



SHELTER HILL APARTMENTS SUMMARY AND RECOMMENDATIONS

Applicant:	EAH, Inc.
Action:	Initial Resolution
Amount:	\$20,000,000 (Not to Exceed)
Purpose:	Finance Affordable Housing Located in the City of Mill Valley, County of Marin, California
Activity:	Affordable Housing
Meeting:	August 12, 2011

Background¹:

EAH Housing is a nonprofit corporation founded with the belief that attractive affordable housing is the cornerstone to sustainable, living communities. Established in 1968, EAH has become one of the largest and most respected nonprofit housing development and management organizations in the western United States. With a staff of over 400, EAH develops low-income housing, manages 91 properties in California and Hawaii, and plays a leadership role in local, regional and national housing advocacy efforts.

Starting from grass-roots origins in response to the death of Dr. Martin Luther King Jr., EAH now serves over 20,000 seniors, families, students, people with disabilities, frail elderly and the formerly homeless. Combining award winning design, innovative on-site services and a commitment to people, EAH reflects the distinctive personality of each community.

EAH is dedicated to building communities that enhance the surrounding neighborhoods. The organization has developed 77 properties with an aggregate value of more than \$1 billion, and manages 9,200 units in 45 municipalities in California and Hawaii. EAH has received multiple national awards for property management, eleven design awards and numerous commendations from legislators on the federal, state and local levels.

¹ Source: <http://www.eahhousing.org>

The Project:

The Shelter Hill Apartments is an Acquisition Rehabilitation affordable housing complex. The complex will consist of a 75-unit multifamily project located at 37 Milwok Way, California (the "Project"), which will be owned by Shelter Hill, L.P. or a limited partnership or limited liability company to be established by the Applicant or a related entity. The units are located in 3 building clusters with each cluster containing 4 buildings for a total of 12 buildings. There are one, two and three bedroom units.

The tenants will enjoy a community building that houses the management offices, computer center, community room and laundry facilities.

The City of Mill Valley:

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

Proposed Permanent Financing:

Sources of Funds:

Tax-Exempt Bond Proceeds:	\$ 10,280,967
Seller Take Back Loan:	\$ 8,116,574
NOI During Construction:	\$ 686,793
HUD Loan:	\$ 4,285,321
CDBG:	\$ 52,140
Equity:	<u>\$ 9,745,090</u>
Total Sources:	\$ 32,166,885

Uses of Funds:

Land Acquisition Cost:	\$ 2,390,000
Building Acquisition:	\$ 15,020,000
Rehabilitation:	\$ 6,886,311
Title/Escrow/Ins/Taxes:	\$ 314,811
Architectural & Engineering:	\$ 384,086
Legal and Professional:	\$ 320,400
Interest/CDLAC & TCAC Fees:	\$ 1,420,605
Studies/Reserves/Mktg/ Contingency:	\$ 3,062,874
Developer Fee:	\$ 2,000,000
Costs of Issuance:	<u>\$ 367,868</u>
Total Uses:	\$ 32,166,885

Terms of Transaction:

Amount:	\$20,000,000
Maturity:	30 years.
Collateral:	Deed of Trust on property.
Bond Purchasers:	Private Placement.
Estimated Closing:	December 2011.

Public Benefit:

The Shelter Hill Apartments will provide 74 affordable apartments (1 managers unit) for low-income and very low income households. San Jose's low-income community has a serious 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%

23% (17 units) restricted to 50% or less of area median income households; and

77% (57 units) restricted to 60% or less of area median income households.

Unit Mix: 1, 2 and 3 bedrooms

Term of Restrictions: 55 years

Finance Team:

Lender:	TBD
Bond Counsel:	Jones Hall
Issuer Counsel:	Squire, Sanders & Dempsey LLP
Partnership Tax Counsel:	Bocarsly, Emden, Cowan, Esmail Parker & Arndt LLP
Lender Counsel:	TBD
Borrower Counsel:	Levy, Levy & Levy
Borrower Consultant:	California Housing Partnership Corporation

Recommendation:

It is recommended that the CMFA Board of Directors approve an Initial Resolution of \$20,000,000 for the Shelter Hill affordable housing facility located in the City of Mill Valley, County of Marin, California.

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



NEW WILMINGTON ARMS APARTMENTS SUMMARY AND RECOMMENDATIONS

Applicant: Domus Development, LLC and Newport Partners

Action: Initial Resolution

Amount: \$20,000,000 (Not to exceed)

Purpose: Finance the Acquisition and Construction of Affordable Housing Apartments in the City of Compton, Los Angeles County, California

Activity: Affordable Housing

Meeting: August 12, 2011

Background:

Domus Development, LLC “Domus” formed in 2003, is currently in partnership with MNJ Development, LLC whose members are also the sole members of Newport Partners, LLC, a large national tax credit equity provider and investor asset management company.

Newport provides oversight and capital to Domus as well as provides all necessary guarantees as Newport Partners, LLC and Holds the majority of the asset base.

Newport Partners, LLC (“Newport”), formed in 1998, is a full service tax credit syndication conduit for institutional investor clients. They provide a variety of services in including the acquisition, underwriting, closing and asset management of both low-income housing and historic tax credit transactions.

The principals of the Newport Partners have over 40 years of experience in structured finance and have participated in over \$1.2 billion of equity investment in real estate tax credit transactions.

This will be the CMFA’s fifth project with Domus Development.

The Project:

The New Wilmington Arms Apartments is an Acquisition/Rehabilitation project that will rehabilitate a hundred and sixty-four unit complex currently comprised of one, two, three and four bedroom apartments. The project is a Section 8 apartment complex located in the City of Compton, California. The acquisition and rehabilitation of this project will greatly reduce the urban blight that is in this neighborhood. The preservation and substantial renovation of this severely depressed affordable housing complex will include both job training and educational services.

The City of Compton:

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

Proposed Financing:

Sources of Funds:	<u>Construction</u>
Tax-Exempt Bond Proceeds:	\$12,000,000
NOI During Construction:	\$ 1,200,000
Deferred Developer Fee:	\$ 1,000,000
Equity:	<u>\$ 5,800,000</u>
Total Sources:	\$20,000,000

Uses of Funds:	
Land Acquisition:	\$ 1,300,000
Building Acquisition:	\$ 7,000,000
Rehabilitation:	\$ 6,300,000
Architectural & Engineering:	\$ 150,000
Legal and Professional:	\$ 200,000
Construction Period Expenses & Fees:	\$ 1,180,000
Other Soft Costs:	\$ 550,000
Capitalized Reserves:	\$ 1,000,000
Developer Fee:	\$ 2,200,000
Costs of Issuance:	<u>\$ 120,000</u>
Total Sources:	\$20,000,000

Terms of Transaction:

Amount:	\$20,000,000 (not to exceed)
Maturity:	30 years.
Collateral:	Deed of Trust on property.
Bond Purchasers:	Private Placement.
Estimated Closing:	December 2011.

Public Benefit:

The New Wilmington Arms Apartments will provide 164 affordable apartments for low-income households with incomes at or below the area median income. The New Wilmington Arms low-income community has a serious need for affordable housing. This project will ensure affordability for another 55 years.

Percent of Restricted Rental Units in the Project: 100%
20% (34 Units) restricted to 50% or less of area median income households; and
80% (130 Units) restricted to 60% or less of area median income households;
Unit Mix: 1, 2, 3 and 4
Term of Restriction: 55 years

Finance Team:

Lender:	TBD
Bond Counsel:	Jones Hall
Lender Counsel:	DLA Piper
Issuer Counsel:	Squire, Sanders & Dempsey LLP
Borrower Counsel:	Bocarsly Emden Cowan Esmail & Arndt LLP

Recommendation:

It is recommended that the CMFA Board of Directors adopt an Initial Resolution in the amount of \$20,000,000 of tax-exempt private activity bonds to finance the acquisition and rehabilitation of the New Wilmington Arms affordable housing project located in the City of Compton, Los Angeles County, California.

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



**SAINT ANDREW'S MANOR
SUMMARY AND RECOMMENDATIONS**

Applicant:	Satellite Housing, Inc. and/or its affiliate Satellite Senior Housing, Inc.
Action:	Final Resolution
Amount:	\$5,250,000
Purpose:	Finance affordable housing located in the City of Oakland, Alameda County, California
Activity:	Affordable Housing
Meeting:	August 12, 2011

Background:

With 45 years of experience, Satellite Housing, Inc. ("Satellite") currently serves over 1,600 low-income residents in 26 communities throughout the East Bay. Of these, thirteen are located in the City of Oakland. Satellite's activities include the development of new housing for low-income seniors, families, and special needs populations, rehabilitation and refinancing of new and existing properties, management of twenty-five affordable developments, and coordination of supportive services to the residents of these properties. Satellite is committed to quality, enduring, attractive, and affordable housing. Such housing is achieved through the establishment of strong development teams and a personal commitment to each development. Satellite has waiting lists at all of its Oakland properties and continues to receive frequent inquiries from its service partners regarding permanent affordable housing.

The Project:

Saint Andrew's Manor offers 60 low-income seniors an affordable place to live. Satellite Housing, Inc. developed the Saint Andrew's Manor in 1972 and has operated it as a HUD 236 affordable housing property for low-income seniors in the City of Oakland since its construction. The building offers low-income senior citizens an affordable place to live and the option to age in place, while at the same time offering a location that places them close to much needed services and transportation.

The building is now 35 years old and many of its major systems are approaching their useful life. To address the needs of the property, Satellite Housing, Inc. is refinancing the existing HUD 236

mortgage with the use of private placement 501(c)3 bonds to perform modernizations and repairs to the building.

Saint Andrew's Manor has 60 units with a rental subsidy that allows residents to pay only 30% of their adjusted monthly income. The HUD 236 loan will expire in 2014 but will retain its Project Rental Assistance Contract (PRAC) until 2027. While the neighborhood has changed considerably over the past years and remains in a revitalizing area of Oakland, Saint Andrew's consistently has a vacancy rate of less than 1% and is currently fully occupied. The proposed scope of work for the rehabilitation includes resurfacing the parking lot, replacing corroded waste lines in the building, replacing worn appliances, fixtures and appliances in the units, upgrading the HVAC system, upgrading the existing elevator, adding a second elevator and upgrading the façade to create a modern look to the building. By rehabilitating and refinancing Saint Andrew's Manor, Satellite Housing, Inc. will be able to guarantee the availability of safe, deeply subsidized, affordable and attractive housing to its residents for decades to come as well as achieve savings in utilities and maintenance costs and extending the life of the building. The rehabilitation will without a doubt provide an uplifting element of renewal to the neighborhood and increase the sense of care and involvement in the community.

The City of Oakland

The City of Oakland is an initial member of the CMFA. The City of Oakland is expected to hold a TEFRA hearing on August 16, 2011 and upon closing is expected to receive approximately \$3,065 as part of CMFA's sharing of Issuance Fees.

Project Financing:

Sources of Funds:	<u>Construction</u>	<u>Permanent</u>
Tax-Exempt Bond Proceeds:	\$ 4,640,263	\$ 2,183,500
Flex Sub Residual Receipt Note:	\$ 550,764	\$ 550,764
Multifamily Housing Program:	\$ 0	\$ 3,000,000
City of Oakland:	\$ 748,300	\$ 748,300
AHP:	\$ 300,000	\$ 300,000
Replacement Reserves:	\$ 312,794	\$ 312,794
Insurance Refund:	\$ 8,576	\$ 8,576
City of Oakland HOME II:	\$ 475,000	\$ 500,000
Deferred Costs:	<u>\$ 568,237</u>	<u>\$ 0</u>
Total Sources:	\$ 7,603,934	\$ 7,603,934

Uses of Funds:	
New Construction Costs:	\$ 4,937,627
Architectural:	\$ 305,000
Payment of HUD 236 Loan:	\$ 115,258
Payment of Flex Sub Residual Receipt Note:	\$ 550,764
Contingency Costs:	\$ 676,183
Construction Period Expenses:	\$ 180,000
Permanent Financing Expenses:	\$ 50,392
Capitalized Reserves:	\$ 241,696
Reports & Studies:	\$ 51,192
Costs of Issuance Fees:	\$ 234,293
Developer Fee:	<u>\$ 261,529</u>
Total Uses:	\$ 7,603,934

Terms of Transaction:

Amount:	\$5,250,000
Rate:	Fixed
Maturity:	30 years.
Collateral:	Deed of Trust on property.
Bond Purchasers:	Private Placement.
Estimated Closing:	September 2011

Public Benefit:

The public benefits include providing 60 units of affordable housing to low-income senior citizens. Project amenities will include on-site parking, community room, elevator, on-site security services, laundry facility, recreation room with pool table, computer lab and close proximity to major public transit lines with connections to San Francisco.

Satellite Housing provides a full-time service coordinator position that connects the residents up with local service providers, transportation services, on-site health screenings, recreational and socially engaging activities.

Percent of Restricted Rental Units in the Project: 100%
100% (60 Units) restricted to 50% or less of area median income households.
Unit Mix: 1 bedroom
Terms of Restriction: 30 years

Finance Team:

Lender:	Citicorp Municipal Mortgage, Inc.
Bond Counsel:	Jones Hall
Lender Counsel:	Paul, Hastings, Janofsky & Walker LLP
Issuer Counsel:	Squire, Sanders & Dempsey LLP
Borrower Counsel:	Goldfarb & Lipman, LP
Borrower Consultant:	California Housing Partnership Corporation
Trustee:	Wells Fargo Corporate Trust Services

Recommendation:

It is recommended that the CMFA Board of Directors approve a Final Resolution of \$5,250,000 for the St. Andrews Manor affordable housing facility located in the City of Oakland, Alameda County, California.



SANTA FE COMMONS / 9TH STREET APARTMENTS SUMMARY AND RECOMMENDATIONS

Applicant:	Domus Development, LLC and Newport Partners
Action:	Final Resolution
Amount:	\$4,500,000
Purpose:	Finance the Acquisition and Construction of Affordable Housing Apartments in the City of Pittsburg, Contra Costa, California
Activity:	Affordable Housing
Meeting:	August 12, 2011

Background:

Domus Development, LLC “Domus” formed in 2003, is currently in partnership with MNJ Development, LLC whose members are also the sole members of Newport Partners, LLC, a large national tax credit equity provider and investor asset management company.

Newport provides oversight and capital to Domus as well as provides all necessary guarantees as Newport Partners, LLC and Holds the majority of the asset base.

Newport Partners, LLC (“Newport”), formed in 1998, is a full service tax credit syndication conduit for institutional investor clients. They provide a variety of services in including the acquisition, underwriting, closing and asset management of both low-income housing and historic tax credit transactions.

The principals of the Newport Partners have over 40 years of experience in structured finance and have participated in over \$1.2 billion of equity investment in real estate tax credit transactions.

This will be the CMFA’s third project with Domus Development.

The Project:

The proposed project is a new construction project with a total of 29 units across three scattered sites. The overall project will consist of 6 one-bedroom units 15 two-bedroom units, 4 three-bedroom units and 2 four-bedroom units. Site # 1 consists of four parcels totaling 0.4 acres. It will consist of one new level three-bedroom two bathroom single family home will be constructed on each lot. The scope of the project includes the demolition of a dilapidated multifamily structure originally built in 1934. Construction is expected to begin in the Fall of 2011 and be completed by Spring of 2012. Site # 2 consists of one 0.126 acre parcel that currently has six studio apartments surrounding a central courtyard. Lead and asbestos-containing materials have been identified on site and therefore may require mitigation. The new proposed building expands the unit sizes to one-bedroom units. Construction is expected to begin in the Fall of 2011 and be completed by October 2012. Site # 3 consists of four adjacent parcels totaling 0.75 acres. The site is currently vacant. The proposed project will consist of the new construction of 20 flat style units consisting of 16 two-bedroom and 4 three-bedroom units. Site work has already commenced, and construction is expected to be completed by July 2012.

The City of Pittsburg:

The City of Pittsburg became a member of the CMFA and held a TEFRA hearing on April 18, 2011. The City of Pittsburg is expected to receive approximately \$2,812 as part of CMFA's sharing of Issuance Fees.

Project Financing:

Sources of Funds:	<u>Construction</u>	<u>Permanent</u>
Tax-Exempt Bond Proceeds:	\$ 4,500,000	\$ 1,450,000
Deferred Developer Fee:	\$ 718,252	\$ 311,238
LIH Tax Credit Equity:	\$ 487,269	\$ 3,248,461
Direct & Indirect Public Funds:	\$ 2,988,337	\$ 3,684,159
Total Sources:	\$ 8,693,858	\$ 8,693,858

Uses of Funds:

Acquisition:	\$ 0
New Construction Costs:	\$ 5,352,801
Architectural:	\$ 214,000
Survey & Engineering:	\$ 202,200
Contingency Costs:	\$ 450,004
Construction Period Expenses:	\$ 345,079
Permanent Financing Expenses:	\$ 50,392
Legal Fees:	\$ 120,000
Capitalized Reserves:	\$ 131,569
Reports & Studies:	\$ 51,192
Other (Marketing, etc):	\$ 722,576
Developer Costs:	\$ 1,054,045
Total Uses:	\$ 8,693,858

Terms of Transaction:

Amount:	\$4,500,000
Maturity:	30 years.
Collateral:	Deed of Trust on property.
Bond Purchasers:	Private Placement.
Estimated Closing:	August 2011.

Public Benefit:

The 9th Street Apartments will provide 29 affordable apartments for low-income households with incomes at or below the area median income. Pittsburgh's low-income community has a serious need for affordable housing.

Percent of Restricted Rental Units in the Project: 100%
48% (14 Units) restricted to 50% or less of area median income households; and
52% (15 Units) restricted to 60% or less of area median income households;
Unit Mix: 1, 3 and 4
Term of Restriction: 55 years

Finance Team:

Underwriter:	US Bank
Bond Counsel:	Jones Hall
Underwriter Counsel:	DLA Piper
Issuer Counsel:	Squire, Sanders & Dempsey LLP
Borrower Counsel:	Gubb & Barshay

Recommendation:

It is recommended that the CMFA Board of Directors adopt a Final Resolution in the amount of \$4,500,000 of tax-exempt private activity bonds to finance the acquisition and rehabilitation of the Santa Fe Commons/ 9th St affordable housing project located in the City of Pittsburg, Contra Costa County, California.



J. CRAIG VENTER INSTITUTE SUMMARY AND RECOMMENDATIONS

Applicant: J. Craig Venter Institute

Action: Final Resolution

Amount: \$32,500,000

Purpose: Finance Facilities for J. Craig Venter Institute located in the City of San Diego, County of San Diego, California.

Activity: Scientific Research and Education Facilities

Meeting: August 12, 2011

Background:

Led by President and Chairman, J. Craig Venter, Ph.D., JCVI is one of the largest independent, not-for-profit research institutes in the United States. The institute employs approximately 310 scientists and staff located in Rockville, Maryland and San Diego, California. The main campus, located in Rockville, comprises of two buildings with 162,000 sq ft of space and approximately 255 staff with laboratories devoted to a variety of genomic research programs. The current San Diego facility houses approximately 55 scientists and staff focused mostly on human, synthetic and environmental genomic research.

JCVI's research is supported primarily by a variety of competitively awarded federal grants and contracts including those from: the National Institute of Health, the National Science Foundation, the Department of Health and Human Services, the US Department of Agriculture, the Department of Energy and the Department of Defense. The JCVI annual research budget is approximately \$70 million.

The Project:

The proceeds of the Bonds will be used to construct a state of the art, highly adaptable, wet laboratory and computational laboratory building on the campus of the University of California, San Diego (UCSD). This new ultra-green, 45,000 gross sq ft. research building will both enhance interaction between wet-lab and computational biologist within JCVI and support collaborations among JCVI, UCSD and the larger San Diego research communities. The easily reconfigurable wet laboratories and interior office spaces will provide the flexibility needed to accommodate the needs of rapidly evolving genomic science. The building was designed by Zimmer Gunsul Frasca Architects. McCarthy Building Companies, Inc. is the general contractor. The building will

include wet labs, offices for research scientists and administrative staff, collaborative meeting space and parking. It will not include a Vivarium.

The building is expected to exceed the requirements to achieve LEED Platinum certification and be one of the first, if not the first, true “net-zero energy” biological laboratories in the world, generating 100% of its electric power on site. The building will use reuse 100% of its rain, gray and waste water.

County of San Diego:

The County of San Diego is a member of the CMFA and held a TEFRA hearing on April 5, 2011. The County will receive approximately \$14,166 at closing, as part of CMFA’s sharing of Issuance Fees for this project.

Proposed Financing:

Sources of Funds:

Tax-Exempt Bond Proceeds:	\$32,500,000
Equipment Leases:	\$ 3,500,000
Line of Credit:	\$ 2,000,000
Equity:	<u>\$12,606,000</u>
Total Sources:	\$50,606,000

Uses of Funds:

New Construction:	\$36,000,000
New Machinery & Equipment:	\$ 4,142,000
Architectural & Engineering:	\$ 3,886,000
Insurance, UCSD and Other Soft Costs:	\$ 3,359,000
Capitalized Interest and Other Costs of Issuance:	<u>\$ 3,219,000</u>
Total Uses:	\$50,606,000

Terms of Transaction:

Amount:	\$32,500,000
Rate:	Variable Rate.
Rating:	Unrated
Maturity:	January 2041
Bond Purchasers:	Institutional Investors.
Estimated Closing:	September, 2011

Public Benefit:

The public benefits associated with the project will include: 1) increased employment during construction, 2) increased employment for scientists and support staff once the facility is operating, 3) education of graduate students and postdoctoral researchers by JCVI scientists, 4) the anticipated contribution of JCVI to the larger Sand Diego life sciences community and the resulting employment and economic benefits and 5) expected benefits to human health and the environmental sustainability from the research conducted within the building.

Finance Team:

Purchaser:	Capital One Public Funding, LLC
Purchaser Counsel:	Hunton & Williams LLP
Bond Counsel:	Orrick Herrington & Sutcliffe LLP
Borrower's Counsel:	Latham & Watkins LLP
Issuer Counsel:	Squire, Sanders & Dempsey LLP
Trustee:	Wells Fargo Bank, N.A.

Recommendation:

It is recommended that the CMFA Board of Directors approve the Final Resolution for J. Craig Venter Institute for the issuance, sale and delivery of up to \$32,500,000 of tax-exempt private activity bonds to finance facilities located in the City of San Diego, San Diego County, California.



CMFA Financings Enabled the Following Charitable Donations through the CFSC (2004-2011)

A Community of Friends -	\$ 10,000	Daniel Hernandez Youth -	\$ 20,000
A Place Called Home -	\$ 20,000	Desert AIDS Project -	\$ 20,000
A Safe Place -	\$ 10,000	Desert Cancer Foundation -	\$ 20,000
ADONAI -	\$ 20,000	Doors to Hope -	\$ 10,000
America Cares Foster Family Agency -	\$ 10,000	East Bay Children's Theater -	\$ 15,000
America River Grange -	\$ 1,251	East Bay Zoological Society -	\$ 5,127
Anaheim Community Foundation -	\$ 3,198	Eden Youth and Family Center -	\$ 2,778
Anaheim Interfaith Shelter -	\$ 15,000	Eggelston Youth Center -	\$ 10,000
Angel Flight Shelter -	\$ 30,000	Eisenhower Medical Center	\$ 23,445
Alameda County -	\$ 8,503	Elevate Your Game -	\$ 20,000
Arts Orange County -	\$ 10,000	Elmhurst Food Pantry -	\$ 2,778
Asian Pacific Community Fund -	\$ 15,000	EPIC -	\$ 5,000
Asian Pacific Dispute & Resolution Center -	\$ 5,000	Family Crossroads -	\$ 15,000
Asian Pacific Women's Center -	\$ 17,000	Fish Food Bank -	\$ 10,000
Asian Women's Shelter -	\$ 10,000	Fisher House -	\$ 35,000
Bay Area Outreach & Recreation Program -	\$ 15,000	Food Bank of Contra Costa & Solano County -	\$ 15,000
Bayfront Youth -	\$ 10,000	Food in Need of Distribution -	\$ 10,000
Bill Wilson Center -	\$ 20,000	Foundation at Fairplex (Big Yellow Bus) -	\$ 10,000
Boys & Girls Club of Coachella -	\$ 20,000	Foundation for Children's Dental Health -	\$ 3,061
Boys & Girls Club of San Francisco -	\$ 15,000	Foundation for CSU San Bernardino -	\$ 8,521
Boys & Girls Club of South Coast Area-	\$ 10,000	Freedom Station -	\$ 15,000
Bridge Housing -	\$ 15,578	Fresno County Economic Development Corp -	\$ 130
Building Blocks for Kids -	\$ 15,000	Friends of Tulare County -	\$ 7,188
Cabrillo Economic Development Corporation -	\$ 15,000	Furnishing Hope of Orange County -	\$ 25,000
California Family Life Center -	\$ 10,000	Gary Center -	\$ 20,000
California Youth Connection -	\$ 25,000	George Mark House -	\$ 30,000
Cameron House -	\$ 25,000	Girl Scouts of Northern California -	\$ 10,000
Camp Harmony -	\$ 20,000	Good Sheppard -	\$ 20,000
Cancer Angeles of San Diego -	\$ 30,000	Grace Land -	\$ 20,000
Canyon Acres Children & Family Services -	\$ 10,000	Greater Stockton Foundation -	\$ 796
Casa Romantica -	\$ 5,000	Guardian Scholars -	\$ 20,000
CASA of Orange County -	\$ 10,000	Housing California -	\$ 20,000
Center for Land Based Learning -	\$ 10,000	Healthy Neighborhoods Venture Fund -	\$ 14,171
Center for the Pacific Asian Family -	\$ 1,000	Hispanic Chamber of Commerce Edu. Fund -	\$ 10,000
Central County United Way -	\$ 2,344	Homefront San Diego -	\$ 10,000
Chabad of California -	\$ 10,000	Hope Through Housing Foundation -	\$ 10,000
Charles Drew University -	\$ 20,000	Hope University -	\$ 25,000
Child Net -	\$ 30,000	Imagine LA -	\$ 2,500
Children's Day School -	\$ 6,333	Industry Sheriffs Station YAL -	\$ 6,250
Children's Institute -	\$ 10,000	Inspire Life Skills Training, Inc -	\$ 3,750
Clearwater Residential -	\$ 7,500	Iraq Star -	\$ 20,000
Clinicas de Salud del Pueblo, Inc. -	\$ 15,000	IV Parks -	\$ 3,570
Coalition for Responsible Comm. Dev. -	\$ 15,000	Joy Center -	\$ 40,000
Coastside Hope -	\$ 15,000	Kern Bridges Youth Homes -	\$ 10,000
Comfort for Kids / Hospice of the East Bay -	\$ 20,000	Kettleman City Foundation -	\$ 4,253
Community Gate Path -	\$ 12,796	Kids for the Bay -	\$ 10,000
Concept 7 -	\$ 10,000	Kids Konected -	\$ 10,000
Contra Costa Food Bank -	\$ 13,707	Kids Turn -	\$ 10,000



CMFA Financings Enabled the Following Charitable Donations through the CFSC (2004-2011)

Kidsworks -	\$ 20,000	Sacramento Child Advocates -	\$ 15,000
Koreatown Youth & Community Center -	\$ 5,000	San Francisco Food Bank -	\$ 10,000
Laura's House -	\$ 20,000	San Lorenzo Help Center -	\$ 2,779
Lazarus Project -	\$ 15,000	San Pasqual Academy -	\$ 20,857
Lincoln Child Center -	\$ 10,000	Senior Nutrition Services	\$ 15,000
Lodi House -	\$ 10,000	Shelter From the Storm -	\$ 10,000
Long Beach Museum of Art -	\$ 30,000	Sky High Training -	\$ 15,000
Los Angeles Arts High Foundation -	\$ 15,000	Society for the Blind	\$ 15,000
Los Angeles Food Bank -	\$ 5,000	Solano Community Foundation -	\$ 5,432
Los Angeles Police Memorial Foundation -	\$ 15,000	Solano Economic Development Corporation -	\$ 4,953
Los Angeles Regional Food Bank -	\$ 10,885	Sonrisas Community Dental Center -	\$ 15,000
Maitri -	\$ 25,000	South Bay Children's Health Center -	\$ 70,000
Make A Wish Foundation of LA -	\$ 30,000	South Bay Youth -	\$ 12,437
Marjorie Mason Center -	\$ 15,000	Southeast Asian Community Alliance -	\$ 5,000
Martha's Village and Kitchen -	\$ 15,000	Southern California Indian Center -	\$ 10,000
Mary Graham Children's Shelter Foundation -	\$ 2,589	SOVA -	\$ 20,000
Meals on Wheels -	\$ 2,500	SPUR -	\$ 4,623
Moral Values Program	\$ 25,000	St. Barnabas Senior Services -	\$ 15,000
Micke Grove Zoological Society -	\$ 2,590	St. Johns Child & Family Development Center -	\$ 13,000
Moss Beach Homes -	\$ 10,000	St. Joseph's -	\$ 10,000
Muzeo Foundation -	\$ 6,889	Stable Hands -	\$ 12,500
Napethian Homes -	\$ 10,000	Stand Down 08 -	\$ 10,000
Navy League of the U.S. San Diego Council -	\$ 65,000	Stanislaus Foundation -	\$ 5,063
New Image Emergency Shelter for the Homeless -	\$ 15,000	Step Up on Second -	\$ 10,000
Niroga -	\$ 15,000	Susan G Komen Cure Foundation -	\$ 10,736
Nor Cal Vet Cemetery Endowment Fund -	\$ 1,913	The City of Commerce Scholarship Program -	\$ 6,250
Northern Peninsula Food Pantry -	\$ 9,453	The Harold Pump Foundation -	\$ 25,000
Oak Grove -	\$ 10,000	The Restart Center -	\$ 10,000
Oak View Park & Resource Center -	\$ 945	Ties for Adoption (Regents of University of California) -	\$ 8,500
Olive Crest -	\$ 10,000	Torrance Cultural Arts Center Foundation -	\$ 15,626
Olive Crest Academy -	\$ 20,000	Tri-County Independent Living -	\$ 10,000
Olive Crest Scholarship Fund -	\$ 20,000	UC Riverside Pathways to Success -	\$ 20,000
Opera Noir -	\$ 10,000	UCLA Entrepreneurship Boot Camp -	\$ 20,000
Operation Gratitude -	\$ 20,000	UCLA Medical Student's Scholarship Fund -	\$ 10,000
Operation Homefront -	\$ 20,000	Union of Pan Asian Communities -	\$ 10,000
Operation Mend -	\$ 75,000	United Way of San Joaquin -	\$ 1,678
Operation Safehouse -	\$ 30,000	Unity Counsel -	\$ 5,000
Pacific American Volunteer Association -	\$ 20,000	USO Northern California -	\$ 5,000
Pacific Institute	\$ 1,866	Vernon Rotary Club -	\$ 6,250
People Who Care -	\$ 5,000	Vista Del Mar -	\$ 20,000
Permission to Dream -	\$ 10,000	Volunteer Center of Orange County -	\$ 10,000
Pilipino Workers Center -	\$ 5,000	West Marin Senior Services -	\$ 10,000
Poverello House -	\$ 3,063	West Side Children's Center -	\$ 15,500
Rainbow Family -	\$ 50,000	Wise and Healthy Aging -	\$ 15,000
Ramona Animal Shelter -	\$ 2,344	Wonder Inc. -	\$ 10,000
Retirement Housing Foundation -	\$ 15,000	YMCA San Diego Armed Services -	\$ 10,000
Rosemary Children -	\$ 10,000	YMCA San Francisco -	\$ 5,666
Rural Community Assistance Corporation -	\$ 15,000	YMCA Youth & Community Outreach -	\$ 5,000

Total Donations 2004 - 2011: \$2,644,414

CHARITABLE GRANT RECOMMENDATION

All Peoples Christian Center
Asian Rehabilitation Services
Bladder Exstrophy Research Foundation
Borrego Community Health Foundation
Breathe California
Homeless Health Care Los Angeles
Jewish Family & Children's Services
Little Tokyo Service Center
Ocean Park Community Center
Picture Me Happy
Rob Dyrdek Foundation
Rural Community Assistance Corporation
SFMade
SJB Child Development Centers
SPARK
St. John's Health Center*
Thai Community Development Center
United Way of Kern County
Volunteers of America

Listed for Over One Year

CHARITABLE GRANT GUIDELINES

Recipient: Board Members of the California Foundation for Stronger Communities

Purpose: To Provide an Outline of Charitable Grant Guidelines

CHARITABLE GUIDELINES:

1. Ensure charitable donations are directed towards organizations that:
 - 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.

CHARITABLE GRANT RECOMMENDATION

Recipient: **ALL PEOPLES CHRISTIAN CENTER (8/22/2011)**

Location: 822 East 20th Street, Los Angeles, CA 90011

Purpose: Empowers the community to meet their own needs.

Website: www.allpeoplescc.org

Revenue: \$939,941

MISSION/VISION:

All Peoples vision is not only to continue to follow its mission but to also transform All Peoples into a state-of-the-art community resource and empowerment center, representative of the community's greatest dreams and aspirations.

BACKGROUND:

All Peoples Christian Center is a private nonprofit, non-sectarian, multi-cultural, multi-service agency located at 822 East 20th Street in Los Angeles. We first began as a church, chartered in May of 1946 by Dan Genung and his wife Frances.

With the separation of the church and the center in 1964, we were able to focus our entire efforts on our mission: ***“to continue to provide a broad spectrum of social services to all, regardless of faith or race, and to empower the community to meet its needs by promoting equality, unity, respect and self-determination among all who participate in its programs.”*** All Peoples Christian Center has become a comprehensive community center, delivering a myriad of social and educational services and activities. Our services and activities are driven by the purpose of:

- Helping Children Succeed at Each Stage in their Development
- Strengthening and Supporting Individuals and Families and Building Community
- Preventing Violence and Crime, in the Community and in the Home
- Addressing the Root Causes of Gang Involvement
- Providing Job Training and Creating Job Opportunities
- Helping Seniors stay Active and Engaged

FISCAL IMPACT:

Donations will help fund the services provided.

BOARD OF DIRECTORS:

Anthony J. Tolbert, Esq.
Chair
Associate Director of Outreach, UCLA School of Law

Davis H. Park
Vice Chair
Front Porch Center for Technology Innovation and Welbeing

Anton Harper, FSA, MAAA
Treasurer
Assistant Vice President, Life Pricing, TransAmerica Life Ins. Co.

Linda Shelton
Secretary
Retired School Teacher & Disciples Home Missions Representative

Mary Jo Bradshaw
Pastor All Peoples Christian Church

Denise Carter
Subcontract Administrator, Northrop Grumman

Don Dewey
Co-Regional Minister, Christian Church DOC, Pacific Southwest Region

Karla Howell
Staff Attorney, Public Counsel

Mike Lowry
Businessman

Christopher Moulding
Sr. Licensing Associate, University of Southern California

Richard Sundeen
Retired - Professor University of Southern California

Cesar Valladares
Administrative Assistant, Employment Development Dept.

CHARITABLE GRANT RECOMMENDATION

Recipient: **ASIAN REHABILITATION SERVICE** (1/14/2011)

Location: 1701 E. Washington Blvd. Los Angeles, CA 90021

Purpose: Provides vocational rehabilitation services and employment training services

Website: www.asianrehab.org

Revenue: \$3,013,541

MISSION/VISION:

Asian Rehabilitation Service, Inc. (ARS) believes in the uniqueness, worth, cultural integrity and right to human dignity for every person. It is our mission to provide vocational rehabilitation and other employment services by which individuals with disabilities can achieve their highest potential.

BACKGROUND:

Founded in 1972, ARS has a long history of providing quality commercial manufacturing assembly services and professional custodial services to our business and government customers.

Developing mutually beneficial partnerships with our customers has been crucial to our ongoing success. Customers receive quality business solutions to increase their bottom line, while simultaneously creating employment opportunities, building futures and promoting independence for individuals with disabilities.

ARS is CARF accredited for the following Community Employment Services programs:

- Job Development
- Job-Site Training
- Job Supports
- Organizational Employment Services

FISCAL IMPACT:

Donations will help fund the services provided and increases opportunities, build futures, and creates independence

BOARD OF DIRECTORS:

CHARITABLE GRANT RECOMMENDATION

Recipient: **BLADDER EXSTROPHY RESEARCH FOUNDATION** (7/22/2011)
Location: P.O. Box 13083, Newport Beach, CA 92694
Purpose: Provides Research and treatment for infants that are born deformed
Website: www.exstrophyresearch.org
Revenue: \$120,000

MISSION/VISION:

The Bladder Exstrophy Research Foundation is a non-profit 501(c)3 public charity dedicated to raising funds for research related to the cause and treatment of bladder exstrophy, a congenital birth defect. The Foundation also serves as a resource for information on current, ongoing and future research in this area.

BACKGROUND:

The Bladder Exstrophy Research Foundation (BERF) was established to help families that are dealing with their new-born deformities and cope with possible treatment options. Currently most specialist live and practice on the East Coast. The BERF helps educate doctors on how to treat Bladder Exstrophy. This allows the new-born children to receive treatment in their home area.

Bladder exstrophy is a rare, complex congenital birth defect that involves abnormalities of multiple body systems and organs including the lower abdominal wall, bladder, pelvis, genitalia, rectum and anus. The condition is thought to occur due to abnormal development of the cloacal membrane during early fetal growth. This malformation results in protrusion of the bladder through the lower abdominal wall.

Incidence rates for bladder exstrophy have been reported to occur in approximately one of every 30,000 live births, with an estimated 2:1 male to female ratio. Current methods for gathering and reporting such figures vary however, so actual occurrence may differ from that previously reported.

FISCAL IMPACT:

Donations will help provide treatment and research options to this foundation.

BOARD OF DIRECTORS:

CHARITABLE GRANT RECOMMENDATION

Recipient: **BORREGO COMMUNITY HEALTH FOUNDATION** (12/10/2010)

Location: 1166 K Street, Brawley, CA 92227

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

Website: www.borregomedical.org

Revenue: \$13,733,160

MISSION/VISION:

The Mission of Borrego Community Health Foundation is to "become the hub of medical and social services for the communities we serve and their adjoining geographic areas. The centers shall provide comprehensive, affordable care and daily primary and preventive care to all the residents, regardless of the ability to pay. The centers shall strive to maintain current services and to develop additional services to meet the medical and social needs of all these communities."

BACKGROUND:

Only in recent years have the clinics of the Borrego Community Health Foundation emerged as a regional medical network in the inland region of San Diego and Riverside counties. Originally, a group of Borrego Springs citizens organized the foundation as a nonprofit benefit corporation when Scripps Clinic and Research Foundation bowed out of its nine-year ownership of Scripps Clinic-Borrego Springs in 1990. The 8,600-square-foot Scripps facility, built and equipped in 1982 with private donations, became known as the Borrego Medical Center.

In 2003, the medical center reached a major milestone when it became a Federally Qualified Health Center. Along with the renewable federal support came a new calling to extend comprehensive social and medical services to the surrounding desert region.

FISCAL IMPACT:

Donations will help provide assistance to low-income families.

BOARD OF DIRECTORS:

F. Seth Brown
Tom Middleton
Nancy Hall
Marcia Anderson
John Barrett
Raymond Balanos
Joe Ceja
Mary Creske
Leslie Greathouse
Harry Isley
Dora M. Murillo
Carol Will

CHARITABLE GRANT RECOMMENDATION

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

Revenue: \$598,720

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

CHARITABLE GRANT RECOMMENDATION

Recipient: **HOMELESS HEALTH CARE LOS ANGELES (2/4/2011)**

Location: 2330 Beverly Blvd., Los Angeles, CA 90057

Purpose: To Improve the Lives of the Homelessness

Website: www.housingca.org

Revenue: \$4,016,789

MISSION/VISION:

The mission of Homeless Health Care Los Angeles (HHCLA) is to improve the health of homeless people through direct services, education and advocacy.

BACKGROUND:

Since 1985, board members, the executive director, staff and volunteers of HHCLA have dedicated themselves to improving the health of Los Angeles' homeless. When they see expressions of hope and relief on the faces of those whom they serve, they know that they, as professional social workers, health care advocates, trainers, sponsors, and donors, are truly making an impact on this enormous social problem. For example:

- Their multicultural, multidisciplinary staff uses a comprehensive case management model to provide a unique and highly successful drug treatment and health services program.
- Their training and education department provides skill-building training for homeless service providers to increase their abilities to effectively assist homeless people and gain a basic understanding of and develop skills in health and safety, mental health substance abuse, case management, counseling and tuberculosis.
- Their advocacy work is focused on affecting policy that increases access to health care services, which goes hand in hand with our mission of improving the health of our community.

FISCAL IMPACT:

This charitable donation would increase the odds of helping the homeless regain control of their lives and transform themselves into productive citizens.

BOARD OF DIRECTORS:

Carol Prescott
Matt Humphreys
Brenda Goldstein
Gail Kennard
Samantha Martinez
Richard Browne
Brad Gwinn
John W. Tsuang
Michael Lehrer
Scott Fears
Mark Edwards
Jacqui Biery
Carl King
Lisa Kring
CJ Martinez
Marsha Temple
Lisa Kaminir
David Langness

CHARITABLE GRANT RECOMMENDATION

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

Revenue: \$776,752

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:

CHARITABLE GRANT RECOMMENDATION

Recipient: **LITTLE TOKYO SERVICE CENTER** (1/14/2011)
Location: 231 E. Third St., Suite G-106, Los Angeles, CA 90013
Purpose: Helps improve the lives of families through cultural social services
Website: www.ltsc.org
Revenue: \$379,248

MISSION/VISION:

The mission of the Little Tokyo Service Center, a Community Development Corporation, is to meet the critical needs of people and build community.

- *We improve the lives of Individuals and families through culturally sensitive social services.*
- *We strengthen neighborhoods through housing and community development.*
- *We promote the rich heritage of the ethnic community.*

BACKGROUND:

For over 29 years, the Little Tokyo Service Center, a Community Development Corporation (LTSC CDC), has been an important resource for the residents of a diverse community. Founded in 1979, LTSC CDC is a nonprofit charitable organization serving Asian and Pacific Islanders throughout Los Angeles County who are in need, especially those facing language or cultural gaps, financial need, or physical disabilities.

FISCAL IMPACT:

Donations continue to fund the outreach programs of the organization.

BOARD OF DIRECTORS:

Bill Watanabe – Executive Director

Erich Nakano – Deputy Director

Dean Matsubayashi – Director of Community Economic Development

Gayle Yamada – Director of Development

Scarlet Sy – Director of Finance

Mike Murase – Director of Service Programs

Yasuko Sakamoto – Director of Social Services

CHARITABLE GRANT RECOMMENDATION

Recipient: **OCEAN PARK COMMUNITY CENTER (7/16/2010)**

Location: 1453 16th Street, Santa Monica, CA 90404

Purpose: Supportive Services for all People

Website: www.opcc.net

Revenue: \$7,329,995

MISSION/VISION:

OPCC empowers people to rebuild their lives by providing a continuum of care for men, women and children who need assistance in returning to lives of self-sufficiency. In addition to basic emergency services such as food, clothing, showers, bus tokens, etc., the agency's programs are designed to help individuals access the resources they need to ensure survival, end victimization and improve the quality of their lives. These resources include case management, mental health counseling, transitional housing and permanent housing with supportive services.

BACKGROUND:

OPCC, (formerly the Ocean Park Community Center), is a network of shelters and services for low-income and homeless youth, adults and families, battered women and their children and people living with mental illness. Founded in 1963, it is a community-supported organization in which staff, volunteers and clients work together with mutual respect to address the effects of poverty, abuse, neglect and discrimination. OPCC's success with our clients stems from the full range of services provided by our ten main programs the Access Center, Campion Mental Health, Daybreak Day Center and Shelter, k9 connection, Night Light, Safe Haven, Samoshel, Shwashlock, Sojourn Services for Battered Women and Their Children and Turning Point. OPCC's uses UCLA's MCP services every 1st and 3rd Saturday of the month.

FISCAL IMPACT:

Donations continue to funding the outreach programs of the organization.

BOARD OF DIRECTORS:

Rae W. Archibald

Colette Brooks

Francesca D'Alessandro

Greg Germann

Leslye S. Goldberg

Stephen Gunther

Richard Hirsch, Esq.

Lindsey Hirsch

Sarah Jessup, CPA (Chair

Steaven K. Jones

Sheila James Kuehl, Esq.

Darlene Lasher

Richard T. Peters, Esq

Gary A. Richwald

Stephen E. Scherer, Esq.

Charles F. Smith

LaTisha D. Starbuck, RN,

Diane Wilson

Bart Zitnitsky (Secretary)

CHARITABLE GRANT RECOMMENDATION

Recipient: **PICTURE ME HAPPY** (7/22/2011)

Location: 2801 Atlantic Avenue, Long Beach, CA 90806

Purpose: Supports Serious Ill Children with Activities in the Hospital

Website: www.picturemehappy.org

Revenue: \$71,000

MISSION/VISION:

Picture Me Happy aspires to stimulate the healing process and enhance a sense of overall well being by bringing the creative process of a photography based program to chronically and terminally ill children in hospitals throughout Southern California. Picture Me Happy accomplishes this goal by encouraging children to shoot their own photos and then to use the photos in designing their own personal magazines.

BACKGROUND:

Picture Me Happy engages hospitalized children in the creative process by introducing them to the polaroid camera and teaching them to set up their own photo shoots.

As they set the scene for their shoot, Picture Me Happy passionately opens childrens' minds and imaginations to the abundance of people, props, backgrounds, scenes, angles and stories that are available to them within the hospital. "We give very little instruction, but, offer a lot of ideas and options to help stimulate their own personal creativity." At a time when illness is controlling their lives, Picture Me Happy encourages a child to take complete charge and ownership of their creativity...they are "the Photographers," they are, "the designers and creators of their magazines."

Picture Me Happy's "hands-on photo workshop," transforms the child and their environment. Cameras clicking, smiles widening, creativity expanding, brightness fills the room as the child brings focus into the creative process, the moment, and away from illness.

FISCAL IMPACT:

Donations continue to fund the program by buying equipment, paying for hotels for families and helping support the children.

BOARD OF DIRECTORS:

John Lustenring, Secretary
Attorney

David Powers, CFO
Attorney

Eric Sakas
Cosmetic & Beauty Consultant

Dean Gilbert M.D.

Lindsay Lowell
Public Relations

Tim Courtney, Founder and President

CHARITABLE GRANT RECOMMENDATION

Recipient: **ROB DYRDEK FOUNDATION** (8/12/2011)
Location: 777 South Mission Road, Los Angeles, 90023
Purpose: Creates a Safe Place for Youth
Website: www.robdyrdekfoundation.org
Revenue: \$550,000

MISSION/VISION:

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

BACKGROUND:

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

FISCAL IMPACT:

All donations go directly to the development of 'Plaza's'. The operating expense for the foundation is paid for by Rob Dyrdek's other companies. A donation of 25 thousand would be enough to create a Plaza.

BOARD OF DIRECTORS:

CHARITABLE GRANT RECOMMENDATION

Recipient: **RURAL COMMUNITY ASSISTANCE CORPORATION**
(4/29/2011) (Previously donated to on 3/09/07)

Location: 3120 Freeboard Drive, Suite 201, West Sacramento, CA 95691

Purpose: Assists Rural Communities Achieve Their Goals

Website: www.rcac.org

Revenue: \$15,639,715

MISSION/VISION:

Provides technical assistance, training and financing so rural communities achieve their goals and visions.

BACKGROUND:

Rural Community Assistance Corporation was founded in Sacramento, California on Oct. 1, 1978. Funding from The Rosenberg Foundation allowed RCAC to establish itself as a multi-state agency helping to build the capacity of other nonprofit agencies and create new agencies to serve low-income people living in rural communities in the western United States.

RCAC is committed to green initiatives in affordable housing development, environmental programs and lending, and in its organizational operations. They seek new partnerships and opportunities to advance comprehensive community development as they strive to become the provider of choice. As this year unfolds, RCAC will rise to a new level of accountability to their clients and funders to create opportunities in rural America.

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

Dr. Florine Raitano

Elizabeth Moore

Robert Rendon

Anita Gahimer Crow

Sandra Borbridge

Ann Harrington

Joe Herring

Nalani Fujimori Kaina

Vickie Kitseallyboy Oldman-John

David E. Provost

Jon Townsend

William H. Wiese, MD

Kirke Wilson

CHARITABLE GRANT RECOMMENDATION

Recipient: **SFMADE** (8/12/20011)

Location: The Tech Shop Building, 926 Howard, St. San Francisco, CA 94103

Purpose: Supports building up the manufacturing sector in San Francisco

Website: www.sjbcdc.org

Revenue: \$156,710

MISSION/VISION:

SFMade's mission is to build and support a vibrant manufacturing sector in San Francisco, that sustains companies producing locally-made products, encourages entrepreneurship and innovation, and creates employment opportunities for a diverse local workforce.

BACKGROUND:

Their vision is a more diverse and sustainable local economy, where companies who design and manufacture products locally thrive, in turn, creating quality jobs for people from all walks of life and contributing to the overall economic and social vibrancy of our City.

SFMade engages directly with entrepreneurs and growing small companies, all of whom are headquartered in and manufacture within San Francisco, offering industry-specific education, networking opportunities, and connecting these companies to powerful local resources. By building strong companies, SFMade helps sustain and create job opportunities for the City's low-income communities and individuals with less typical education, experience, or skills. We also work with manufacturers directly on workforce issues, including connecting companies to local hiring resources and job training programs and connecting their workers to relevant local resources and assistance.

In addition to working with manufacturers and their employees, SFMade engages with the larger San Francisco community, offering educational workshops, factory tours, and other programs designed to heighten the public awareness of manufacturing, the craftspeople they employ, and their collective role in the local economy. SFMade also collaborates with both the public and private sectors to define and enhance the local infrastructure -from access to capital to industrial land use policy -required to support a vibrant manufacturing sector. In our work, SFMade seeks to develop and share a model for manufacturing incubation that other major US cities can use to catalyze their own local manufacturing sectors.

FISCAL IMPACT:

The donation goes directly to placing people in manufacturing jobs and to further their services.

BOARD OF DIRECTORS:

Mark Dwight
Alicia Esterkamp Allbin
Maureen Futtner
Gary Groff
Rob Glen
Jeff Gustafson
Fritz Maytag
Robin McRoskey-Azevedo
Scott Smith
Kate Sofis

CHARITABLE GRANT RECOMMENDATION

Recipient: **SJB CHILD DEVELOPMENT CENTERS (8/12/20011)**

Location: 1400 Parkmoor Avenue, Ste. 220, San Jose, CA 95126

Purpose: Supports Child Care

Website: www.sjbcdc.org

Revenue: \$7,829,590

MISSION/VISION:

The mission of SJB Child Development Centers is to provide educational child care for children 0 to 12 years of age to strengthen and support families throughout Santa Clara County.

BACKGROUND:

Their mission stems from the vision of their organization's founders. Mr. Bill Williams, their former executive director, had a desire to help parents establish financial independence by creating a safe place where they could bring their children while they worked. He also set out to break the cycle of poverty by offering education-based child care so that the children at his center would have access to the same opportunities as those from more affluent families. San Juan Bautista Child Development Center was established with these goals in mind and quickly made a name for itself by being the first in Santa Clara County to offer toddler care, before and after school care and sick care services.

Today, SJB Child Development Centers is synonymous with excellence in child care and is the only provider in the county to hold all four licenses from California's Department of Social Services/Community Care Licensing (DSS/CCL) for Infant Care, Preschool, Extended Day Care and Sick Care. 95% of our clients are very low to moderate income and are served through 26 programs at 11 sites, all working to uphold Mr. Williams' vision of Building Better Tomorrows for Children and Families Today.

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

Officers

- Victor Hassan, Chair
Vandermade
- Gregg Nurnberg, Vice-Chair
Wells Fargo
- Nada Logan, Treasurer
Snap on Tools
- Andrea Rudominer, Secretary
Kaiser Permanente

Members

- Bud LoMonaco
LoMonaco & Company
- Deepa MacPherson
Stratford Schools
- Jackie Silveira
National Society of Hispanic MBA's
- Kevin Meza
Target Corp.
- Mattilon Smith Vanderhorst
County of Santa Clara, Retired

CHARITABLE GRANT RECOMMENDATION

Recipient: **SPARK** (7/1/2011)

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

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

Website: www.sparkprogram.org

Revenue: \$267,966

MISSION:

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

BACKGROUND:

Founded in 2004 by teachers Chris Balme and Melia Dicker, Spark has always aspired to strengthen the community in two ways: by helping youth become motivated learners and connected community members, and by encouraging adults to nurture the next generation through mentoring and volunteerism.

Spark has grown rapidly since its inception. Enrollment grew by more than 50% year over year, and after five years, Spark expanded from the San Francisco Bay Area to Los Angeles in 2010 and Chicago in 2011, with plans to expand to the east coast by 2013.

In 2011, Spark will create its 1,000th apprenticeship. Studies of Spark's initial cohort of students reveal that over 98% are on track to graduate from high school on time. This is true for only 50-60% of their non-Spark peers in a similar demographic. 95% of Spark students report improvements in areas such as self confidence, motivation, goal-setting, and team work, and in skills such as financial literacy, public speaking, and networking/resourcefulness. In a focused survey from 2009, 97% of students responded that participating in Spark made them more interested in learning, and 77% reported being more interested in school.

FISCAL IMPACT:

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

BOARD OF DIRECTORS:

Charlie Cohen: COO, MGM

Joan I. Chu: Senior Partner, Monitor Group

Sarah & Alex Graves

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

Robert Perrin: Partner, Latham & Watkins LLP

CHARITABLE GRANT RECOMMENDATION

Recipient: **ST. JOHN'S HEALTH CENTER (UCLA COMMUNITY PARTNERSHIP)** (11/12/2010)

Location: 2121 Santa Monica Blvd., Santa Monica, CA 90404

Purpose: To Provide Low Cost Health-Care to the Less Fortunate

Website: www.stjohns.org

Revenue: \$16,837,394

MISSION:

We will in the spirit of the Sisters of Charity, reveal God's healing love by improving the health of the individuals and communities we serve, especially those who are poor and vulnerable.

BACKGROUND:

Embedded in the mission of Saint John's Health Center is their commitment to providing leading-edge medicine with unwavering compassion and personalized care. For more than 65 years, the physicians and employees of Saint John's Health Center have focused on their healing ministry.

Saint John's is a 233 bed Primary Care hospital that serves the Santa Monica. Saint John's provides a full spectrum of treatment and diagnostic services. In particular, they are committed to Saint John's four areas of excellence: Cancer Care, Cardiac Care, Orthopedics, Women's Health, and a wide array of Other Health Services. The dedication of their nurses and physicians in these and all areas of health care, and their attention to patient needs, along with the overall excellence of the Health Center's staff, have helped Saint John's set the standard for health care now and for years to come. They are in the process of constructing the Howard Keck Diagnostic and Treatment Center, a 275,000-square-foot, four-story treatment facility that will house a state-of-the-art Emergency Department, surgery rooms with the latest technologies, and imaging centers to meet both in and out-patient needs.

FISCAL IMPACT:

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

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CHARITABLE GRANT RECOMMENDATION

Recipient: **THAI COMMUNITY DEVELOPMENT CENTER** (1/14/2011)

Location: 6376 Yucca Street, Suite #B, Los Angeles, CA 90028

Purpose: To act as an advocate to low & moderate income Thais

Website: www.thaicdchome.org

Revenue: \$364,488

MISSION/VISION:

To advance the social and economic well-being of low and moderate income Thais and other ethnic communities in the greater Los Angeles area through a comprehensive community development strategy including human rights advocacy, affordable housing, access to healthcare, promotion of small businesses, neighborhood empowerment, and social enterprises

BACKGROUND:

Thai Community Development Center (Thai CDC), a community development non-profit organization since 1994, facilitated the designation of the one and only Thai Town in the world located in Hollywood, Los Angeles, and founded the Thai New Year's Day Songkran Festival. Thai CDC aims to create a thriving community by creating businesses and jobs, developing decent and affordable housing, and revitalizing public space. Thai CDC serves economically disadvantaged populations including immigrants, low-wage workers, and victims of human trafficking. In fact, the famed El Monte Slavery Case, the first case of modern day slavery in the United States, was vigorously fought by Thai CDC and our human rights allies until justice was achieved for the victims.

FISCAL IMPACT:

All donations go towards the services that are provided to the low and moderate income Thai community.

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CHARITABLE GRANT RECOMMENDATION

Recipient: UNITED WAY OF KERN COUNTY (8/22/2011)
Location: 5405 Stockdale Highway, Suite 200, Bakersfield, CA 93309
Purpose: Focus's on Education, Income and Health
Website: www.uwkern.org
Revenue: \$2,041,142

MISSION/VISION:

Give. Advocate. Volunteer. Live United.

BACKGROUND:

United Way of Kern County is working to advance the common good in their community by creating opportunities for a good life for everyone. Their goal is to create long-lasting change that prevents problems from happening in the first place. They will achieve this goal by engaging people and organizations that bring passion, expertise and resources needed to get things done.

They focus on the building blocks of a good life – Education, Income and Health. By targeting these areas, they can ensure that children achieve their academic potential, families are financially stable, and people are healthy. They understand that it will take the entire community working together to achieve their goals and they are grateful for the partnership of their donors and their community partners from the public, private and nonprofit sectors.

United Way of Kern County creates lasting and measurable change in Kern County by focusing on the three, key building blocks of life: Education, Income, and Health. United Way's focus is to improve the Education, Income and Health of every Kern County resident:

- Enable everyone to give and invest the funds where they are needed the most and have shown measurable results;
- Engage people to advocate to change systems on behalf of those whose voice may not otherwise be heard;
- Empower everyone to volunteer to maximize their impact on the lives of others.

FISCAL IMPACT:

All donations go towards the services that are provided to the low and moderate income community.

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CHARITABLE GRANT RECOMMENDATION

Recipient: **VOLUNTEERS OF AMERICA** (10/26/2010)
Location: 3530 Camino Del Rio North, Suite 300, San Diego, CA 92108
Purpose: Provides Services to those in need to rebuild their lives.
Website: www.voa.org
Revenue: \$11,094,999

MISSION/VISION:

At Volunteers of America, we are more than a nonprofit organization. We are a ministry of service that includes nearly 16,000 paid, professional employees dedicated to helping those in need rebuild their lives and reach their full potential.

Through our thousands of human service programs, including housing and healthcare, Volunteers of America helps more than 2 million people in over 400 communities in 44 states. Since 1896, we have supported and empowered America's most vulnerable groups, including at-risk youth, the frail elderly, men and women returning from prison, homeless individuals and families, people with disabilities, and those recovering from addictions. Our work touches the mind, body, heart — and ultimately the spirit — of those we serve, integrating our deep compassion with highly effective programs and services.

BACKGROUND:

The name Volunteers of America was selected when the organization was founded 114 years ago. It signified that the organization was comprised of people voluntarily choosing to help others. Our services are delivered through a partnership of professional staff, volunteers and other community supporters.

When Maud and Ballington Booth thought of names for their new organization 113 years ago, one word remained prominent: "volunteer." In those days, a volunteer was anyone who was committed to a mission or cause. Since its earliest days, when Volunteers of America brought food, medicine and comfort to people not served by other charities, volunteering has been instrumental in every aspect of the organization's ministry of service.

FISCAL IMPACT:

Your gift may provide such basic human necessities as shelter and food and such life-renewing assistance as rehabilitation and counseling.

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