California to explore its options resulting in the development of the recapitalization and rehabilitation. Related is proposed to be the day-to-day project manager for the recapitalization project, addressing

physical, financial and legal issues related to this undertaking, and will be working closely with a subcommittee of the PASHPI Board of Directors on all aspects of the project. Related has many years of experience in developing and renovating affordable housing.

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 management are part of one or more affordable housing programs, and an additional 20% of these homes provide workforce housing.

The Project:

The Stevenson House is a senior rehabilitation project located in City of Palo Alto, CA. The project will contain a total of 120-units that vary in size from studio to one bedrooms with AMI levels of 30-60%.

The estimated construction budget is anticipated to fund the following scope of work, but will not be finalized until additional due diligence items are completed, project costs are further refined, and sources of final funding are determined:

Priority 1

- Seismic Upgrade
- Cold/Hot Water Re-piping
- Retrofit Boilers, Piping, Control Valves
- Repair/Replace Sewer Lines
- New Roof
- Upgrades to the basement community space, including a new bathroom
- Enable emergency evacuation plan

Priority 2

- Improve unit and building interior lighting
- Residential Unit Retrofit
 - Kitchens: cabinets, appliances, fixtures and functionality
 - Bathrooms: cabinets, fixtures, access reconfiguration
 - living area finishes
- Remodel Elevator Cabs
- Office space for a social worker/Private meeting room
- New Security Camera and System

Priority 3

- Enclose 2nd or 3rd floor breezeway
- Enclose patio off dining room
- Convert unit near Tom's office to a meeting space/office and convert library in Building C to a residential unit
- Improve entry lobby

Depending on when funding requests to HUD and the City are approved, construction is scheduled to begin in July of 2013 and continue for approximately 14 months.

The City of Palo Alto:

The City of Palo Alto is a member of the CMFA and will need to hold a TEFRA hearing. Upon closing, the City is expected to receive up to \$13,000 as part of the CMFA's sharing of Issuance Fees.

Proposed Permanent Financing:

Sources of Funds

Tax-Exempt Bond:	\$11,190,000
Stanford GUP Loan:	\$ 4,000,000
City of Palo Alto:	\$ 1,000,000
Seller Carryback Loan:	\$13,200,000
Capitalized Interest:	\$ 637,000
Equity:	<u>\$10,522,000</u>
Total Sources:	\$40,549,000

Uses of Funds:

Land Acquisition:	\$ 6,000,000
Building Acquisition:	\$13,200,000
Rehabilitation:	\$10,859,000
Architectural & Engineering:	\$ 1,591,000
Legal & Professional:	\$ 502,000
Fees & Permits:	\$ 403,000
Financing & Soft Costs:	\$ 2,350,000
Developer Fee:	\$ 2,500,000
Contingency:	\$ 1,200,000
Other (Marketing, Relocation, Fees):	\$ 1,714,000
Cost of Issuance:	<u>\$ 230,000</u>
Total Uses:	\$40,549,000

Terms of Transaction:

Amount:	\$23,000,000 (not to exceed)
Maturity:	35 years.
Collateral:	Deed of Trust on property
Bond Purchasers:	Private Placement
Estimated Closing:	December 2013

Public Benefit:

The Stevenson House will continue to provide 119 affordable apartments for low-income seniors. The City of Palo Alto'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%

42% (50 units) restricted to 30% or less of area median income households; and
42% (50 units) restricted to 50% or less of area median income households; and
16% (19 units) restricted to 60% or less of area median income households.

Unit Mix: studio and 1 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:	Goldfarb & Lipman LLP
Consultant/ Developer:	The Related Companies of California

Recommendation:

It is recommended that the CMFA Board of Directors approve an Initial Resolution of \$23,000,000 for the Stevenson House project located in the City of Palo Alto, County of Santa Clara, California.

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



SAN YSIDRO HEALTH CENTER PROJECT SUMMARY AND RECOMMENDATIONS

Applicant:	Centro De Salud De La Comunidad De San Ysidro, Inc. dba. San Ysidro Health Center
Action:	Final Resolution
Amount:	\$40,000,000
Purpose:	Finance Certain Facilities for the Benefit of San Ysidro Health Center located in the County of San Diego, CA
Activity:	Health Center
Meeting:	December 7, 2012

Background:

For 40 years, San Ysidro Health Center has been the leader in the provision of low-cost, high quality, comprehensive primary care services to residents of San Diego County's South Bay Region. Area residents who recognized the need for quality health services in their community began San Ysidro Health Center (SYHC) as a voluntary program in August 1968 through a collaborative partnership with the University of California, San Diego School of Medicine. Medical services were initially provided from a small house on the property at 4004 Beyer Boulevard, where the current health center is located. SYHC incorporated as a non-profit 501(c)3 organization in 1971 and the original clinic was built the following year. The health center has grown steadily over the years driven by the community's need for essential health and social services. Today, SYHC maintains a beautiful 50,000 square foot medical center on the original clinic site in San Ysidro and has clinics in Chula Vista and National City that are strategically located to serve the medical needs of the entire South Bay Region.

SYHC has been recognized by Federal, State and Local entities as a leader in the creation and development of many of the more creative and successful forces in Health Care Prevention nationwide. Among these has been the leadership in the development of a locally managed care system, a comprehensive mental health program incorporated into the traditional primary care service matrix, and a series of joint and collaborative health education and promotion programs which have reached across the border into Mexico. These programs were among the first to acknowledge that the border is a porous one, that diseases and disease states do not stop at the check point, and that they must be addressed in a bi-national, cooperative manner.

The Project:

The proceeds of the Bonds loaned to the Corporation will be applied to (a) finance the acquisition and renovation of an existing 45,497 square foot, three story building located at 678 3rd Street in Chula Vista, California, to consolidate three of the Corporation's existing clinics, two primary health care clinics and one family urgent care center, into one location; (b) finance the acquisition and upgrading of a currently leased 28,000 square foot building located at 3364 Beyer Boulevard in San Diego, California, operated as an Adult Day Health Center; (c) refinance a loan associated with the acquisition of an existing building which was demolished to construct a community health center located at 950 South Euclid Avenue in San Diego, California, refinance a loan associated with the acquisition of an adjacent building which was demolished to provide parking and finance improvements to the health center; (d) refinance a line of credit associated with acquisition and renovation of a 2400 East 8th Street in San Diego, California, currently operated as a community health center at this location; and (e) refinance a loan associated with the acquisition and renovation of the Corporation's administration building located at 1275 30th Street in San Diego, California

The County of San Diego:

The County of San Diego is a member of the CMFA and held a TEFRA hearing on December 4, 2012. Upon closing, the County is expected to receive up to \$11,436 as part of CMFA's sharing of Issuance Fees.

Proposed Financing:

Sources of Funds:

Tax-Exempt Bond Proceeds:	\$38,605,000
Taxable Bond Proceeds:	\$ 9,877,479
Equity:	<u>\$ 750,000</u>
Total Sources:	\$49,232,479

Uses of Funds:

Building Acquisition:	\$31,785,900
Refinancing:	\$11,842,922
Cal-Mortgage Insurance Premium:	\$ 2,110,816
Underwriters Discount:	\$ 253,050
Capitalized Interest/ Debt Service:	\$ 2,836,784
Cost of Issuance:	<u>\$ 416,225</u>
Total Uses:	\$49,232,479

Terms of Transaction:

Amount:	\$40,000,000
Maturity:	February 2044
Rating:	A- estimated, (Standard & Poor's) based on CalMortgage
Credit Enhancement:	CalMortgage
Collateral:	CalMortgage, Deed of Trust
Bond Purchasers:	Institutional & Retail Investors.
Estimated Closing:	February, 2013

Public Benefit:

The Mission of San Ysidro Health Center is to improve the health and well-being of our community's traditionally underserved and culturally diverse people. Sixty-nine percent (69%) of SYHC patients live at or below one-hundred percent (100%) of the Federal Poverty Level (FPL). Sixty-six percent (66%) of patients receive Medi-Cal, Healthy Families or other eligibility benefits for individuals and families with incomes under 200 percent (200%) of the FPL. Eleven percent (11%) of health center patients receives Medicare benefits. Twenty percent (20%) of all patients, or 7,594 patients, are uninsured. Children, ages 5-14, make up the largest percentage of patients by age at twenty-seven percent (27%). Adults, 25-44, make up the next largest percentage of patients, accounting for twenty-one percent (21%) of the total patient population. While patients 65 and older comprise roughly ten percent (10%) of SYHC's patient base, they account for nearly one-quarter of the health center's annual patient encounters.

Finance Team:

Bond Counsel:	Quint & Thimmig LLP
Underwriter:	Piper Jaffray & Co.; Edward D. Jones & Co., L.P.; Southwest Securities, Inc.
Bank Counsel:	McGuire Woods LLP
Issuer's Counsel:	Squire Sanders LLP
Borrower's Counsel:	Wilson Law Group, PC
Financial Advisor:	H.G. Wilson Municipal Finance Inc.
Credit Enhancement Provider:	Office of Statewide Health Planning and Development (Cal-Mortgage)
Insurer Counsel:	Orrick Herrington & Sutcliffe LLP
Trustee:	Deutsche Bank National Trust Company
Trustee Counsel:	Kutak Rock LLP
Rating Agency:	Standard & Poor's Rating Service

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 certain facilities for the benefit of San Ysidro Health Center located in San Diego County, California.



WINDSOR REDWOODS SUMMARY AND RECOMMENDATIONS

Applicant: Burbank Housing Development Corporation

Action: Final Resolution

Amount: \$14,100,511

Purpose: Finance the Acquisition, Construction and Development of an Affordable Multi-Family Rental Housing Project Located in the Town of Windsor, California

Activity: Affordable Housing

Meeting: November 13, 2009

Background:

Burbank Housing Development Corporation Mission Statement is “Burbank Housing is a local non-profit organization dedicated to increasing the supply of housing in Sonoma County, so that low-income people of all ages, backgrounds and special needs will have a better opportunity to live in decent and affordable housing”.

Since 1980 Burbank Housing has developed over 2,300 affordable rental units and 700 affordable homes. Burbank Housing builds and manages family and senior rental housing and creates home ownership opportunities, largely through its mutual self-help program. Burbank housing collaborates with service organizations to provide supportive housing for people with special needs, including people who are elderly, physically or mentally disabled, farm workers or homeless.

The Project:

Windsor Redwoods is an Acquisition/Rehabilitation project that will house sixty-four families. The buildings are a single site project located in the Town of Windsor, California. The 65 units will consist of a mix of energy efficient townhomes and flats in a two- and three- story building.

It is expected to be another quality built, beautifully and functionally designed and well-managed development by the project sponsor, Burbank Housing Development Corporation.

The Town of Windsor:

The Town of Windsor held a TEFRA hearing on November 19th 2008. They will hold another hearing December 2nd 2009. Upon closing the Town of Windsor is expected to receive approximately \$8,812 as part of CMFA's sharing of Issuance Fees.

Proposed Financing:

Sources of Funds:	<u>Construction</u>	<u>Permanent</u>
Tax-Exempt Bond Proceeds:	\$14,100,511	\$ 2,619,176
LIH Tax Credit Equity:	\$ 882,837	\$ 8,828,365
Direct & Indirect Public Funds:	\$ 6,511,247	\$12,196,780
Other:	<u>\$ 2,030,941</u>	<u>\$ 2,030,941</u>
Total Sources:	\$23,525,536	\$25,675,262
Uses of Funds:		
Land Purchase:	\$ 1,800,000	
On & Off Site Costs:	\$ 2,402,848	
Hard Construction Costs:	\$11,767,133	
Architect & Engineering Fees:	\$ 993,388	
Contractor Overhead & Profit:	\$ 657,707	
Developer Fee:	\$ 2,326,979	
Cost of Issuance:	\$ 285,292	
Capitalized Interest:	\$ 651,972	
Other Soft Costs:	<u>\$ 4,789,943</u>	
Total Uses:	\$ 25,675,262	

Terms of Transaction:

Amount:	\$14,100,511
Maturity:	2046
Collateral:	Deed of Trust on property.
Bond Purchasers:	Private Placement.
Estimated Closing:	December 2009

Public Benefit:

Sixty-Four families will now be able to enjoy high quality affordable housing in the Town of Windsor. Windsor suffers from a shortage of affordable housing. In addition, the project will provide substantial economic stimulus to the regional construction community. The projects will also make infrastructure improvements that will improve the surrounding neighborhood.

Percent of Restricted Rental Units in the Project: 100%
81% (52 Units) restricted to 50% or less of area median income households; and
19% (12 Units) restricted to 50% or less of area median income households
Unit Mix: 1, 2 and 3 bedrooms
Term of Restriction: 55 years

Finance Team:

Underwriter:	US Bank
Issuer Counsel:	Squire, Sanders & Dempsey LLP
Bond Counsel:	Orrick, Herrington & Sutcliffe, LLP
Lender Counsel:	Kutak Rock
Borrower Counsel:	Gubb & Barshay LLP
Financial Advisor:	CHPC

Recommendation:

It is recommended that the CMFA Board of Directors approve a Final Resolution of \$14,100,511 for Windsor Redwoods affordable housing project located in the Town of Windsor, California.



2013 Annual Conference Sponsorship Opportunities

TITLE SPONSOR - CONFERENCE SPONSORSHIP \$35,000

Title sponsors have the highest level of exposure to **Housing California's Annual Conference** attendees. A limited number of Title sponsorships are available. For more information, contact Lynda Chandler, at 916-447-0503, Ext. 103.

- Named sponsor of the plenary lunches
- Speaking opportunities at general sessions
- Logo placement in conference registration brochure and conference program
- Full-page, full-color ad on the front or back inside cover or the back outside cover of conference program
- Placement of company logo on Housing California website for 3 months (www.housingca.org)
- Recognition as a scholarship sponsor
- Four (4) complimentary conference registrations
- Exhibitor table in Exhibit Expo
- One-year, full, organizational membership to Housing California*
- Banner displayed at conference plenary lunches (*Company must provide banner*)
- Collateral distribution to conference attendees
- Company name listing in conference program

PLATINUM LEVEL - CONFERENCE SPONSORSHIP \$25,000

- Named sponsor of the networking reception
- Logo placement in conference registration brochure
- Full-page, full-color ad in conference program
- Placement of company logo on Housing California website for 2 months (www.housingca.org)
- Recognition as a scholarship sponsor
- Four (4) complimentary conference registrations
- Exhibitor table in Exhibit Expo
- One-year, full, organizational membership to Housing California*
- Banner displayed at conference networking reception (*Company must provide banner*)
- Company name listing in conference program

GOLD LEVEL - CONFERENCE SPONSORSHIP \$18,000

- Named sponsor of the coffee/refreshment breaks
- Logo placement in conference registration brochure
- Full-page, full-color ad in conference program
- Placement of company logo on Housing California website for 1 month (www.housingca.org)
- Three (3) complimentary conference registrations
- Exhibitor table in Exhibit Expo
- One-year, full, organizational membership to Housing California*
- Company name listing in conference program

SILVER LEVEL - CONFERENCE SPONSORSHIP \$12,000

- Named sponsor of the Young Professionals Networking Event
- Full-page, black-and-white ad in conference program
- Placement of company logo on Housing California website for 1 month (www.housingca.org)
- One (1) complimentary conference registration
- Exhibitor table in Exhibit Expo
- Company name listing in conference program

BRONZE LEVEL - CONFERENCE SPONSORSHIP \$6,000

- Named sponsor of the Institute lunch
- Half-page, black-and-white ad in conference program
- One (1) complimentary conference registration
- Exhibitor table in Exhibit Expo
- Company name listing in conference program

BENEFACTOR LEVEL - CONFERENCE SPONSORSHIP \$3,000

- Half-page, black-and-white ad in conference program
- Exhibitor table in Exhibit Expo
- Company name listing in conference program

SUSTAINER LEVEL - CONFERENCE SPONSORSHIP \$1,200

- Quarter-page, black-and-white ad in conference program
- Exhibitor table in Exhibit Expo (*may be shared depending on space*)
- Company name listing in conference program

SUPPORTER LEVEL - CONFERENCE SPONSORSHIP \$600

- Eighth-page, black-and-white ad in conference program
- Company name listing in conference program

CONTRIBUTOR LEVEL - CONFERENCE SPONSORSHIP \$599 AND BELOW

- Company name listing in conference program

****For more information regarding Housing California membership benefits, please visit us online at www.housingca.org.***



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

A Community of Friends -	\$ 10,000	CSU Philanthropic Foundation -	\$ 15,000
A Place Called Home -	\$ 20,000	California Youth Connection -	\$ 25,000
A Safe Place -	\$ 20,000	Cameron House -	\$ 25,000
ADONAI -	\$ 20,000	Camp Harmony -	\$ 20,000
Afghan Coalition -	\$ 5,000	Cancer Angeles of San Diego -	\$ 30,000
African Advocacy Network -	\$ 10,000	Canyon Acres Children & Family Services -	\$ 10,000
Alameda County -	\$ 8,503	C.A.R.E. -	\$ 5,000
All Peoples Christian Center -	\$ 10,000	Carols by Candlelight -	\$ 5,000
Alpha House -	\$ 10,000	CASA 0101 -	\$ 5,000
America Cares Foster Family Agency -	\$ 10,000	Casa Cornelia Law Center -	\$ 10,000
America River Grange -	\$ 1,251	Casa Romantica -	\$ 5,000
Anaheim Community Foundation -	\$ 3,198	Center for Land Based Learning -	\$ 10,000
Anaheim Interfaith Shelter -	\$ 15,000	Center for the Pacific Asian Family -	\$ 1,000
Angel Flight Shelter -	\$ 30,000	Center of Domestic Peace -	\$ 15,000
Animals are First Fund -	\$ 8,801	Chabad of California -	\$ 10,000
Arab Cultural & Community Center -	\$ 5,000	Chapman College AmVet's Legal Clinic -	\$ 15,000
Arts Orange County -	\$ 10,000	Charles Drew University -	\$ 20,000
Asian Pacific Community Fund -	\$ 15,000	Child Net -	\$ 30,000
Asian Pacific Dispute & Resolution Center -	\$ 5,000	Children's Day School -	\$ 6,333
Asian Pacific Women's Center -	\$ 17,000	Children's Institute -	\$ 10,000
Asian Women's Shelter -	\$ 10,000	Chinatown Service Center -	\$ 5,000
Asian Youth Center -	\$ 10,000	City of Commerce Scholarship Program -	\$ 6,250
Barrio Logan College Institute -	\$ 25,000	Clearwater Residential -	\$ 7,500
Bay Area Outreach & Recreation Program -	\$ 15,000	Clinicas de Salud del Pueblo, Inc. -	\$ 15,000
Bay Area Rescue Mission -	\$ 10,000	Coalition for Responsible Comm. Dev. -	\$ 15,000
Bayfront Youth -	\$ 10,000	Coastside Hope -	\$ 15,000
Beyond Shelter -	\$ 10,000	Comfort for Kids / Hospice of the East Bay -	\$ 20,000
Big Sur Health Center -	\$ 20,000	Community Catalysts of California -	\$ 10,000
Bill Wilson Center -	\$ 20,000	Community Gate Path -	\$ 12,796
Borrego Community Health Foundation -	\$ 5,000	Concept 7 -	\$ 10,000
Boys & Girls Club of Anaheim -	\$ 20,000	Contra Costa Food Bank -	\$ 13,707
Boys & Girls Club of Coachella -	\$ 20,000	Courage To Be You -	\$ 25,000
Boys & Girls Club of Redlands -	\$ 10,000	Courageous Connections -	\$ 10,000
Boys & Girls Club of San Francisco -	\$ 15,000	Court Appointed Special Advocates of OC -	\$ 10,000
Boys & Girls Club of South Coast Area -	\$ 10,000	Dana Point 5th Marine Regiment Group -	\$ 5,000
Bridge Housing -	\$ 15,578	Dangerfield Institute of Urban Problems -	\$ 10,000
Brother Benno Foundation -	\$ 10,000	Daniel Hernandez Youth -	\$ 20,000
Building Blocks for Kids -	\$ 15,000	Deaf Seniors Foundation -	\$ 5,000
Cabrillo Economic Development Corporation -	\$ 15,000	Desert AIDS Project -	\$ 20,000
California Family Life Center -	\$ 10,000	Desert ARC -	\$ 25,000

Total Donations 2004 - 2012: \$4,179,692



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

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

Total Donations 2004 - 2012: \$4,179,692



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

Laborers of the Harvest -	\$ 9,000	Olive Crest -	\$ 35,000
Laura's House -	\$ 20,000	Olive Crest Academy -	\$ 20,000
Lazarus Project -	\$ 15,000	Olive Crest Scholarship Fund -	\$ 20,000
Leukemia Lymphoma Society -	\$ 35,000	Opera Noir -	\$ 10,000
Liberty Hill -	\$ 25,000	Operation Gratitude -	\$ 20,000
LifeSTEPS -	\$ 15,000	Operation Homefront -	\$ 20,000
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

Total Donations 2004 - 2012: \$4,179,692



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

Shelter From the Storm -	\$ 10,000	Union of Pan Asian Communities -	\$ 10,000
Sierra Child & Family Services -	\$ 10,000	United Outreach of El Dorado County -	\$ 10,000
SJB Child Development Centers -	\$ 5,000	United Way of Central County -	\$ 2,344
Sky High Training -	\$ 15,000	United Way of Kern County Literacy Program -	\$ 9,000
Society for the Blind -	\$ 15,000	United Way of San Joaquin -	\$ 1,678
Solano Community Foundation -	\$ 5,432	Unity Counsel -	\$ 5,000
Solano Economic Development Corporation -	\$ 4,953	USO Northern California -	\$ 5,000
Someone Cares Soup Kitchen -	\$ 10,000	VCA Charities -	\$ 5,000
Sol La Music Academy -	\$ 20,000	Venice Community Housing -	\$ 10,000
Sonrisas Community Dental Center -	\$ 35,000	Vernon Rotary Club -	\$ 6,250
Sound Body Sound Mind -	\$ 10,000	Vista Del Mar -	\$ 20,000
South Asian Network -	\$ 2,000	Volunteer Center of Orange County -	\$ 20,000
South Bay Children's Health Center -	\$ 70,000	WEAVE -	\$ 10,000
South Bay Youth -	\$ 12,437	West Marin Senior Services -	\$ 10,000
Southeast Asian Community Alliance -	\$ 5,000	West Side Children's Center -	\$ 35,500
Southern California Indian Center -	\$ 10,000	White Memorial Medical Center Foundation -	\$ 22,500
SOVA -	\$ 25,000	Wise and Healthy Aging -	\$ 15,000
SPARK -	\$ 40,000	Woman Haven -	\$ 10,000
SPUR -	\$ 4,623	Women's Center of San Joaquin County -	\$ 10,000
St. Barnabas Senior Services -	\$ 15,000	Wonder Inc. -	\$ 10,000
St. Johns Child & Family Development Center -	\$ 23,000	YMCA Montebello (Dinner at the Cannon) -	\$ 10,000
St. Joseph's -	\$ 10,000	YMCA San Diego Armed Services -	\$ 10,000
Stable Hands -	\$ 12,500	YMCA San Francisco -	\$ 5,666
Stand Down 08 -	\$ 10,000	YMCA Youth & Community Outreach -	\$ 5,000
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		
Tomorrow's Aeronautical Museum -	\$ 10,000		
Torrance Cultural Arts Center Foundation -	\$ 15,626		
Tri-County Independent Living -	\$ 10,000		
UC Riverside Pathways to Success -	\$ 20,000		
UCLA Entrepreneurship Boot Camp -	\$ 20,000		
UCLA Medical Student's Scholarship Fund -	\$ 10,000		
Unicorn Garden -	\$ 10,000		

Total Donations 2004 - 2012: \$4,179,692

CHARITABLE GRANT RECOMMENDATION

Adonai – 11/16/2012
Cal Independent Scholars Network Program – 12/07/2012
Canine Companions for Independence – 11/02/2012
Canyon Acres – 4/27/2012
CASA For Children – 5/18/2012
Center for Community Solutions – 11/02/2012
Community Foundation of Mendocino County – 11/2/2012
Cristo Rey High School – 12/07/2012
Earned Assets Resource Network – 12/07/2012
Eggelston Youth Center – 11/16/2012
Eskaton Foundation – 12/07/2012
Exceptional Children's Foundation - 10/12/12
Guardian Scholars – 12/07/2012
Injured Marine Semper Fi Fund – 12/07/2012
Los Angeles County High School for the Arts Foundation – 12/07/2012
Lytle Creek Community Center – 12/07/2012
Mendocino Community Health Clinic, Inc. – 2/24/2012
National Veterans Transition Services – 12/07/2012
Oscar De La Hoya Animo Charter High School – 12/07/2012
Orange Housing Development Corp – 2/3/2012
Para Los Ninos – 12/07/2012
Police Activity League – 12/07/12
Soar for Youth – 12/07/12
Surfers Healing Foundation – 12/07/2012
Veterans First – 12/07/2012

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: **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.adonafamilies.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: **CAL INDEPENDENT SCHOLARS NETWORK PROGRAM**
(12/02/2012)

Location: 100 César E. Chávez Student Center, Berkeley, CA 94720-4260

Purpose: Offers a Support Network for Foster Children

Website: www.trsp.berkeley.edu

Revenue: \$836,824

MISSION/VISION:

The Cal Independent Scholars Network Program (CISN) mission is dedicated to supporting undergraduate students at the University of California, Berkeley, who are former foster youth, orphaned or otherwise certified independent students to help them realize their dream of graduating from the university. Based upon notions of mutual support and mentoring, CISN assists students' transition into college, and their pathway through the university.

BACKGROUND:

The Cal Independent Scholars Network Program (CISN) provides support and resources to incoming freshman, transfer, and continuing students who have recently emancipated from foster care, or are orphaned, and certified independent by the Financial Aid Office. By providing individual support, guidance, and resources to assist students in their transition to Cal, they facilitate their academic progress, personal development, and promote the realization of their educational and career goals.

CISN collaborates with the Financial Aid Office who determines student eligibility for this program. Prospective CISN students are former foster youth, orphaned, or certified independent students identified through self-reported admissions and financial aid data. After determining eligibility, they invite students to participate in the CISN Program.

FISCAL IMPACT:

Charitable contributions would go towards supporting foster children attending college.

BOARD OF DIRECTORS:

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 (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:

The Parker Foundation will match any charitable contribution that is donated to this group.

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

BOARD OF DIRECTORS:

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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: **CRISTO REY HIGH SCHOOL** (12/07/2012)

Location: 6200 McMahan Drive, Sacramento, CA 95824

Purpose: College Preparatory High School Serving Low Income Families in the Urban and Rural Communities of Sacramento.

Website: www.cristoreysacramento.org

Revenue: \$3,767,634

MISSION/VISION:

Cristo Rey High School Sacramento exists to provide a Catholic, college preparatory education to motivated students with limited financial means. All students participate in a unique Work-Study program learning professional work skills and generating income to offset the cost of their education. Our school embodies MERCY, GOODNESS, and SERVICE – transforming lives now and for the future.

BACKGROUND:

In 2005, Cristo Rey High School brought that school model to Sacramento. All their students work five days a month in businesses throughout the Sacramento region gaining real-world job experience. The work study income accounts for 1/3 of the school's operating budget and covers school tuition and other student programs. By the time their students graduate they will have worked over 1200 hours in a professional environment. Students work with supervisors and mentors who demonstrate the importance of a college education and strong work ethic.

The 300 students currently attending the school come from low income families in the urban and rural communities of Sacramento. Often, the Cristo Rey student will be the first high school graduate in their family. In addition, the college preparatory school has demonstrated over their seven year history that their program works – 99% of their three graduating classes went on to universities and colleges. One universal quality of Cristo Rey students and graduates is the sense of gratitude for their extraordinary opportunities. The school community is committed to embracing the cultural, ethnic, religious and intellectual diversity of the student body and endeavors to create opportunities for students to develop in the following areas:

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: **EARNED ASSET RESOURCE NETWORK, INC.** (12/7/12)

Location: 235 Montgomery Street, Ste. 470, San Francisco, CA 94104

Purpose: EARN Works to Break the Cycle of Poverty in Working Families by Helping them Save and Invest in their Family's Futures

Website: www.earn.org

Revenue: \$4,905,023

MISSION/VISION:

EARN provides low-wage workers and their families with a path to financial prosperity through education, financial coaching and targeted micro lending.

BACKGROUND:

EARN is a nonprofit that gives low-income working families the power to create prosperity for generations. Founded in 2001, a group of prominent individuals and organizations which includes financier F. Warren Hellman, California State Senator Mark Leno, Bob Friedman, former Assistant Secretary of the U.S. Department of Housing and Urban Development and San Francisco County Supervisor Roberta Achtenberg.

The organization works toward helping low income families invest in college education, micro-enterprises, and first homes - assets that will secure their futures and the futures of their children.

EARN pursues its mission with 3 core promises:

1. Providing asset building products and services, such as matched savings accounts, financial literacy training, financial coaching, and targeted micro lending, to empower local low-wage workers to create prosperity across generations.
2. Deliver our asset building products and services in a way that can be replicated at scale in San Francisco, the Bay Area, California, and the U.S.
3. Use the outcomes of our work and related research to drive the local and state policy changes required to bring financial literacy and matched accounts to scale.

EARN's ultimate vision is that millions of well-informed, low-wage American families will achieve financial success through proven strategies, fair public policy, and their own hard work.

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

Jose Arce
Eugene Chan
Nick Eaton
Linda Harrison
Mina Kim
Taek Kwon
Alissa Lee
Ray Mertens
Martin Skea
Flody Suarez
Joe Vassallo
Marion Weinreb

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 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: **ESKATON FOUNDATION.** (12/7/2012)

Location: 5105 Manzanita Avenue, Carmichael, CA 95608

Purpose: To Enhance the Quality of Life for Seniors

Website: www.eskaton.org

Revenue: \$1,071,956

MISSION/VISION:

At Eskaton Foundation, we fund essential projects and innovative programs, in order to enhance the quality of life of seniors at all income levels. Whether they are living in Eskaton retirement communities, residing in our affordable housing, or choosing to age in their own homes, the older adults we serve enjoy a greater independence, dignity, and health.

BACKGROUND:

Founded in 1968, Eskaton provides residences, community services, and healthcare to support the independence and quality of living for more than 15,000 older adults each year throughout northern California. Our full spectrum of aging services includes a myriad of social service and special programs that focus on supportive independence, housing for extremely low to low income seniors, residential living with services, assisted living, memory care, hospice, rehabilitation and skilled nursing, home care, and adult day health care. Affordability, innovation, collaboration, education and compassion are Eskaton standards as we endeavor to transform the aging experience.

Operating retirement communities has afforded Eskaton management with a unique view of the lifestyle of their residents. They have found that these people have remote family connections and their residents experience a feeling of isolation. Recently, Eskaton Foundation succeeded in partnering the residents in one of their communities with a local classroom. Residents work with the children on homework, read stories and communicate via Skype.

The Foundation would like to establish a second network with the Sayonara Community Center. This afterschool center is located in a predominately low-income area of Sacramento County. The neighborhood is challenged by gangs, drugs and low academic performance. Recently the City of Citrus Heights and community volunteers constructed a new building where local children can come for encouragement and assistance. Approximately, 50 students arrive each day and participate in an after-school program, eat healthy snacks, get help with their homework and play in a safe and encouraging atmosphere. The Foundation would like to partner their residents with the students of The Sayonara Center.

FISCAL IMPACT:

A donation provides a means of communication and connection between two disparate groups that are in need.

BOARD OF DIRECTORS:

Britt Redfield
Pamela Schubert
Melinda Eppler
Guy Adams
Tom Arjil
Winnie Comstock-Carlson
Dave Dess
Shirley Farinha
Darci Gilbert
Kevin Hamm
Robert Harris
Wes Justyn
Shawn Kassel
Todd Murch
Theresa Paige
Tim Ray
Ken Wenham

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: **GAURDIAN SCHOLARS** (12/07/2012) (*previously donated 3/19/08)

Location: Bruin Resource Center, 405 Hilgard Ave., Los Angeles, CA 90095

Purpose: Provides former foster children the opportunity to gain a college education

Website: www.guardianscholars.ucla.edu

Revenue: \$

MISSION/VISION:

The UCLA Guardian Scholars Program provides support to UCLA students who are current or former foster youth. Through individual mentoring and referral to campus resources, the Guardian Scholars Program works to support student's academic achievement and personal development and promote the realization of student's educational and career goals.

BACKGROUND:

The Guardian Scholars was created in 2000 and is a comprehensive program that supports former foster youth in their efforts to gain a college education. Difficult situations and backgrounds have left some foster care youth with significant hardships in their lives. Many of these young people have overcome these challenges; their academic performance in high school has qualified them to meet UCLA admission standards. With the help of the Guardian Scholars program, they can now begin to achieve their dreams.

FISCAL IMPACT:

This contribution would go directly to the scholarship fund which in turn would provide more opportunities for foster children to gain an education.

BOARD OF DIRECTORS:

CHARITABLE GRANT RECOMMENDATION

Recipient: **INJURED MARINE SEMPER FI FUND** (12/07/2012)
Location: 825 College Blvd, Ste 102, PMB 609, Oceanside, CA 92057
Purpose: Helps Obtain Immediate Assistance to Injured Marines
Website: www.semperfifund.org
Revenue: \$13,540,311

MISSION/VISION:

Our mission is to provide severely injured service members and their families with immediate financial assistance and quality of life solutions. We assist Marines as well as Sailors, Soldiers, Airman and Guardsman who are injured when serving in support of Marine Forces during post 9-11 combat or training operations.

Our goal is to help every injured service member attain the best possible quality of life while ensuring their family is not financially burdened by inevitable costs associated with recovery.

BACKGROUND:

To date, they have assisted injured service members and their families with over 40,000 grants totaling more than \$60 million in assistance. The Semper Fi Fund recently received an A+ rating from the American Institute of Philanthropy (AIP) in April 2010 and a Four Star rating from Charity Navigator in May 2010.

The top goals for the Semper Fi Fund are:

- To seek funding sources that will help us continue to assist the wounded and their families throughout the entire recovery process.
- To ensure the families and the warriors we serve do not lose their quality of life including their homes, cars and livelihood.
- To assist the wounded in regaining their independence and to move past their injuries with the help of adapted homes, vehicles and equipment.
- To maintain contact from initial hospitalization to home -- ensuring that no wounded service member feels alone or forgotten on their road to recovery.

FISCAL IMPACT:

Charitable donations would go towards the programs that are provided.

BOARD OF DIRECTORS:

Alfed Gray
Annette Conway
Robert Bowlin
Wendy Lethin
Bonnie Amos
Kim Foley
Karen Guenther
Carlton Went
Michael Lowe
James Myatt
Dr. James Wright
John Sattler

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: **LYTLE CREEK COMMUNITY CENTER** (12/07/2012)

Location: 380 South "K" Street, San Bernardino, CA 92410

Purpose: Providing Recreation and Services to Predominantly Senior Citizens

Website: www.sbcity.org

Revenue: \$66,043

MISSION/VISION:

To provide a monthly newspaper for the community, containing information of events, meetings, and important happenings, including articles written by residents of the community on health, gardening, and many other topics. We provide a Meals on Wheels program in the community in partnership with the Oldtimers Foundation in the City of Fontana.

BACKGROUND:

During a council meeting held on September 10, 1979, a discussion ensued regarding uses for the Metcalf School and enlarging the library at Lytle Creek Park, for use as a recreation center. Councilman Hernandez made a motion, seconded by Councilman Strickler and unanimously carried, that the Metcalf School site be sold, and the money be put in the Community Development Fund to enlarge the old library at Lytle Creek Park for use as a recreation center. Lytle Creek Community Center officially opened on January 24, 1980.

Lytle Creek Community Center's purpose was to provide programs that met the community's needs. The center was enlarged/renovated in October 1983. The center reopened on March 28, 1984, with an extension of 2,000 feet. The additional space allowed programs to grow and new ideas become reality. On November 1, 1984, Lytle Creek Community Center initiated their Senior Nutrition Program.

FISCAL IMPACT:

The donation will support the Center and Food Drive for the holidays.

BOARD OF DIRECTORS:

Norman Keegan
Romona Merrifield
Lisa vollmering
Peg Lamphier

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: NATIONAL VETERANS TRANSITION SERVICES INC.
(12/07/2012)

Location: 4141 Camino Del Rio South Suite 318, San Diego, CA 92108

Purpose: Veteran Support Organization Assisting them in Making a Successful Transition from Military Service to Civilian Life

Website: www.nvtsi.org

Revenue: \$New Entity

MISSION/VISION:

To assist veterans in making a successful transition from military service to civilian life, with all veterans achieving, within their potential, their goals in the transition domains of employment and career, education, living situation, personal effectiveness/wellbeing, and community-life functioning.

BACKGROUND:

The National Veterans Transition Services, Inc. was founded in 2010 by Retired Rear Admiral, Ronne Froman and retired Master Chief Petty Officer, Maurice Wilson. They identified a need that veterans were experiencing. Outgoing servicemen had a difficult time transitioning between the tempo of extended deployments and the high operational pace of the military and civilian life. Unemployment in young, outgoing service people was surpassing 21%. Further they found through survey that 81% of this population did not feel prepared to enter the workforce.

In response to this need, NVTSI developed the REBOOT Workshops. These 3-week long workshops are designed to assist members of the military in making the social and career transition from years of service by addressing their fears and “re-booting” their skills. The workshop features specialized education designed to enhance and build upon the attendee’s existing training, experience and skills to prepare them for life after the military.

In the REBOOT Workshops attendees are able to determine and set their own life and career goals, complete career assessments, resume writing, learn how to and practice interviews, job searching and networking. Successful graduates are also able to participate in refresher seminars.

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

Ronne Froman, RADM, USN (Ret)

Jill Olen

Mark Cafferty

Maurice Wilson

Mike Malone, Col USMC, (Ret)

John Ohanian

Jeremy Glaser

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: **OSCAR DE LA HOYA ANIMO HIGH SCHOOL** (12/07/2012)
Location: 1114 South Lorena Street, Los Angeles, CA 90023
Purpose: To Provide Education through Mentoring
Website: www.greendot.org/page.cfm?p=2880
Revenue: \$296,570

MISSION/VISION:

Leading the charge to transform public education in Los Angeles and beyond, so that all children receive the education they need to be successful in high school, college, leadership and life.

BACKGROUND:

ODLHA was founded when Oscar De La Hoya, the seven time world boxing champion, businessman and philanthropist, joined Steve Barr and Green Dot Public Schools, a non-profit charter school developer dedicated to transforming secondary education in Los Angeles, to announce the partnership with his Oscar De La Hoya Foundation to open the Oscar De La Hoya Animo Charter High School in Boyle Heights. The commitment included a \$1 million donation over five years for school materials and facilities, as well as for expanding the existing Oscar De La Hoya Boxing Gym and Technology Center currently in the heart of Boyle Heights for the school's permanent facility. Oscar De La Hoya Animo Charter High School has been given numerous awards for the success of their graduating class and kids that have moved on to graduating college.

All parents who have children attending the school must give 35 hours of service each year their child is enrolled.

FISCAL IMPACT:

A charitable contribution would go towards the after school programs that are funded solely by the ODLH Foundation.

BOARD OF DIRECTORS:

Oscar De La Hoya
Richard Schaefer
Glen Dryfoos
Emanuel Brefin
Armando Gaytan
Raul Gutierrez

CHARITABLE GRANT RECOMMENDATION

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

Location: 500 Lucas Avenue, Los Angeles, CA 90017

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

Website: www.paralosninos.org

Revenue: \$27,257,718

MISSION/VISION:

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

BACKGROUND:

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

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

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

FISCAL IMPACT:

Charitable contributions would go towards the programs that are offered.

BOARD OF DIRECTORS:

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

CHARITABLE GRANT RECOMMENDATION

Recipient: **POLICE ACTIVITY LEAGUE** (12/7/2012)

Location: 100 West 1st Street Room, Los Angeles, CA 90012

Purpose: A Youth Crime Prevention Program

Website: www.lapdonline.org/for_your_family/content_basic_view/6274

Revenue: \$198,594

MISSION/VISION:

It is the purpose of the Police Activities League, a community-based crime prevention program, to provide young people with positive alternatives to gangs and drugs. Through interaction with police officers in recreational, educational, athletic and fine arts activities, young people are given the opportunity to form healthy, positive attitudes toward the police, the society and the laws they represent.

BACKGROUND:

The Police Activities League is a youth crime prevention program that relies on educational, athletic and other recreational activities to cement a bond between police officers and the youth in our community. It is based on the conviction that young people - if they are reached early enough -- can develop strong, positive attitudes towards police officers and the law. Studies have shown that if a young person respects a police officer on the ball field or in the gym, he or she will likely come to respect the laws that police officers enforce. Such respect is beneficial to the young person, the police officer, the neighborhood, and the business community.

The Police Activities League promotes trust and understanding between young people and police officers by bringing youth under the supervision and constructive influence of dedicated law enforcement professionals. The program also enhances public awareness about the role of police officers, including the reinforcement of responsible values and attitudes taught by parents.

FISCAL IMPACT:

Charitable contributions would go towards the programs that are offered.

BOARD OF DIRECTORS:

Officer Al Calderon
Officer Larry Covington
Officer Gary Beecher
Officer Glenda Brooks
Officer Mia Grebinski
Officer Nathan Ewart
Officer Antonio Ramirez
Officer Wayne Goodman
Officer Elizabeth Sandoval
Sergeant Kelly Benitez
Officer Marlo Lopez del Haro

CHARITABLE GRANT RECOMMENDATION

Recipient: **SOAR FOR YOUTH** (12/02/2012)
Location: PO Box 1291, Berkeley, CA 94701
Purpose: Supports Foster Child Mentoring Opportunities
Website: www.soarforyouth.org
Revenue: \$60,154

MISSION/VISION:

Our goals are to: •Offer opportunities for foster youth to grow in mind, body, and spirit. •Help foster youth realize their full potential. •Enable foster youth to contribute and succeed in society. •Make a difference in the lives of youth we serve by giving them hope and confidence in their future.

BACKGROUND:

SOAR for Youth, a 501(c)(3) non-profit organizations, was established in 2009 to provide high quality support, opportunities, and rapport that foster youth would have otherwise received from their parents.

In community partnership with the University of California, Berkeley, Bay Area Child Support Services, and community foster youth servicing organizations, SOAR helps foster youth move through adolescence and into their adult lives with confidence and independence. Through a three-year summer residential pre-collegiate program and additional years of academic support, SOAR teaches, coaches, and counsels our young people (grades 6 -12) in academics, life skills, leadership, emotional intelligence, and career development. We provide them with outdoor experiences that build trust, create teamwork, and enhance self-esteem. The SOAR program aims to help our young people graduate from high school, attend college, and succeed in life.

We believe support at this stage of their lives has the most positive influence on their achieving their full potential and becoming independent and productive citizens of society.

FISCAL IMPACT:

Charitable contributions would go towards the programs that are offered.

BOARD OF DIRECTORS:

Diana Brown, MBA, MS
Libby Colman, PhD.
Judith W. Little, PhD
Beth Luke
Mary Ann Mason, J.D., PhD
P. David Pearson, PhD
Stephanie Siri
Chairman: Diana Brown
Secretary: Beth Luke
Treasurer: Mary Ann Mason

CHARITABLE GRANT RECOMMENDATION

Recipient: **SURFERS HEALING FOUNDATION** (12/07/2012)
Location: P.O. Box 1267, San Juan Capistrano, CA 92693
Purpose: To Give Autistic Children and their Families Outdoor Activities
Website: www.surfershealing.org
Revenue: \$358,108

MISSION/VISION:

No Mission or Vision Statement

BACKGROUND:

Surfers Healing was founded by Israel and Danielle Paskowitz. Their son, Isaiah, was diagnosed with autism at age three. Like many autistic children, he often suffered from sensory overload-- simple sensations could overwhelm him. The ocean was the one place where he seemed to find respite.

A former competitive surfer, Israel hit upon an idea--with Isaiah on the front of his surfboard, and Izzy steering from the back, the two spent the day surfing together. Surfing had a profound impact on Isaiah. Israel and Danielle decided they wanted to share this unique therapy with other autistic children. They began to host day camps at the beach where autistic children and their families could be exposed to a completely new experience of surfing.

FISCAL IMPACT:

Charitable contributions would go towards funding the programs that are offered. This program is completely free to the autistic kids and their families

BOARD OF DIRECTORS:

Isreal Paskowitz
Danielle Paskowitz

CHARITABLE GRANT RECOMMENDATION

Recipient: **VETERANS FIRST** (12/07/2012)
Location: 1540 East Edinger Ave, Suite D, Santa Ana, CA 92705
Purpose: Offers Support Services to Veterans
Website: www.veteransfirstoc.org
Revenue: \$1,461,310

MISSION/VISION:

Veterans First mission is to honor every brave man or woman who has served this country in the United States Military by helping to restore dignity to those whose sacrifices defending the freedoms that we cherish have left them in need. Every person who raises their hand and takes the pledge to defend our country is a hero. Until there are no American heroes sleeping in the streets, in cars, parks or in alleys, we will be here for them just as they were there for all of us.

BACKGROUND:

Veterans First is the only 501c(3) agency in Orange County that works to provide services exclusively to our region's homeless and at-risk veterans. Their organization provides a multitude of services including housing, meals, case management, life skills, mental health counseling, benefit counseling, transportation, as well as job training and employment placement assistance. Veterans First works with many regional and national organizations such as the National Coalition of Homeless Veterans (NCHV), Vietnam Veterans of America (VVA), the American Legion, Elks Club, AMVETS, Veterans of Foreign Wars (VFW), Disabled American Veterans (DAV), Wounded Warrior Battalion – MCB Camp Pendleton, Soldiers Project and the Orange County Continuum of Care.

One of Veterans First's founding beliefs is that the most effective way to assist the veterans in our program is a "Veterans helping Veterans" strategy. Through this model, they place their incoming vets within a structured, substance-free environment with those vets who are on the successful track of turning their lives around.

FISCAL IMPACT:

Charitable contributions would go towards funding the programs that are offered. This program is completely free to Veterans.

BOARD OF DIRECTORS: