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## **PROCEDURAL ITEMS FOR THE CMFA SUMMARY AND RECOMMENDATIONS**

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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).

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## HOLLY COURTS APARTMENTS SUMMARY AND RECOMMENDATIONS

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**Applicant:** LINC Housing Corporation

**Action:** Initial Resolution

**Amount:** \$3,500,000 (Not to Exceed)

**Purpose:** Finance Affordable Multi-Family Rental Housing Project  
Located in the City of West Sacramento, Yolo County,  
California

**Activity:** Affordable Housing

**Meeting:** April 5, 2013

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Background:

LINC Housing (“LINC”) has a 28-year history of creating communities for thousands of families and seniors throughout California. LINC is committed to building and preserving housing that is affordable, environmentally sustainable, and a catalyst for community improvement. Through their LINC Cares program, they are also providing life-enhancing services that improve the quality of life for our residents.

In this challenging economy, LINC Housing and LINC Cares remain committed to their overall goal of serving California communities through housing. Now more than ever, they are focused on helping their residents through these difficult times and finding new and creative ways to keep building and preserving affordable homes. They will accomplish their goals by implementing the following strategies:

- Develop and construct new affordable housing for seniors, families and special needs populations
- Protect California’s affordable housing supply through purchase of existing rentals
- Develop sustainable urban in-fill, mixed-use, and transit-oriented properties
- Retrofit existing affordable housing to create energy savings, healthful living environments, and positive environmental impact
- Provide supportive services that enhance the lives of our residents
- Advocate strong public policy for affordable housing

The Project:

The Holly Courts Apartment project is an acquisition/ rehabilitation of an existing multi-family housing development located in the City of West Sacramento. The project will consist of 40 units of 2 story garden style apartment homes. The units will consist of two, three and four 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; three separate children's play areas and open parking. This financing will preserve 40 units of affordable housing for the City of West Sacramento for another 55 years.

The City of West Sacramento:

The City of West Sacramento is a member of the CMFA and will need to hold a TEFRA hearing. Upon closing, the City is expected to receive approximately \$2,187 as part of CMFA's sharing of Issuance Fees.

Proposed Construction Financing:

Source of Funds:		<u>Construction</u>
Tax-Exempt Bond:	\$	3,134,447
City of West Sacramento:	\$	2,829,202
Pacific Gas & Electric Incentive:	\$	28,000
Operating Income:	\$	431,037
Deferred Developer Fee:	\$	<u>74,636</u>
Total Sources:	\$	6,497,322

Uses of Funds:		
Land Acquisition:	\$	531,203
Building Acquisition:	\$	3,029,825
Rehabilitation:	\$	1,166,824
New Machinery & Equipment:	\$	92,000
Architecture & Engineering:	\$	20,000
Legal & Professional:	\$	939,635
Loan Interest:	\$	103,761
Reserves:	\$	303,446
Soft Costs Contingency:	\$	125,639
Costs of Issuance:	\$	<u>184,989</u>
Total Uses:	\$	6,497,322

Terms of Transaction:

Amount:	\$3,500,000 (Not to Exceed)
Maturity:	35 years
Collateral:	Deed of Trust on property
Offering:	Private Placement
Estimated Closing:	October, 2013

Public Benefit:

A total of 40 families will continue to enjoy high quality, independent, affordable housing in the City of West Sacramento. Services at the complex will include a community room, lounge, and outdoor space for seating, relaxing and play areas. The acquisition/ rehabilitation for this project will provide affordable living in the City of West Sacramento for another 55 years.

Percent of Restricted Rental Units in the Project: 100%  
77% (31 Units) restricted to 50% or less of area median income households; and  
23% (9 Units) restricted to 60% or less of area median income households.  
Unit Mix: Two, three and four bedroom  
Term of Restriction: 55 years

Finance Team:

Lender:	TBD
Bond Counsel:	Jones Hall, APLC
Issuer Counsel:	Jones Hall, APLC
Lender Counsel:	TBD
Borrower Counsel:	Carle, Mackie, Power & Ross LLP

Recommendation:

It is recommended that the CMFA Board of Directors approve an Initial Resolution of \$3,500,000 for the Holly Courts Apartments affordable housing project located in the City of West Sacramento, Yolo County, California.

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



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## **GABILAN PLAZA APARTMENTS SUMMARY AND RECOMMENDATIONS**

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**Applicant:** Terra Corporation/ United Brotherhood of Carpenters and Joiners of America Local 925

**Action:** Initial Resolution

**Amount:** \$22,000,000 (Not to Exceed)

**Purpose:** Finance Affordable Multi-Family Rental Housing Project Located in the City of Salinas, Monterey County, California

**Activity:** Affordable Housing

**Meeting:** April 5, 2013

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**Background:**

TerraCorp Property Management provides full-service real estate management exclusively to multifamily and commercial property owners in Northern California. Based in the Bay Area, TerraCorp implements regional expertise in its hands-on approach to the financial analysis, construction and operations management of its properties. They combine traditional best practice property management with the latest computing technology to manage client assets for maximum value. TerraCorp's company philosophy, "Manage It As If We Own It" is based on the belief that all personnel are involved in management success, through taking ownership of their position, and of their properties.

The United Brotherhood of Carpenters and Joiners of America Local 925, Housing Sponsorship Corporation (The HSC), located in Marina, CA, is a California nonprofit corporation. The specific purpose of The HSC is to provide, on a non-profit basis, housing for low and moderate income families and individuals who are elderly, handicapped, displaced from urban renewal areas, or as a result of governmental action, victims of natural disasters, or occupants of substandard housing, where no adequate housing exists for such groups, pursuant to the National Housing Act, as amended. Since 1970, The HSC has developed a two hundred unit affordable housing complex in Salinas, CA, consisting of two phases: Gabilan Plaza I and Gabilan Plaza II. It has owned and operated those properties continuously since that time. Its Board of Directors is appointed by the Sponsoring Organization, The United Brotherhood of Carpenters and Joiners of America Local 605, and membership is shared between the two boards.

The Project:

Gabilan Plaza Apartments is an acquisition/ rehabilitation of a 200 unit multifamily apartment community located in the City of Salinas, California. The property was built in two phases of 100 units each, with the first phase “GP I” being constructed in 1970, and “GP II” in 1973. Initially, both phases were subject to HUD 236 contracts, and current rents reflect the requirements of those contracts. The GP I contract expired in July 2010 and there are no further program obligations. The GP II contract will expire in April, 2015. Each site consists of 13 apartment buildings constructed of concrete floors, wood framing and pitched composition shingle or tile roofs. Each building is two stories, with lower units all having enclosed patios. This financing will preserve 200 units of at risk affordable housing for the City of Salinas for another 55 years.

The City of Salinas:

The City of Salinas is a member of the CMFA and will need to hold a TEFRA hearing. Upon closing, the City is expected to receive approximately \$12,833 as part of CMFA’s sharing of Issuance Fees.

Proposed Construction Financing:

Source of Funds:		<u>Construction</u>
Tax-Exempt Bond:	\$	20,490,000
Seller Note:	\$	4,000,000
Operating Income:	\$	766,461
Transferred Reserves:	\$	221,900
Equity:	\$	<u>5,110,939</u>
Total Sources:	\$	30,588,975

Uses of Funds:		
Land Acquisition:	\$	2,550,000
Building Acquisition:	\$	14,671,900
Rehabilitation:	\$	8,247,031
New Machinery & Equipment:	\$	600,000
Architecture & Engineering:	\$	280,000
Legal & Professional:	\$	1,552,500
Construction Insurance, Interest & Taxes:	\$	1,052,281
Relocation Costs:	\$	150,000
Third Party Reports:	\$	211,520
Costs of Issuance:	\$	<u>863,308</u>
Total Uses:	\$	30,588,975

Terms of Transaction:

Amount:	\$22,000,000 (Not to Exceed)
Maturity:	17 years
Collateral:	Deed of Trust on property.
Offering:	Private Placement
Estimated Closing:	September, 2013

Public Benefit:

A total of 200 families will continue to enjoy high quality, independent, affordable housing in the City of Salinas. Services at the complex will include a basketball court, community room, central laundry, on-site manager, picnic area, playground, and recreation area. The acquisition/rehabilitation for this project will provide affordable living in the City of Salinas for another 55 years.

Percent of Restricted Rental Units in the Project: 98%  
10% (20 Units) restricted to 50% or less of area median income households; and  
90% (177 Units) restricted to 60% or less of area median income households.  
Unit Mix: Two, three and four bedroom  
Term of Restriction: 55 years

Finance Team:

Lender:	Walker & Dunlop
Bond Counsel:	Jones Hall, PLC
Issuer Counsel:	Jones Hall, PLC
Lender Counsel:	TBD
Borrower Counsel:	Applegate & Thorne-Thomsen, P.C.
Financial Advisor:	Baker Tilly Virchow Krause LLP

Recommendation:

It is recommended that the CMFA Board of Directors approve an Initial Resolution of \$22,000,000 for the Gabilan Plaza Apartments affordable housing project located in the City of Salinas, Monterey County, California.

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



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## WASTE MANAGEMENT, INC. PROJECT SUMMARY AND RECOMMENDATIONS

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Applicant:	Waste Management, Inc.
Action:	Initial Resolution
Amount:	\$200,000,000
Purpose:	Finance the Construction Development, Improvement, Installation, Equipping and Acquisition of Solid Waste Disposal and Recycling Facilities
Activity:	Solid Waste Collection, Recycling and Disposal
Meeting:	April 5, 2013

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### Background:

Waste Management, Inc. ([www.wm.com](http://www.wm.com)) is the leading provider of comprehensive waste management services in North America, including collection, transfer, recycling and resource recovery, and disposal services for residential, commercial, industrial and municipal customers. Their Solid Waste business is operated and managed locally by their subsidiaries throughout North America that focus on distinct geographical areas. They are also a leading developer, operator and owner of waste-to-energy and landfill gas-to-energy facilities in the United States. They employed approximately 43,500 people as of December 31, 2012.

They own or operate 269 landfill sites, which is the largest network of landfills in the industry. In order to make disposal more practical for larger urban markets, where the distance to landfills or waste-to-energy facilities is typically farther, they manage 297 transfer stations that consolidate, compact and transport waste efficiently and economically. They also use waste to create energy. One method involves recovering the gas produced naturally as waste decomposes in landfills and using the gas in generators to make electricity. Their subsidiary, Wheelabrator Technologies, Inc., also uses waste to create energy by operating 22 highly efficient waste combustion plants that produce clean, renewable energy. They are a leading recycler in North America, handling materials that include paper, cardboard, glass, plastic, metal and electronics. They provide cost-efficient, environmentally sound recycling programs for municipalities, businesses and households across the U.S. and Canada.



The Project:

The Project is expected to be financed as part of an ongoing plan of finance and will be owned and operated by Waste Management, Inc. and its Subsidiaries (the “Company”). The Project consists of financing solid waste disposal facilities, as follows: (a) improvements to existing landfill facilities, including (i) construction of new disposal cells and liners within currently permitted acreage, (ii) additions and improvements to the leachate collection and treatment system, including leachate trenching, (iii) additions and improvements to the methane gas systems, (iv) installation of new liners for intermittent and final closure of completed sections of the landfill facilities, (v) site improvements, (vi) acquisition of equipment to be used at the landfill facilities, and (vii) acquisition of other equipment and assets (including, but not limited to, land) necessary to support the foregoing improvements and to place them into service, and (b) improvements to existing collection (hauling) and transfer station facilities, including (i) acquisition of solid waste disposal and recycling trucks and support vehicles, (ii) acquisition of solid waste disposal and recycling containers and related equipment, (iii) acquisition of solid waste sorting and processing and recycling equipment, (iv) site improvements, and (v) acquisition of other equipment and assets (including, but not limited to, land) necessary to support the foregoing improvements and place them into service, to be located in to be located in various cities and counties across the state of California, which cities and counties are or will become members of the Authority prior to the issuance of the Bonds, and to be owned and/or operated by the Borrower (the “Project”). The project locations, descriptions and sizing will enhance the original project approved on July 20, 2007. The locations are at existing facilities outlined in the attached – Project Site Locations.

Cities and Counties:

The projects are located in multiple Cities and Counties throughout the state of California. Municipalities must be members of the Authority and hold TEFRA hearings. The Cities and Counties will share a prorate portion of the issuance fees as part of CMFA’s fee sharing. Additionally, local non-profits will also benefit through charitable donations.

Proposed Financing:

Sources:	Proceeds from Bond Issuance:	\$	<u>200,000,000</u>
	Total Sources:	\$	200,000,000
Uses of Funds:			
	Solid waste disposal and recycling facilities:	\$	<u>200,000,000</u>
	Total Uses	\$	200,000,000

Terms of Transaction:

Amount:	\$200,000,000
Rate:	Fixed rate.
Maturity:	Twenty (20) years with bullet maturity.
Collateral:	Unsecured, with Company Guarantee.
Bond Purchasers:	Limited Offering
Estimated Closing:	August, 2013

Public Benefit:

This transaction will maintain numerous high quality full-time jobs. In addition, the cities and counties will enjoy an increase and diversification of the local tax base through salaries, wages, sales taxes, property taxes and other local revenues generated through various vendors and businesses supporting the Borrower. The environment will benefit from lower emissions due to cleaner trucks. Improving capacity and efficiency in many locations will reduce air pollution by reducing the length of truck routes and the number of trucks on the road due to the centralization of transfer stations within the service areas. Also, improvements to the leachate collection and treatment systems, and additions and improvements to the methane gas systems at landfills will better protect the citizens within the State of California.

Finance Team:

Underwriter:	Bank of America Merrill Lynch
Underwriter/ Disclosure Counsel:	Fulbright & Jaworski LLP
Bond Counsel:	Orrick, Herrington & Sutcliffe LLP
Borrower Counsel:	McGuire Woods LLP
Issuer Counsel:	Jones Hall, APLC
Trustee:	TBD
Trustee Counsel:	TBD
Rating Agency:	Standard & Poor's Rating Group

Recommendation:

It is recommended that the CMFA Board of Directors adopt an Initial Resolution, in the amount of \$200,000,000 of tax-exempt private activity bonds to finance the construction, development, improvement, installation, equipping and acquisition of solid waste disposal and recycling facilities and sanitary landfills facilities located throughout the State of California.

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







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## CENTERPOINT PROPERTIES TRUST PROJECT SUMMARY AND RECOMMENDATIONS

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Applicant:	CenterPoint Properties Trust
Action:	Initial Resolution
Amount:	\$160,000,000
Purpose:	Finance the Acquisition, Construction, Improvement, Development and Equipping of Intermodal Logistics Facilities
Activity:	Surface Freight Transfer Facilities
Meeting:	April 5, 2013

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### Background:

CenterPoint Intermodal Center Manteca (“CICM”) is a 190-acre intermodal logistics park located in the Central Valley of California. The park can accommodate up to approximately 3.1 Million square feet of buildings and is located in close proximity to Interstate 5 and U.S. Highway 99. The park is adjacent to the Lathrop Intermodal Terminal (“LIT”), which a domestic intermodal facility owned and operated by the Union Pacific performing approximately 225,000 lifts per year presently. The Union Pacific is proposing to triple intermodal volumes over the next couple years.

The transportation of containerized cargo takes approximately one hour by specialized trucking companies between CICM and the Port of Oakland - the nation’s fifth largest port in volume and third largest on the West Coast - handling 2.5 million twenty-foot equivalent unit intermodal containers (TEUs) annually. The Port is expanding its operations and dredging efforts will position it as a first port of call. CICM is ideally situated to attract regional and national logistics operations as their interest in San Joaquin and Stanislaus County grow due to the Port’s expansion.

### SAFETEA-LU:

The “Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users” (“SAFETEA—LU”) was signed into law on August 10, 2005. SAFETEA—LU provides up to \$15 billion of tax-exempt bonds for qualified highway or surface freight transfer facilities, such as privately owned or operated toll roads or freight loading facilities. The \$15 billion national limit is to be allocated by the Secretary of Transportation among projects in such manner as the

Secretary determines appropriate. This new category of bonds was created to help facilitate more private sector investment in highway and freight intermodal projects.

The Project:

The financing is for the acquisition, construction, improvement, development and equipping of the CenterPoint Intermodal Center Manteca, a 190-acre intermodal logistics park located in the City of Manteca, County of San Joaquin. CenterPoint anticipates spending approximately \$160mm on horizontal infrastructure and vertical construction. The CICM Project will consist of a facility for the transfer of freight from truck to rail and from rail to truck, including temporary storage facilities directly related to such transfers.

City of Manteca:

The City of Manteca will need become a member of the CMFA and hold a TEFRA hearing. Upon closing, the City is expected to receive up to \$47,500 as part of CMFA's sharing of Issuance Fees.

Proposed Financing:

Sources:	Proceeds from Bond Issuance:	\$	160,000,000
	Total Sources:	\$	160,000,000
Uses of Funds:			
	Horizontal Infrastructure:	\$	15,000,000
	Buildings:	\$	95,000,000
	Rail Improvements:	\$	50,000,000
	Total Uses	\$	160,000,000

Terms of Transaction:

Amount:	\$160,000,000
Rate:	Fixed rate.
Maturity:	30 years.
Collateral:	Deed of Trust.
Bond Purchasers:	Private Placement
Estimated Closing:	November 2013

Public Benefit:

Public roadway and utility improvements, construction job creation, permanent job creation, extension of public transit system, and an overall significant investment in the community. In addition, the City of Manteca will enjoy an increase and diversification of the local tax base through salaries, wages, sales taxes, property taxes and other local revenues generated through various vendors and businesses supporting the CICM.

Finance Team:

Underwriter:	TBD
Underwriter/ Disclosure Counsel:	TBD
Bond Counsel:	Perkins Coei LLP
Borrower Counsel:	CenterPoint Properties Trust General Counsel
Issuer Counsel:	Jones Hall, APLC

Recommendation:

It is recommended that the CMFA Board of Directors adopt an Initial Resolution, in the amount of \$160,000,000 of tax-exempt private activity bonds to finance the acquisition, construction, improvement, development and equipping of the CenterPoint Intermodal Center Manteca, a 190-acre intermodal logistics park located in the City of Manteca, County of San Joaquin.

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



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## **ELDRIDGE GONAWAY COMMONS SUMMARY AND RECOMMENDATIONS**

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Applicant:	Resources for Community Development
Action:	Final Resolution
Amount:	\$11,250,000
Purpose:	Finance Multi-Family Affordable Housing Located in the City of Oakland, County of Alameda, California
Activity:	Affordable Housing
Meeting:	April 5, 2013

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### Background:

Resources for Community Development's ("RCD") mission is creating and preserving affordable housing for people with the fewest options to build community and enrich lives. Over its 28 year history, RCD has grown from a small Berkeley-based special needs housing developer to being named one of the top 50 affordable housing developers in the country by Affordable Housing Finance magazine. Their growth is fueled by their proven capacity to develop projects on time and on budget, and through the relationships they have forged and maintained with local governments, lenders, investors and neighbors over the years. Always looking for innovative ways to meet their goals, RCD was an early adopter of green and sustainable building practices and a pioneer of the integrated housing approach to special needs.

Founded by Berkeley community members in 1984, RCD has built up a portfolio of over 1,700 completed affordable units and has more than 500 additional affordable units currently in development. RCD continues to grow geographically and now operates in communities throughout Alameda, Contra Costa and Solano counties. As RCD's portfolio of completed developments has grown, they have expanded their asset management programs to continue to ensure the long-term success of their housing and their tenants. Awarded a Best Practices citation by LISC, RCD's excellent asset management staff guarantees that their completed projects remain strong both physically and financially. John Stewart Company's experienced property management is key to the success of affordable housing and is critical for their tenants and the neighbors of their developments. In addition, RCD's Resident Services and Empowerment Program (RSEP) provides tenants with the supportive services they need to retain their housing and succeed in their communities.



### The Project:

The Edridge Gonaway Commons Apartments is an Acquisition/ Rehabilitation affordable, family housing development located in the City of Oakland. It was originally constructed in 1982. The development consists of 7 separate buildings on a 1.5 acre site. All of the buildings are two- and three-stories. It includes 40 residential units, of which 10 are one-bedroom, 14 are two-bedroom, 14 are three-bedroom and two (2) are four-bedroom units. The property has a separate community building, laundry facilities, a children's playground, and centrally located open space. There are 37 total parking spaces, 22 of which are garage spaces and 15 of which are surface spaces. The scope of the rehabilitation is to modernize the interior and exterior of the buildings, upgrade the individual units, address any waterproofing, accessibility, seismic or other original design concerns, upgrade all systems, improve overall energy and water efficiency, and expand and enhance the on-site amenities for the residents. Construction is expected to begin in early May 2013 and expected to be completed in phases over the course of nine months with a completion date of March 1, 2014.

### The City of Oakland:

The City of Oakland is a member of the CMFA and held a TEFRA hearing on November 6, 2012. Upon closing, the City is expected to receive approximately \$7,031 as part of the CMFA's sharing of Issuance Fees.

### Proposed Construction Financing:

Source of Funds:	<u>Construction</u>	<u>Permanent</u>
Tax-Exempt Bond Proceeds:	\$ 11,250,000	\$ 5,462,000
Developer Equity:	\$ 0	\$ 757,246
LIH Tax Credit Equity:	\$ 355,048	\$ 6,844,650
Direct & Indirect Public Funds:	\$ 2,677,830	\$ 2,677,830
Other (Seller financing and costs deferred to perm):	\$ 4,475,401	\$ 2,976,553
Total Sources:	\$ 18,758,279	\$ 18,718,279

### Uses of Funds:

Acquisition /Land Purchase:	\$ 4,866,282
On & Off Site Costs:	\$ 335,176
Hard Construction Costs:	\$ 6,203,058
Architect & Engineering Fees:	\$ 605,000
Contractor Overhead & Profit:	\$ 558,627
Developer Fee:	\$ 2,180,173
Relocation:	\$ 750,000
Cost of Issuance:	\$ 259,727
Capitalized Interest:	\$ 90,584
Other Soft Costs (Marketing, etc.):	\$ 2,909,652
Total Uses:	\$ 18,758,279

Terms of Transaction:

Amount:	\$11,250,000
Maturity:	17 years.
Collateral:	Deed of Trust on property
Bond Purchasers:	Private Placement
Estimated Closing:	April 2013

Public Benefit:

RCD's acquisition and rehabilitation of Eldridge Gonaway Commons will make a major impact on the lives of the residents and on the stability of the surrounding neighborhood. The City of Oakland low-income community has a serious need for affordable housing. This project will continue to help supply the area with affordable housing for 55 years.

Percent of Restricted Rental Units in the Project: 92%

62% (24 units) restricted to 50% or less of area median income households.

31% (12 units) restricted to 60% or less of area median income households.

Unit Mix: 1, 2, 3 & 4 bedrooms

Term of Restrictions: 55 years

Finance Team:

Lender:	Citibank, N.A.
Bond Counsel:	Jones Hall, APLC
Issuer Counsel:	Jones Hall, APLC
Lender Counsel:	Eichner & Norris PLLC
Borrower Counsel:	Gubb & Barshay LLP
Financial Advisor	Community Economics

Recommendation:

It is recommended that the CMFA Board of Directors approve a Final Resolution of \$11,250,000 for the Eldridge Gonaway Commons affordable housing project located in the City of Oakland, County of Alameda, California.



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## SCOTT STREET SENIOR HOUSING COMPLEX SUMMARY AND RECOMMENDATIONS

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Applicant:	Scott Street Senior Housing Complex Inc. dba Rhoda Goldman Plaza
Action:	Final Resolution
Amount:	\$19,500,000
Purpose:	Refinance Various Capital Facilities owned by Scott Street Senior Housing Complex Incorporated, doing business as Rhoda Goldman Plaza located in the City of San Francisco, County of San Francisco, California
Activity:	Senior Housing
Meeting:	April 5, 2013

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### Background:

Scott Street Senior Housing Complex, Inc. dba Rhoda Goldman Plaza is a California nonprofit public benefit corporation and 501(c)3 corporation under the Internal Revenue Code, originally organized in May of 1996. The Corporation was jointly formed by Jewish Family and Children's Services ("JFCS") and Mt. Zion Health Systems ("MZHS"). The Corporation currently has 128 employees.

The Rhoda Goldman Plaza operates an assisted living facility providing housing with supportive services for the frail elderly in an environment that promotes their independence at an affordable cost. The Plaza is located in San Francisco and houses 155 units, including 37 units for residents with dementia or Alzheimer's disease. Residents receive quality care tailored to their individual needs enriched by culture and tradition in an atmosphere dedicated to promoting health and well-being in mind, body, and spirit.

The Plaza provides services to residents with memory disorders with therapeutic activities to enhance their physical, mental and emotional health. The self-contained special care unit affords residents privacy as well as the companionship of others.

The Project:

The Scott Street Senior Housing Complex, Incorporated wishes to (1) refinance the ABAG Finance Authority for Nonprofit Corporations Insured Revenue Certificates of Participation (Rhoda Hass Goldman Plaza), Series 1998, the proceeds of which were used to finance or refinance the acquisition, construction, improvement and equipping of various capital improvements, located at 2180 Post Street, San Francisco, California 94115, owned and operated by the Borrower and located within the City of San Francisco; and (2) pay costs of issuance with respect to the Loan.

The City and County of San Francisco:

The City and County of San Francisco are members of the CMFA and are expected to approve the financing in April, 2013. The City and County of San Francisco will receive approximately \$8,250 as part of CMFA's sharing of Issuance Fees.

Proposed Financing:

Source of Funds:

Tax-Exempt Bond:	\$	19,557,063
Prior DSR Funds:	\$	2,894,019
Prior Issue Insurance Reserve Funds:	\$	1,799,360
Prior Issuer Debt Service Funds:	\$	<u>315,608</u>
Total Sources:	\$	24,566,050

Uses of Funds:

Refunding Escrow Deposit:	\$	24,272,694
Costs of Issuance:	\$	<u>293,356</u>
Total Uses:	\$	24,566,050

Terms of Transaction:

Amount:	\$19,500,000
Maturity:	April 2023
Collateral:	Deed of Trust
Bond Purchasers:	Private Placement
Estimated Closing:	April 2013

Public Benefit:

The Rhoda Goldman Plaza provides compassionate, assisted living and memory care to its residents in a beautifully renovated and modern building. The facility accommodates a broad range of service preferences and needs, including a supportive community for individuals with Alzheimer's disease and other cognitive losses as well as supportive care for those more mobile seeking the security of assisted living in a centrally located facility.

The non-profit employs 112 employees and anticipating that they will be able to retain this level of employment over the next two years. The financing transaction will reduce the fiscal burden on their existing debt due to its lower rates and better loan terms.

Finance Team:

Direct Purchase Bank:	First Republic Bank
Bond Counsel:	Sidney Austin, LLP
Direct Purchase Counsel:	Sidney Austin, LLP
Issuer Counsel:	Jones Hall, APLC
Placement Agent:	Piper Jaffray, & Co.
Borrower's Counsel:	Hanson Bridgett, LLP
Financial Advisor:	W.J. Fawell Co., Public Finance

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 \$19,500,000 to refinance various capital facilities owned by Scott Street Senior Housing Complex Incorporated, doing business as Rhoda Goldman Plaza located in the City of San Francisco, County of San Francisco, California.



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## OUR LADY QUEEN OF ANGELS CATHOLIC SCHOOL SUMMARY AND RECOMMENDATIONS

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Applicant:	Our Lady Queen of Angeles School/ Diocese of Orange
Action:	Final Resolution
Amount:	\$5,000,000
Purpose:	Amendment to the Loan Agreement and Assumption Agreement Setting Forth a New Interest Rate for Our Lady Queen of Angeles School Located in the City of Newport Beach, Orange County, California.
Activity:	Private School
Meeting:	April 5, 2013

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### Background:

Our Lady Queen of Angels Catholic School (“OLQA”) is a co-ed Kindergarten through 8<sup>th</sup> grade Catholic school established in 1961. The school currently has 450 registered students. Their students attend from throughout South Orange.

### Accreditations/Distinctions/ Faculty:

- OLQA is fully accredited by the Western Association of Schools and Colleges (WASC) and Western Catholic Education Association (WCEA).
- National Endowment for the Arts Distinction in the Arts Award
- Total number of Faculty & Administration - 54
- Awarded a National School of Excellence
- Blue Ribbon School for Excellence in Education

### The Project:

The CMFA previously issued its Revenue Bonds (Our Lady Queen of Angels School Project) Series 2010, which were approved by the Authority on March 19, 2010, the original proceeds of which were loaned to the Roman Catholic Bishop of Orange for the purposes of (i) financing and refinancing the construction, improvement, installation, renovation, rehabilitation, preparation, furnishing and equipping of certain educational facilities of the Borrower and (ii) paying costs of the original issuance in connection with the Bonds.

OLQA is requesting certain amendments to the loan agreement relating to the Bonds dated March 1, 2010 (the "Original Agreement"). The requested amendments will allow the Bonds to bear interest at a new lower interest rate and to permit Our Lady Queen of Angels Church, a California unincorporated nonprofit association, located in the City of Newport Beach, to assume the obligations of the Original Borrower under the Original Agreement.

The City of Newport Beach:

The City of Newport Beach became member of the CMFA and held a TEFRA on March 23, 2010. The City received approximately \$3,333 as part of CMFA's sharing of Issuance Fees.

Proposed Financing:

Source of Funds:

Tax-Exempt Bond:	\$	5,000,000
Equity:	\$	<u>8,826,490</u>
Total Sources:	\$	13,826,490

Uses of Funds:

Land Acquisition:	\$	3,494,828
Rehabilitation:	\$	3,140,000
New Construction:	\$	3,029,000
Architecture & Engineering:	\$	609,581
Entitlement:	\$	696,081
Site Work:	\$	1,087,000
Management Gov. Fees:	\$	605,000
Port Classrooms, FF & E Misc.:	\$	<u>1,165,000</u>
Total Uses:	\$	13,826,490

Terms of Transaction:

Amount:	\$5,000,000
Rate:	Fixed for 5 years/ Variable next 5 years
Maturity:	Maturing 2020
Collateral:	Deed of Trust on Property.
Bond Purchasers:	Private Placement
Closed:	March 2010

Public Benefit:

The goal of Our Lady Queen of Angles School is to provide a needed education to school age children in the Newport Beach area and employment to educators, administrative and support staff. This project will create 12 full-time jobs and retains 34 current jobs.

Finance Team:

Lender:	Farmers & Merchants Bank
Bond Counsel:	Squire Sanders LLP
Lender Counsel:	Buchalter, Nemer, Fields & Younger
Issuer Counsel:	Jones Hall, PLC
Borrower Counsel:	Cummins & White LLP

Recommendation:

It is recommended that the CMFA Board of Directors adopt a Resolution authorizing the amendment to the loan agreement and assumption agreement setting for a new interest rate for educational facilities, located in the City of Newport Beach, Orange County, California.





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## PALMDALE WATER DISTRICT SUMMARY AND RECOMMENDATIONS

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Applicant:	Palmdale Water District
Action:	Approve JPA Creation & Membership
Amount:	Approx. \$45,000,000
Purpose:	To execute a Joint Exercise of Powers Agreement to create the Palmdale Water District Public Financing Authority
Activity:	Forming a JPA
Meeting:	April 5, 2013

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### Background:

Palmdale Water District (the “Water District”) is a California Irrigation District serving the City of Palmdale and the surrounding community in Los Angeles County.

The Water District's boundaries now encompass approximately 187 square miles of land in northeastern Los Angeles County, consisting of more than 30 non-contiguous areas scattered throughout the Antelope Valley with the Water District's primary service area within the City of Palmdale's planning area. The distribution system has over 403 miles of pipeline ranging in size 4" to 48" in diameter, 24 active water wells, 14 booster pumping stations, and 20 water tanks with a total storate capacity of 50 million gallons of water.

The Water District wishes to establish a joint exercise of powers authority, Palmdale Water District Public Financing Authority (the “Palmdale 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 Palmdale JPA, a financing for the purpose of constructing certain improvements to the Water District's water system and prepaying the District's outstanding Revenue Certificates of Participation.

The Palmdale JPA will be a single purpose entity controlled by the Water District and, pursuant to the Joint Exercise of Powers Agreement for the Palmdale JPA, its sole purpose will be assisting the Water District with financings. The Palmdale JPA will be governed by a governing

body that is composed of all of the members of the Governing Board of the Water District. The officers of the Palmdale JPA are staff members of the Water District.

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

The Project:

The Palmdale JPA will issue tax exempt water revenue bonds in the principal amount of approximately \$45,000,000 (the "Bonds") for the purpose of constructing certain improvements to the Water District's water system and prepaying the District's outstanding Revenue Certificates of Participation, Series 2004, maturing after October 1, 2014. The Bonds will be paid from installment payments made pursuant to an installment purchase agreement by and between the Authority and the District pursuant to which the District will pledge revenues from its water system to the Authority, which will then assign those revenues to the Bank of New York Mellon Trust Company, N.A., as trustee under an indenture.

Liability Issues for the CMFA:

By approving this transaction, the CMFA will become a member of the Palmdale JPA, but will have no role in the proposed 2013 financing. CMFA has no liability of any kind for the obligations of the Palmdale JPA. The CMFA will have no ongoing responsibilities for the administration or operation of the Palmdale JPA or maintenance of any bonds of the Palmdale JPA. As mentioned above, the Joint Exercise of Powers Agreement for the Palmdale JPA provides that the Palmdale 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 Stradling Yocca Carlson & Rauth will serve as bond counsel and disclosure counsel for the current transaction.

Terms of Current Transaction:

Amount:	\$45,000,000
Estimated Closing:	June 2013

Public Benefit:

The proposed 2013 refinancing will allow the Water District to construct certain improvements to the Water District's water system and reduce debt service and thereby better serve the local community.

Finance Team:

Issuer:	Palmdale Water District Public Financing Authority
Underwriter:	Piper Jaffray & Co.
Bond/Disclosure Counsel:	Stradling Yocca Carlson & Rauth
CMFA Counsel:	Jones Hall, APLC
Financial Advisor:	NHA Advisors

Recommendation:

It is recommended that the CMFA Board of Directors adopt a Resolution authorizing the execution of a Joint Exercise of Powers Agreement by and between the Palmdale Water District and the California Municipal Finance Authority with respect to the Palmdale Water District Public Financing Authority.



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## INFORMATIONAL ITEMS FOR THE CMFA SUMMARY AND RECOMMENDATIONS

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- 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.
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## **PROCEDURAL ITEMS FOR THE CFSC SUMMARY AND RECOMMENDATIONS**

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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).

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

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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**



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

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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**

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## **CHARITABLE GRANT RECOMMENDATION**

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Alpha House – 4/05/2013  
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  
Challenged Athletes Foundation – 3/15/2013  
Conner’s Cause for Children – 2/1/2013  
Elite Soccer – 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  
Love on 4 Paws – 3/15/2013  
Midnight Mission – 1/11/2013  
One Life One Chance – 4/05/2013  
Operation Help A Hero – 4/05/2013  
Para Los Niño’s – 12/07/2012  
Pico Youth – 1/11/2013  
Rural Community Assistance Corp. - 2/1/2013  
TELACU Educational Foundation – 1/11/2013  
The Keep A Breast Foundation – 4/05/2013  
The Mustard Seed School – 4/05/2013  
Trauma Intervention Program of Orange County – 4/05/2013  
UCLA Mobile Clinic – 3/15/2013

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## CHARITABLE GRANT GUIDELINES

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Recipient: Board Members of the California Foundation for Stronger Communities

Purpose: To Provide an Outline of Charitable Grant Guidelines

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### **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.

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## **CHARITABLE GRANT RECOMMENDATION**

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Recipient:               **ALPHA HOUSE** (04/05/2013) (\*previously donated 9/02/2011)  
Location:               P.O. Box, 712, Taft, CA 93268  
Purpose:                Provides a safe place for battered homeless women and children  
Website:                [www.alphahouse.us](http://www.alphahouse.us)  
Revenue:                \$125,124

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### **MISSION/VISION:**

*We provide a safe and nurturing environment for battered and homeless women and their children while presenting them with options for a healthy lifestyle*

### **BACKGROUND:**

Alpha House is a safe haven for women and children in western Kern County, California,

They provide the following:

- 24-Hour Crisis Help Line
- Case management and mentoring programs which equip women to build stable and independent lives
- A safe haven with 24 hour admissions for women and their dependent children suffering the effects of domestic violence
- A place where women can remove themselves and their children from destructive, unsafe environments and break the cycle of domestic violence for the next generation
- Domestic violence and sexual assault prevention education for community groups, schools, churches, and businesses, preventing future abuse cases

### **FISCAL IMPACT:**

Donations will help fund the services provided. They have a very thin overhead so almost all money goes into the programs.

**BOARD OF DIRECTORS:**

Karen Dewitt  
Victoria Scholefield  
Lonnie Brumett  
Louise Hudgens  
Virginia Luper

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## **CHARITABLE GRANT RECOMMENDATION**

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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](http://www.bayallstars.org)

Revenue:                    \$3,253,162

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### **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-8<sup>th</sup> 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



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## **CHARITABLE GRANT RECOMMENDATION**

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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](http://www.breastcancersolutions.org)  
Revenue:                   \$839,099

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### **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

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## **CHARITABLE GRANT RECOMMENDATION**

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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](http://www.cancerangelsofsandiego.org)

Revenue: \$168,968

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### **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

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## **CHARITABLE GRANT RECOMMENDATION**

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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](http://www.cci.org)

Revenue:                   \$14,580,626

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### **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

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## **CHARITABLE GRANT RECOMMENDATION**

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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](http://www.challengedathletes.org)

Revenue:                    \$5,135,462

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### **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



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## CHARITABLE GRANT RECOMMENDATION

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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](http://www.connerscause.org)

Revenue: \$221,861

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### **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

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## CHARITABLE GRANT RECOMMENDATION

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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](http://www.elitesoccerleague.com)  
Revenue:                \$313,349

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### **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

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## **CHARITABLE GRANT RECOMMENDATION**

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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](http://www.edf.net)

Revenue:                   \$22,730,841

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### **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

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## **CHARITABLE GRANT RECOMMENDATION**

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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](http://www.fairytaletown.org)

Revenue:                    \$1,425,300

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### **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



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## CHARITABLE GRANT RECOMMENDATION

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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](http://www.sanpasqualacademy.org)

Revenue: \$419,453

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### **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

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## **CHARITABLE GRANT RECOMMENDATION**

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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](http://www.georgemark.org)

Revenue: \$2,981,371

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### **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

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## **CHARITABLE GRANT RECOMMENDATION**

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

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### **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

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## CHARITABLE GRANT RECOMMENDATION

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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](http://www.kennedyking.org)

Revenue: \$191,341

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### **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



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## **CHARITABLE GRANT RECOMMENDATION**

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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](http://www.loveon4paws.org)

Revenue:                    \$133,835

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### **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

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## **CHARITABLE GRANT RECOMMENDATION**

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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](http://www.midnightmission.org)  
Revenue: \$5,062,106

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### **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  
Stephen Watson  
Herbert Wilkins  
Larry Adamson

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## **CHARITABLE GRANT RECOMMENDATION**

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Recipient: **ONE LIFE ONE CHANCE** (4/5/2013)  
Location: 1417 S Genesee Ave., Los Angeles, CA 90019  
Purpose: Youth Education, Drug Awareness  
Website: [www.onelifeonechance.com](http://www.onelifeonechance.com)  
Revenue: \$New Entity

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### **MISSION/VISION:**

*One Life One Chance's* mission is to engage and inspire elementary, middle and high school students to make healthy choices and live a Drug Free life.

### **BACKGROUND:**

One Life One Chance (OLOC) was founded in 2009 by Toby Morse, lead singer of the New York Hardcore Punk band, H2O. Inspired by the first two schools he spoke at, Toby, being a father himself, wanted to bring this very important message to kids at schools nationwide (similar to the way that he has been singing to his fans for over 18 years).

Toby has taken what he learned from growing up with a single mom and two brothers after his dad passed away when he was 3, to the streets of New York City, to stages worldwide with his band H2O and is now bringing his message directly to children at their schools. His work includes spreading a positive message of individuality, respect, and integrity. Most importantly, he highlights his story of living drug free his whole life; proving that you can have fun, live your dream, be respected and successful without having to give into to peer pressure.

Since OLOC's inception, Toby has presented to 22 schools in 2 years, first hand changing hundreds of lives along the way

### **FISCAL IMPACT:**

A donation will provide resources to fund their programs in support of drug and gang prevention and a positive mental attitude to help lead a successful life.

**BOARD OF DIRECTORS:**

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## **CHARITABLE GRANT RECOMMENDATION**

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Recipient:                   **OPERATION HELP A HERO** (4/5/2013)  
Location:                   P.O. Box 80996, Rancho Santa Margarita, CA 92688  
Purpose:                    To Support Military Families  
Website:                    [www.operationhelpahero.org](http://www.operationhelpahero.org)  
Revenue:                    \$594,436

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### **MISSION/VISION:**

*Operation Help a Hero is dedicated to the well-being and care of our American military members, supporting military units and families during times of crisis, deployment and need.*

### **BACKGROUND:**

Operation Help a Hero is a 501 (c) (3) public charity dedicated to the well-being and care of our American military members. Their programs support military units and families as they prepare for separation, while they endure the challenges of deployment, and as they transition back to the United States. Their projects uplift our military heroes and send a clear message of support to their entire family. Operation Help a Hero connects communities with service member and provides real opportunities to make a difference in the lives of those who serve our country.

The non-profit is an all-volunteer organization. All board members and directors volunteer their time to focus all donations on our projects and the military heroes they serve. Every cent contributed to Operation Help a Hero is used to serve our military community, and every project is based on real needs.

### **FISCAL IMPACT:**

A donation will provide resources to fund their programs in support of military families and appreciation packs for returning marines.

**BOARD OF DIRECTORS:**

Cindy Farnum  
Kristen Lanham  
Wendy Ruiz  
Laura Hopper  
Michelle Walters  
Sharon Wackeen  
Nancy Babcock  
Cindy Campbell  
Karen Driscoll  
Gina Heppy  
Michelle Chinault  
Brian Winn



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## **CHARITABLE GRANT RECOMMENDATION**

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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](http://www.paralosninos.org)

Revenue:                \$27,257,718

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### **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

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## CHARITABLE GRANT RECOMMENDATION

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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](http://www.picoyouth.org)  
Revenue: \$401,161

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### **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

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## **CHARITABLE GRANT RECOMMENDATION**

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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](http://www.rcac.org)

Revenue: \$17,669,548

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### **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

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## **CHARITABLE GRANT RECOMMENDATION**

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Recipient: **TELACU EDUCATIONAL FOUNDATION (1/11/2013)**

Location: 5400 East Olympic Blvd., Ste. 300, Commerce, CA 90022

Purpose: To Provide Services and Resources for Scholarship Programs and Educational Enrichment Programs

Website: [www.telacu.com](http://www.telacu.com)

Revenue: \$2,632,207

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### **MISSION/VISION:**

*The Foundation provides services and resources for educational enrichment programs*

### **BACKGROUND:**

Early on, TELACU discovered that while financial assistance is vital to achieve academic success, impacting other key factors is equally or more important. Students who are the first in their families ever to attend college lack the support system necessary to achieve their dream of higher education. Socioeconomic factors of family responsibility, cultural identity and financial stress create very real conflicting challenges to academic life.

The Foundation accepted this challenge head on, combining important financial assistance with highly effective programs that ensure academic success. From college preparation to academic/career guidance and mentoring, the Foundation's programs and services annually support 500 college students and serve approximately 1,500 middle and high school students, nursing students and veterans.

The success of the Foundation is best summarized by the numbers: 100% of their high school seniors and college senior's graduate. Additionally, in Los Angeles County where only 40% of high school students graduate, 100% of their high school students not only graduate but also go on to pursue post-secondary education.

### **FISCAL IMPACT:**

A donation goes to provide support their scholarship and educational resource programs.

**BOARD OF DIRECTORS:**

David Lizarrag  
Michael Lizarrag  
Paul Samuel  
Velma De La Rosa  
Priscilla Lizarrag



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## CHARITABLE GRANT RECOMMENDATION

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Recipient: **THE KEEP A BREAST FOUNDATION** (4/5/2013)  
Location: 2251 Las Palmas Drive, Carlsbad, CA 92011  
Purpose: Promotes breast cancer awareness, education and prevention.  
Website: [www.keep-a-breast.org](http://www.keep-a-breast.org)  
Revenue: \$3,135,002

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### **MISSION/VISION:**

*The Keep A Breast Foundation is the leading youth-focused, global, nonprofit breast cancer organization. Our mission is to eradicate breast cancer for future generations. We provide support programs for young people impacted by cancer and educate people about prevention, early detection, and cancer-causing toxins in our everyday environment.*

### **BACKGROUND:**

Keep A Breast (KAB) was founded as a grassroots effort by Shaney Jo Darden, a young designer who organizes a series of homegrown art/ fashion events called Modart.

Soon after the first event, her close friend was diagnosed with breast cancer; Shaney Jo wanted to raise breast cancer awareness. Instead of selecting an existing charity, she decided to stick with Modart's model of bringing people together through progressive art. The result was Keep A Breast, a unique art concept designed to capture and communicate the physical and emotional challenges of breast cancer. They enlisted a group of female volunteers, and wrapped their upper torsos in strips of plaster-soaked gauze. Once hardened, the white plaster forms were given to Modart artists as blank canvases. The result was a series of customized breast casts.

KAB has since developed a series of educational programs geared to today's youth. Today you can find unique, interactive teaching efforts such as the mobile Travelling Education Booth and Check Your Self! breast self-exam cards.

### **FISCAL IMPACT:**

A donation will provide resources to their educational and awareness programs.

**BOARD OF DIRECTORS:**

Michelle Wenner  
Carol Martori  
Shaney jo Darden  
Kimmy McAtee  
Dr. Amanda Ward  
Sarah Hardwick

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## CHARITABLE GRANT RECOMMENDATION

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Recipient: **THE MUSTARD SEED SCHOOL/ SACRAMENTO LOAVES & FISHES** (4/05/13)

Location: 1321 North C St., Sacramento, CA 95812

Purpose: Provides for Homeless Children

Website: [www.sacloaves.org](http://www.sacloaves.org)

Revenue: \$4,432, 612

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### **MISSION/VISION:**

*In an environment of welcome, hospitality, safety and cleanliness we seek to provide an oasis for homeless men, women and children seeking survival services.*

### **BACKGROUND:**

The Mustard Seed School is a free, private school for homeless children ages 3 to 15 years old. They provides a safe, nurturing environment, a positive learning experience, survival resources, immunization updates, counseling, and assistance entering and reentering public schools.

The school uses a Montessori approach to learning. Children entering the school are typically not performing at grade level. The school's hands-on approach helps these kids get back on track. The Mustard Seed School's innovative approach has received national attention and has been featured on the Today Show and in USA Today.

The Mustard Seed School is one of the 12 homeless programs provided by Loaves & Fishes. Loaves & Fishes began in 1983 as a hospitality and hot lunch program to feed the poor and homeless of Sacramento, California. Loaves & Fishes comprehensive approach to these homeless families help the parents find housing, jobs, health care and other services so the children can have a safe and stable home and re-enter the school system.

### **FISCAL IMPACT:**

A donation goes to support ongoing programmatic services.

**BOARD OF DIRECTORS:**

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## CHARITABLE GRANT RECOMMENDATION

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Recipient:                   **TRAUMA INTERVENTION PROGRAM OF ORANGE COUNTY** (4/5/2013)

Location:                   1420 Phillips Street, Vista, CA 92083

Purpose:                      Educate first responders and volunteers in the principles and techniques of Trauma Intervention.

Website:                    [www.tiporangecounty.org](http://www.tiporangecounty.org)

Revenue:                    \$341,578

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### **MISSION/VISION:**

*To provide emotional and practical support to victims of traumatic events in the first few hours after a tragedy. To educate emergency first responders and citizens in principles and techniques of victimology and trauma intervention.*

### **BACKGROUND:**

A major reason for the TIP Program is to prevent what mental health professionals call the "Second Injury." The Second Injury is a victim's perspective that the emergency system did not provide the support needed after a tragic event. Emergency personnel simply do not have the time to provide this support. In Orange County, they call TIP Volunteers who can prevent a second injury.

The Orange County Chapter of TIP Inc. was founded in 1995. There are currently 99 volunteers serving 20 jurisdictions, 10 hospitals and 10 public safety agencies. TIP is a group of specially trained volunteers who provide emotional aid and practical support to victims of traumatic events and their families in the first few hours following a tragedy.

TIP Volunteers are available 24 hours a day, 365 days a year. They are called by police officers, firefighters, paramedics, and hospital personnel to assist family members and friends following a natural or unexpected death; victims of violent crime including rape, assault, robbery, or burglary; victims of fire; disoriented or lonely elderly persons; people involved in motor vehicle accidents; people who are distraught and seeking immediate support; and survivors of suicide.

### **FISCAL IMPACT:**

A donation will provide resources to fund their educational programs.

**BOARD OF DIRECTORS:**

Nick Terpstra  
Irwin Bornstein  
Ken Ryan  
John Quinn  
William Holder  
Douglas Harrington  
Rose Hancock  
Wayne Fortin  
Joey DePinto  
John Charles  
Bob Calhoun

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## **CHARITABLE GRANT RECOMMENDATION**

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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

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### **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:**