



PROCEDURAL ITEMS FOR THE CMFA SUMMARY AND RECOMMENDATIONS

Items: A1, A2, A3

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



JESUIT HIGH SCHOOL SUMMARY AND RECOMMENDATIONS

Applicant:	Jesuit High School
Action:	Initial Resolution
Amount:	\$10,800,000
Purpose:	Finance and Refinance a Project for Jesuit High School located in Unincorporated County of Sacramento, California
Activity:	Private School
Meeting:	March 15, 2013

Background:

The Jesuit High School is a fully-accredited, independent, college preparatory, Catholic, boys private high school. For nearly 50 years, Jesuit High School has challenged students with a rigorous academic program in the classical, Jesuit tradition. Today, that tradition continues through a comprehensive study of the liberal arts and a strong commitment to a Jesuit mission that prepares students for college and beyond awareness of the human situation, and to acquire the tools needed for effective personal and moral participation.

In January of 1961, the Society of Jesus purchased twenty-one acres of the Horst Ranch property which was to be used for the school campus. The school opened its doors in 1963 to 93 freshmen students. At the time, the faculty consisted of six Jesuit priests and one lay person. In 1964, the campus was expanded with the purchase of 21 acres. Today, Jesuit High School is a four-year college preparatory conducted by the Society of Jesus (Jesuits). Current enrollment is at capacity of 1,100 students. The School continues to be blessed with the strong support of the students, alumni and their families, together with the good will and interest of the many friends of the greater Sacramento community.

The Project:

Proceeds of the Bonds will be used to finance and refinance the acquisition, construction, renovation and equipping of various educational facilities, which may include but are not limited to skyway, elevator, air conditioning, Student Athletic Center, classroom and laboratory facilities, all located on the campus of Jesuit High School at 1200 Jacob Lane, Carmichael, Unincorporated County of Sacramento, California 95608.

The County of Sacramento:

The County of Sacramento is a member of the CMFA and a TEFRA hearing is scheduled for April 9, 2013. Upon closing, the County is expected to receive approximately \$6,800 as part of CMFA's sharing of Issuance Fees.

Proposed Financing:

Sources of Funds:

Tax-Exempt Bond Proceeds:	<u>\$10,800,000</u>
Total Sources:	\$10,800,000

Uses of Funds:

Refunding of 2010 Bonds:	\$ 6,633,146
New Project:	\$ 3,988,954
Bank Counsel & Fees:	\$ 10,000
Cost of Issuance:	<u>\$ 167,800</u>
Total Uses:	\$10,800,000

Terms of Transaction:

Amount:	\$10,800,000
Rate:	Fixed
Maturity:	2023
Collateral:	Deed of Trust
Bond Purchasers:	Private Placement
Estimated Closing:	April 2013

Public Benefit:

Jesuit High School incorporates community service as part of their curriculum. Service is a part of the Jesuit tradition and the goal of their students is to become lifelong "Men for and with Others". Freshmen, sophomore and junior grade levels are required to complete a minimum 16 hours of community service while seniors are bound to complete 50 hours of community service. Community service projects include working with the homeless, feeding the hungry, working with the disabled or physically or mentally challenged. At Jesuit, compassion, humility, gratitude, and generosity cannot help but exude from one's Spirit when their student's serve others.

Roughly 20% of the student body receives financial assistance. For the school's 2012 – 2013 school year over \$1.0 million was awarded to those students that applied and demonstrated a financial need.

Finance Team:

Purchaser:	Umpqua Bank
Bond Counsel:	Jones Hall, PLC
Borrower Counsel:	Meissner, Joseph & Palley, Inc.
Purchaser Counsel:	Seyfarch, Shaw LLP
Issuer Counsel:	Jones Hall, PLC
Financial Advisor:	Dowdell Financial Services

Recommendation:

It is recommended that the CMFA Board of Directors adopt an Initial Resolution authorizing finance and refinance the acquisition, construction, improvement, renovation and equipping of various educational facilities, all located on the campus of Jesuit High School in the unincorporated portion of the County of Sacramento.

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



HAWTHORNE APARTMENTS SUMMARY AND RECOMMENDATIONS

Applicant: Telacu Homes, Inc. / Pacific West Communities, Inc.

Action: Amended & Restated Resolution

Amount: \$50,000,000 (Not to Exceed)

Purpose: Finance Affordable Multi-Family Rental Housing Project
Located in the City of Hawthorne, Los Angeles County,
California

Activity: Affordable Housing

Meeting: March 15, 2013

Background:

Forty years ago, TELACU was established as a pioneering institution committed to service, empowerment, advancement, and the creation of self-sufficiency. Chartered as a Community Development Corporation (CDC), TELACU was initially funded through federal legislation authored by Senators Robert F. Kennedy and Jacob K. Javits to revitalize urban, underserved communities throughout the United States.

Utilizing a unique business model – The TELACU Model – for community and economic development, each and every business TELACU owns and operates has a double bottom line – profitability that is inseparable from social impact. The parent, non-profit CDC owns and operates a Family of Companies called TELACU Industries. These for-profit businesses not only provide valuable products and services to the community; but they also provide the economic means for TELACU to sustain its non-profit community-focused entities.

The TELACU Model is based upon the belief that there is no more viable business venture than one that is economically sound, enhances the community, and positively impacts people's lives. Quality, affordable homes are developed for first-time homeowners, and beautiful residential complexes are constructed and operated for families and senior citizens. New community assets like schools, infrastructure, shopping centers, and municipal facilities are built, creating well-paying jobs and revitalized communities for local residents. Responsive financial institutions are managed to provide access to capital for small business owners and hardworking families. And educational opportunities are expanded to create a greater future for young people and veterans.

Pacific West Communities, Inc. (“PWC”) was formed as a real estate development and financing firm specializing in the construction and rehabilitation of affordable workforce housing throughout the western United States. With a particular emphasis on the use of the affordable housing tax credit, PWC and its related companies develop multi-family and senior citizen housing in the states of California, Arizona, New Mexico, Utah, Oregon, Montana, Idaho, Nevada, Colorado, Washington, and Wyoming. Currently PWC owns and operates approximately 110 developments with over 6000 units of affordable housing.

The Project:

The Hawthorne Apartment project is a new construction multi-family mixed use housing development located in the City of Hawthorne. The project will consist of 127 units of 2 story garden style apartment homes. The units will consist of one, two and three bedrooms; with one bath and a private patio/balcony. The scope of the work will include a community building, laundry rooms, leasing office, maintenance facilities, exercise rooms and a computer room. The project will be energy efficient by using Energy Star specifications. This financing will create 127 units of affordable housing for the City of Hawthorne for 55 years. There will also be a small retail commercial building constructed on the front of the property

The City of Hawthorne:

The City of Hawthorne will need to become a member of the CMFA and hold a TEFRA hearing. Upon closing, the City is expected to receive approximately \$17,500 as part of CMFA’s sharing of Issuance Fees.

Proposed Construction Financing:

Sources of Funds

Tax-Exempt Bond:	\$33,404,418
Tax-Exempt Bond B:	\$14,000,000
Tax Credit Equity:	\$ 4,360,365
Deferred Costs:	\$ 937,043
Deferred Developer Fee:	<u>\$ 2,500,000</u>
Total Sources:	\$55,201,826

Uses of Funds:

Land Acquisition:	\$ 3,505,000
New Construction:	\$41,667,470
Construction Contingency:	\$ 1,800,000
Financing Costs:	\$ 1,221,926
Architecture & Engineering:	\$ 600,000
Other Soft Costs:	\$ 2,770,387
Developer Fee:	\$ 2,500,000
Soft Costs Contingency:	\$ 200,000
Reserves:	<u>\$ 937,043</u>
Total Uses:	\$55,201,826

Terms of Transaction:

Amount:	\$50,000,000 (Not to Exceed)
Maturity:	35 years
Collateral:	Deed of Trust on property.
Offering:	Private Placement.
Estimated Closing:	December, 2013

Public Benefit:

A total of 127 families will now enjoy high quality, independent, affordable housing in the City of Hawthorne. Services at the complex will include a community room, lounge, and outdoor space for seating and relaxing. The new construction of this project will provide affordable living in the City of Hawthorne for 55 years.

Percent of Restricted Rental Units in the Project: 100%
40% (51 Units) restricted to 50% or less of area median income households; and
60% (76 Units) restricted to 60% or less of area median income households.
Unit Mix: One, two and three bedroom
Term of Restriction: 55 years

Finance Team:

Lender:	TBD
Bond Counsel:	Orrick, Herrington & Sutcliffe, LLP
Issuer Counsel:	Jones Hall, PLC
Lender Counsel:	TBD
Borrower Counsel:	Katten Muchin Rosenman LLP

Recommendation:

It is recommended that the CMFA Board of Directors approve an Amended Restated Resolution of \$50,000,000 for the Hawthorne Apartments affordable housing project located in the City of Hawthorne, Los Angeles County, California.

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



LOS ROBLES APARTMENTS SUMMARY AND RECOMMENDATIONS

Applicant: Community Housing Works

Action: Resolution

Amount: \$1,500,000

Purpose: Finance Affordable Housing Located in the City of Vista,
County of San Diego, California

Activity: Affordable Housing

Meeting: March 15, 2013

Background:

Community Housing Works (“CHW”) has a successful 27-year history as a developer and owner of affordable rental apartments in urban, suburban and rural communities across San Diego County. Having completed over 1,600 rental and cooperative apartments in 29 complexes, they currently have some 300 apartments in progress. As a leader in San Diego’s affordable multi-family community, they both build new complexes to alleviate the housing need in San Diego and they acquire and preserve older buildings to revitalize neighborhoods.

Working hard to create a new standard for what affordable housing can and should look like, many of their complexes have won national awards.

Their complexes have also received recognition in Time Magazine and Design Journals, and have been featured on the cover of an Urban Land Institute's guide to affordable housing programs. The California League of Cities, the Pacific Coast Builders, the California Redevelopment Association, and various local organizations have also recognized CHW projects. This is our third project with CHW.

The Project:

The Los Robles Apartments is an Acquisition / Rehabilitation of an affordable housing complex located in the City of Vista. The complex is a 39-year old, two and three story garden apartment complex consisting of 12 residential buildings and a community building on 4.36 acres of land. Residential improvements include new kitchen cabinets, countertops, Energy Star appliances, bathroom appliances, interior flooring, hard-wired smoke detectors, new energy efficient windows, and a new roof. In addition, the planned photovoltaic solar system will provide

domestic hot water and help further reduce energy costs for the tenants. The property serves very low, low and moderate income residents. With this acquisition the property affordability period will be extend for another 55 years.

The property will have solar panels on some roofs that will generate electricity to serve the common areas and site lighting, which will reduce operational costs. The tenants will enjoy a common area, included the community building with management offices, maintenance offices, community room, restrooms, computer center and laundry facility, as well as three tot lots, a basketball court, green belt, walking path and parking lots.

The Borrower has requested the Authority to issue and sell a series of taxable bonds for the purpose of financing the acquisition, construction/rehabilitation and development of multifamily housing projects for persons and families of low and very low income. The issuance of the Taxable Bonds, in one or more series and in an aggregate principal amount will not to exceed \$1,500,000 and the final maturity date shall not be more than 40 years from the date of issuance.

The City of Vista:

The City of Vista is a member of the CMFA and held a TEFRA hearing on October 12, 2012. Upon closing, the City is expected to receive up to \$7,187 as part of the CMFA’s sharing of Issuance Fees.

Project Financing:

Sources of Funds:	<u>Construction</u>	<u>Permanent</u>
Tax-Exempt Bond Proceeds:	\$10,000,000	\$ 5,210,000
Taxable Bond Proceeds:	\$ 1,500,000	\$ 1,500,000
Developer Equity:	\$ 0	\$ 405,000
LIH Tax Credit Equity:	\$ 286,322	\$ 5,726,436
Refunds	\$ 0	\$ 90,000
Equity:	<u>\$ 7,025,144</u>	<u>\$ 5,880,000</u>
Total Sources:	\$18,811,466	\$18,811,436

Uses of Funds:	
Acquisition / Land Purchase:	\$ 6,355,000
On & Off Site Costs:	\$ 436,435
Hard Construction Costs:	\$ 5,707,506
Architect & Engineering Fees:	\$ 323,400
Contractor Overhead & Profit	\$ 710,555
Developer Fee:	\$ 1,891,810
Relocation:	\$ 463,600
Cost of Issuance:	\$ 109,982
Reserves:	\$ 1,075,034
Capitalized Interest:	\$ 316,551
Other Soft Costs (Marketing, etc.)	<u>\$ 2,496,597</u>
Total Uses:	\$18,811,436

Terms of Transaction:

Tax-Exempt:	\$10,000,000
Taxable:	\$ 1,500,000
Maturity:	18 years
Taxable:	\$1,500,000
Maturity:	40 years
Collateral:	Deed of Trust on property.
Bond Purchasers:	Private Placement.
Estimated Closing:	March 2013

Public Benefits:

The Los Robles Apartments will provide 75 affordable apartments for low-income households with very low incomes. Vista's low-income community has a serious need for affordable housing. This project will help supply the area with affordable housing for 55 years. The services offered to residents include after school programs for 10 hours per week and a bona fide service coordinator/social worker.

Percent of Restricted Rental Units in the Project: 100%

31% (23 units) restricted to 50% or less of area median income households; and

52% (66 units) restricted to 60% or less of area median income households.

Unit Mix: 1, 2, and 3 bedrooms

Term of Restrictions: 55 years

Finance Team:

Lender:	Union Bank, N.A.
Bond Counsel:	Jones Hall, PLC
Issuer Counsel:	Jones Hall, PLC
Lender Counsel:	Rutan & Tucker, LLP
Borrower Counsel:	Gubb & Barshay LLP
Borrower Consultant:	California Housing Partnership Corporation

Recommendation:

It is recommended that the CMFA Board of Directors approve a Final Resolution of \$1,500,000 for an affordable housing facility located in the City of Vista, County of San Diego, California.



MACARTHUR APARTMENTS SUMMARY AND RECOMMENDATIONS

Applicant:	AMCAL Enterprises, Inc.
Action:	Final Resolution
Amount:	\$10,276,152
Purpose:	Finance the New Construction of a Multifamily Affordable Housing Project Located in the City of Oakland, County of Alameda, California
Activity:	Affordable Housing
Meeting:	March 15, 2013

Background:

AMCAL strives to develop high-quality, service and amenity-enriched housing for families and individuals at all ranges of the economic spectrum, from special needs to homeownership. Further, it is their mission to seize advantage of their vertically integrated companies: Development, Construction and Asset Management, to ensure that the developments are created in the most economically and ecologically efficient manner. It is their commitment to continue to deliver the highest quality possible at each and every community developed by AMCAL.

AMCAL is one of the most active and financially strongest affordable housing developers in the state. AMCAL has completed to occupancy 42 affordable apartment and workforce condominium developments with 3,717 restricted units throughout California since 1998. In addition, 402 units are under construction in 8 developments through 2013. All affordable apartments were funded by 4% or 9% tax credits, and reserved for very low and low-income households (30-60% of the County's Area Median Income).

The Project:

MacArthur Apartments is a 31-unit development located in the city of Oakland. The property consists of 14 one-bedroom units, 7 two-bedroom units, and 10 three-bedroom units on approximately .57 acres. 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 electric space heating. The property will include 1,041 square feet of retail space, a community room, tot lot, and barbecue area and laundry facilities. The project will include instructor led educational,

health and wellness or skill building classes. This project will provide affordable housing for a period of 55 years.

The County of Alameda:

The County of Alameda is a member of the CMFA and held a TEFRA hearing on November 11, 2012. Upon closing, the County is expected to receive approximately \$6,425 as part of the CMFA's sharing of Issuance Fees.

Project Financing:

Sources of Funds:	<u>Construction</u>	<u>Permanent</u>
Tax-Exempt Bond Proceeds:	\$10,276,152	\$ 2,860,000
Deferred Developer Fee:	\$ 1,840,326	\$ 3,346,852
LIH Tax Credit Equity	\$ 95,916	\$ 6,002,542
Direct & Indirect Public Funds:	<u>\$ 5,188,000</u>	<u>\$ 5,188,000</u>
Total Sources:	\$17,397,394	\$17,397,394

Uses of Funds:

Acquisition/Land Purchase:	\$ 1,100,000
On & Off Site Costs:	\$ 765,425
Hard Construction Costs:	\$ 8,533,707
Architect & Engineering Fees	\$ 700,000
Contractor Overhead & Profit	\$ 998,097
Developer Fee:	\$ 1,840,326
Cost of Issuance:	\$ 541,164
Capitalized Interest:	\$ 348,362
Other Soft Costs (Marketing, etc.):	<u>\$ 2,540,313</u>
Total Uses:	\$17,397,394

Terms of Transaction:

Amount:	\$10,276,152
Maturity:	15 years.
Collateral:	Deed of Trust on property.
Bond Purchasers:	Private Placement.
Estimated Closing:	April, 2013

Public Benefit:

The MacArthur Multifamily Affordable Apartments will provide 31 affordable apartments for low-income and very low income families. Oakland's low-income community has a serious need for senior affordable housing. This project will help supply the area with affordable housing for another 55 years.

Percent of Restricted Rental Units in the Project: 100%

97% (30 units) restricted to 50% or less of area median income households; and

3% (1 unit) restricted to 60% or less of area median income households.

Unit Mix: 1, 2, & 3 bedroom

Term of Restrictions: 55 years

Finance Team:

Lender:	Citibank, N.A.
Bond Counsel:	Orrick Herrington & Sutcliffe, LLP
Issuer Counsel:	Jones Hall, PLC
Lender Counsel:	Eichner & Norris PLLC
Borrower Counsel:	Bocarsly, Cowan, Esmail & Arndt

Recommendation:

It is recommended that the CMFA Board of Directors adopt a Final Resolution in the amount of \$10,276,152 of tax-exempt private activity bonds to finance the new construction of an affordable housing project located in the City of Oakland, Alameda County, California.



BIOLA UNIVERSITY SUMMARY AND RECOMMENDATIONS

Applicant:	Biola University
Action:	Final Resolution
Amount:	\$40,000,000
Purpose:	Finance the Costs of Construction of Certain Capital Improvements at Biola University located in the City of La Mirada, California.
Activity:	Private University
Meeting:	March 15, 2013

Background:

Founded in 1908, Biola University is a California non-profit religious corporation, organized and existing under the laws of the State of California. The University, containing six schools, offers four baccalaureate degrees in 39 majors, 18 masters and eight doctoral degrees and its commitment to academic excellence is firmly rooted in its adherence to an in-depth, knowledgeable and living Christianity. For the fall term of the 2012-2013 school year, the University enrolled 4,276 undergraduate and 1,965 graduate students.

Originally named the Bible Institute upon its foundation, the school was renamed Biola College in 1949 and Biola University in 1981. The campus is located on the border of the Counties of Los Angeles and Orange in Southern California, inhabiting 95 acres adjacent to residential communities in La Mirada, California. The University comprises more than 1.4 million square feet of building space in 43 major buildings, many of which have been recently renovated. Included in this group are a state-of-the-art library, ten residence halls and apartment complexes, four dining locations, a concert hall, athletic and recreational facilities and the Rose of Sharon Chapel. The University also owns a Professional Building, and eight-apartment complexes and 12 single-family homes within one block of campus for student housing and/or investment purposes.

This will be the second transaction with Biola University.

The Project:

Proceeds from the bonds will be used to : (i) finance the construction, renovation, equipping and improvement of certain educational facilities located on the University's campus at 13800 Biola Avenue, La Mirada, California 90639, including a new dormitory, parking facilities, heating and cooling infrastructure, and other miscellaneous improvements of the University, (ii) fund miscellaneous capital expenditures of the University, and (iii) pay costs of issuance of the Bonds and other related costs.

The City of La Mirada

The City of La Mirada is a member of the CMFA and is scheduled to hold a TEFRA hearing on March 26, 2013. Upon closing, the City is expected to receive approximately \$11,666 as part of the CMFA's sharing of Issuance Fees.

Project Financing:

Sources of Funds:

Tax-Exempt Bond Proceeds:	\$36,925,000
Net Premium:	<u>\$ 3,086,731</u>
Total Sources:	\$40,011,731

Uses of Funds:

Project Construction Fund:	\$36,000,000
Other Fund Deposits (CAPI):	\$ 3,569,417
Costs of Issuance:	\$ 242,701
Underwriters Discount:	\$ 197,453
Additional Proceeds:	<u>\$ 2,159</u>
Total Uses:	\$40,011,731

Terms of Transaction:

Amount:	\$40,000,000
Maturity:	30 Years
Collateral:	Deed of Trust on Property
Bond Purchasers:	Public Offering
Rating:	Anticipated Rating - Baa1
Estimated Closing:	April 2013

Public Benefit:

The financing will improve the educational experience for the approximately 4,276 undergraduate and 1,965 graduate students.

Finance Team:

Underwriter:	Barclays
Bond Counsel:	Hawkins, Delafield, & Wood, LLP
Borrower Counsel:	Schmiesing Blied Stoddard & Mackey, LLP
Underwriter Counsel:	Squires Sanders, LLP
Issuer Counsel:	Jones Hall, PLC
Rating Agency:	Moody's Investors Service

Recommendation:

It is recommended that the CMFA Board of Directors adopt a final resolution authorizing the issuance of revenue bonds in the amount not to exceed \$40,000,000 to finance the costs of the construction of certain capital improvements at Biola University, Inc.'s campus located in the City of La Mirada, County of Los Angeles, California.



CITY OF SAN RAFAEL SUMMARY AND RECOMMENDATIONS

Applicant: City of San Rafael

Action: Approve JPA Amendment & Membership

Amount: \$7,500,000

Purpose: To Amend an Existing Joint Exercise of Powers Agreement relating to the San Rafael Joint Powers Financing Authority for the purpose of adding the CMFA as a member

Activity: Joining a JPA

Meeting: March 15, 2013

Background:

The City of San Rafael (the “City”) and the San Rafael Redevelopment Agency (the “Agency”) created a joint exercise of powers authority, known as the San Rafael Joint Powers Financing Authority (the “JPFA”), pursuant to a Joint Exercise of Powers Agreement dated as of April 20, 1992 (the “Original Agreement”).

Pursuant to recent amendments to the Community Redevelopment Law enacted by ABx1 26, the Agency has been dissolved and has been succeeded by the San Rafael Redevelopment Successor Agency (the “Successor Agency”). However, pursuant to Health & Safety Code Section 34187(b), which was enacted by AB 1484, the Successor Agency will dissolve within one year after the last debt of the Successor Agency has been satisfied (the “dissolution date”). The Successor Agency’s last debt will be satisfied before currently outstanding debt of the JPFA will mature. Although the Successor Agency and the City are comfortable that, since some of the bonds maturing after the dissolution date were issued prior to the passage of ABx1 26, that the Successor Agency will not dissolve until such bonds have paid notwithstanding the passage of ABx1 26. However, the City would like to have the option to use the JPFA on future financings, and because the City believes that is necessary for a joint exercise of powers agreement to have two members, the City wishes to amend the Original Agreement pursuant to an Amended and Restated Joint Exercise of Powers Agreement (the “Amended Agreement”) to add the California Municipal Finance Authority (the “CMFA”) as a third member and to ultimately replace the Successor Agency as the second party.

The JPFA is a single purpose entity controlled by the City and, pursuant to the Amended Agreement, its sole purpose is assisting the City with financings. The JPFA is governed by a governing body that is composed of all of the members of the City Council of the City. The officers of the JPFA are staff members of the City. After passage of the applicable challenge period relating to the Successor Agency's execution of the Amended Agreement, CMFA and the City will be the only members of the JPFA.

The JPFA has two series of outstanding JPA lease revenue bonds. The first one was issued in 2003, and only a portion of the final maturity, being April 1, 2033, remains outstanding. The lease revenue bonds issued in 2012 refunded all of the 2003 bonds, other than a portion of the bonds maturing on April 1, 2033, which was kept outstanding in order to preserve the existence of the JPFA. The addition of the Authority as a member of the JPFA would allow, in addition to future financing flexibility, the ability of the JPFA to call the remaining outstanding 2003 bonds for early redemption.

Liability Issues for the CMFA:

By approving this transaction, CMFA will become a member of the JPFA, but will have no role in any future financing other than the right to approve any such financing to ensure that it meets then current CMFA guidelines. CMFA has no liability of any kind for the obligations of the JPFA. CMFA will have no ongoing responsibilities for the administration or operation of the JPFA or maintenance of any bonds of the JPFA. CMFA counsel fees, as well as a transaction fee, will be paid from proceeds of the bond financing.

Potential Conflict of Interest

The firm of Jones Hall served as bond counsel and disclosure counsel for the current transaction and is representing the City in connection with the Amended Agreement. Accordingly, the interests of Authority, the City and the JPA potentially and/or actually conflict with one another. Under applicable rules of professional ethics, Jones Hall must obtain the informed written consent of the clients to be jointly represented. Jones Hall has filed with the Authority a proposed form of written consent.

Public Benefit:

The 2012 refinancing will generate debt service savings for the City. The 1999 Bonds and the 2003 COPs financed public improvements benefiting the residents of the City.

Finance Team:

Issuer:	City of San Rafael
Financial Advisor:	NHA Advisors
Underwriter:	Stifel Nicolaus
Underwriters Counsel:	Quint & Thimmig, LLP
Bond/Disclosure Counsel:	Jones Hall, PLC
CMFA Counsel:	Jones Hall, PLC

Recommendation:

It is recommended that the CMFA Board of Directors adopt a Resolution authorizing the execution of an Amended and Restated Joint Exercise of Powers Agreement by and among the City of San Rafael, the San Rafael Redevelopment Successor Agency and California Municipal Finance Authority with respect to the San Rafael Joint Powers Financing Authority.

It is also recommended that the Authority Board of Directors also approve the execution and delivery to Jones Hall, A Professional Law Corporation, of Authority's written consent to the joint representation of Authority, the JPFA and the City of San Rafael in connection with the execution and delivery of the Amended Agreement.



SAN DIEGO NATURAL HISTORY MUSEUM SUMMARY AND RECOMMENDATIONS

Applicant: San Diego Natural History Museum

Action: First Amendment to a Master Loan Agreement

Amount: \$13,000,000

Purpose: Finance and Refinance the Acquisition, Improvement, Renovation, Remodeling, Furnishing and Equipping of Facilities for San Diego Society of Natural History located in the City of San Diego, San Diego County, California.

Activity: Cultural Facility

Meeting: March 15, 2013

Background:

Founded in 1874, the San Diego Society of Natural History is the oldest scientific institution in southern California, and the third oldest west of the Mississippi. In its initial years, the Society was the region's primary source of scientific culture, serving a small but growing community eager for information about its natural resources. Early society members established a weather station, petitioned to create Torrey Pines State Reserve, and garnered support for the new San Diego Zoological Society.

The Mission of the San Diego Natural History Museum is "To interpret the natural world through research, education and exhibits; to promote understanding of the evolution and diversity of southern California and the peninsula of Baja California; and to inspire in all a respect for nature and the environment."

Their Purpose:

- To emphasize this unique and diverse region while maintaining a global perspective;
- To collect and preserve scientific specimens for research and as a continuous record of the changing world for future generations;
- To serve as a center for the scientific study of biological diversity and evolution;
- To provide dynamic leadership in natural history and environmental education through exhibits, publications, and educational programs, striving to make this outreach relevant to all the people of the San Diego region;

- To foster cooperative efforts in natural history research and education throughout our region.

Their Vision: The San Diego Natural History Museum will be the premier collections-based environmental education and natural history research resource in our region. We will provide programs that are timely, user-friendly, and relevant to the real-life needs of the diverse populations of the San Diego-Baja California region today and tomorrow.

The Project:

The San Diego Natural History Museum desires to: (a) refund the certificates of participation, dated December 1, 1998, delivered on January 12, 1999, evidencing direct undivided fractional interests of the owners thereof in lease payments to be made by the County as rental for certain real property pursuant to a lease agreement to benefit the Borrower (the "1999 Certificates"), the proceeds of which were used by the Borrower to finance the cost of acquiring, constructing, installing, equipping and furnishing the real property and improvements to the San Diego Natural History Museum (the "Museum") located at 1788 El Prado, San Diego, California (the "Leased Property"), and to pay the costs of issuance of the 1999 Certificates, (b) prepay the \$1,300,000 loan agreement, dated as of July 1, 2006, by and among Wells Fargo Institutional Securities, LLC, the California Infrastructure and Economic Development Bank and the Borrower (the "2006 Loan"), the proceeds of which loan were used to finance the cost of acquisition and installation of certain equipment including chillers, humidifiers, dehumidifiers and controllers located at the Museum, as well as the cost of issuance associated with the 2006 Loan, (c) refinance two loans totaling \$488,750 (the "Mortgage Loans"), the proceeds of which loans were used to finance the cost of acquiring a warehouse facility located at 1339 Roosevelt Street, National City, California (the "Owned Property"), (d) finance the acquisition and installation of certain improvements to the Museum (the "2012 Projects"), and (e) pay the costs of issuance in connection with the financing.

San Diego Natural History Museum has approached First Republic for approval of the sale of the Warehouse property which was part of the CMFA 2012 financing; (c) refinance two loans totaling \$488,750 (the "Mortgage Loans"), the proceeds of which loans were used to finance the cost of acquiring a warehouse facility located at 1339 Roosevelt Street, National City, California (the "Owned Property"). The sale of the Warehouse is separate from the Museum and of limited use so First Republic has approved the sale from a credit perspective. The Master Loan Agreement will be amended to reflect the approval of the sale.

The County of San Diego:

The County of San Diego is a member and held a TEFRA hearing on June 26, 2012. Upon closing, the County will receive approximately \$7,666 as part of CMFA's sharing of Issuance Fees.

Proposed Financing:

Sources of Funds:

Tax-Exempt Bond Proceeds:	<u>\$12,861,000</u>
Total Sources:	\$12,861,000

Uses of Funds:

Refi. 1998 COPS:	\$11,200,000
Refi 2006 HVAC Loan:	\$ 1,092,000
Refi Purchase of Warehouse Facility:	\$ 449,000
Costs of Issuance:	<u>\$ 120,000</u>
Total Uses:	\$12,861,000

Terms of Transaction:

Amount:	\$13,000,000
Maturity:	July 2042
Collateral:	Deed of Trust
Bond Purchasers:	Private Placement
Estimated Closing:	July 2012

Public Benefit:

The San Diego Natural History Museum is a premier collections-based environmental education and natural history research resource in the San Diego region. They provide programs that are timely, user-friendly, and relevant to the real-life needs of the diverse populations of the San Diego-Baja California region today and tomorrow

Finance Team:

Direct Purchase Bank:	First Republic Bank
Bond Counsel:	Quint & Thimmig, LLP
Direct Purchase Counsel:	Kutak Rock, LLP
Issuer Counsel:	Jones Hall, APLC
Borrower Counsel:	Law Offices of Elisabeth Eisner

Recommendation:

It is recommended that the CMFA Board of Directors adopt a Resolution the form and authorizing execution of a first amendment to a Master Loan Agreement, dated as of August 1, 2012, by and among First Republic Bank, California Municipal Finance Authority and The San Diego Society of Natural History (d/b/a The San Diego Natural History Museum), and approving official actions.



LAMMERSVILLE JOINT UNIFIED SCHOOL DISTRICT SUMMARY AND RECOMMENDATIONS

Applicant: Lammersville Joint Unified School District

Action: Approve JPA Creation & Membership

Amount: Approx. \$30,000,000

Purpose: To execute a Joint Exercise of Powers Agreement to create the Lammersville Schools Finance Authority

Activity: Forming a JPA

Meeting: February 22, 2013

Background:

Lammersville Joint Unified School District (the "School District") is a joint unified school district serving the Mountain House community in San Joaquin County.

The School District wishes to establish a joint exercise of powers authority (the "Lammersville JPA") to assist it with financings from time to time. Most immediately, as described below, the School District wishes to undertake, with the assistance of the Lammersville JPA, a lease financing of the acquisition and construction of a new high school.

The Lammersville JPA will be a single purpose entity controlled by the School District and, pursuant to the Joint Exercise of Powers Agreement for the Lammersville JPA, its sole purpose will be assisting the School District with financings. The Lammersville JPA will be governed by a governing body that is composed of all of the members of the Governing Board of the School District. The officers of the Lammersville JPA are staff members of the School District.

The Joint Exercise of Powers Agreement for the Lammersville JPA provides that the Lammersville JPA will not issue bonded indebtedness without the prior written approval of the CMFA, which will not be unreasonably withheld or delayed.

On February 22, 2013, the CMFA approved its Resolution No. 13-20 authorizing the execution and delivery of a joint exercise of powers agreement with the Lammersville Joint Unified School District (the "District") relating to the Lammersville Schools Finance Authority (the "JPA"). The

District and the JPA plan to enter into a lease financing arrangement to finance the acquisition and construction of a new high school. The agreement forming the JPA requires the JPA to obtain the written consent of the CMFA before entering into such a transaction. Jones Hall has represented and proposes to continue to represent the CMFA, the District and the JPA in connection with the agreement forming the JPA and the lease financing arrangement.

The interests of the CMFA, the District and the JPA potentially and/or actually conflict with one another. Under applicable rules of professional ethics, Jones Hall must obtain the informed written consent of the clients to be jointly represented. Jones Hall has filed with the Authority a proposed form of written consent.

The project:

The School District intends to undertake a lease financing for the purpose of financing the acquisition and construction of a high school facility known as the Mountain House High School, that will be owned and operated by the School District. The School District will cause the Lammersville JPA to issue short-term notes (the "Notes"), and the proceeds of the Notes will fund (i) acquisition and construction of the high school facility, (ii) capitalized interest on the Notes through their maturity date and (iii) the costs of issuing the Notes.

Security for the Notes. The School District expects to repay the Notes with funds from the State of California's School Facility Program. The scheduled maturity date of the Notes (most likely a three-year maturity) will correspond to the expected receipt of funds from the School Facility Program.

However, the School District wishes to guard against any adverse consequences that might arise if the Notes were to mature prior to the School District's receipt of funds from the School Facility Program. Consequently, the Notes will also be payable from "Revenues," which will consist primarily of lease payments to be made by the School District under a Lease Agreement between the School District and the Lammersville JPA.

In order to facilitate the proposed lease structure, the School District will first lease one of its school facilities to the Lammersville JPA under a Site Lease, and the Lammersville JPA will sublease the school facility back to the School District under the Lease Agreement.

The School District's lease payments under the Lease Agreement will correspond in time and amount to the payments of interest on the Notes, although the capitalized interest would act as a credit against the lease payment obligation. The lease payments will be general unsecured obligations of the School District, payable from any legally available source of funds of the School District.

The Lease Agreement will also provide that if, on the 90th day prior to the final maturity date of the Notes, the Lammersville JPA does not have sufficient moneys on hand to pay the Notes on their scheduled maturity date, the Lammersville JPA will be obligated to institute proceedings to issue refunding obligations. The refunding obligations would generate sufficient revenues to pay off the Notes and would be payable from the School District's lease payments under the Lease Agreement. The term of the refunding obligations could be short to reflect the School District's continued expectation to receive moneys for Mountain House High School from the School

Facility Program, if applicable, or the refunding obligations could be structured as long-term financing. The lease payment schedule under the Lease Agreement would automatically change upon issuance of the refunding obligations to match the debt service schedule for the refunding obligations.

Liability Issues for CMFA:

By approving this transaction, CMFA will become a member of the Lammersville JPA, but will have no role in the proposed 2013 financing. CMFA has no liability of any kind for the obligations of the Lammersville JPA. The CMFA will have no ongoing responsibilities for the administration or operation of the Lammersville JPA or maintenance of any bonds of the Lammersville JPA. As mentioned above, the Joint Exercise of Powers Agreement for the Lammersville JPA provides that the Lammersville JPA will not issue bonds without the prior written approval of CMFA, which will not be unreasonably withheld or delayed.

CMFA counsel fees, as well as a transaction fee, will be paid from proceeds of the bond financing.

The firm of Jones Hall will serve as bond counsel and disclosure counsel for the current transaction.

Terms of Current Transaction:

Amount:	\$30,000,000
Estimated Closing:	May 2013.

Public Benefit:

The proposed 2013 refinancing will allow the School District to accelerate construction of the Mountain House High School and thereby serve the local community.

Finance Team:

Issuer:	Lammersville Schools Finance Authority
Underwriter:	Stifel, Nicolaus
Bond/Disclosure Counsel:	Jones Hall, APLC

Recommendation:

It is recommended that the CMFA Board of Directors approve the proposed form of written consent and authorization for any board member to execute and deliver the written consent to Jones Hall.



INFORMATIONAL ITEMS FOR THE CMFA SUMMARY AND RECOMMENDATIONS

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



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

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

Total Donations 2004 - 2013: \$4,549,692



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

Community Gate Path -	\$ 12,796	Foundation at Fairplex (Big Yellow Bus) -	\$ 10,000
Concept 7 -	\$ 10,000	Foundation for Children's Dental Health -	\$ 3,061
Contra Costa Food Bank -	\$ 13,707	Foundation for CSU San Bernardino -	\$ 8,521
Courage To Be You -	\$ 25,000	Freedom Dogs -	\$ 5,000
Courageous Connections -	\$ 10,000	Freedom Station -	\$ 15,000
Court Appointed Special Advocates of OC -	\$ 10,000	Fresno County Economic Development Corp -	\$ 130
Cristo Rey High School -	\$ 10,000	Friends of Tulare County -	\$ 7,188
Dana Point 5th Marine Regiment Group -	\$ 5,000	Furnishing Hope of Orange County -	\$ 25,000
Dangerfield Institute of Urban Problems -	\$ 10,000	Gahr High School Athletic Department -	\$ 7,500
Daniel Hernandez Youth -	\$ 45,000	Gary Center -	\$ 20,000
Deaf Seniors Foundation -	\$ 5,000	Gary Sinise Foundation -	\$ 10,000
Desert AIDS Project -	\$ 20,000	Gathering Inn -	\$ 10,000
Desert ARC -	\$ 25,000	George Mark House -	\$ 30,000
Desert Cancer Foundation -	\$ 20,000	Get on the Bus -	\$ 10,000
Desert Samaritans -	\$ 10,000	Girl Scouts of Northern California -	\$ 10,000
Doors to Hope -	\$ 10,000	Good Sheppard -	\$ 20,000
Earned Assets Resouce Network -	\$ 10,000	Grace Land -	\$ 30,000
East Bay Children's Theater -	\$ 15,000	Great Northern Corporation -	\$ 5,000
East Bay Zoological Society -	\$ 5,127	Greater Stockton Foundation -	\$ 796
Eden Youth and Family Center -	\$ 2,778	Guardian Scholars (Fullerton) -	\$ 20,000
Eggelston Youth Center -	\$ 20,000	Guardian Scholars (UCLA) -	\$ 20,000
Eisenhower Medical Center -	\$ 23,445	Harbor House -	\$ 10,000
Elevate Your Game -	\$ 20,000	Harold Pump Foundation -	\$ 25,000
Elk Grove Youth Dance -	\$ 10,000	Healthy Neighborhoods Venture Fund -	\$ 27,712
Elmhurst Food Pantry -	\$ 2,778	Herald Christian Health Center -	\$ 2,500
EPIC -	\$ 5,000	High Sierra Resource Conserv & Dev Council -	\$ 25,000
Esalen -	\$ 10,000	Hispanic Chamber of Commerce Edu. Fund -	\$ 10,000
Eskaton Foundation -	\$ 15,000	Homefront San Diego -	\$ 10,000
Families Forward -	\$ 5,000	HOMES -	\$ 10,000
Family Crossroads -	\$ 15,000	Hope Through Housing Foundation -	\$ 10,000
Festival of Arts -	\$ 10,000	Hope University -	\$ 25,000
Fish Food Bank -	\$ 10,000	Housing California -	\$ 20,000
Fisher House -	\$ 35,000	Housing With Heart -	\$ 10,000
Food Bank of Contra Costa & Solano County -	\$ 15,000	Illumination Foundation -	\$ 15,000
Food Bank of Monterey County -	\$ 10,000	Imagine LA -	\$ 2,500
Food in Need of Distribution -	\$ 10,000	Indian Health Council -	\$ 10,000
Foster Family Service -	\$ 5,000	Industry Sheriffs Station YAL -	\$ 6,250

Total Donations 2004 - 2013: \$4,549,692



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

Injured Marine Semper Fi Fund -	\$ 20,000	Los Angeles Food Bank -	\$ 5,000
InnerCity Struggle -	\$ 10,000	Los Angeles Police Memorial Foundation -	\$ 15,000
Inspire Life Skills Training, Inc. -	\$ 3,750	Los Angeles Regional Food Bank -	\$ 10,885
Intervention Center for Early Childhood -	\$ 15,000	Lytle Creek Community Center -	\$ 7,500
Iraq Star -	\$ 20,000	Lytle Creek Senior Center -	\$ 5,000
IV Parks -	\$ 3,570	Maitri -	\$ 25,000
Jai Lao -	\$ 10,000	Make A Wish Foundation of LA -	\$ 30,000
Jenesse Center -	\$ 15,000	Manzanita Services -	\$ 5,000
John Glen High School -	\$ 10,000	Mar Vista Family Center -	\$ 10,000
John Tracy Clinic -	\$ 10,000	Marina Villag Jazz Band -	\$ 5,000
Joy Center -	\$ 40,000	Marjorie Mason Center -	\$ 15,000
JuneCo -	\$ 25,000	MARSOC Foundation -	\$ 20,000
Kennedy Commission -	\$ 5,000	Martha's Village and Kitchen -	\$ 15,000
Kern Bridges Youth Homes -	\$ 10,000	Mary Graham Children's Shelter Foundation -	\$ 2,589
Kern River Valley Senior Citizens -	\$ 10,000	Meals on Wheels -	\$ 2,500
Kettleman City Foundation -	\$ 4,253	Micke Grove Zoological Society -	\$ 2,589
Khmer Arts Academy -	\$ 2,500	Miracle League of North Orange County -	\$ 20,000
Khmer Girls in Action -	\$ 10,000	Moral Values Program -	\$ 25,000
Kids for the Bay -	\$ 10,000	Moss Beach Homes -	\$ 10,000
Kids Konnected -	\$ 10,000	Muzeo Foundation -	\$ 6,889
Kids Turn -	\$ 10,000	Napethian Homes -	\$ 10,000
Kidsworks -	\$ 20,000	Narika -	\$ 15,000
Korean American Family Serice Center -	\$ 2,500	National CORE -	\$ 7,937
Korean Health Edu Info & Resources Center -	\$ 20,000	National Veterans Transition Services -	\$ 20,000
Korean Resource Center -	\$ 2,500	Naval Special Warfare Family Foundation -	\$ 20,000
Koreatown Youth & Community Center -	\$ 5,000	Navy League of the U.S. San Diego Council -	\$ 65,000
La Familia Counseling Center -	\$ 10,000	Navy Seal Foundation -	\$ 30,000
Laborers of the Harvest -	\$ 9,000	New Day for Children -	\$ 30,000
Laura's House -	\$ 20,000	New Image Emergency Shelter for Homeless -	\$ 15,000
Lazarus Project -	\$ 15,000	Niroga -	\$ 15,000
Leukemia Lymphoma Society -	\$ 35,000	Nor Cal Vet Cemetery Endowment Fund -	\$ 1,913
Liberty Hill -	\$ 25,000	North Peninsula Food Pantry -	\$ 9,453
LifeSTEPS -	\$ 15,000	Oak Grove -	\$ 20,000
Lincoln Child Center -	\$ 10,000	Oak View Park & Resource Center -	\$ 945
Lodi House -	\$ 10,000	Olive Crest -	\$ 35,000
Long Beach Museum of Art -	\$ 30,000	Olive Crest Academy -	\$ 20,000
Los Angeles Arts High Foundation -	\$ 35,000	Olive Crest Scholarship Fund -	\$ 20,000

Total Donations 2004 - 2013: \$4,549,692



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

Opera Noir -	\$ 10,000	Senior Nutrition Services -	\$ 15,000
Operation Gratitude -	\$ 20,000	Serene Haven -	\$ 25,000
Operation Homefront -	\$ 20,000	SF Made -	\$ 5,000
Operation Mend -	\$ 75,000	Shelter From the Storm -	\$ 10,000
Operation Safehouse -	\$ 30,000	Sierra Child & Family Services -	\$ 10,000
Orange Housing Development Corporation -	\$ 5,000	SJB Child Development Centers -	\$ 5,000
Oscar De La Hoya Foundation -	\$ 10,000	Sky High Training -	\$ 15,000
Oscar De La Hoya High School -	\$ 15,000	Soar for Youth -	\$ 5,000
Pacific American Volunteer Association -	\$ 20,000	Social Model Recovery System (Mariposa) -	\$ 5,000
Pacific Institute -	\$ 1,866	Society for the Blind -	\$ 15,000
Pasadena Senior Center -	\$ 15,000	Sol La Music Academy -	\$ 20,000
People Who Care -	\$ 5,000	Solano Community Foundation -	\$ 5,432
Permission to Dream -	\$ 10,000	Solano Economic Development Corporation -	\$ 4,953
Picture Me Happy -	\$ 5,000	Someone Cares Soup Kitchen -	\$ 10,000
Pilipino Workers Center -	\$ 5,000	Sonrisas Community Dental Center -	\$ 35,000
Police Activity League (Los Angeles) -	\$ 10,000	Sound Body Sound Mind -	\$ 10,000
Poverello House -	\$ 3,063	South Asian Network -	\$ 2,000
Proyecto Pastoral -	\$ 10,000	South Bay Children's Health Center -	\$ 70,000
Queen of Hearts -	\$ 25,000	South Bay Youth -	\$ 12,437
Rainbow Family -	\$ 72,500	Southeast Asian Community Alliance -	\$ 5,000
Ramona Animal Shelter -	\$ 2,344	Southern California Indian Center -	\$ 10,000
Restart Center -	\$ 10,000	SOVA -	\$ 25,000
Retirement Housing Foundation -	\$ 15,000	SPARK -	\$ 40,000
Richard Prado Senior Center -	\$ 10,000	SPUR -	\$ 4,623
Rob Dyrdek Foundation -	\$ 45,000	St. Barnabas Senior Services -	\$ 15,000
Rose Center Theater -	\$ 10,000	St. Johns Child & Family Development Center -	\$ 23,000
Rosemary Children -	\$ 10,000	St. Joseph's -	\$ 10,000
ROWW -	\$ 5,000	Stable Hands -	\$ 12,500
Rural Communities Housing Dvlpmnt Corp -	\$ 15,000	Stand Down 08 -	\$ 10,000
Rural Community Assistance Corporation -	\$ 15,000	Stanislaus Foundation -	\$ 5,063
Sabin Children -	\$ 15,000	Stanton Little League -	\$ 5,000
Sacramento Child Advocates -	\$ 15,000	Step Up on Second -	\$ 10,000
San Francisco Food Bank -	\$ 10,000	Surfers Healing Foundation -	\$ 5,000
San Lorenzo Help Center -	\$ 2,779	Susan G Komen Cure Foundation -	\$ 10,736
San Pasqual Academy -	\$ 20,857	Swords into Plowshares -	\$ 30,000
Search to Involve Pilipino Americans -	\$ 5,000	Teen Project -	\$ 15,000
SEMAH -	\$ 5,000	Tender Loving Canines -	\$ 20,000

Total Donations 2004 - 2013: \$4,549,692



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

Thai Community Development Center -	\$ 10,000
Ties for Adoption (Regents of UofC) -	\$ 18,500
Tomorrow's Aeronautical Museum -	\$ 10,000
Torrance Cultural Arts Center Foundation -	\$ 15,626
Tri-County Independent Living -	\$ 10,000
UC Riverside Pathways to Success -	\$ 20,000
UCLA Entrepreneurship Boot Camp -	\$ 20,000
UCLA Medical Student's Scholarship Fund -	\$ 10,000
Unicorn Garden -	\$ 10,000
Union of Pan Asian Communities -	\$ 10,000
United Cambodian Community -	\$ 2,500
United Outreach of El Dorado County -	\$ 10,000
United Way of Central County -	\$ 2,344
United Way of Kern County Literacy Program -	\$ 9,000
United Way of San Joaquin -	\$ 1,678
Unity Counsel -	\$ 5,000
USO Northern California -	\$ 5,000
VCA Charities -	\$ 5,000
Venice Community Housing -	\$ 10,000
Vernon Rotary Club -	\$ 6,250
Veterans First -	\$ 20,000
Vista Del Mar -	\$ 20,000
Volunteer Center of Orange County -	\$ 20,000
WEAVE -	\$ 10,000
West Marin Senior Services -	\$ 10,000
West Side Children's Center -	\$ 35,500
White Memorial Medical Center Foundation -	\$ 22,500
Wise and Healthy Aging -	\$ 15,000
Woman Haven -	\$ 10,000
Women's Center of San Joaquin County -	\$ 10,000
Wonder Inc. -	\$ 10,000
YMCA Montebello (Dinner at the Cannon) -	\$ 10,000
YMCA San Diego Armed Services -	\$ 10,000
YMCA San Francisco -	\$ 5,666
YMCA Youth & Community Outreach -	\$ 5,000

Total Donations 2004 - 2013: \$4,549,692

CHARITABLE GRANT RECOMMENDATION

Bay Area After-School All-Stars – 2/1/2013
Breast Cancer Solutions – 2/1/2013
Cancer Angeles – 3/15/2013
Canine Companions for Independence – 11/02/2012
Canyon Acres Children and Family Services – 4/27/2012
CASA for Children – 5/18/2012
Challenged Athletes Foundation – 3/15/2013
Conner’s Cause for Children – 2/1/2013
Daniel Hernandez Youth – 2/22/13
Elite Soccer – 3/15/2013
Eskaton – 3/15/2013
Exceptional Children’s Foundation - 10/12/12
Fairytale Town – 3/15/13
Friends of San Pasqual Academy – 2/1/2013
George Mark Children’s House – 2/1/2013
Hands Together – 1/11/2013
Kennedy-King Memorial College Scholarship Fund – 3/15/2013
Lytle Creek Senior Center – 3/15/2013
Love on 4 Paws – 3/15/2013
Midnight Mission – 1/11/2013
National Veterans Transition Services – 12/07/2012
Para Los Niño’s – 12/07/2012
Pico Youth – 1/11/2013
Project Fatherhood
Rainbow Family – 3/15/2013
Rob Dyrdek Foundation – 3/15/2013
Rural Community Assistance Corp. - 2/1/2013
Social Model Recovery System – 3/15/2013
SPARK – 3/15/2013
UCLA Mobile Clinic – 3/15/2013

CHARITABLE GRANT GUIDELINES

Recipient: Board Members of the California Foundation for Stronger Communities

Purpose: To Provide an Outline of Charitable Grant Guidelines

CHARITABLE GUIDELINES:

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

CHARITABLE GRANT RECOMMENDATION

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

Location: 550 Valley Way, Milpitas, CA 95035

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

Website: www.bayallstars.org

Revenue: \$3,253,162

MISSION/VISION:

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

BACKGROUND:

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

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

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

CHARITABLE GRANT RECOMMENDATION

Recipient: **BREAST CANCER SOLUTIONS** (2/1/2013)
Location: 2594 Richter Avenue, Irvine, CA 92606
Purpose: Provides Basic Living financial Assistance to Breast Cancer Patients.
Website: www.breastcancersolutions.org
Revenue: \$839,099

MISSION/VISION:

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

BACKGROUND:

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

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

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

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

CHARITABLE GRANT RECOMMENDATION

Recipient: **CANCER ANGELS OF SAN DIEGO** (3/15/13) (*Previously donated 1/14/2011)

Location: 1915 Aston Ave., Carlsbad, CA. 92008

Purpose: Provides support for patients with any type of Stage IV cancer who are struggling with severe financial difficulties.

Website: www.cancerangelsofsandiego.org

Revenue: \$168,968

MISSION/VISION:

Cancer Angels of San Diego was created to provide financial assistance to Stage IV cancer patients located in the San Diego County area. We are a full 501C3 non-profit charitable organization.

BACKGROUND:

Cancer Angels of San Diego was established to address the financial needs of Stage IV cancer patients who are facing severe financial hardship. At Stage IV, the cancer has spread to several places in the body and requires ongoing treatment for life. The good news: people can live for years with Stage IV cancer due to the many advances of research. The bad news: the treatments necessary to keep them alive usually cause severe side effects such as nausea, weakness, terrible aches and pains, disabling fatigue....imagine trying to work in such a miserable physical state. These people can't. Since they can no longer work, they are unable to pay for the basic necessities of life, including rent or mortgage payments, utilities, food, gas and car repairs, etc. The reality is, this could be you, me, or someone you love.

25% of San Diego County cancer patients will be diagnosed with Stage IV. Of these unfortunate individuals, 33% will be unable to pay their medical bills. 25% of them will face homelessness. Many decide to give up treatment and try to work for as long as they can. This forced choice adds an additional hardship to their lives at a time when they are least able to cope with it. Often, these individuals carry tremendous guilt because they have to continually ask family and friends for financial help.

FISCAL IMPACT:

Cancer Angels of San Diego distributes funds to landlords or mortgage holders and utility companies, offers gift cards from grocery stores, and provides gas cards from gas stations, gift cards to clothing stores, and funds for other services that are essential for living.

BOARD OF DIRECTORS:

Pam Searles
Even Beutler
Kip Locke
Peggy Lebo
Jamie Burke
Debora Beutler
Earl Beutler

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

Location: 9591 Waples Street, San Diego, CA 92121

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

Website: www.challengedathletes.org

Revenue: \$5,135,462

MISSION/VISION:

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

BACKGROUND:

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

Challenged Athletes Foundation supports the following programs:

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

FISCAL IMPACT:

A donation will provide resources to many programs that are provided

BOARD OF DIRECTORS:

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

CHARITABLE GRANT RECOMMENDATION

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

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

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

Website: www.connerscause.org

Revenue: \$221,861

MISSION/VISION:

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

BACKGROUND:

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

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

CHARITABLE GRANT RECOMMENDATION

Recipient: **DAN HERNANDEZ YOUTH FOUNDATION** (2/22/13)
(*previously donated to 11/12/10)

Location: 11138 Business Circle, Cerritos, CA 90703

Purpose: Provides Fishing and Outing Trips to Underprivileged Youth

Website: www.danskids.org

Revenue: \$195,850

MISSION/VISION:

Youth fishing and environmental education program conducted jointly with the California Department of Fish and Game.

BACKGROUND:

For the past 15 years, Daniel Hernandez has been hosting and producing his weekly television fishing series “*Sport Fishing with Dan Hernandez.*” His experience in sport fishing and the desire to share the excitement of the sport with young people led to the establishment of the *Daniel Hernandez Youth Foundation*, a 501 c(3) non-Profit organization in 2001.

The *Daniel Hernandez Youth Foundation* uses fishing to build youth’s self-esteem and self-confidence, working to ensure that every child gets an opportunity to experience the thrill of sport fishing and a basic introduction in the marine sciences

The *Daniel Hernandez Youth Foundation* has a proven track record of bringing the youth of California together for an exciting day of fishing at city lakes and on the ocean. The *Daniel Hernandez Youth Foundation* has been working with youths since its inception and has reached over 5,600 youths to date. Our lake programs gather over 250-300 registered kids to each event.

FISCAL IMPACT:

Donations could go towards the recent theft and burglary of the foundations properties. The donations could also go toward funding the several outings that is provided to underprivileged youth.

BOARD MEMBERS:

Daniel Hernandez – Chairman
Dr. Dwight Stephens – Secretary
Dr. Lester Lee
Michael Flores
William Davis
Kevin Adams
William Ebersman
David Rocha
Fred Neal
Robert Munoz
Norm Akashi
Mike Lum
Terry Randall

CHARITABLE GRANT RECOMMENDATION

Recipient: **ELITE SOCCER** (3/15/2013)
Location: 26895 Aliso Creek Rd., Suite B279, Aliso Viejo, CA 92656
Purpose: Provides after school sports programs
Website: www.elitesoccerleague.com
Revenue: \$313,349

MISSION/VISION:

No Mission or Vision Statement.

BACKGROUND:

Elite Soccer League (ESL) was created to meet the needs of the growing number of soccer players in the Southern Orange County area -- players who are ready to move beyond recreational soccer, but do not want the time, cost, and travel associated with traditional club.

ESL is now in its third year of competitive play. Several of the teams that have been together for three years now have moved into Coast Soccer League, the most popular gaming circuit for club soccer in Orange County.

The soccer leagues are set up for children 4 -19. This age range provides kids of all ages to be able to participate in a competitive sports program.

FISCAL IMPACT:

Charitable donations would go towards helping pay for the underserved cost to participate in after school sports.

BOARD OF DIRECTORS:

Michael Affleck
Matthew Affleck

CHARITABLE GRANT RECOMMENDATION

Recipient: **ESKATON FOUNDATION** (*Previously donated 1/11/13)

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:

The donation made on January 11, 2013 was restricted to the Sayonara Center. After a review of their budget the program would cost less than the restricted \$15,000 donation. Eskaton is now requesting to use the remainder of the donation toward seniors in their Telephone Reassurance program (outreach to homebound seniors) and for Transportation Plus program (free transportation for homebound seniors to doctors, and other needed appointments) within a 5 mile radius of Sayonara Center.

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: **FAIRYTALE TOWN** (3/15/2013)

Location: 3901 Land Park Dr., Sacramento, CA 95822

Purpose: Funds Children's Theatre Program for Low-Income Students

Website: www.fairytaletown.org

Revenue: \$1,425,300

MISSION/VISION:

Fairytale Town's mission is to promote the imagination, creativity and education of children. Their vision is to inspire, educate and strengthen communities through play.

BACKGROUND:

Since 1959, Fairytale Town has served millions of families, provided a lifetime of memories, and made countless contributions to the Sacramento region. Nearly everyone who has visited or lived in Sacramento has had a Fairytale Town experience -- and one that is fondly remembered.

Fairytale Town is home to three-dimensional play sets based on favorite fairytales and nursery rhymes, a family of barnyard animals, interactive learning gardens and two performing arts stages. Innovative programming and significant capital improvements have established Fairytale Town as an important destination that promotes quality family time, creativity, imagination, learning and fun.

Because of the nature of this facility and the large number of visitors each year, Fairytale Town is in a unique position to educate and inspire children from a variety of socioeconomic backgrounds and from a wide geographic area. Approximately 240,000 guests from 25 counties, 120 zip codes and many nations visit Fairytale Town each year, making it one of the top five permanent attractions in the region.

FISCAL IMPACT:

A donation would expand Fairytale Town's educational programs. The Board of Fairytale Town has found that preschool and elementary-aged children attending underserved schools have little opportunity to personally experience the magic of their facility. Consequently, they are starting a Children's Theatre Program that will bring Fairytale Town to these underserved schools.

BOARD OF DIRECTORS:

Jordan Blair
Rick McVey
Terra Van Zant
Marci Reynolds
Carl Naake
Karen Bakula
Mauriah Conway-Spatola
Brian Crilly
Corinne Gartner
Philip Han
Carrie Johnson
Ken Stieger
Karin Winters

CHARITABLE GRANT RECOMMENDATION

Recipient: **FRIENDS OF SAN PASQUAL ACADEMY, INC.** (2/1/2013)
(*previously donated 1/24/08)

Location: PO BOX 8202, Rancho Santa Fe, CA 92067

Purpose: Assists foster teens of San Diego County in their endeavor to become confident, productive adults.

Website: www.sanpasqualacademy.org

Revenue: \$419,453

MISSION/VISION:

Friends of San Pasqual Academy assists foster teens of San Diego County in their endeavor to become confident, productive, contributing, educated, successful adults. We support San Pasqual Academy and their specialized staff.

BACKGROUND:

San Pasqual Academy is a first-in-the-nation residential education campus designed specifically for foster teens. The Academy is located in Escondido, CA and provides foster teens with a stable, caring home, a quality, individualized education, and the skills needed for independent living.

The idea of the Academy began to take hold in the late 1990s, when the Board of Supervisors, spearheaded by Supervisor Greg Cox and Supervisor Ron Roberts, along with the Health and Human Services Agency (HHS) and the Presiding Judge of the Juvenile Court, voiced concerns about critical foster care issues. The critical issues included the fact that many foster youth were experiencing high numbers of placements, they lacked fully developed independent living skills and they were leaving foster care without earning their high school diploma. The Academy opened in October 2001 and currently has a bed capacity for 184 youth.

The 238-acre campus features individual family-style homes, an on-site, accredited high school, and a computer for each youth in the homes, a cafeteria, a technology and career information center, an assembly hall, recreation fields, and a swimming pool. Teens live and learn at the Academy as they prepare for college and/or a career path.

FISCAL IMPACT:

A donation to the organization provides funding for on-going programs and opportunities for foster youth attending San Pasqual Academy.

BOARD OF DIRECTORS:

Judge Cynthia Bashant,
Yvonne Campbell
Tim Farley
Margo Fudge
Mary Glover
Claudette Inge
Lois Kenneally
Lionel R. "Skip" Meno
Judge James R. Milliken
Cathi Palatella,
Susan Strom
Debra Zanders-Willis

CHARITABLE GRANT RECOMMENDATION

Recipient: **GEORGE MARK CHILDREN'S HOUSE** (2/1/2013) (*previously donated 7/10/09)

Location: 2121 George Mark Lane, San Leandro, CA 94578

Purpose: Round the clock pediatric care for children facing life limiting illnesses and enhancing quality of life for the entire family

Website: www.georgemark.org

Revenue: \$2,981,371

MISSION/VISION:

The vision of George Mark Children's House is to make a difference in the lives of children with a life-limiting diagnosis and their families.

BACKGROUND:

Founded in 2004, George Mark Children's House (George Mark) is the first freestanding, independent pediatric palliative care facility in the United States.

George Mark is providing cutting-edge, interdisciplinary medical and psychosocial services to children facing life-limiting illness and their families, in a warm, inclusive, home-like setting. The goal at George Mark is to provide the medical care and psychosocial support services that enable every child facing severe illness to live his or her life to the fullest and to empower families to successfully manage this profound challenge.

With its holistic approach, George Mark is achieving exceptional patient health and quality of life outcomes, at roughly half the cost of traditional hospital acute inpatient care. George Mark serves all medically eligible children, ages 0 - 21, regardless of a family's ability to pay.

FISCAL IMPACT:

A donation will fund programs supporting children facing life threatening diseases and illness.

BOARD OF DIRECTORS:

Linda Ashcraft Hudak, Esq.

Barbara Beach, M.D.

John M. Goldenring, MD, MPH, JD

Peter A. Farber-Szekrenyi, Dr. P.H., M.P.H., M.B.A.

Christopher Henry , CPA

Kathy Nicholson Hull, Psy.D, M.A.

Bruce L. Miller, Jr. (BJ), M.D.

Andrew G.M. Pitcairn

Betsy Strong, CFP

CHARITABLE GRANT RECOMMENDATION

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

MISSION/VISION:

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

BACKGROUND:

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

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

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

CHARITABLE GRANT RECOMMENDATION

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

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

Purpose: Provides scholarships

Website: www.kennedyking.org

Revenue: \$191,341

MISSION/VISION:

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

BACKGROUND:

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

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

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

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

CHARITABLE GRANT RECOMMENDATION

Recipient: **LYTLE CREEK SENIOR CENTER** (3/15/2013)
Location: PO Box 182, Lytle Creek, CA 92358
Purpose: Community Senior Center
Website: www.midnightmission.org
Revenue: \$18,315

MISSION/VISION:

Social & Community Service Events For Senior Citizens In Lytle Creek.

BACKGROUND:

The Lytle Creek Senior Center was incorporated in 1992. The center has played host too many meetings, organizations and events. The focus is on providing a comfortable atmosphere for senior citizens. The center hosts AAA meetings, craft & hobby meetings, Scrabble, cards & Bunco games, and community meetings related to senior citizens issues, senior citizens advocate, social events and polling places.

FISCAL IMPACT:

A donation goes to provide support to the center and programs that are provided.

BOARD OF DIRECTORS:

CHARITABLE GRANT RECOMMENDATION

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

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

Purpose: Promotes Independence, Therapy through Canine Companions

Website: www.loveon4paws.org

Revenue: \$133,835

MISSION/VISION:

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

BACKGROUND:

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

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

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

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

CHARITABLE GRANT RECOMMENDATION

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

MISSION/VISION:

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

BACKGROUND:

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

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

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

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

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: **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: **PICO YOUTH & FAMILY CENTER** (1/11/2013)
Location: 716 Pico Blvd, Santa Monica, CA 90405
Purpose: Youth services for disenfranchised youth and their families
Website: www.picoyouth.org
Revenue: \$401,161

MISSION/VISION:

To equip disenfranchised youth and their families with the leadership and advocacy skills needed to strengthen and sustain the community in which they live. To promote peace, unity, and social justice by modeling cooperation and advancing educational and economic opportunity. Through creative programs we will work to instill hope in our youth by engaging them in creating solutions to our community's problems.

BACKGROUND:

Pico Youth & Family Center (PYFC) is a non-profit organization in Santa Monica committed to preventing youth violence. Through various services and caring staff support they bring hope to the lives of youth. Annually, the organization serves hundreds of youths, ages 16-24 that are most at risk, through case management, counseling, tutoring, job readiness training, leadership development, music, art and computer training. The PYFC is a positive alternative to the streets for many of Santa Monica's youth and young adults who seek guidance, support and service.

PYFC's programs include:

- Xianchtli – Weekly Academic Support Tutoring & College Readiness - This unique program pairs high school students with mentors who are attending UCLA. Through workshops participants learn study skills, time management and how to access financial aid. Tutoring services help youth to improve their academic standing and attain the skills they need to succeed in college.
- Job Development – through community partners PYFC is able to provide job development and employment services including resume development, completion of applications and interview techniques.
- Individual & Group Case Management – PYFC works both on the individual basis and group setting to assist each participant in creating their own individual life goals, individual accountability and responsibility.
- Counseling & Support Groups – Through their partnership with St. Johns Child & Family Development Center participants have access to individual and family counseling services.

FISCAL IMPACT:

A donation will support their many programs that are offered.

BOARD OF DIRECTORS:

Veronica Lopez
Tye Kirk
Sal Galvan
Ruben Pacheco
Oscar De La Torre
Leila Steinberg
Jan Book
Ira McAliley
Emilio Sanchez
Chad Sells
Amanda Seward

CHARITABLE GRANT RECOMMENDATION

Recipient: **RAINBOW FAMILY** (3/15/2013) (*previously donated 6/21/2010)

Location: 7270 Crescent Ave, Buena Park, CA 90620

Purpose: Provides residential place, food, clothing assistance and help their rehabilitation need for needy single mothers and children.

Website: www.rainbowfamilyinc.org

Revenue: \$154,548

MISSION/VISION:

To help women and children with today's life struggles.

BACKGROUND:

The Rainbow Family Inc. is a non-profit organization 501C(3) designed to help women and children with today's life struggles. Many Mothers are left with the responsibility of raising children alone due to absent fathers. Their purpose is to assist these women and children to become whole again.

Rainbow Family Home started in 2003 and is a twelve month residential Rehabilitation program structured to provide restoration for women and children, which prepares them for re-entrance in to society. RFM's primary goal is transformation of harmful additive habits, to a healthier way of life through the implementation of strong Family values. Twenty four hour counseling and supervision creates a climate of discipline and clear boundaries which ensures success rate for the residents. Additional classes such as: Parenting classes, GED, Career development, and drug and alcohol rehabilitation are provided.

FISCAL IMPACT:

A donation goes to provide for the programs and housing that is provided by the group.

BOARD OF DIRECTORS:

Kyu Lee
Yun Park

CHARITABLE GRANT RECOMMENDATION

Recipient: **ROB DYRDEK FOUNDATION** (3/15/2013) (*previously donated 8/12/2011)

Location: 777 South Mission Road, Los Angeles, 90023

Purpose: Creates a Safe Place for Youth

Website: www.robdyrdekfoundation.org

Revenue: \$227,000

MISSION/VISION:

Founded in 2003, the Rob Dyrdek Foundation seeks to create and maintain healthy and sustainable communities by promoting and providing the inherent benefits of skateboarding to all facets of society. The Foundation assists municipalities and non-profits with the design, development, and construction of legal Skate Plazas as well as assist with the creation of community and educational programs that promote and encourage the sport of skateboarding.

BACKGROUND:

The Rob Dyrdek Foundation was created in 2003 to help clean up urban areas and to take skateboarders off the streets and provide them a legal and safe spot to enjoy their sport. The foundation works with local municipalities and local schools to team up and create a Skateboard Plaza. Typically the municipalities donate unused vacant land that is a blight to the city. The Foundation then works with high schools and the youth and walks them through the development process. The local youth are involved in all aspects of development. The local youth begin working on permits to construction management to the design of the park. Involving the youth helps keep them off the streets and gives them a focus and example of how to exceed in life.

FISCAL IMPACT:

All donations go directly to the development of 'Plaza's'. The operating expense for the foundation is paid for by Rob Dyrdek's other companies. A donation of 15 thousand would be enough to create a Plaza.

BOARD OF DIRECTORS:

Rob Dyrdek
Geoffrey Taylor
Christina Kown
Wing Mingo
Vipe Desai

CHARITABLE GRANT RECOMMENDATION

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

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

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

Website: www.rcac.org

Revenue: \$17,669,548

MISSION/VISION:

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

BACKGROUND:

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

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

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

CHARITABLE GRANT RECOMMENDATION

Recipient: **SOCIAL MODEL RECOVERY SYSTEMS, INC (3/15/2013)**

Location: 453 S. Indiana Street, Los Angeles, CA 90063

Purpose: To Provide a Playground at a Recovery Center

Website: www.socialmodel.org

Revenue: \$5,301,054

MISSION/VISION:

Social Model Recovery Systems envisions a world where communities can pursue social, economic, educational, and spiritual wellness free from alcohol, other drug, and mental health problems.

BACKGROUND:

Since 1992, Mariposa has provided comprehensive residential drug and alcohol treatment program for women with children in a safe, supportive and nurturing environment. Based on the social model philosophy, they believe that abstinence from drugs and alcohol is but a beginning. Anger Management, Parenting, Relapse Prevention, Domestic Violence Prevention and Family Reunification classes are also an integral part of the treatment process. Their on-staff, certified counselors facilitate groups. Additional linkage to mental health, medical and therapeutic services are provided as needed. Any woman is welcome. Those mothers with children in out-of-home placement have the opportunity to reunify when appropriate. Women completing Mariposa's recovery program are given priority for admission to Mariposa's transitional housing for families.

FISCAL IMPACT:

A donation will be used to provide a play area for our children who live there and visit their mothers there. They would like to provide outdoor and indoor toys for the facility, especially educational toys for the infants who are growing up at Mariposa. Most of the toys have been donated and are very old and broken.

BOARD OF DIRECTORS:

J.H. Barger
Ulises Guterrez
Gerald Brown
Patricia Fenoglio
Michael Butler
Betty Sandford
Michael Ralke
Kristine Larsen
Paul Sharpe
James O'Connell

CHARITABLE GRANT RECOMMENDATION

Recipient: **SPARK** (3/15/2013) (*previously donated 7/1/2011)

Location: 10900 Wilshire Blvd., 5th Floor, Los Angeles, CA 90024

Purpose: To Provide Mentoring and Scholarship Programs to the Less Fortunate

Website: www.sparkprogram.org

Revenue: \$267,966

MISSION/VISION:

Spark's mission is to provide life-changing apprenticeships to youth in underserved communities across the United States.

BACKGROUND:

Founded in 2004 by teachers Chris Balme and Melia Dicker, Spark has always aspired to strengthen the community in two ways: by helping youth become motivated learners and connected community members, and by encouraging adults to nurture the next generation through mentoring and volunteerism. Spark has grown rapidly since its inception. Enrollment grew by more than 50% year over year, and after five years, Spark expanded from the San Francisco Bay Area to Los Angeles in 2010 and Chicago in 2011, with plans to expand to the east coast by 2013. In 2011, Spark will create its 1,000th apprenticeship. Studies of Spark's initial cohort of students reveal that over 98% are on track to graduate from high school on time. This is true for only 50-60% of their non-Spark peers in a similar demographic. 95% of Spark students report improvements in areas such as self-confidence, motivation, goal-setting, and team work, and in skills such as financial literacy, public speaking, and networking/ resourcefulness. In a focused survey from 2009, 97% of students responded that participating in Spark made them more interested in learning, and 77% reported being more interested in school.

FISCAL IMPACT:

The donations can sponsor specific students or the program as a whole. .

BOARD OF DIRECTORS:

Charlie Cohen: COO, MGM

Joan I. Chu: Senior Partner, Monitor Group

Sarah & Alex Graves

Aaron Meyerson: President of Programming and Development, CBS Television
Distribution

Robert Perrin: Partner, Latham & Watkins LLP

CHARITABLE GRANT RECOMMENDATION

Recipient: **UCLA MOBILE CLINIC PROJECT (3/15/2013)**

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

Purpose: Supports Healthcare for the homeless or less fortunate.

Website:

Revenue: \$7,829,590

MISSION/VISION:

All activities performed through the organization are for the benefit of the (1) general public through the provision of medical care to the sick and injured without regard to race, color, sex, age, or ability to pay; (2) the medical students through the provision of quality teaching and clinical instruction; and (3) to the hospital and its medical departments through the provision of administrative and operating services to facilitate efficient and effective medical care and instruction.

BACKGROUND:

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

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

FISCAL IMPACT:

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

BOARD OF DIRECTORS:



PROCEDURAL ITEMS FOR THE CFSC SUMMARY AND RECOMMENDATIONS

Items: A1, A2, A3

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