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## **ALEXANDER CROSSINGS APARTMENTS SUMMARY AND RECOMMENDATIONS**

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Applicant:	St. Anton Partners
Action:	Final Resolution
Amount:	\$22,370,000
Purpose:	Finance Affordable Multi-Family Rental Housing Facility Located in the City of Napa, Napa County, California
Activity:	Affordable Housing
Meeting:	August 10, 2012

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### Background:

St. Anton Partners is one of the most active affordable housing developers in the Country. Ranked 8th nationwide by Affordable Housing Finance Magazine for affordable housing production in 2009, St. Anton Partners develops new apartment communities as well as renovates existing communities. Formed in 1995 by Peter Geremia and Steven Eggert, St. Anton Partners has built or renovated over 30 apartment communities totaling over 5,000 units located in the greater Sacramento region and in the Bay Area.

They are a fully integrated development company, general contractor, and property management firm. The St. Anton owners and senior staff are directly involved in every aspect of project development and long-term property management. St. Anton Partners leads a team of specialists including architects, engineers, superintendents, sub-contractors, financial providers, marketing analysts, and property management agents through all phases of development. They are committed to building and maintaining high quality communities. St. Anton Partners has developed and perfected a variety of housing types including garden style apartments ranging from 20 to 30 units to more urban projects that have densities of 50 to 100 units.

St. Anton Partners has developed apartment communities in 14 jurisdictions located in the greater Sacramento region, East Bay Area and North Bay Area. They are focused on and respond to the needs of local communities. With the new demands on local governments to develop within urban growth boundaries, St. Anton Partners is able to create quality housing that fulfills these demands and local housing goals.

The Project:

Alexander Crossing is a proposed 134-unit new construction project located on 6.4 acres in Napa County. It will include 40 one-bedroom units, 74 two-bedroom units, and 20 three-bedroom units. Twenty-seven units (20 percent) will be income-restricted to households earning at or below 50 percent of the Area Median Income and the remaining 106 units will be market-rate. Each unit will include hydronic space heating and central air conditioning, washer and dryer connections, a patio/balcony, and energy efficient appliances. The property will include a community room with a computer area/classroom, a fitness center, a playground, and an onsite laundry facility.

The City of Napa:

The City of Napa is a member of the CMFA and held a TEFRA hearing on June 6, 2012. Upon closing, the City is expected to receive approximately \$13,240 as part of CMFA's sharing of Issuance Fees.

Proposed Financing:

Sources of Funds:	<u>Construction</u>	<u>Permanent</u>
Tax-Exempt Bond Proceeds:	\$22,370,000	\$22,370,000
Deferred Developer Fee:	\$ 633,016	\$ 633,016
LIH Tax Credit Equity:	\$ 1,662,175	\$ 1,662,175
Direct & Indirect Public Funds:	\$ 1,500,000	\$ 1,500,000
Other NOI:	<u>\$ 1,777,424</u>	<u>\$ 4,027,424</u>
Total Sources:	\$27,942,615	\$30,192,615

Uses of Funds:

Acquisition/Land Purchase:	\$ 4,900,000
On & Off Site Costs:	\$ 2,662,236
Hard Construction Costs:	\$10,549,393
Architectural & Engineering:	\$ 588,000
Contractor Overhead & Profit:	\$ 613,271
Developer Fee:	\$ 2,500,000
Cost of Issuance:	\$ 553,174
Capitalized Interest:	\$ 1,929,112
Other Soft Costs:	<u>\$ 5,897,429</u>
Total Uses:	\$30,192,615

Terms of Transaction:

Amount:	\$22,370,000
Maturity:	10 years
Collateral:	Deed of Trust on property.
Bond Purchasers:	Private Placement.
Estimated Closing:	August 2012

Public Benefit:

Twenty seven families will be able to enjoy high quality affordable housing in the City of Napa. Amenities at the complex will include gated access, recreational areas, community room, computer labs, a swimming pool, barbecues, tot-lot, and covered parking. There will also be after school programs, financial management and home work clubs provided at no charge.

Percent of Restricted Rental Units in the Project: 20%  
20% (27 Units) restricted to 50% or less of area median income households; and  
80% (107 Units) Market rate housing;  
Unit Mix: 1, 2 and 3 bedrooms  
Term of Restriction: 55 years

Finance Team:

Lender:	Citibank, N.A.
Bond Counsel:	Orrick, Herrington & Sutcliffe LLP
Issuer Counsel:	Squire Sanders LLP
Lender Counsel:	Robinson & Cole LLP, Eichner & Norris, PLLC
Borrower Counsel:	Cox, Castle & Nicholson

Recommendation:

It is recommended that the CMFA Board of Directors approve a Final Resolution of \$22,370,000 for the Alexander Crossings Apartments affordable housing project located in the City of Napa, Napa County, California.



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## **FRED YOUNG FARMWORKER APARTMENTS SUMMARY AND RECOMMENDATIONS**

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Applicant: Coachella Valley Housing Coalition

Action: Final Resolution

Amount: \$14,000,000

Purpose: Finance the New Construction of Affordable Housing Apartments in the City of Indio, County of Riverside, California

Activity: Affordable Housing

Meeting: August 10, 2012

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### Background:

Coachella Valley Housing Coalition (“CVHC”) was founded in 1982 and has built 1,713 affordable housing units in Riverside and Imperial County. CVHC also developed Cachanillas, a 48-home contractor-built development for low income families in response to the displacement of families in unpermitted mobile home parks in Eastern Coachella Valley. CVHC has focused on low-income family developments which includes migrant farm worker facilities, rental homes, and California’s only affordable housing complex for retired farm workers. Along with this, CVHC has committed to the development of special needs complexes for seniors, persons with mental disabilities, and individuals with HIV/AIDS and other chronic illnesses. CVHC has recognized the need for community support services, and they now sponsor various childcare centers, after-school tutoring programs, computer technology centers, community gardens, discounted swim passes, music, athletic and dance camps, English as a second language and citizenship classes, and many other community service programs. This is our third project with CVHC.

### The Project:

The Fred Young Farmworker Apartments is a multifamily new construction affordable housing project located in the City of Indio. The Project will consist of 84 apartment housing units and 1 managers unit for farmworkers. The development will be constructed on 8.09 acres of vacant

land. The Fred Young Farm Labor Camp is an existing 253 unit farmworker complex that needs to be replaced. Fred Young Farmworker Apartments, Phase 1 is the first phase of a three phase process to provide replacement housing for the existing camp. The new Project will be open to families from the existing camp and as tenants leave the existing community the old camp will be demolished. Coachella Valley Housing Coalition has processed a specific plan for the 58.5 acre Fred Young Farm Labor Camp that includes a mix of additional apartment units, single family homes, commercial, and other community uses.

The City of Indio:

The City of Indio is a member of the CMFA and held a TEFRA hearing on February 15, 2012 . Upon closing, the City is expected to receive approximately \$8,750 as part of CMFA's sharing of Issuance Fees.

Proposed Financing:

Sources of Funds:	<u>Construction</u>	<u>Permanent</u>
Tax-Exempt Bond Proceeds:	\$14,000,000	\$ 0
Developer Equity:	\$ 0	\$ 1,100,000
LIH Tax Credit Equity:	\$ 300,000	\$ 9,950,605
Direct & Indirect Public Funds:	<u>\$ 6,199,952</u>	<u>\$11,521,483</u>
Total Sources:	\$20,499,952	\$22,572,088

Uses of Funds:

Land Acquisition:	\$ 20,000
On & Off Site Costs:	\$ 4,274,352
Hard Construction Costs:	\$ 8,700,958
Architectural & Engineering:	\$ 1,135,000
Contractor Overhead & Profit:	\$ 1,745,938
Developer Fee:	\$ 2,300,000
Cost of Issuance:	\$ 201,583
Capitalized Interest:	\$ 518,699
Other Soft Costs (Marketing etc.):	<u>\$ 3,675,558</u>
Total Sources:	\$22,572,088

Terms of Transaction:

Amount:	\$14,000,000
Maturity:	22 Months.
Collateral:	Deed of Trust on property.
Bond Purchasers:	Private Placement.
Estimated Closing:	August 2012

Public Benefit:

The Fred Young Farmworker Apartments will provide 84 affordable apartments for low-income households with incomes at or below the area median income. The City of Indio's low-income community has a need for affordable housing. This project will help supply the area with affordable housing for 55 years.

Percent of Restricted Rental Units in the Project: 100%  
31% (26 Units) restricted to 50% or less of area median income households; and  
69% (58 Units) restricted to 60% or less of area median income households;  
Unit Mix: 1, 2, 3 and 4 bedrooms  
Term of Restriction: 55 years

Finance Team:

Lender:	U.S. Bank N.A.
Bond Counsel:	Jones Hall PLC
Lender Counsel:	Kutak Rock LLP
Issuer Counsel:	Squire Sanders LLP
Borrower Counsel:	Gubb and Barshay, LP
Financial Advisor:	Community Economics

Recommendation:

It is recommended that the CMFA Board of Directors adopt a Final Resolution in the amount of \$14,000,000 of tax-exempt private activity bonds to finance the new construction of affordable housing in the City of Indio, County of Riverside, California.



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## MACARTHUR APARTMENTS SUMMARY AND RECOMMENDATIONS

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Applicant:           AMCAL Enterprises, Inc.

Action:               Initial Resolution

Amount:             \$13,000,000 (Not to Exceed)

Purpose:               Finance the New Construction of a Multifamily  
Affordable Housing Project Located in the City of  
Oakland, County of Alameda, California

Activity:             Affordable Housing

Meeting:             August 10, 2012

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### Background:

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

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

### The Project:

The MacArthur Apartments is a new construction affordable multi-family housing community located at 9800 MacArthur Avenue, in the City of Oakland. The project contains 32 units comprised of one, two and three bedroom units. The project will provide affordable housing to families whose income is at or below 60% of area median income. The tenants will enjoy a community building that houses the management offices, computer center, community room and laundry facilities. There will also be after-school programs and Adult Education classes. The City

of Oakland is in need for affordable housing and is excited that this project will create affordable housing for a period of 55 years.

The County of Alameda:

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

Project Financing:

Sources of Funds:	<u>Permanent</u>
Tax-Exempt Bond Proceeds:	\$11,185,535
City of Oakland:	\$ 4,485,000
MHSA:	\$ 703,000
Deferred Developer Fee:	\$ 1,016,298
Equity:	<u>\$ 92,916</u>
Total Sources:	\$17,482,749

Uses of Funds:	
Land Purchase:	\$ 1,100,000
Building Acquisition:	\$ 159,000
New Construction:	\$10,327,229
Architect & Engineering:	\$ 700,000
Legal and Professional:	\$ 350,000
Financing Fees:	\$ 1,247,382
Property Tax:	\$ 40,000
Reserves:	\$ 309,643
Permits/ Marketing/ Dev Fee:	<u>\$ 3,249,493</u>
Total Uses:	\$17,482,749

Terms of Transaction:

Amount:	\$13,000,000 (not to exceed)
Maturity:	15 years.
Collateral:	Deed of Trust on property.
Bond Purchasers:	Private Placement.
Estimated Closing:	December, 2012.



Public Benefit:

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

Percent of Restricted Rental Units in the Project: 100%

20% (6 units) restricted to 30% or less of area median income households; and

27% (8 units) restricted to 35% or less of area median income households; and

52% (16 unit) restricted to 50% or less of area median income households; and

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

Unit Mix: One bedroom

Term of Restrictions: 55 years

Finance Team:

Lender:	TBD
Bond Counsel:	Orrick Herrington & Sutcliffe, LLP
Issuer Counsel:	Squire Sander LLP
Lender Counsel:	TBD
Borrower Counsel:	Nixon Peabody, LLP

Recommendation:

It is recommended that the CMFA Board of Directors adopt an Initial Resolution in the amount of \$13,000,000 of tax-exempt private activity bonds to finance the new construction of an affordable housing project located in the City of Oakland, Alameda County, California.

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



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## THE PEGASUS SCHOOL PROJECT SUMMARY AND RECOMMENDATIONS

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Applicant:	The Pegasus School
Action:	Final Resolution
Amount:	\$9,000,000
Purpose:	Refunding the Variable Rate Demand Revenue Bond Issued for the Purpose of Financing the Cost of the Acquisition of a School for The Pegasus School, located in the City of Huntington Beach, California.
Activity:	Private School
Meeting:	August 10, 2012

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### Background:

The Pegasus School is dedicated to academic excellence and to the development of lifelong learners who are confident, caring, and courageous. In 1984, Dr. Laura Hathaway, with vision, with dedication, and with courage, founded The Pegasus School.

Dr. Hathaway's vision was to create an educational community in which it would be safe for gifted students to be smart; in which students' strong intellectual challenges would be matched by a thoughtful social and emotional embrace; in which teachers would provide a curriculum of high content and high interest to encourage students to "build wings so bright minds can soar." The Pegasus School emerged from collaboration with the University of California, Irvine to develop academically accelerated classes for gifted students, based on the model created by Dr. Julian Stanley at Johns Hopkins University.

Dr. Hathaway's dedication led to expansion of the school from her gifted summer camps to a Pre K through 8th grade educational program. She hired a core group of outstanding teachers and established standards of high academic expectation with an appreciation for the gifts that each individual brings to the community. In the 1990s, the school expanded to include a wider range of bright and motivated students who clearly benefited from the school's commitment to building a community where it was safe to be smart. The school purchased its current facility in 1995 and then began work to refurbish classrooms and expand buildings. The Palley Complex which serves fourth and fifth graders was added in 1997 and the Hathaway Activities Center was built in 2000 to provide a home for performance, art, and student athletics.

The Project:

The Pegasus School, a California nonprofit public benefit corporation, has requested that the Authority enter into a loan agreement with the Borrower to make a loan to the Borrower in the maximum principal amount of up to \$9,000,000 for the purpose of (1) refunding the outstanding principal amount of the California Statewide Communities Development Authority Variable Rate Demand Revenue Bonds, Series 2003, the proceeds of which were loaned to the Borrower, to enable the Borrower to finance or refinance the costs of the acquisition, construction and improvement of certain educational and related and ancillary facilities at located at 19692 Lexington Lane, Huntington Beach, CA 92646; (2) paying ancillary termination fees relating to the 2003 Bonds Swap; and (3) paying various costs of issuance of the Loan and other related costs with respect to the refunding the 2003 Bonds.

The City of Huntington Beach:

The City of Huntington Beach is a member of the CMFA and held a TEFRA hearing on July 2, 2012. Upon closing, the City is expected to receive up to \$6,000 as part of CMFA's sharing of Issuance Fees.

Proposed Financing:

Sources of Funds:

Tax-Exempt Bond Proceeds:	<u>\$9,000,000</u>
Total Sources:	\$9,000,000

Uses of Funds:

2003 Bonds Refunding:	\$8,500,000
Swap Termination Payment:	\$ 300,000
Cost of Issuance:	<u>\$ 200,000</u>
Total Uses:	\$9,000,000

Terms of Transaction:

Amount:	\$9,000,000
Maturity:	August 2042
Collateral:	Deed of Trust
Bond Purchasers:	Private Placement
Estimated Closing:	September 2012

Public Benefit:

The Pegasus School is dedicated to academic excellence and to the development of lifelong learners who are confident, caring, and courageous. The Pegasus students love to learn, to be challenged, and to work hard; they are bright and motivated; they are joyful; they grow in both intellect and empathy. The Pegasus teachers inspire, nurture and guide. They love to teach; they are flexible, creative, collaborative, and innovative; they foster each student's individual gifts and passions. The Pegasus parents value education; they work closely with the school in a partnership based on thoughtful communication and mutual respect. The Pegasus alumni are

lifelong learners and engaged citizens; they are confident and competent; they value their Pegasus education and friendships.

Finance Team:

Lender:	First Republic Bank
Special Tax Counsel:	Hawkins Delafield & Wood LLP
Issuer's Counsel:	Squire Sanders LLP
Lender's Counsel:	Hawkins Delafield & Wood LLP
Borrower's Counsel:	Stradling Yocca Carlson & Rauth, PC
Financial Advisor:	PFM

Recommendation:

It is recommended that the CMFA Board of Directors adopt a Final Resolution authorizing the issuance, sale and delivery of up to \$9,000,000 for the purpose of refunding the variable rate demand revenue bonds that were issued for the purpose of financing the cost of the acquisition of the school for The Pegasus School located in the City of Huntington Beach, California.



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## **THE ROCKETSHIP SEVEN ALMA ACADEMY ELEMENTARY SCHOOL PROJECT SUMMARY AND RECOMMENDATIONS**

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Applicant:	Launchpad Development Eight LLC
Action:	Final Resolution
Amount:	\$12,000,000
Purpose:	Finance and Refinance the Acquisition, Construction, Improvement, and Equipping of a Charter School Facility for The Rocketship Seven Elementary School, located in the City of San Jose, California.
Activity:	Charter School
Meeting:	August 10, 2012

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### Background:

Rocketship Education was founded in 2006 with aspirations to become a national network to eliminate the achievement gap in low-income neighborhoods. Initially focusing on providing high-quality educational options in San Jose, California, Rocketship selected its first neighborhood, Washington Guadalupe, because of a significant need and an ambitious community leader.

Rocketship Mateo Sheedy Elementary was established 2007 and quickly demonstrated strong results in student academic achievement. The school's early success inspired more and more families to join the waiting list, thus demonstrating the need to continue to open additional schools to fulfill Rocketship's mission to eliminate the achievement gap.

In October 2009, Rocketship Education joined SJ2020, a commitment by educators, business leaders, and community organizations to eliminate the achievement gap that exists for over 40,000 students in San José schools. In order to fulfill the initiative's goal of eliminating the achievement gap in San José by 2020, Rocketship continues to establish new schools in Santa Clara County.

In February 2012, Rocketship Education announced Milwaukee, WI as its first expansion region outside of California-the first school opening in the fall of 2013. Rocketship's National Development Team is currently identifying the next set of expansion cities and aspires to ultimately open regional clusters in 50 cities, effectively changing the lives of over 1 million students.

Launchpad Development Eight LLC, the Borrower, is a California single asset limited liability company organized on July 12, 2011, by Launchpad Development Company, a California nonprofit public benefit corporation (“Launchpad”). Launchpad is a Section 501(c)(3) and 509(a)(3) entity under the Internal Revenue Code of 1986 as amended. By developing, owning and holding real estate projects for Rocketship Education, a California nonprofit public benefit corporation (“Rocketship Education”) in low income communities and communities where the local public schools are underperforming, Launchpad is a support corporation of Rocketship Education, the operator of a charter school network in San Jose, California.

The Borrower is organized to hold title to property and manage, operate, lease and collect income therefrom to remit such income, less expenses and expenditures, to Launchpad. The Borrower is intended to be a disregarded entity for federal and applicable state tax purposes.

### The Project:

The proceeds of the loan will be used by the Borrower Launchpad Development Eight, LLC, a California limited liability company to (i) refinance a portion of two loans made to the Borrower to fund the acquisition, construction, improvement and equipping of a charter school facility owned by the Borrower in San Jose, California, and leased to Rocketship Seven Elementary School d/b/a Rocketship Alma Academy, a California nonprofit, public benefit corporation; (ii) pay certain costs of the Project, (iii) fund a deposit to the Reserve Account; (iv) pay interest on a portion of the Series 2012 Bonds (v) pay certain costs of issuance of the Series 2012 Bonds. The Project includes; science, mathematics, performing arts, general classrooms, a library, athletic and administrative facilities.

### The City of San Jose:

The City of San Jose is a current member of the CMFA and will hold a TEFRA hearing on August 8, 2012. Upon closing, the City is expected to receive up to \$9,333 as part of CMFA’s sharing of Issuance Fees.

### Proposed Financing:

#### Sources of Funds:

Tax-Exempt Bond Proceeds:	\$ 9,760,000
Taxable Bond Proceeds:	<u>\$ 425,000</u>
Total Sources:	\$10,185,000

#### Uses of Funds:

Land Acquisition:	\$ 1,365,000
New Construction:	\$ 6,710,000
Machinery & Equipment:	\$ 150,000
Architecture & Engineering:	\$ 225,000
Legal & Professional:	\$ 200,000
Capitalized Interest:	\$ 80,000
Reserved Fund:	\$ 880,000
Cost of Issuance:	<u>\$ 575,000</u>
Total Uses:	\$10,185,000

Terms of Transaction:

Amount:	\$12,000,000
Maturity:	October 2042
Collateral:	Deed of Trust
Bond Purchasers:	Institutional
Offering:	Limited
Estimated Closing:	October 2012
Rating:	Unrated

Public Benefit:

Rocketship Education has pioneered the transformative Rocketship Model, which combines teacher development, parent empowerment and individualized learning to improve student achievement. The Academic performance at Rocketship schools has been exceptional, especially in comparison to overall school district performance, and to neighboring and regional schools. Based on the most recent California state standardized testing results from the 2010-2011 school year.

The network's three schools, Rocketship Mateo Sheedy Elementary, Si Se Puede Academy and Los Suenos Academy, are in the top 10 schools serving low-income students in Santa Clara County:

- Rocketship Mateo Sheedy Elementary - API of 892
- Rocketship Si Se Puede Academy - API of 859
- Rocketship Los Sueños Academy - API of 839

Their newest school, Los Suenos Academy, which opened last fall, is one of the highest-performing first-year schools in California serving low-income students.

Network-wide success is attributed to three key components of the Rocketship Public School Model: Innovate, Lead, Empower. By individualizing instruction with tutors and technology, developing excellent teachers and school leaders, and empowering parents to transform local educational opportunities, Rocketship will continue to drive world-class student achievement.

Finance Team:

Underwriter:	De La Rosa & Co.
Bond Counsel:	Orrick, Herrington & Sutcliffe LLP
Issuer's Counsel:	Squire Sanders LLP
Underwriter's Counsel:	Stradling, Yocca, Carlson & Rauth PC
Borrower's Counsel:	Greenberg Traurig LLP
Trustee:	Wells Fargo Bank, N.A.
Trustee's Counsel:	Kutak Rock LLP

Recommendation:

It is recommended that the CMFA Board of Directors adopt a Final Resolution authorizing the issuance, sale and delivery of up to \$12,000,000 for the purpose of Financing and Refinancing the Acquisition, Construction, Improvement, Equipping of a Charter School Facility for The Rocketship Seven Alma Academy Elementary School located in the City of San Jose, California.



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## WINDWARD SCHOOL SUMMARY AND RECOMMENDATIONS

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Applicant:	Windward School
Action:	Final Resolution
Amount:	\$25,000,000
Purpose:	Finance and/or Refinance the Acquisition, Construction, Improvement, Renovation, Furnishing and Equipping of Certain Educational Facilities of the Windward School located in the City of Los Angeles, California.
Activity:	Private School
Meeting:	August 10, 2012

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### Background:

Windward is a college-preparatory school serving middle school and high school students. The school challenges each student to achieve excellence in a nurturing, inclusive community. Windward teachers, parents, and administrators work together to inspire its students to be responsible, caring, well informed, ethical, prepared, and well balanced young adults.

The Windward School was founded in 1971 in order to provide a unique educational opportunity for Westside young people. The School takes its name from Shirley Windward, one of Windward's founders, whose dedication to the School and the education of students is legendary.

### The Project:

The proceeds of the Bonds will be used to finance the following: (i) refinance the Corporation's obligations under a loan agreement related to the \$20,000,000 City of Los Angeles Adjustable Rate Certificates of Participation (Windward School) 2007 Series A (the "Series 2007A Certificates"), the proceeds of which were used by the Corporation to: (a) current refund the outstanding amount of California Statewide Communities Development Authority Certificates of Participation (Windward School), dated as of December 1, 1999, the proceeds of which were used for the construction, renovation and equipping of an academic building, visual arts center and pavilion, the Riverwalk Bridge and Promenade and an expanded athletic center with renovated playing fields, (b) construct and equip a new center for teaching and learning and the science/math center, (c) renovate the gymnasium, (d) construct a new surface parking lot and



improve landscaping and lighting, (e) construct and equip a new art gallery, (f) relocate the waterline, and (g) pay various costs related to the Series 2007A Certificates; (ii) finance and/or refinance the acquisition, construction, improvement, renovation, furnishing and equipping of educational facilities at 11350 Palms Boulevard, Los Angeles, California 90066; (iii) pay the termination payment with respect to an interest rate swap related to the Series 2007A Certificates; and (iv) pay costs of issuance and other related costs.

The City of Los Angeles:

The City of Los Angeles is a current member of the CMFA. A TEFRA hearing is being scheduled. Upon closing, the City will receive approximately \$10,833.33 as part of CMFA's sharing of Issuance Fees.

Proposed Financing:

Sources of Funds:

Tax-Exempt Bond Proceeds:	<u>\$22,500,000</u>
Total Sources:	\$22,500,000

Uses of Funds:

Pay off Existing Bonds :	\$19,550,000
Swap Termination:	\$ 2,000,000
Original Issue Discount :	\$ 110,000
Miscellaneous:	<u>\$ 725,000</u>
Total Uses:	\$22,500,000

Terms of Transaction:

Amount:	\$ 25,000,000
Maturity:	August, 2042
Collateral:	Deed of Trust
Bond Purchasers:	Private Placement
Estimated Closing:	August 2012

Public Benefit:

Private schools strengthen communities by providing choices to families and strengthen education by modeling alternatives approaches, filling specialized niches, and raising expectations. Windward School takes an extra step by incorporating community service into their curriculum. The School's goal to be a private institution with a public purpose and to develop good habits of the heart and the mind. The School's Community Service Learning Program coordinates many ongoing service projects throughout the school year, including school-wide and grade-level projects, and family-friendly opportunities. The Community Service Office also refers Windward School students and families to several external organizations to get involved with and support during the summer break.

An example of service projects include:

- Backpack and School Supply Drive for Needy Children – September

- Lunches for the Homeless – Once a month on Fridays, the whole school participates in providing lunch food for the homeless. Many students deliver additional lunches to the Ocean Park Community Center in the process.
- Food Drive for Westside Food Bank – November
- Shirley’s Baskets – Collection of food, clothing, and toys for the less advantaged during the holidays.
- Service Opportunities Assemblies – October (local agencies for 9th & 10th graders) & February (summer residential programs)

### Student Support Programs & Family Opportunities

Windward has many families who embrace The Community Service Learning Program. The school attempts to create or plan at least one family-friendly service event each month, usually on a Saturday or Sunday. Family-friendly events provide an opportunity for parents and students to build new bonds with each other while giving of themselves to the greater Los Angeles community:

Examples of their Family Community Volunteer Events include:

- Coastal Clean-up. Windward selects a local beach to sponsor on the formally established international day of caring for and cleaning our precious oceans and beaches. Faculty, students, and parents spend the morning cleaning that beach together.
- AIDS Walk L.A. Windward volunteers join the Kids Who Care team as walkers of all ages raise money for services for people living with HIV/AIDS.
- Westside Children's Center Thanksgiving Dinner for Families and Staff. Parents cook and students serve a festive holiday dinner to over 300. This event kicks off our holiday season.
- One Voice. This project provides holiday food baskets and gifts to hundreds of needy families in our local area at the holidays.
- Founder’s Day Service Project. In the spirit of Founder Shirley Windward, Windward School holds an Annual Book Drive.
- Orange-Picking for Westside Food Bank. Students and their families pick fresh oranges which helps provide food and meals needy or hungry people on the Westside.
- Blood Drive for Cedars Sinai Hospital. Parents, staff, and students participate as volunteers and blood donors once a year to give blood.
- Big Sunday – Since the school’s founding Windward families have selected and served on over 150 service sites where they serve and beautify a needy school or agency. Families help out by planting, painting, cooking, and car washing, among other helpful services.

### Finance Team:

Lender:	First Republic Bank
Special Tax Counsel:	Hawkins Delafield & Wood LLP
Issuer’s Counsel:	Squire Sanders LLP
Lender’s Counsel:	Hawkins Delafield & Wood LLP
Borrower Counsel:	Milbank LLP

Recommendation:

It is recommended that the CMFA Board of Directors adopt a Final Resolution authorizing the issuance, sale and delivery of up to \$ 25,000,000 of tax-exempt bonds to finance the acquisition, improvement, renovation, remodeling, furnishing and equipping of educational campus for Windward School, located in the City Los Angeles, California.



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## NOTRE DAME HIGH SCHOOL PROJECT SUMMARY AND RECOMMENDATIONS

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Applicant: Notre Dame High School

Action: Final Resolution

Amount: \$8,000,000

Purpose: Finance and/or Refinance the Acquisition, Construction, Improvement, Renovation, Furnishing and Equipping of Certain Educational Facilities of Notre Dame High School, located in the City of Los Angeles, Los Angeles County, California.

Activity: Private School

Meeting: August 10, 2012

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### Background:

Notre Dame High School is a private, Catholic secondary school. Founded by Brothers of the Congregation of Holy Cross in 1947, Notre Dame has been co-educational since 1983. Located in Sherman Oaks, CA, Notre Dame has a diverse community with students from varied cultural and economic backgrounds. The school functions in the Holy Cross tradition which emphasizes the education of the heart and minds of students and acknowledges that each student is diverse in talent, ethnicity and society. Notre Dame strives to provide each student with a rich academic background, an appropriate sense of self, an opportunity for growth, a commitment to family, community, nation and world, and a respect for the spiritual dignity of all persons.

### The Project:

The proceeds of the loan will be used for the purpose of making a loan or loans to the School, to (1) prepay all of the outstanding \$10,000,000 City of Los Angeles Adjustable Rate Certificates of Participation (Notre Dame High School) 2006 Series A, the proceeds of which were used by the School for the financing and refinancing of capital improvements on the School's campus located at 13645 Riverside Drive, Sherman Oaks, California (the "Campus"), including but not limited to the construction of and/or improvements to the Burns building, a new science building, the Woodman and Riverside buildings, the gymnasium, a new parking structure, tennis courts above the parking structure, and the football stadium; (2) finance and/or refinance the acquisition, construction, improvement, renovation, furnishing and equipping of educational facilities and related support facilities on the Campus, including but not limited to the construction of a new

swimming pool and the renovation and expansion of the existing gymnasium; and (3) pay various costs of issuance and other related costs with respect to the Obligation (collectively, the "Project"). The Project will be owned and operated by the School and used for the educational purposes thereof.

The City of Los Angeles:

The City of Los Angeles is a current member of the CMFA. A TEFRA hearing is being scheduled. Upon closing, the City will receive approximately \$5,333.33 as part of CMFA's sharing of Issuance Fees.

Proposed Financing:

Sources of Funds:

Tax-Exempt Bond Proceeds:	<u>\$8,000,000</u>
Total Sources:	\$8,000,000

Uses of Funds:

New Construction:	\$1,120,000
Refinance of Series 2006 Bonds:	\$6,000,000
Legal & Professional:	\$ 150,000
Bank Fees:	<u>\$ 80,000</u>
Total Uses:	\$8,000,000

Terms of Transaction:

Amount:	\$8,000,000
Maturity:	September 2036
Collateral:	Deed of Trust
Bond Purchasers:	Private Placement
Estimated Closing:	September 2012

Public Benefit:

Each year at Notre Dame, there is a Mission Theme rooted in the philosophy of the Holy Cross. For the 2011-12 school year, the Mission Theme is "Bringing Hope." At the end of four years, students will have experienced all four Mission Themes and will have an understanding of the Holy Cross Formation. The four Mission Themes are:

- Bringing Hope
- Being Family
- Building Respect
- Educating Hearts and Minds

In addition to their Catholic faith, Notre Dame graduates will gain an informed conscience and a concern for justice, the responsibility and accountability to their community and environment, an appreciation for all religions, ongoing participation in community service and embody the virtues of civility, respect, integrity and honesty.

The school's community service program is broad in scope and spans many different elements of the school including curriculum, individual and group projects, special events, creation of school clubs, and parental and faculty involvement. All 1,200 students must participate in community service hours. Freshmen are expected to complete service hours with their families at community organizations like food banks, soup kitchens or coaching. Sophomore students have the option of completing service hours in places of worship or in the community. Junior's community service hours are focused on the campus of Notre Dame High School or in the community. Seniors are expected to perform their service in the community.

Finance Team:

Private Placement Bank:	First Republic Bank
Special Tax Counsel:	Hawkins Delafield & Wood LLP
Borrower's Counsel:	Squire Sanders LLP
Bank Counsel:	Hawkins Delafield & Wood LLP
Issuer's Counsel:	Jones Hall, LLP

Recommendation:

It is recommended that the CMFA Board of Directors adopt a Final Resolution authorizing the issuance, sale and delivery of up to \$8,000,000 for the purpose of Financing and/or Refinancing the Acquisition, Construction, Improvement, Renovation, Furnishing and Equipping of Educational Facilities, including Related Administrative and Support Facilities for Notre Dame High School located in the City of Los Angeles, California.



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

A Community of Friends -	\$ 10,000	Center of Domestic Peace -	\$ 15,000
A Place Called Home -	\$ 20,000	Chabad of California -	\$ 10,000
A Safe Place -	\$ 20,000	Chapman College AmVet's Legal Clinic -	\$ 15,000
ADONAI -	\$ 20,000	Charles Drew University -	\$ 20,000
Alameda County -	\$ 8,503	Child Net -	\$ 30,000
All Peoples Christian Center -	\$ 10,000	Children's Day School -	\$ 6,333
Alpha House -	\$ 10,000	Children's Institute -	\$ 10,000
America Cares Foster Family Agency -	\$ 10,000	Chinatown Service Center -	\$ 5,000
America River Grange -	\$ 1,251	City of Commerce Scholarship Program -	\$ 6,250
Anaheim Community Foundation -	\$ 3,198	Clearwater Residential -	\$ 7,500
Anaheim Interfaith Shelter -	\$ 15,000	Clinicas de Salud del Pueblo, Inc. -	\$ 15,000
Angel Flight Shelter -	\$ 30,000	Coalition for Responsible Comm. Dev. -	\$ 15,000
Arts Orange County -	\$ 10,000	Coastside Hope -	\$ 15,000
Asian Pacific Community Fund -	\$ 15,000	Comfort for Kids / Hospice of the East Bay -	\$ 20,000
Asian Pacific Dispute & Resolution Center -	\$ 5,000	Community Catalysts of California -	\$ 10,000
Asian Pacific Women's Center -	\$ 17,000	Community Gate Path -	\$ 12,796
Asian Women's Shelter -	\$ 10,000	Concept 7 -	\$ 10,000
Asian Youth Center -	\$ 10,000	Contra Costa Food Bank -	\$ 13,707
Bay Area Outreach & Recreation Program -	\$ 15,000	Courage To Be You -	\$ 25,000
Barrio Logan College Institute	\$ 25,000	Courageous Connections -	\$ 10,000
Bayfront Youth -	\$ 10,000	Court Appointed Special Advocates of OC -	\$ 10,000
Bill Wilson Center -	\$ 20,000	Dana Point 5th Marine Regiment Group -	\$ 5,000
Borrego Community Health Foundation -	\$ 5,000	Dangerfield Institute of Urban Problems -	\$ 10,000
Boys & Girls Club of Coachella -	\$ 20,000	Daniel Hernandez Youth -	\$ 20,000
Boys & Girls Club of Redlands -	\$ 10,000	Desert AIDS Project -	\$ 20,000
Boys & Girls Club of San Francisco -	\$ 15,000	Desert ARC -	\$ 25,000
Boys & Girls Club of South Coast Area -	\$ 10,000	Desert Cancer Foundation -	\$ 20,000
Bridge Housing -	\$ 15,578	Desert Samaritans -	\$ 10,000
Building Blocks for Kids -	\$ 15,000	Doors to Hope -	\$ 10,000
Cabrillo Economic Development Corporation -	\$ 15,000	East Bay Children's Theater -	\$ 15,000
California Family Life Center -	\$ 10,000	East Bay Zoological Society -	\$ 5,127
California Youth Connection -	\$ 25,000	Eden Youth and Family Center -	\$ 2,778
Cameron House -	\$ 25,000	Eggelston Youth Center -	\$ 10,000
Camp Harmony -	\$ 20,000	Eisenhower Medical Center	\$ 23,445
Cancer Angeles of San Diego -	\$ 30,000	Elevate Your Game -	\$ 20,000
Canyon Acres Children & Family Services -	\$ 10,000	Elmhurst Food Pantry -	\$ 2,778
Casa Cornelia Law Center -	\$ 10,000	EPIC -	\$ 5,000
Casa Romantica -	\$ 5,000	Esalen -	\$ 10,000
Center for Land Based Learning -	\$ 10,000	Family Crossroads -	\$ 15,000
Center for the Pacific Asian Family -	\$ 1,000	Festival of Arts -	\$ 10,000

**Total Donations 2004 - 2012:    \$3,820,891**




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

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Fish Food Bank -	\$ 10,000	Jai Lao -	\$ 10,000
Fisher House -	\$ 35,000	Jenesse Center -	\$ 15,000
Food Bank of Contra Costa & Solano County -	\$ 15,000	John Glen High School -	\$ 10,000
Food Bank of Monterey County -	\$ 10,000	John Tracy Clinic -	\$ 10,000
Food in Need of Distribution -	\$ 10,000	Joy Center -	\$ 40,000
Foundation at Fairplex (Big Yellow Bus) -	\$ 10,000	JuneCo -	\$ 25,000
Foundation for CSU San Bernardino -	\$ 8,521	Kennedy Commission -	\$ 5,000
Foundation for Children's Dental Health -	\$ 3,061	Kern Bridges Youth Homes -	\$ 10,000
Freedom Station -	\$ 15,000	Kern River Valley Senior Citizens -	\$ 10,000
Fresno County Economic Development Corp -	\$ 130	Kettleman City Foundation -	\$ 4,253
Friends of Tulare County -	\$ 7,188	Kids for the Bay -	\$ 10,000
Deaf Seniors Foundation -	\$ 5,000	Kids Konected -	\$ 10,000
Furnishing Hope of Orange County -	\$ 25,000	Kids Turn -	\$ 10,000
Gary Center -	\$ 20,000	Kidsworks -	\$ 20,000
Gathering Inn -	\$ 10,000	Korean Health Edu Info & Resources Center -	\$ 20,000
George Mark House -	\$ 30,000	Koreatown Youth & Community Center -	\$ 5,000
Get on the Bus -	\$ 10,000	Laborers of the Harvest -	\$ 9,000
Girl Scouts of Northern California -	\$ 10,000	Laura's House -	\$ 20,000
Good Sheppard -	\$ 20,000	Lazarus Project -	\$ 15,000
Grace Land -	\$ 20,000	Leukemia Lymphoma Society -	\$ 35,000
Great Northern Corporation -	\$ 5,000	Liberty Hill -	\$ 25,000
Greater Stockton Foundation -	\$ 796	LifeSTEPS -	\$ 15,000
Guardian Scholars -	\$ 20,000	Lincoln Child Center -	\$ 10,000
Harbor House -	\$ 10,000	Lodi House -	\$ 10,000
Harold Pump Foundation -	\$ 25,000	Long Beach Museum of Art -	\$ 30,000
Healthy Neighborhoods Venture Fund -	\$ 27,712	Los Angeles Arts High Foundation -	\$ 15,000
High Sierra Resource Conservation & Developm	\$ 25,000	Los Angeles Food Bank -	\$ 5,000
Hispanic Chamber of Commerce Edu. Fund -	\$ 10,000	Los Angeles Police Memorial Foundation -	\$ 15,000
HOMES -	\$ 10,000	Los Angeles Regional Food Bank -	\$ 10,885
Homefront San Diego -	\$ 10,000	Maitri -	\$ 25,000
Hope Through Housing Foundation -	\$ 10,000	Make A Wish Foundation of LA -	\$ 30,000
Hope University -	\$ 25,000	Manzanita Services	\$ 5,000
Housing California -	\$ 20,000	Mar Vista Family Center -	\$ 10,000
ICEC Kids -	\$ 15,000	Marjorie Mason Center -	\$ 15,000
Illumination Foundation -	\$ 15,000	Martha's Village and Kitchen -	\$ 15,000
Imagine LA -	\$ 2,500	Mary Graham Children's Shelter Foundation -	\$ 2,589
Industry Sheriffs Station YAL -	\$ 6,250	Meals on Wheels -	\$ 2,500
Inspire Life Skills Training, Inc. -	\$ 3,750	Micke Grove Zoological Society -	\$ 2,589
Iraq Star -	\$ 20,000	Miracle League of North Orange County -	\$ 20,000
IV Parks -	\$ 3,570	Moral Values Program -	\$ 25,000

**Total Donations 2004 - 2012:    \$3,820,891**






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

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Moss Beach Homes -	\$ 10,000	ROWW -	\$ 5,000
Muzeo Foundation -	\$ 6,889	Rural Communities Housing Dvlpmnt Corp -	\$ 15,000
National CORE -	\$ 7,937	Rural Community Assistance Corporation -	\$ 15,000
Napethian Homes -	\$ 10,000	Sabin Children -	\$ 15,000
Naval Special Warfare Family Foundation -	\$ 20,000	Sacramento Child Advocates -	\$ 15,000
Navy League of the U.S. San Diego Council -	\$ 65,000	San Francisco Food Bank -	\$ 10,000
Navy Seal Foundation -	\$ 30,000	San Lorenzo Help Center -	\$ 2,779
New Day for Children -	\$ 30,000	San Pasqual Academy -	\$ 20,857
New Image Emergency Shelter for Homeless -	\$ 15,000	Search to Involve Pilipino Americans -	\$ 5,000
Niroga -	\$ 15,000	Senior Nutrition Services -	\$ 15,000
North Peninsula Food Pantry -	\$ 9,453	Serene Haven -	\$ 25,000
Nor Cal Vet Cemetery Endowment Fund -	\$ 1,913	SF Made -	\$ 5,000
Oak Grove -	\$ 20,000	Shelter From the Storm -	\$ 10,000
Oak View Park & Resource Center -	\$ 945	Sierra Child & Family Services -	\$ 10,000
Olive Crest -	\$ 35,000	SJB Child Development Centers -	\$ 5,000
Olive Crest Academy -	\$ 20,000	Sky High Training -	\$ 15,000
Olive Crest Scholarship Fund -	\$ 20,000	Society for the Blind	\$ 15,000
Opera Noir -	\$ 10,000	Solano Community Foundation -	\$ 5,432
Operation Gratitude -	\$ 20,000	Solano Economic Development Corporation -	\$ 4,953
Operation Homefront -	\$ 20,000	Someone Cares Soup Kitchen -	\$ 10,000
Operation Mend -	\$ 75,000	Sonrisas Community Dental Center -	\$ 35,000
Operation Safehouse -	\$ 30,000	Sound Body Sound Mind -	\$ 10,000
Oscar De La Hoya Foundation -	\$ 10,000	South Asian Network -	\$ 2,000
Pacific American Volunteer Association -	\$ 20,000	South Bay Children's Health Center -	\$ 70,000
Pacific Institute -	\$ 1,866	South Bay Youth -	\$ 12,437
Pasadena Senior Center	\$ 15,000	Southeast Asian Community Alliance -	\$ 5,000
People Who Care -	\$ 5,000	Southern California Indian Center -	\$ 10,000
Permission to Dream -	\$ 10,000	SOVA -	\$ 25,000
Picture Me Happy -	\$ 5,000	SPARK -	\$ 40,000
Pilipino Workers Center -	\$ 5,000	SPUR -	\$ 4,623
Poverello House -	\$ 3,063	St. Barnabas Senior Services -	\$ 15,000
Proyecto Pastoral -	\$ 10,000	St. Johns Child & Family Development Center -	\$ 23,000
Rainbow Family -	\$ 50,000	St. Joseph's -	\$ 10,000
Ramona Animal Shelter -	\$ 2,344	Stable Hands -	\$ 12,500
Restart Center -	\$ 10,000	Stand Down 08 -	\$ 10,000
Retirement Housing Foundation -	\$ 15,000	Stanislaus Foundation -	\$ 5,063
Richard Prado Senior Center -	\$ 10,000	Stanton Little League -	\$ 5,000
Rob Dyrdek Foundation -	\$ 25,000	Step Up on Second -	\$ 10,000
Rose Center Theater -	\$ 10,000	Susan G Komen Cure Foundation -	\$ 10,736
Rosemary Children -	\$ 10,000	Swords into Plowshares -	\$ 30,000

**Total Donations 2004 - 2012:    \$3,820,891**



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

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Teen Project -	\$ 15,000
Tender Loving Canines -	\$ 20,000
Thai Community Development Center -	\$ 10,000
Ties for Adoption (Regents of UofC) -	\$ 18,500
Torrance Cultural Arts Center Foundation -	\$ 15,626
Tri-County Independent Living -	\$ 10,000
UC Riverside Pathways to Success -	\$ 20,000
UCLA Entrepreneurship Boot Camp -	\$ 20,000
UCLA Medical Student's Scholarship Fund -	\$ 10,000
Unicorn Garden -	\$ 10,000
Union of Pan Asian Communities -	\$ 10,000
United 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
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
Wise and Healthy Aging -	\$ 15,000
Women's Center of San Joaquin County -	\$ 10,000
Woman Haven -	\$ 10,000
Wonder Inc. -	\$ 10,000
YMCA San Diego Armed Services -	\$ 10,000
YMCA San Francisco -	\$ 5,666
YMCA Youth & Community Outreach -	\$ 5,000
YMCA Montebello (Dinner at the Cannon)-	\$ 10,000

**Total Donations 2004 - 2012:    \$3,820,891**

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## **CHARITABLE GRANT RECOMMENDATION**

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Beauty Bus Foundation - 11/4/2011  
Beyond Shelter – 1/13/2012  
Breathe California – 8/12/2011  
Brother Benno Foundation – 8/10/12  
California State Parks Foundation – 4/6/2012  
California State University Philanthropic Foundation - 12/9/2011  
Canyon Acres – 4/27/2012  
CASA For Children – 5/18/2012  
Communities Advocating for Resident Empowerment (CARE) – 1/13/2012  
Community Partners – 12/9/2011  
Community Services Unlimited – 11/4/2011  
Elk Grove Youth Dance, Inc. – 8/10/12  
Families Forward - 6/8/2012  
Foster Family Service – 1/13/2012  
Gary Sinise Foundation – 4/27/2012  
Grid Alternatives – 11/4/2011  
Healthy Neighborhoods Venture – 6/29/2012  
Housing with Heart – 4/6/2012  
Indian Health Council – 6/8/2012  
Jewish Family & Children's Services – 6/10/2011  
KHEIR Center – 2/3/2012  
La Familia Counseling Center – 2/3/2012  
MARSOC Foundation – 4/27/2012  
Mendocino Community Health Clinic, Inc. – 2/24/2012  
Orange Housing Development Corp – 2/3/2012  
Queen of Hearts – 6/8/2012  
Raices – 2/24/2012  
United Outreach of El Dorado County – 6/8/2012

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

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## **CHARITABLE GRANT RECOMMENDATION**

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Recipient:               **BEAUTY BUS FOUNDATION** (11/4//2011)

Location:                11301 Olympic Blvd 303, Los Angeles, CA 90064

Purpose:                   Grooming services to the terminally ill

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

Revenue:                \$131,103

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### **MISSION/VISION:**

*Beauty Bus Foundation delivers dignity, hope and respite to chronically or terminally ill men, women and children and their caregivers through beauty and grooming services and pampering products.*

### **BACKGROUND:**

The Beauty Bus Foundation was founded in loving memory of Melissa Marantz Nealy who lost her battle with a degenerative neuromuscular disease at the age of 28. When her ability to leave the home became compromised, Co-Founder Alicia Marantz Liotta, Melissa's cousin, was able to schedule in-home beauty services through her connections within the beauty industry. Witnessing the hope, happiness and respite these services brought to Melissa, Alicia and Co-Founder Wendy Marantz Levine, Melissa's sister, were inspired to launch Beauty Bus Foundation to bring the same lift and gift of beauty to others.

Beauty Bus accomplishes our mission through:

- In-Home Beauty and Grooming Services: Beauty Bus' core program provides in-home beauty and grooming services, free of charge, to patients whose illness or condition prevents them from accessing a salon or spa and their caregivers.
- Pop-Up Salons: Beauty Bus creates Pop-Up Salons where patients and caregivers receive a variety of complimentary beauty and grooming services in a setting that promotes support and serenity.
- Bag of Beauty Program: Beauty Bus gives complimentary Bags of Beauty filled with pampering products to remind patients and caregivers that they deserve to look and feel beautiful.

### **FISCAL IMPACT:**

Donations will help provide support to the programs that are offered.

**BOARD OF DIRECTORS:**

Dan Rosenson  
Alicia Marantz Liotta  
Wendy Marantz Levine  
Ann Mincey  
Richard Salkow  
Lisa Sigell  
Kathy Vincent

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## **CHARITABLE GRANT RECOMMENDATION**

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Recipient: **BEYOND SHELTER** (1/13/2012)

Location: 205 South Broadway, Suite 608, Los Angeles, CA 90012

Purpose: Provides Help to Families that are Homeless.

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

Revenue: \$3,300,000

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### **MISSION/VISION:**

*The mission of Beyond Shelter Housing Development Corporation is to expand opportunities available to low-income persons to obtain affordable, decent, safe and sanitary housing and to support the functions of Beyond Shelter, a California nonprofit benefit corporation. This mission will be accomplished through the development of affordable housing and mixed-use developments.*

### **BACKGROUND:**

Beyond Shelter is a non-profit organization founded in 1988 in response to increasing numbers of homeless families in Los Angeles and the need for a more comprehensive approach to serving them. Today, the mission of the agency is to develop systemic approaches to combat poverty and homelessness among families with children, and to enhance family economic security and well-being.

In 1988, Beyond Shelter introduced an innovation in the field at the time - "Housing First" for homeless families, which has since helped to transform both public policy and practice on a national scale. Through this new approach, rather than remain in shelters and transitional housing for months and sometimes years at a time, homeless families are assisted in (1) moving back into permanent housing as quickly as possible, and (2) then provided six months to one full year of individualized case management support to help them rebuild their lives.

The methodology is based largely on the belief that vulnerable and at-risk homeless families are more responsive to interventions and social services support after they are in their own housing rather than still living in emergency shelters or transitional housing. It is also premised on the belief that housing is a basic human right. Over the past twenty years, more than 4,300 homeless families have participated successfully in the program in Los Angeles.

**FISCAL IMPACT:**

Donations will help provide support to the programs that are offered for homeless families.

**BOARD OF DIRECTORS:**

Chairperson - Gerard Denny  
Chair-Elect - Daryl L. Canham, Ed.D, MSN  
Past-Chair - Hon. Rod Diridon, Sr.  
Treasurer - Ted Mazzone  
Secretary - Alan Goldsobel, MD



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## CHARITABLE GRANT RECOMMENDATION

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Recipient: **BREATHE CALIFORNIA** (8/12/2011)

Location: 1469 Park Avenue, San Jose, CA 95126

Purpose: Provides primary and preventive health programs to low income families.

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

Revenue: \$598,720

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### **MISSION/VISION:**

*As the local lung health leader, Breathe California of the Bay Area fights lung disease in all its forms and works with its communities to promote lung health.*

### **BACKGROUND:**

Since 1911, their grassroots non-profit organization has dedicated itself to helping all local residents breathe easier. Originally founded as the Tuberculosis Society and later working under three other names (including the American Lung Association of Santa Clara-San Benito Counties, 1970-2005), they have offered a wide array of services that address the most pressing lung health issues of our time. This includes programs to:

- teach kids how to manage their asthma;
- prevent teens from using tobacco;
- assist smokers who want to quit;
- offer support to local COPD & lung cancer patients;
- advocate for clean air policies; and
- support innovative lung disease research.

They believe the most significant impact on people's lives takes place through local interaction. Through education, political advocacy, cutting-edge research and patient services, we use a comprehensive approach to promote healthy lifestyles and reduce the impact of lung disease. With a committed core of volunteers and staff who hold hope, determination, action and vigilance as the cornerstones to creating change, they will continue their drive to ensure we can all breathe easier.

### **FISCAL IMPACT:**

Donations will help provide support to fighting lung disease.

**BOARD OF DIRECTORS:**

Chairperson - Gerard Denny

Chair-Elect - Daryl L. Canham, Ed.D, MSN

Past-Chair - Hon. Rod Diridon, Sr.

Treasurer - Ted Mazzone

Secretary - Alan Goldsobel, MD

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## **CHARITABLE GRANT RECOMMENDATION**

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Recipient:                   **BROTHER BENNO FOUNDATION** (8/20/12)

Location:                   3260 Production Avenue, Oceanside, CA 92058

Purpose:                      Provides Welfare to the Poor, Needy and Underprivileged Individuals

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

Revenue:                   \$1,608,725

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### **MISSION/VISION:**

*Brother Benno's is a non-profit, all-volunteer organization that has been committed to serving the poor and homeless in San Diego North County since 1983. We started as a soup kitchen, but we have expanded our services tremendously over the years..*

### **BACKGROUND:**

Everyone who works at Brother Benno's is a volunteer. Even their Executive Director makes only \$1.00 per year. All donations given to Brother Benno's are used directly for those they serve. Their administrative costs are covered by proceeds from our Thrift Store and furniture sales.

They operate ten facilities. In addition to their main Center at 3260 Production Avenue in Oceanside, they have eight residences that provide housing for men and women in recovery from drug and alcohol abuse, for homeless women and women with children, and for their Servants of the Poor. They also operate a Thrift Shop at 3965 Mission Avenue in Oceanside.

The majority of those they serve are working poor families, the disabled and low-income senior citizens; small percentages are the homeless.

They are a non-denominational organization that reaches out to those in need. They are all about love, and about building bridges instead of walls.

### **FISCAL IMPACT:**

Donations will go directly to the programs that are provided. None of the donated charitable contribution will be used to pay salaries or administrative costs.

**BOARD OF DIRECTORS:**

Harold Kutler  
Kay Kutler  
Daniel Boone  
John Blasier  
Mary Robinson  
Helen Parsons  
William Sauer  
Jim O'Connell  
Abbot Charles Wright  
Richard Shlemmer

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## CHARITABLE GRANT RECOMMENDATION

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Recipient: CALIFORNIA STATE PARK FOUNDATION (4/6/2012)  
Location: 50 Francisco St. Ste. 110, San Francisco, CA 94133  
Purpose: Provides Maintenance, Improvements and Preservation of State Parks.  
Website: [www.calparks.org](http://www.calparks.org)  
Revenue: \$12,761,000

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### **MISSION/VISION:**

*To Improve and Maintain California State Parks*

### **BACKGROUND:**

The California State Parks Foundation (CSPF) was founded in 1969 by William Penn Mott, Jr., former director of both California's Department of Parks and Recreation and the National Park Service. With their 130,000 members, CSPF is the only statewide independent nonprofit organization dedicated to protecting, enhancing and advocating for California's magnificent state parks. Since 1969, CSPF has raised more than \$186 million to benefit state parks. CSPF is committed to improving the quality of life for all Californians by expanding access to the natural beauty, rich culture and history, and recreational and educational opportunities offered by California's 278 state parks—the largest state park system in the United States.

Some of the major areas of work for the CSPF include:

- Serving as the independent voice for state parks by facilitating capital improvements, advocating for adequate funding and sound policies for state parks, including deferred maintenance support, and funding educational programs, habitat restoration and land acquisition.
- Cultivating stewardship of state parks by hosting annual Earth Day Restoration and Cleanup programs and supporting Volunteer Enhancement programs.
- Encouraging environmental education and visitation of state parks by supporting programs such as Coast Alive!, FamCamp, Bay Youth for the Environment, Junior Rangers and Junior Lifeguards.

### **FISCAL IMPACT:**

Donations will help provide support to the operations of the organization.

**BOARD OF DIRECTORS:**

John Harrington  
Elizabeth Lake  
Donald Robinson  
David Mandelkern  
Michael Alvarez  
Pamela Bass  
Diana Evans  
Michael Brill

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## CHARITABLE GRANT RECOMMENDATION

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Recipient: CALIFORNIA STATE UNIVERSITY PHILANTHROPIC  
FOUNDATION (12/9/2011)

Location: 5500 University Parkway, San Bernardino, CA92407

Purpose: To Provide Educational Opportunities

Website: [www.csubfoundation.csusb.edu](http://www.csubfoundation.csusb.edu)

Revenue: \$

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### **MISSION/VISION:**

*The CSUSB Philanthropic Foundation is a non-profit corporation chartered solely to support, benefit and advance the mission of California State University, San Bernardino.*

*The Foundation will actively pursue opportunities to promote the University, support fund-raising, and build strong community relationships. The Foundation will encourage gifts and financial support while creating learning opportunities for students, alumni, and the community that complement the University's teaching, research and public service goals driven by intellectual interaction and creativity.*

### **BACKGROUND:**

California State University, San Bernardino offers a challenging and innovative academic environment. The university seeks to provide a supportive and welcoming social and physical setting where students, faculty and staff feel they belong and can excel. The university provides students the opportunity to engage in the life of the campus, interact with others of diverse backgrounds and cultures, as well as participate in activities that encourage growth, curiosity and scholarly fulfillment. Through its branch campus in Palm Desert, the university mission extends to the Coachella Valley.

The CSUSB Philanthropic Foundation was created in 2011 as the charitable successor to The Foundation for California State University, San Bernardino. The prior foundation was established in 1995 and served as the primary auxiliary to the university, promoting charitable giving and supporting the enterprise operations.

The Foundation board is comprised of a volunteer board of directors, including community members and university leadership. The directors provide Cal State San Bernardino with expertise, regional knowledge, fiduciary oversight and advocacy focused on enhancing the role of private giving in achieving the mission of the university.

**FISCAL IMPACT:**

Donations will help provide support to programs or scholarships to students. The money would not go towards paying salaries.

**BOARD OF DIRECTORS:**



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## CHARITABLE GRANT RECOMMENDATION

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

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

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

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

Revenue: \$2,263,625

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### **MISSION/VISION:**

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

### **BACKGROUND:**

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

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

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

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

**FISCAL IMPACT:**

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

**BOARD OF DIRECTORS:**

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

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## CHARITABLE GRANT RECOMMENDATION

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

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

Purpose:                      Civil Rights, Social Action, Advocacy for Children

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

Revenue:                    \$983,945

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### **MISSION/VISION:**

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

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

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

### **BACKGROUND:**

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

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

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

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

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

**FISCAL IMPACT:**

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

**BOARD OF DIRECTORS:**

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

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## CHARITABLE GRANT RECOMMENDATION

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Recipient:                   **COMMUNITES        ADVOCATING        FOR        RESIDENT  
EMPOWERMENT** (1/13/12)

Location:                   531 Encinitas Blvd, Suite 206, Encinitas, CA 92024

Purpose:                     To Provide Educational Opportunities

Website:                   [www.go2care.org](http://www.go2care.org)

Revenue:                   \$ 298,552

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### **MISSION/VISION:**

*Communities Advocating for Resident Empowerment (C.A.R.E.) is a California non-profit charitable corporation dedicated to providing comprehensive human services to low and moderate income residents living at affordable housing communities. This 501 (c) 3 organization was created to provide high-quality and consistent critical social services, educational programs, advocacy and training for children, youth, families and seniors living in affordable housing communities. We seek to create multi-faceted, sustainable models of service that are replicable and will reinforce self-empowerment, foster economic independence and encourage community involvement in all communities in which we serve.*

### **BACKGROUND:**

Communities Advocating for Resident Empowerment (C.A.R.E.) was created to provide children, youth, families and seniors living in affordable housing communities with critical social services and programs that reinforce self-empowerment, foster economic independence and encourage community involvement.

C.A.R.E. was formed through an association with Las Palmas Foundation, a real estate development company specializing in the development and long-term ownership of affordable rental housing. In providing solutions to the affordable housing challenge, the principals of Las Palmas recognized that besides building safe, secure neighborhoods, that enhancing the lives of residents through social service programming is essential.

They are proud to say in five years they have increased resources and services to 26 affordable housing communities across California (serving more than 4,000 residents).

### **FISCAL IMPACT:**

Donations will help provide support to programs that are offered.

**BOARD OF DIRECTORS:**

Benji Philips  
Sabrina Daneshvar  
Joseph M. Michaels  
Debbie Malmberg  
Jason Stevenson  
Krista Weymouth  
B William Navaja

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## CHARITABLE GRANT RECOMMENDATION

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Recipient: **COMMUNITY PARTNERS** (12/9/11)  
Location: 1000 Alameda Street, Suite 240, Los Angeles, CA 90012  
Purpose: Partnership for Non-Profits  
Website: [www.communitypartners.org](http://www.communitypartners.org)  
Revenue: \$14,897,338

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### **MISSION/VISION:**

*Community Partners accelerates ideas into action to advance the public good.*

### **BACKGROUND:**

Community Partners was established in 1992 to meet a growing need experienced by civic and social entrepreneurs in Southern California for a structure that freed them from red tape while they pursued the cause that animated them. Conceived as a “foundation for emerging philanthropies”, our "incubator" has grown steadily to include roughly 110 projects led by people who reflect the scope and diversity of the Southern California region and over a dozen strategic initiatives in partnership with funders, networks and established organizations. From initial investments of \$250,000, we have grown into a solid institution managing more than \$10 million a year in revenue.

More than a dozen funders now partner with us on major local, statewide, and national initiatives to leverage grant dollars and strengthen grantees. We support our grantmaking allies through management of program offices and regranting initiatives, facilitation of peer-learning events and conferences, and by providing capacity-building services to grantees.

### **FISCAL IMPACT:**

Charitable donations would go towards the specific programs that Community Partners promotes.

**BOARD OF DIRECTORS:**

Lisa Cleri Reale  
William Choi  
Steve Meier  
Deidre Lind  
James De Bree  
Andrea Capachietti  
Janet Clayton  
Eladio Correa  
Gary Erickson  
Irwin Jaeger  
Ann Reiss Lane  
Steven Nissen  
Perry Parks  
Joy Picus  
Jack Shakely



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## CHARITABLE GRANT RECOMMENDATION

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Recipient: **COMMUNITY SERVICES UNLIMITED** (11/4/11)  
Location: 1344 ½ West Martin Luther King Blvd., Los Angeles, CA 90037  
Purpose: To strengthen communities through activism  
Website: [www.csuinc.org](http://www.csuinc.org)  
Revenue: \$302,000

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### **MISSION/VISION:**

*Our mission is to foster the creation of communities actively working to address the inequalities and systemic barriers that make sustainable communities and self-reliant life-styles unattainable.*

*We are committed to supporting and creating justice-driven community-based programs and educational initiatives, which seek to foster dialogue, and create awareness and critical consciousness.*

*We envision equitable, healthful and sustainable communities that are self-reliant, inter-relating and where every individual has the support and resources needed to develop to their fullest capacity.*

### **BACKGROUND:**

Community Services Unlimited Inc. (CSU) is a 501c3 established in 1977 and head quartered in South Central Los Angeles. Since then it has created community programs and organizing campaigns like the early Safe Seniors to the more recent Free Medical Screening Program and the most recent From the Ground Up. CSU has also provided fiscal sponsorship and support for many grass roots organizing efforts ranging in diversity from Police Watch, Community in Support of the Gang Truce, and Food Forestry International.

The Community Food Village Project has been developed in direct response to the needs expressed by community members during the A.C.T.I.O.N. (Active Community to Improve Our Nutrition) community food assessment that was completed in January 2004. Together their programs work to create a sustainable local food system where food is grown, distributed and bought within their community, incorporating training and educational programs, the creation of jobs and entrepreneurial opportunities and supported by partnerships with regional farmers.

**FISCAL IMPACT:**

Charitable donations would go towards the specific programs that are offered.

**BOARD OF DIRECTORS:**

Denis Burgher  
Neelam Sharma  
Katie Peterson  
B. Kwaku Duren  
Genethia Hudley-Hayes  
Anjali Nath

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## **CHARITABLE GRANT RECOMMENDATION**

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Recipient: **ELK GROVE YOUTH DANCE, INC.** (8/10/12)  
Location: PO Box 108 Elk Grove, CA 95759-0108  
Purpose: Provides Youth and Family Community Services  
Website: [www.wlkgroveyouthdance.org](http://www.wlkgroveyouthdance.org)  
Revenue: \$16,778

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### **MISSION/VISION:**

*Elk Grove Youth Dance, Inc. is driven by the mission to promote youth appreciation of and access to dance and the performing arts regardless of financial constraints and economic hardships.*

### **BACKGROUND:**

The Elk Grove Youth Dance, Inc. (EGYDI) is a non-profit 501(c)(3) corporation located in Elk Grove, CA that works to serve the community by providing after-school dance programs, enrichment programs and community building events. The organization's goal is to educate, enrich and expose the youth in their community and the general public to the art of dance.

The organization runs several programs to bring dance to the community. These programs include:

S.N.A.P - School Site Non-Profit Arts  
Peer Teaching Program  
Elite Feet Dance Shoe Donation

### **FISCAL IMPACT:**

Charitable donations would go towards the specific programs that are offered.

**BOARD OF DIRECTORS:**

Elizabeth Takemoto  
Lori Barnes  
Paula Gates

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## CHARITABLE GRANT RECOMMENDATION

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Recipient:               **FAMILIES FORWARD** (6/8/12)  
Location:                9221 Irvine Blvd., Irvine, CA 92618  
Purpose:                 To provide family services  
Website:                [www.families-forward.org](http://www.families-forward.org)  
Revenue:                \$3,250,125

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### **MISSION/VISION:**

*Families Forward exists to help families in need achieve and maintain self-sufficiency through housing, counseling, education and other support services. Our Values: Dignity: Honor each individual through an atmosphere of respect, trust and confidentiality. Empowerment: Inspire self-sufficiency through the development of courage, confidence and pride. Accountability: Accept responsibility for commitments and accomplishing our goals. Community Spirit: Realize our vision through teamwork, cooperation and collaboration. Hope: Share a belief in new beginnings and allowing dreams of the future to emerge.*

### **BACKGROUND:**

Families Forward is an Irvine-based nonprofit organization founded in 1984 by a group of dedicated community members in collaboration with the City of Irvine and the Irvine Company, who shared the same vision of providing housing for families in crisis. The agency began with only five apartment units and one part-time counselor. Families Forward quickly grew in response to the community need and now has twenty-eight transitional housing units as well as a comprehensive array of services to prevent homelessness.

Families Forward served over 7,000 people through its various programs. Some accomplishments include:

- 172 families avoided homelessness through the homeless prevention program
- 33,834 bags of food were distributed through the food pantry
- 250 parents received career assistance
- 1,032 children received school supplies

### **FISCAL IMPACT:**

Charitable donations would go towards the specific programs that are offered.

**BOARD OF DIRECTORS:**

Mark Harryman  
Robert Lambert  
Teri Hoops  
Susan Holt  
Hedy Kirsh  
Jay Steinman  
Greg Phillips  
Ryan Warne-McGraw  
Steven Wilson  
Allen Goh  
Suzanne Tague  
Robert King  
Roger Grable

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## CHARITABLE GRANT RECOMMENDATION

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Recipient: **FOSTER FAMILY SERVICE** (1/13/12)  
Location: 2514 Cameo Dr. Suite B, Cameron Park, CA 95682  
Purpose: Foster Family Service  
Website: [www.fosterfamilyservice.org](http://www.fosterfamilyservice.org)  
Revenue: \$994,714

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### **MISSION/VISION:**

*Room for one more. In your heart and in your home.*

### **BACKGROUND:**

Since 1989 Foster Family Service has been certifying foster families to care for children in need of a safe, nurturing home. In their 21 year history they have placed thousands of children in both foster and adoptive homes. They serve nearly half of California's 58 counties, largely through the Central and Northern portions of the state.

- Their program is designed to provide quality foster and adoptive services for children who must live apart from their biological family.
- They accept children for placement through both short- and long-term care, who through no fault of their own, cannot safely live at home.
- The children in placement with our agency are age 0-18 years, most with a history of abuse, neglect and/or behavioral challenges. Some, however, are not victims of abuse, but have developmental disabilities that exceed their biological family's abilities.
- Their staff is master-degree trained, experienced and prepared to provide support and interventions 24/7.
- Each child referred to us for placement is evaluated based on all information available to us, so that the most appropriate match with one of our certified homes can be made.
- Through a combination of caring parents, well-trained and motivated social workers, and a network of community resources, we strive to see every child in our care return home or emancipate in a healthier conditions than when they came to us.

### **FISCAL IMPACT:**

Charitable donations would go towards the specific programs that are offered.

**BOARD OF DIRECTORS:**

Erica McCray  
Kent Shingles  
Janice Jensen  
Jacob Write  
Joseph Kamp



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## CHARITABLE GRANT RECOMMENDATION

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Recipient: **GARY SINISE FOUNDATION** (2/27/12)  
Location: 12001 Ventura Pl, Suite 201, Studio City, CA 91604  
Purpose: Honor and Defend Veterans, First Responders and their Families  
Website: [www.garysinisefoundation.org](http://www.garysinisefoundation.org)  
Revenue: \$1,076,943

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### **MISSION/VISION:**

*At the Gary Sinise Foundation, we serve our Nation by honoring our defenders, veterans, first responders, their families, and those in need.*

*We do this by creating and supporting unique programs designed to entertain, educate, inspire, strengthen, and build communities.*

### **BACKGROUND:**

The Gary Sinise Foundation was officially formed in 2010, and is dedicated to serving the Nation by honoring our defenders, veterans, first responders, their families, and those in need.

Gary Sinise's passion in this area was born from his family's deep roots in military service and from a desire to contribute following the attacks on September 11, 2001. His father served in the Navy in the early 1950's, two uncles served in WWII (one in the Navy in the Pacific, another on a B17 as a navigator flying 30 missions over Europe). He has three brothers-in-law who served in Vietnam: one was an Army helicopter pilot; one a West Point graduate who served two tours in Vietnam, wrote the Army's "Military Leadership" manual and rose quickly in the ranks to Lt. Colonel before passing away from cancer at age 39; one a medic with the 101st Airborne Division who later retired as a Physician's Assistant. One of his sisters-in-law, who married the Physician's Assistant, served for 10 years in the Army and was a Captain when she resigned her commission to raise their children. One of their sons, Gary's nephew, has served in Afghanistan with the 82nd Airborne and was recently accepted into Special Forces Training (Green Berets).

Under the umbrella of The Gary Sinise Foundation, one person is able to make a difference and join forces with a legion of supporters. "The Foundation is a strong, dependable resource to spread the 'give-back goodness'." That's what Gary Sinise wants his Foundation to do, "provide opportunities for people to give back."

**FISCAL IMPACT:**

Charitable donations would go towards the Building for America's Bravest program. This program helps build homes for Veterans and First Responders families.

**BOARD OF DIRECTORS:**

John Heubusch  
Lt. Gen. Rick Lynch  
David McIntyre  
Captain Jim Palmersheim  
Bob Pence  
Anthony Saliba  
Kevin Wensing

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## CHARITABLE GRANT RECOMMENDATION

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Recipient: **GRID ALTERNATIVES** (11/4/11)  
Location: 1171 Ocean Avenue, Suite 200, Oakland, CA 94608  
Purpose: Solar Powering Low-income Communities  
Website: [www.gridalternatives.org](http://www.gridalternatives.org)  
Revenue: \$3,094,714

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### **MISSION/VISION:**

*GRID Alternatives' mission is to empower communities in need by providing renewable energy and energy efficiency services, equipment and training. We believe making energy choices that are good for the environment can go hand-in-hand with improving the lives of those living in low-income communities. GRID Alternatives works collaboratively with communities and local organizations to identify specific needs and to develop renewable energy solutions that are environmentally, socially and economically sustainable.*

### **BACKGROUND:**

GRID Alternatives was founded during the 2001 California energy crisis by Erica Mackie, P.E., and Tim Sears, P.E., two engineering professionals who were implementing large-scale renewable energy and energy efficiency projects for the private sector. The vision that drove them was simple: why is free, clean electricity from the sun only available to big businesses and wealthy environmentalists, when it should be available to everybody? They wanted to develop a model to make this technology practical and accessible for low-income communities that need the savings the most, and where families often live in the shadow of polluting fossil-fuel power plants.

Every solar installation is a renewable energy “barn raising” that brings together environmental activists, advocates for low-income communities, green job trainees, community volunteers, and the homeowners themselves to participate in a fun, hands-on project that delivers immediate, tangible results: a fully installed solar electric system that provides immediate economic benefits to a local low-income family.

### **FISCAL IMPACT:**

Charitable donations would go towards the specific programs that are offered.

**BOARD OF DIRECTORS:**

Karen Decker  
Hill Blackett  
Mardina Graham  
Rick Lucien  
Tim Sears  
Erica Mackie  
Kent Halliburton  
Janice Jensen  
Anup Jacob  
Joseph Karp  
Ian Thomson  
Beth Trask

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## **CHARITABLE GRANT RECOMMENDATION**

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

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

Purpose:                      Support to youth and Senior programs

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

Revenue:                    \$

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### **MISSION/VISION:**

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

### **BACKGROUND:**

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

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

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

### **FISCAL IMPACT:**

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

**BOARD OF DIRECTORS:**

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

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## **CHARITABLE GRANT RECOMMENDATION**

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Recipient:                   **HOUSING WITH HEART** (4/6/2012)

Location:                   2081 Business Center Dr, Ste 110, Irvine, CA 92612

Purpose:                      Provides services to low-income and very low-income families.

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

Revenue:                    \$1,288,000

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### **MISSION/VISION:**

*Housing with HEART (Helping Educate, Activate, and Respond Together) responds to the current and future needs of JHC's very low- and low-income residents to improve their lives, break the poverty cycle, and move them toward non-subsidized self-sufficiency.*

### **BACKGROUND:**

Housing with HEART provides support services to over 5,000 low and very-low income families living in 40 affordable housing developments across California. In keeping with the broad community development mission of Jamboree Housing Corporation, Housing with HEART provides and coordinates a variety of on-site supportive services for our residents through three focused strategies: Community Building, Youth Academic Achievement, and Family Health & Wellness.

Each fall they hold a state-wide event known as Jam!boree Day that serves as the capstone event that celebrates the successes their residents have made in incorporating health and wellness goals into their daily lives. This day, in which over 1,000 residents of all ages (families and seniors) gather at locations throughout California wellness focuses on community building, health, nutrition, physical activity and fun.

### **FISCAL IMPACT:**

This charitable donation would go towards the many programs that are provided. The contribution could help the celebration that the group throws for the less fortunate.

**BOARD OF DIRECTORS:**

Mark Hoover  
Richard Amerian  
Cesar Covarrubias  
Ray Silver  
Richard Lamprecht  
Pamela Sapetto



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## **CHARITABLE GRANT RECOMMENDATION**

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

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### **MISSION/VISION:**

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

### **BACKGROUND:**

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

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

### **FISCAL IMPACT:**

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

**BOARD OF DIRECTORS:**

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

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## CHARITABLE GRANT RECOMMENDATION

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Recipient: **JEWISH FAMILY AND CHILDREN'S SERVICES** (Marin)  
(6/10/2011)

Location: 2150 Post Street, San Francisco, CA 94115

Purpose: To Strengthen Individuals, Families and Community

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

Revenue: \$776,752

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### **MISSION/VISION:**

*Strengthening individuals. Strengthening families. Strengthening Community. That's what Jewish Family and Children's Services is all about.*

### **BACKGROUND:**

Jewish Family and Children's Services is one of the oldest and largest family service institutions in the United States, founded in 1850 by immigrant pioneers who arrived in California during the Gold Rush and created an extended family to care for each other.

Today, they continue to be that extended family, serving 65,000 people annually with the highest quality, research-based social services designed to strengthen individuals, strengthen families, and strengthen community.

As the problem-solving center for residents of San Francisco, Marin, Sonoma, Santa Clara, and San Mateo counties, they are a lifeline for children, families, and older adults facing life transitions and personal crises.

### **FISCAL IMPACT:**

This charitable donation would go towards the many programs that are provided. This specific write up is towards the Marin group that focuses on children's needs.

**BOARD OF DIRECTORS:**

Nancy Goldberg  
Paul Crane Dorfman  
Michael J. Kaplan  
Susan Kolb  
Mark S. Menell  
Claire M. Solot  
Joseph Alouf  
Ian H. Altman  
Suzy Colvin  
Tammy Crown  
Don Friend  
Lynn Ganz  
Marsha W. Jacobs, MFT  
Michael Janis  
Ronald N. Kahn  
Scott C. Kay  
Sharon L. Litsky  
Alexander S. Lushtak  
Jan Maisel, MD  
Galina Miloslavsky  
Karen Pell  
Lela Sarnat, PhD  
Zoe Schwartz  
James Shapiro  
Candice Stark  
Ronna Stone  
Stephen Swire  
Ingrid D. Tauber, PhD  
Luba Troyanovsky  
Douglas A. Winthrop

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## CHARITABLE GRANT RECOMMENDATION

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Recipient: **(KHEIR) KOREAN HEALTH EDUCATION INFORMATION AND RESEARCH CENTER (2/3/12)**

Location: 3727 w 6<sup>TH</sup> Street, Suite 210, Los Angeles, CA 90020

Purpose: Provides Health Care and Health Education Services.

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

Revenue: \$3,634,000

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### **MISSION/VISION:**

*The KHEIR Center is committed to providing linguistically and culturally-sensitive quality primary healthcare and human services support to the underserved and uninsured residents of Southern California.*

### **BACKGROUND:**

The KHEIR Center was established in 1986 to serve as a bridge between the low-income, recently-immigrated, non-English speaking Korean community and the local health and social service providers. Today, KHEIR has evolved into a broad-based agency that provides services to the indigent population in four interrelated areas: Human Services, Senior Affordable Housing, Adult Day Health Care, and Healthcare Services.

In addition to the two adult day health care facilities and human services department, KHEIR currently operates the nation's only full-time community clinic with the Korean, Spanish and English language capabilities. In February 2006, the KHEIR Center opened the doors to its new home. Offering one-stop convenient service, the 2nd floor of the KOA Building at 3727 W. 6th Street is home to the consolidated Clinic, Human Services Department and the Administration. Primary goal for the KHEIR Community Clinic is to increase the public's access to quality healthcare by gradually growing its service capacity to 30,000 patient visits per year. Not only is KHEIR planning to increase capacity in order to expand access, we're also striving to fill the gap in specialty services as there is a paucity of such affordable services for our constituency.

### **FISCAL IMPACT:**

Donations will help fund on-going programs and services.

**BOARD OF DIRECTORS:**

Erin Pak  
Bart Christiansen  
Chang Park  
Justin Kim  
Wilson Park  
Il Sung Won  
Karen Park  
Maryann Reyes  
Michael Chang  
Peter Rho  
Tina Hahn  
Claudia Flores  
Victor Kong

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## **CHARITABLE GRANT RECOMMENDATION**

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Recipient:                    **LA FAMILIA COUNSELING CENTER** (2/3/12)

Location:                    5523 34<sup>th</sup> Street, Sacramento, CA 95820

Purpose:                        Supports Quality of Life for At-Risk Youth and Families

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

Revenue:                     \$3,103,093

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### **MISSION/VISION:**

*To improve the quality of life for at-risk youth and families of diverse backgrounds by offering multi-cultural counseling, support and outreach services and programs to help families to overcome adversity, to become empowered, and to succeed in their lives.*

### **BACKGROUND:**

La Familia Counseling Center (LFCC) has been providing services to at-risk youth and families in the Sacramento region for over 38 years. Their counseling, support services and programs are designed to help families to first overcome adversity. Staff works to help their clients to empower themselves and succeed.

Their programs touch all aspects of family life. They include:

- Birth & Beyond – Helping at-risk families acclimate to a new baby; Effective Family and Parenting Classes and Crisis Intervention.
- One Stop Career Center – career counseling, job placement, job training, GED preparation and testing, etc.
- Mental Health Services – includes early screening, diagnosis & treatment; Counseling and redirecting anger issues and continuing support
- Project Reach – At-Risk youth program designed for youth considering pre-gang or with a gang affiliation or of dropping out of school. The program provides positive alternatives, counseling and other services.
- Universal Youth Specialist – A dedicated specialist is assigned to serve clients age 16-21. The Specialist works with teens helping them with career choices, higher education, GED preparation, vocational training and providing vocational opportunities.
- Family Resource Center – provides workshops on parenting, finance, budgeting, gang awareness; Play & Grow Groups, year-round youth activities.

### **FISCAL IMPACT:**

Donations will help fund on-going programs and services to at-risk youths and their families.

**BOARD OF DIRECTORS:**

Richard Brandsma  
Jerol Brown  
Joseph Samuel  
Eva Garcia  
Manny Hernandez  
Erin Aaberg-Givans  
Kit Dillon-Givas  
Robert P. Deering  
Christine Hall



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## CHARITABLE GRANT RECOMMENDATION

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Recipient:                   **MARSOC FOUNDATION** (4/27/12)

Location:                   PO Box 2018, Temecula, CA 92593

Purpose:                      Supports MARSOC and their Families

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

Revenue:                   New Organization

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### **MISSION/VISION:**

*The MARSOC Foundation was established to provide benevolent support to active duty and medically retired MARSOC personnel and their families as well as to the families of Marines who have lost their lives in service to our Nation.*

### **BACKGROUND:**

Since the horrific events of 9/11, the demands on Special Operations Forces and their families have been unprecedented in our Nation's history.

Today, MARSOC is deployed in over 40 countries around the world. The average MARSOC Critical Skills Operator is away from home and family more than 50% of the time, either on deployment or out-of-area training. During their service to our country, they are often exposed to combat and other hazardous activities that can have immediate and lasting impacts. As demand grows for the unique services of MARSOC, so too does the need for benevolent support.

The Foundation aims to meet needs unmet by the government with an emphasis on building personal and family resiliency and supporting the full reintegration of MARSOC Marines and Sailors following wounds, injuries and extended deployments.

- Assist MARSOC personnel who are injured or wounded in combat, contingency operations, or training with special needs
- Assist the families of MARSOC personnel with health and welfare challenges  
Funding for medical treatments not provided by the government
- Support memorials and services that commemorate fallen MARSOC personnel
- Support reintegration and transition assistance of MARSOC personnel

**FISCAL IMPACT:**

The donation will support the programs that MARSOC provides to active duty military and their families

**BOARD OF DIRECTORS:**

Brian Fuller  
Brad Baxter  
David Morgan  
Paul McConnell

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## CHARITABLE GRANT RECOMMENDATION

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Recipient: **MENDOCINO COMMUNITY HEALTH CLINIC, INC.**  
(2/24/12)

Location: 333 Laws Avenue, Ukiah, CA 95482

Purpose: Providing quality health care in Lake and Mendocino Counties

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

Revenue: \$ 19,625,976

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### **MISSION/VISION:**

*Mendocino Community Health Clinic provides access to excellent healthcare services for the most vulnerable people in our community. We ensure that there are no closed doors for those seeking primary health care at MCHC in Lake and Mendocino Counties.*

### **BACKGROUND:**

Mendocino Community Health Clinic, Inc. is a locally governed nonprofit healthcare organization serving Lake County and Mendocino County from three community clinics: In Ukiah at Hillside Health Center; in Lakeport at Lakeside Health Center; in Willits, at Little Lake Health Center.

MCHC believes that quality health care is a right and a responsibility of the community. Staff delivers primary health care in a supportive, nonjudgmental manner. They believe that patient involvement is critical while at the same time providing the education and resources so that their patients can take charge of their own health.

President, Lin Hunter recently stated, “The health status of residents we serve is deteriorating when compared with other California counties, and children especially have an especially difficult time accessing appropriate and timely health care. Transportation has been a significant barrier to accessing care in our community”.

The rural areas that MCHC serve have been especially hard hit by the recession. The community’s primary economic base historically has been tourism, agriculture and logging. Humboldt State University’s California Center for Rural Policy states that the region has 15.9% of the population living below the Federal Poverty Level.

### **FISCAL IMPACT:**

The donation will support quality health care to all residents regardless of their ability to pay.

**BOARD OF DIRECTORS:**

John Pavoni  
Robert O'Connell  
Barbara Newell  
Carlos Frausto  
Bill Mergener, MPH  
Anne Venio Caviglia

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## **CHARITABLE GRANT RECOMMENDATION**

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Recipient:                   **ORANGE HOUSING DEVELOPMENT CORP. (2/3/12)**

Location:                   414 E. Chapman Avenue, Orange, CA 92866

Purpose:                      To Provide Programs to Those Living in Affordable Housing

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

Revenue:                    \$6,066,862

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### **MISSION/VISION:**

*Orange Housing Development Corporation (OHDC) is a non-profit organization dedicated to providing secure, clean and attractive housing for people of low and moderate incomes.*

### **BACKGROUND:**

OHDC was founded in 1990, to increase the number of affordable housing units in California and to try to fill the void that cannot be filled by the private sector.

OHDC is committed to providing people with high quality, low-cost developments and responsive management services, while creating enjoyable and productive living environments. OHDC is committed to the enhancement of communities through the aesthetic value and economic vitality of the developments, and by our leadership and active participation in community affairs.

OHDC is committed to the long-term financial stability of every project. Decisions are guided by economics without compromising integrity. The goal is to utilize the funds available in the most responsible way possible and to leverage funds in order to obtain maximum quality production.

OHDC's ultimate goal is to help people. The corporation exists in order to improve quality of life by improving the environment.

### **FISCAL IMPACT:**

A charitable contribution would go towards the programs that Orange Housing Development Corporation oversees.

**BOARD OF DIRECTORS:**

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

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## CHARITABLE GRANT RECOMMENDATION

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Recipient:                    **QUEEN OF HEARTS (6/8/12)**

Location:                    6405 Dana Avenue, Jurupa Valley, CA 91752

Purpose:                        To provide human services to the developmentally disabled.

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

Revenue:                    New Entity

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### **MISSION/VISION:**

*It is dedicated to providing an avenue to improve the bodies, minds and spirits of children, youth, and adults with physical and/or developmental disabilities through therapeutic horseback riding lessons and other equine activities.*

### **BACKGROUND:**

Queen of Hearts Therapeutic Riding Center, Inc. (QOH) is a nonprofit facility that offers programs supporting the development of disabled children and adults living in Southern California's Inland Empire and surrounding areas.

QOH was founded in 1998, and is a Premier Accredited Center of the Professional Association of Therapeutic Horsemanship Int'l. (PATH) - an organization dedicated to changing and enriching lives by promoting excellence in equine-assisted activities and therapies.

They are dedicated to providing an avenue to improve the bodies, minds and spirits of children, youth, and adults with physical and/or developmental disabilities through therapeutic horseback riding lessons and other equine activities.

The Center affords the riders opportunities for mainstream integration, normalization, and socialization through equine activities. Our students are challenged by professional instructors and trained volunteers to improve their physical health, social skills, and gain a sense of accomplishment and control.

### **FISCAL IMPACT:**

The donation will be used to fund operations of the new organization.

**BOARD OF DIRECTORS:**

To Be Formed



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## CHARITABLE GRANT RECOMMENDATION

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Recipient:               **RAICES** (2/24/12)

Location:                PO Box 714, Coachella, CA 92236

Purpose:                  To provide a safe place for the youth of Coachella Valley to congregate and be nurtured

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

Revenue:                New Entity

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### **MISSION/VISION:**

*Raices Mission is to create a space for artistic and cultural expression, to promote healthy communities, and to strengthen the voice of the Eastern Coachella Valley.*

### **BACKGROUND:**

The Raices group hosts monthly open art studios sessions at the Raices community space to bring Artists together, share ideas and nurture the local art scene. Lunchtime discussion are set a regular monthly date for creating art at the space and discuss ways how the space can be used to display and promote local talent. Other programs that are provided are Monthly Movie Night, Art Shows, and Community Activism.

The Youth are encouraged to reach out and participate with the community, government and employers on how to create a better society. These mentoring programs give the youth guidance and direction.

### **FISCAL IMPACT:**

The donation will be used to fund operations of the new organization.

**BOARD OF DIRECTORS:**

Forthcoming

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## **CHARITABLE GRANT RECOMMENDATION**

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Recipient: **UNITED OUTREACH OF EL DORADO COUNTY** (6/8/2012)  
Location: P.O. Box 451, Shingle Springs, CA 95682  
Purpose: Provides Temporary Shelter for the Homeless  
Website: [www.uedc.org](http://www.uedc.org)  
Revenue: \$99,412

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### **MISSION/VISION:**

*Serving to Empower the Homeless People of El Dorado County.*

### **BACKGROUND:**

United Outreach of El Dorado County is a 501(c)(3) non-profit organization under the leadership of its Board of Directors. All members of the board are volunteers who are dedicated to providing food and a safe, secure shelter for the homeless people in our area.

Our Board is staffed by volunteers who come from different backgrounds, some with technical and corporate experience, some with non-profit corporation backgrounds, and others who are clergy. All are dedicated to providing the help that homeless people need to survive and become contributing members of society. We work with the County Human Services Department to identify homeless families and individuals in Placerville and the county who need our help.

When they began in 2005 with their nighttime shelter, around six clients would join them for one or two evenings a week. The winter of 2007-2008 ended with a maximum of 45 clients in each of the five evenings each week they were open. During the six months of 2007-2008 operation, United Outreach saw around 3500 check-ins come into their shelter

Homelessness affects our entire community. Businesses, schools, churches, and individuals all feel the results of a population without jobs, training or homes to live in. It is their intention to do something about this situation, and hope that you will join them in the effort.

### **FISCAL IMPACT:**

The donation will provide support to the specific programs that are offered.

**BOARD OF DIRECTORS:**

Ane Deister,  
Lynn Picco, Secretary  
Craig Klatt, Board Member  
Beth Southorn, Programs, Board Member  
Tara Turrentine, Board Member  
Jane Layton, Board Member  
Natalie Miller, Board Member  
Jennifer Sands, Board Member