

IV

A. This corporation is organized and operated exclusively for educational and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code.

B. No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

V

The property of this corporation is irrevocably dedicated to educational and charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all its debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for educational or charitable purposes and which has established its tax exempt status under Section 501 (c)(3) of the Internal Revenue Code.

IN WITNESS THEREOF, for the purpose of forming the corporation under the laws of the State of California, the undersigned has executed these articles of incorporation.

DATED: 9-23-88

Wayne Fortin
Incorporator
Wayne Fortin

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

Wayne Fortin
Incorporator

Trauma Intervention Programs, Inc.
NATIONAL BOARD 2013-2014
August 2014

Name	Phone/Fax	E-Mail/Position
Irwin Bornstein [REDACTED]	Hm: [REDACTED] Fax: [REDACTED] Cell: [REDACTED]	E-M: [REDACTED] Member at Large
Steven Beeuwsaert	Hm: [REDACTED] Wk: [REDACTED] Fax: [REDACTED] Cell: [REDACTED]	E-M: [REDACTED] Member at Large
Nicole R. Bernal, M.D. [REDACTED]	Hm: [REDACTED] Wk: [REDACTED] Fax: [REDACTED] Cell: [REDACTED]	E-M: [REDACTED] Member at Large
John Charles [REDACTED]	Hm: [REDACTED] Wk: [REDACTED] Fax: [REDACTED] Cell: [REDACTED]	E-M: [REDACTED] Member at Large
Gail E. Eastman [REDACTED]	Hm: [REDACTED] Wk: [REDACTED] Fax: [REDACTED] Cell: [REDACTED]	EM: [REDACTED] [REDACTED] Member at Large
Wayne Fortin [REDACTED]	Hm: [REDACTED] Wk: [REDACTED] Fax: [REDACTED] Cell: [REDACTED]	E-M: [REDACTED] President/CEO
Rose Hancock, Executive Director Guard a Heart [REDACTED]	Hm: [REDACTED] Wk: [REDACTED] Fax: [REDACTED] Cell: [REDACTED]	E-M: [REDACTED] [REDACTED] Chairperson
Douglas Harrington, M.D. [REDACTED]	Hm: [REDACTED] Wk: [REDACTED] Fax: [REDACTED] Cell: [REDACTED]	E-M: [REDACTED] Member at Large
William Holder PhD [REDACTED]	Hm: [REDACTED] Wk: [REDACTED] Fax: [REDACTED] Cell: [REDACTED]	E-M: [REDACTED] Treasurer

Trauma Intervention Programs, Inc.

NATIONAL BOARD 2013-2014

August 2014

Name	Phone/Fax	E-Mail/Position
Jan Johnson, M.D. [REDACTED]	Hm: Wk: Fax: Cell:	E-M: [REDACTED] Member at Large
John Quinn, Esq [REDACTED]	Hm: [REDACTED] Wk: Fax: Cell: [REDACTED]	E-M: [REDACTED] Secretary
Nick Terpstra [REDACTED]	Hm: [REDACTED] Wk: Fax: Cell: [REDACTED]	E-M: [REDACTED] Member at Large

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ITEM III-A – Attachment K

Grant Application, Age Well Senior Services, Inc. (XI)

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RECEIVED

OCT 02 2014

City Clerk
City of Laguna Woods

**City of Laguna Woods
2015 Community Services Grant Program
Application Form**

Application Deadline: Monday, October 13, 2014 – 2 P.M.
SUBMIT 15 COPIES TO:
City of Laguna Woods, 24264 El Toro Road, Laguna Woods, CA 92637
Attention: City Clerk's Office
*Applications must be received no later than the published application deadline.
Applications postmarked before the deadline, but not actually received
by the City prior to the deadline, will not be accepted.*
ATTACH ADDITIONAL PAGES IF NECESSARY.
PLEASE MARK FIELDS THAT ARE NOT APPLICABLE AS "N/A."

1. Name of Organization (APPLICANT): Age Well Senior Services, Inc.

2. Street Address (FOR MAILING/NO P.O. BOXES): 24300 El Toro Road, Bldg. A, Suite 2000

3. City, State, ZIP Code: Laguna Woods, CA 92637

4. Website Address: www.myagewell.org

5. Federal Tax Identification Number: 93-1163563

6. Primary Contact Name: Dr. Marilyn L. Ditty

7. Title: Chief Executive Officer

8. Telephone Number: (949) 855-8033

9. Email Address: mditty@myagewell.org

10. Organization's Mission and Purpose: Age Well Senior Services (AWSS) program's
goals and objectives are to provide resources for older adults to promote their
vitality and support their independence.

#2
TRANSPORTATION

11. Date Organization was Incorporated as a 501(c)3: 1975

IRS Determination Letter: Please note that a copy of the organization's determination letter from the Internal Revenue Service (IRS) verifying that the organization is recognized as a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code must be attached to this application form.

Articles of Incorporation: Please note that a copy of the organization's current Articles of Incorporation must be attached to this application form.

Board of Directors Roster: Please note that a copy of the organization's current Board of Directors roster must be attached to this application form.

12. Proposed Program Title: Transportation

13. Grant Amount Requested: \$ 22,500

14. Type of Proposed Program: Social Services (highest priority)
 Transportation (second highest priority)
 Other (third highest priority)

15. Description of the Proposed Program: Scheduling, dispatch, and coordination of door-to-door transportation for City of Laguna Woods residents to Florence Sylvester Memorial Senior Center (FSMSC), doctor's appointments, South County Adult Day Services (SCADS), and social trips.

16. Please describe the goals and objectives of the proposed program.

Goal 1: To provide access to programs and services for frail seniors and the disabled residents of Laguna Woods.

Objective: Provide rides to elderly and disabled residents who cannot get to medical appointments, SCADS, and other health care and social service programs without assistance.

17. Please describe the need within Laguna Woods that would be met by the proposed program, including any quantifiable evidence to substantiate the need.

The need is to provide door-to-door services to those seniors and disabled adults, who are homebound and require transportation to the senior center for congregate meals and socialization, shopping for groceries for overall nutritional well being, and to medical care programs, services, and therapies.

18. Is the proposed program a new or existing program? New Existing

19. If new, how many Laguna Woods residents would be served if the proposed program was funded?

20. Proposed: _____

21. If existing, how many Laguna Woods residents are currently being served by the program and how many would be served if the proposed program was funded?

22. Current: 475 23. Proposed: 475

24. Would the organization intend to continue the proposed program beyond the term of the grant or is the proposed program limited-term in nature?

Age Well Senior Services Transportation Program will
continue beyond the term of the grant.

25. Please describe the target population for the proposed program, including any prerequisites, preconditions, or other qualifying factors for participation.

Frail seniors and disabled adults ages 18+ who are at
risk for premature institutionalization.

Senior citizens age 55+ or disabled adults and a resident
of the City of Laguna Woods.

26. Please describe how the organization would publicize and promote the proposed program in order to reach the target population.

Leisure World TV, Resource Guides, Brochures, Direct Mail,
and Age Well Senior Services' website.

Buses travel throughout Laguna Woods daily, Mondays-Fridays.

27. Please describe any costs for residents to participate in the proposed program.

City funds are to be used exclusively for Laguna Woods'
residents with a disability and/or are economically dis-
advantaged and have no other options for transit services.

There would be no cost to the resident if he/she has a
disability and/or are economically disadvantaged.

28. Please identify the location(s) where the proposed program would occur.

Age Well Senior Services. 24300 El Toro Road, Building A,
Suite 2000, Laguna Woods, CA 92637. (949) 855-8033

Buses, vans, base station, two-way radios, computers,
phone system and scheduling software.

29. Please provide a schedule for the proposed program's activities over the term of the 2015 Community Services Grant Program (CY 2015) including, at a minimum:

- Any start-up time necessary to prepare to offer the proposed program to Laguna Woods residents (e.g., program development; materials generation);
- When services would begin to be provided to Laguna Woods residents; and
- The frequency with which services would be provided to Laguna Woods residents (i.e., over what period of time, how often, how many times, and until when).

No start-up time

Transportation services begin January 2, 2015

Door to door transportation is provided Monday-Friday,
8am to 4:30pm, excluding holidays.

30. What experience does the organization have in providing services similar to the proposed program, and over what period of time?

AWSS has been the contractor for the County of Orange,
Office on Aging (OoA), Senior Non-Emergency Medical
Transportation (SNEMT) Program for south OC since 2004.
AWSS has developed and expanded coordination and leveraging
opportunities to provide the necessary funding to
continuously expand non-emergency medical transportation,
ADHC/Social Day Care transportation, senior center access
and local shopping shuttles. Each year we continue to
expand a cost effective, high quality, safe and affordable
alternative to driving for our frail, elderly and disabled
seniors while maintaining their dignity and quality of life.

31. Please describe the type, experience, and qualifications of the personnel (including paid staff, independent contractors, and volunteers) who would implement and be involved in the provision of services for the proposed program.

The management staff are experienced professionals who
provide services to the elderly (Chief Operating Officer,
Transportation Director, Transportation Coordinator).
Drivers: AWSS hires and trains experienced staff who
possess a high level of sensitivity and empathy for the
frail elderly.

Required Attachments:

- IRS Determination Letter (see page 2)
- Articles of Incorporation (see page 2)
- Board of Directors Roster (see page 2)
- Proposed Program Effectiveness (see Attachment "A"; page 9)
- Proposed Program Budget (see Attachment "B"; pages 10-12)

Application Deadline: Monday, October 13, 2014 – 2 P.M.

SUBMIT 15 COPIES TO:

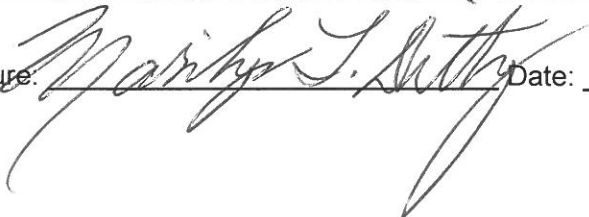
**City of Laguna Woods, 24264 El Toro Road, Laguna Woods, CA 92637
Attention: City Clerk's Office**

*Applications must be received no later than the published application deadline.
Applications postmarked before the deadline, but not actually received
by the City prior to the deadline, will not be accepted.*

I, the undersigned, hereby certify in my capacity as an authorized agent for the organization for which this application form is submitted, that the information contained on this application form, including on all attachments and supporting material, is true and correct to the best of my knowledge. I further acknowledge that I have received, read, understand, and agree to comply with the information contained in City of Laguna Woods Administrative Policy 2.8, pertaining to the Community Services Grants Program (approved August 20, 2014).

Authorized Agent's Name: Dr. Marilyn L. Ditty

Authorized Agent's Title: Chief Executive Officer

Authorized Agent's Signature:  Date: 9/30/14

ATTACHMENT "A"

PROPOSED PROGRAM EFFECTIVENESS

A.1. How would the success of the proposed program be measured? Please correlate the proposed program's goals to quantifiable results/outcomes.

Program Goals	Program Results/Outcomes
To provide access to programs and services for frail seniors and the disabled residents of Laguna Woods.	1. 475 residents are provided transportation to medical appointments, SCADS, FSMSC, & other health care services.
	2. LW residents have social interaction with peers; are not homebound; and prevented malnutrition and premature institutionalization.
	3. LW residents maintained and/or improved their overall health and enjoyed the independence of remaining in their own homes.
	4. LW residents maintained social interaction and leisurely entertainment.

B.3. Please explain what each direct and indirect cost consists of.

B.4. Salaries/Benefits: Transportation Director: 76,020

NEMT Director: 64,337

Drivers (24): 768,000

Benefits (20%): 185,762

B.5. Contract Services: Sub-Contractor: 510,000

B.6. Supplies/Equipment: _____

Supplies & Materials: 116,200

B.7. Postage/Printing: _____

B.8. Rental of Space/Equipment: _____

Rent: \$8,000

B.9. Other Direct Costs: _____

Transportation Expenses (Fuel, R&M, Registration): 174,000

Insurance: 111,000

Utilities/Telephone: 3,000

Other Misc Expenses: 40,200

B.10. Administrative Support/Overhead: _____

205,652

B.11. Other Indirect Costs: _____

ATTACHMENTS

IRS DETERMINATION LETTER

ARTICLES OF INCORPORATION

BOARD OF DIRECTORS ROSTER



Department of the Treasury
Internal Revenue Service

P.O. Box 2508, Room 4010
Cincinnati OH 45201

In reply refer to: 4077552422
Jan. 27, 2010 LTR 4168C 0
93-1163563 000000 00

00034621
BODC: TE

AGE WELL SENIOR SERVICES INC
% DR MARILYN L DITTY EX DIR
24300 EL TORO RD BLDG A 2000
LAGUNA WOODS CA 92637-2737



004418

Employer Identification Number: 93-1163563
Person to Contact: Mr. R. Molloy
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your Jan. 06, 2010, request for information regarding your tax-exempt status.

Our records indicate that your organization was recognized as exempt under section 501(c)(3) of the Internal Revenue Code in a determination letter issued in October 1999.

Our records also indicate that you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section 509(a)(2).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Beginning with the organization's sixth taxable year and all succeeding years, it must meet one of the public support tests under section 170(b)(1)(A)(vi) or section 509(a)(2) as reported on Schedule A of the Form 990. If your organization does not meet the public support test for two consecutive years, it is required to file Form 990-PF, Return of Private Foundation, for the second tax year that the organization failed to meet the support test and will be reclassified as a private foundation.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

A0698194

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SOUTH COUNTY SENIOR SERVICES, INC.

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

NOV 30 2009

The undersigned certify:

1. They are the President and the Secretary, respectively, of South County Senior Services, Inc., a California corporation.

2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

“The name of this corporation shall be Age Well Senior Services, Inc.”

3. The foregoing Amendment has been duly approved by the Board of Directors.

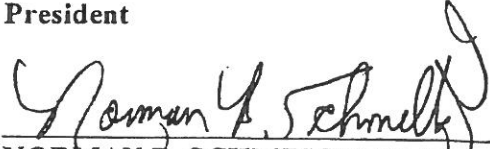
4. That the Amendment was approved by the required vote of the members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: November 24, 2009



STEVE MOYER
President



NORMAN B. SCHMELTZER, III
Secretary



A481487

ENDORSED
FILED
In the office of the Secretary of State
of the State of California

SEP 16 1996

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

Bill Jones
BILL JONES, Secretary of State

The undersigned certify that:

1. They are president and secretary, respectively, of SOUTH COUNTY SENIOR SERVICES, INC., a California corporation.

2. Article VI, of the Articles of Incorporation of this corporation is amended to read as follows:

The property of this Corporation is irrevocable, dedicated to charitable purposes only and no part of the net income or assets of this organization shall ever inure to the benefit of any Director, Officer, or member thereof or to the benefit of any private individual. Upon the dissolution of winding up of the corporation, its assets remaining after payment of, or provisions for payment, of all debts and liabilities of this Corporation, shall be distributed to a nonprofit foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.

4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of the members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: Sept 6, 1996

Ralph Klaasen
Ralph Klaasen, President

Pauline Leonard
Pauline Leonard, Secretary

1756287 COPY
ENDORSED
FILED

In the office of the Secretary of State
of the State of California

ARTICLES OF INCORPORATION

OF

SOUTH COUNTY SENIOR SERVICES, INC.

JAN - 5 1995

Bill Jones
BILL JONES, Secretary of State

- I -

The name of this corporation shall be South County Senior Services, Inc.

- II -

(A) This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for Charitable purposes.

(B) The purposes for which this corporation is formed are:

(a) The specific and primary purposes are to operate Senior Services and to provide services related to the welfare within the service area.

(b) The general purposes and powers are to have and exercise all rights and powers conferred on nonprofit corporations under the laws of California, including the power to contract, rent, buy or sell personal or real property, provided, however, that this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of this corporation.

(c) No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or

intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

-III-

The name and address in the State of California of this corporation's initial agent for service of process is: Marilyn L. Ditty, D.P.A., 930 Calle Negocio; Suite C, San Clemente, CA 92673.

-IV -

This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

-V-

The General Management of the affairs of this corporation shall be under the control, supervision and direction of the Board of Directors. The names and addresses of persons who are to act in the capacity of Directors, until the selection of their successors

are: RALPH KLAASEN
405 CALLE FAMILIA
SAN CLEMENTE, CA
92672

PAULINE LEONARD
27589 BROOKSIDE LANE
SAN JUAN CAPISTRANO, CA
92675

We hereby declare that we are the persons who executed the foregoing Articles of Incorporation, which execution is our act and deed.

Ralph Klaasan
Ralph Klaasan

Sarah S. Posthill
Sarah S. Posthill

Byron O. Marshall
Byron O. Marshall

Pauline K. Leonard
Pauline K. Leonard

SALLY POSTHILL
801-N RONDA MENDOZA
LAGUNA NIGUEL, CA
92653

BYRON MARSHALL, JR.
341 AVENIDA ADOBE
SAN CLEMENTE, CA
92672

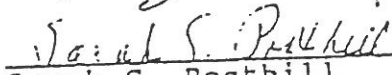
- VI -

The property of this Corporation is irrevocable, dedicated to charitable and social welfare and no part of the net income or assets of this organization shall ever inure to the benefit of any Director, Officer, or member thereof or to the benefit of any private individual. Upon the dissolution of winding up of the corporation, its assets remaining after payment of, or provisions for payment, of all debts and liabilities of this Corporation, shall be distributed to a nonprofit foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code.

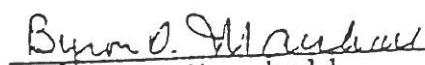
IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation, this 26th day of October, 1994.



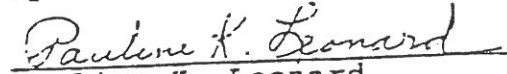
Ralph Klaasen



Sarah S. Posthill



Byron O. Marshall



Pauline K. Leonard

Age Well Senior Services, Inc.

Board of Directors

2014-2015

Jim Cherrie, President

Director, Southern California Edison

Marlene Bridges, Vice President

Village Real Estate Services, Inc.

Daniel Dubois, Treasurer

CPA

Ronald Widick, Secretary

Dir. Business Development, OSO HomeCare

Douglas E. Zielasko, Past President

Philanthropic Manager

Marilyn Ditty, D.P.A.

Chief Executive Officer

Age Well Senior Services, Inc.

Patricia Alexander

Owner, Personalized Senior Placement, LLC

Ray Chicoine

President and COO, Monarch HealthCare

Bob Bates

Bates/Lee Advertising

Adam Darvish

District Vice President, Kindred HealthCare

Anna T. Boyce

Registered Nurse, Senior Legislator

Barbara Hogan

Barbara Hogan Insurance Services, Inc.

Tim Bryant

Nest Egg Retirement Services

Ted Sanders

CFO, Crailer Technologies

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ITEM III-A – Attachment L

Grant Application, Laguna Canyon Foundation (XII)

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1:55 pm
RECEIVED
OCT 13 2014
City Clerk
City of Laguna Woods

**City of Laguna Woods
2015 Community Services Grant Program
Application Form**

Application Deadline: Monday, October 13, 2014 – 2 P.M.
SUBMIT 15 COPIES TO:
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by the City prior to the deadline, will not be accepted.*

ATTACH ADDITIONAL PAGES IF NECESSARY.
PLEASE MARK FIELDS THAT ARE NOT APPLICABLE AS "N/A."

1. Name of Organization (APPLICANT): Laguna Canyon Foundation
2. Street Address (FOR MAILING/NO P.O. BOXES): 384 Legion St.
3. City, State, ZIP Code: Laguna Beach CA 92652
4. Website Address: www.lagunacanyon.org
5. Federal Tax Identification Number: 33-0441816
6. Primary Contact Name: Hallie Jones
7. Title: Executive Director
8. Telephone Number: 949-497-8324
9. Email Address: hallie@lagunacanyon.org
10. Organization's Mission and Purpose: Laguna Canyon Foundation is dedicated to preserving,
protecting, enhancing and promoting the South Coast Wilderness - a network of open space that
includes Laguna Coast Wilderness Park & Aliso and Wood Canyons Wilderness Park in Orange
County, California.

11. Date Organization was Incorporated as a 501(c)3: June 14, 1991

IRS Determination Letter: Please note that a copy of the organization's determination letter from the Internal Revenue Service (IRS) verifying that the organization is recognized as a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code must be attached to this application form.

Articles of Incorporation: Please note that a copy of the organization's current Articles of Incorporation must be attached to this application form.

Board of Directors Roster: Please note that a copy of the organization's current Board of Directors roster must be attached to this application form.

12. Proposed Program Title: Enhancing Opportunities for Public Enjoyment of Orange County's Wilderness Areas

13. Grant Amount Requested: \$ 15,000

14. Type of Proposed Program: Social Services (highest priority)
 Transportation (second highest priority)
 Other (third highest priority)

15. Description of the Proposed Program: Laguna Canyon Foundation will provide at least 27 opportunities for residents and visitors of all ages to enjoy the resources located in the South Coast Wilderness area in 2015, through fitness hikes, interpretive hikes, family outings, bicycle riding, and other scheduled activities. Through these activities, participants can learn about nature, increase their fitness, spend time with their families, and enjoy Orange County's wilderness.

In addition to the healthy benefits of exercise, time spent outdoors can reduce stress, improve immune system function, and provide emotional fulfillment. The community of Laguna Woods has always been integrally involved in the preservation of parkland and open space, and we hope to help keep that interest and awareness alive by involving more residents in the incredible resource at their doorstep.

16. Please describe the goals and objectives of the proposed program.

The primary objective of this program is to increase understanding of and appreciation for

wilderness among Orange County residents by providing opportunities for them to actively

participate in a variety of wilderness-based events organized by Laguna Canyon Foundation.

LCF will hold at least 27 events during 2015, such as birding walks at Laguna Niguel Regional Park;

fitness and family hikes at Laguna Coast Wilderness Park; "Weekends at the Nix", featuring outdoor-

and wildlife-themed educational and fitness activities at the Nix Nature Center; mountain biking at

Aliso and Wood Canyons Wilderness Park; and hikes and walks "Under the Sycamores" at Laguna

Coast Wilderness Park.

LCF will also engage more volunteers in conducting these activities by recruiting community

members from Laguna Woods and surrounding communities.

17. Please describe the need within Laguna Woods that would be met by the proposed program, including any quantifiable evidence to substantiate the need.

Californians today face a number of serious health and social issues, such as obesity, diabetes,

depression and suicide. The trend toward a more sedentary lifestyle is widely recognized as a major

contributing factor in many of California's health and social issues.

Parks, wilderness areas, and recreational resources can have positive impacts on the physical, mental

and social health of individuals and their communities. (The Health and Social Benefits of Recreation,

California State Parks, 2005.) The open spaces and wilderness areas in and around Laguna Hills

provide excellent backdrops for physical activity, and the areas' scenic views encourage active

visitation and contribute to a increased sense of well-being. Furthermore, social bonds are improved

when families and groups recreate together, providing family and community bonds that can last

for decades. Yet, while much of the City of Laguna Woods borders the South Coast Wilderness, a

relatively small number of residents use the resource regularly. This proposal seeks to provide more

opportunities for residents to enjoy the wilderness areas in their backyards, and help more people enjoy the benefits that parklands hold.

18. Is the proposed program a new or existing program? New Existing

19. If new, how many Laguna Woods residents would be served if the proposed program was funded?

20. Proposed: N/A

21. If existing, how many Laguna Woods residents are currently being served by the program and how many would be served if the proposed program was funded?

22. Current: TBD 23. Proposed: Increase of 10%

24. Would the organization intend to continue the proposed program beyond the term of the grant or is the proposed program limited-term in nature?

This program is an integral component of LCF's core offerings and normal operations.

The Foundation is committed to securing adequate funding to manage and support the program. Any funding shortfall will be bridged with unrestricted operating funds.

25. Please describe the target population for the proposed program, including any prerequisites, preconditions, or other qualifying factors for participation.

Any member of the public can participate in the activities of this program. The only prerequisites may be related to fitness levels for certain activities, but even in those cases, options are available for those who may have physical or other limitations.

26. Please describe how the organization would publicize and promote the proposed program in order to reach the target population.

Events are publicized in monthly email newsletters and regular email "blasts". They are posted on the Laguna Canyon Foundation website (www.lagunacanyon.org), as well as on these various sites: www.ocparks.com, www.letsgooutside.org, Eventbrite (see current event list at this link: <http://www.eventbrite.com/o/laguna-canyon-foundation-1000954979?s=20716880>), OCRegister.com, LATimes.com, and patch.com. In addition, flyers and notifications are posted at local libraries and community centers, at all park visitor centers and offices, staging areas and kiosks. All of these notifications are available at no cost to viewers.

27. Please describe any costs for residents to participate in the proposed program.

LCF is pleased to provide these activities at no cost to participants.

28. Please identify the location(s) where the proposed program would occur.

Activities occur at various locations throughout the 20,000-acre South Coast Wilderness area, which encompasses Laguna Coast Wilderness Park, Aliso and Wood Canyons Wilderness Park, Crystal Cove State Park, and park owned by the Cities of Laguna Woods, Laguna Beach, Newport Beach and Irvine.

30. What experience does the organization have in providing services similar to the proposed program, and over what period of time?

Laguna Canyon Foundation has been providing opportunities for the public to enjoy wilderness areas since its inception in 1990. Over the past 3 1/2 years of providing the types of events described in this proposal, we have developed a keen sense of the activities that appeal to area residents and visitors, and we provide a wide range of opportunities so that people of any age and ability can participate.

31. Please describe the type, experience, and qualifications of the personnel (including paid staff, independent contractors, and volunteers) who would implement and be involved in the provision of services for the proposed program.

The program is managed by Laguna Canyon Foundation Volunteer and Public Programs Manager, Gigi Logan. With a BA in Global Studies, Ms. Logan has worked in education as a bilingual tutor for Santa Ana Unified School District, and has taught natural science for InsidetheOutdoors. She has volunteered for a wide range of activities, including: wilderness travel instructor; interpretive and fitness hike leader; volunteer trainer; restoration; trail maintenance; and presenter on natural resource issues.

In addition, Laguna Canyon Foundation's Executive Director, Hallie Jones, provides oversight to this important citizen involvement program and provides approximately 10% of her time to ensuring program success.

Required Attachments:

- IRS Determination Letter (see page 2)
- Articles of Incorporation (see page 2)
- Board of Directors Roster (see page 2)
- Proposed Program Effectiveness (see Attachment "A"; page 9)
- Proposed Program Budget (see Attachment "B"; pages 10-12)

Application Deadline: Monday, October 13, 2014 – 2 P.M.

SUBMIT 15 COPIES TO:

City of Laguna Woods, 24264 El Toro Road, Laguna Woods, CA 92637

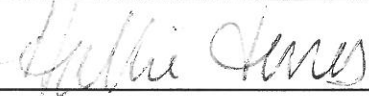
Attention: City Clerk's Office

*Applications must be received no later than the published application deadline.
Applications postmarked before the deadline, but not actually received
by the City prior to the deadline, will not be accepted.*

I, the undersigned, hereby certify in my capacity as an authorized agent for the organization for which this application form is submitted, that the information contained on this application form, including on all attachments and supporting material, is true and correct to the best of my knowledge. I further acknowledge that I have received, read, understand, and agree to comply with the information contained in City of Laguna Woods Administrative Policy 2.8, pertaining to the Community Services Grants Program (approved August 20, 2014).

Authorized Agent's Name: Hallie Jones

Authorized Agent's Title: Executive Director

Authorized Agent's Signature:  Date: 10/13/2014

ATTACHMENT "A"

PROPOSED PROGRAM EFFECTIVENESS

A.1. How would the success of the proposed program be measured? Please correlate the proposed program's goals to quantifiable results/outcomes.

Program Goals	Program Results/Outcomes
Provide opportunities for residents to actively participate in a variety of wilderness-based events.	Number of events held (goal of 27) Number of people participating (increase of 10% over 2014)
Engage more volunteers in conducting these activities.	Number of volunteers involved Number of volunteer hours contributed

ATTACHMENT "B"
PROPOSED PROGRAM BUDGET

B.1. Please identify any other anticipated sources of funding for the proposed program over the term of the 2015 Community Services Grant Program (CY 2015).

Gimbel Foundation, LCF unrestricted revenue (as/if needed)

Please note: Laguna Canyon Foundation is requesting a larger grant compared with previous years' requests because we have better identified the costs associated with running this program and wish to continue our strong partnership with the City of Laguna Woods in providing these important opportunities for residents to engage with the vibrant wilderness found in their backyards.

B.2. Please complete the following table. Total "City Grant Revenues" should equal the total grant amount requested (see #13 on page 2 of the application form).

		Revenues	
Direct Costs	Expenditures	City Grant	Other Sources
Salaries & Benefits	\$44,400	\$9,050	\$35,350
Contract Services	N/A	N/A	N/A
Supplies/Equipment	\$2,000	\$2,000	N/A
Postage/Printing	\$4,000	\$2,000	\$2,000
Rental of Space/Equipment	N/A	N/A	N/A
Other	N/A	N/A	N/A
		Revenues	
Indirect Costs	Expenditures	City Grant	Other Sources
Administrative Support/Overhead	\$7,560	\$1,950	\$5,610
Other	N/A	N/A	N/A
		Revenues	
	Expenditures	City Grant	Other Sources
TOTAL	\$57,960	\$15,000	\$42,960

B.3. Please explain what each direct and indirect cost consists of.

B.4. Salaries/Benefits: Total salaries/benefits = the following positions and allocations:

Public Programs & Volunteer Manager: 50% allocation

Executive Director: 10% allocation

Benefit rate = 20%

Total = \$44,400

B.5. Contract Services: N/A

B.6. Supplies/Equipment: Various consumable supplies: \$2,000

B.7. Postage/Printing: Postage and printing costs for posted flyers and brochures: \$4,000

B.8. Rental of Space/Equipment: N/A

B.9. Other Direct Costs: N/A

B.10. Administrative Support/Overhead: 15% of Direct Costs = \$7,560

B.11. Other Indirect Costs: N/A

ATTACHMENTS

IRS DETERMINATION LETTER

ARTICLES OF INCORPORATION

BOARD OF DIRECTORS ROSTER

DEC 18 1995

Laguna Canyon Foundation
PO Box 4895
Laguna Beach, CA 92652

Employer Identification Number:
33-0441816
Case Number:
95-5310031
Contact Person:
Angela K. Clark
Contact Telephone Number:
(714)643-6266
Our Letter Dated:
June 14, 1991
Caveat Applies:
No

Dear Applicant:

This modifies our letter of the above date in which we stated that you would be treated as an organization which is not a private foundation until the expiration of your advance ruling period.

Based on the information you submitted, we have determined that you are not a private foundation within the meaning of section 509(a) of the Internal Revenue Code, because you are an organization of the type described in section 509(a)(1) and 170(b)(1)(A)(vi).

Your exempt status as an organization described in section 501(c)(3) of the Internal Revenue Code is still in effect.

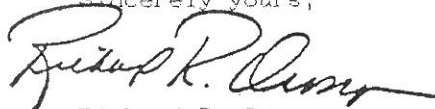
Grantors and contributors may rely on this determination until the Internal Revenue Service publishes notice to the contrary. However, a grantor or a contributor may not rely on this determination if he or she was in part responsible for, or aware of, the act or failure to act that resulted in your loss of section 509(a)(1) status, or acquired knowledge that the Internal Revenue Service had given notice that you would be removed from classification as a section 509(a)(1) organization.

If we indicated in the heading of this letter that an addendum applies, the addendum enclosed is an integral part of this letter.

Because this letter could help resolve any questions about your private foundation status, please keep it in your permanent records.

If you have any questions, please contact the person whose name and telephone number are shown above.

Sincerely yours,



Richard R. Orosco
District Director

1677850

ARTICLES OF INCORPORATION

OF

LAGUNA CANYON FOUNDATION

ENDORSED
FILED
in the office of the Secretary of State
of the State of California

DEC 11 1990

MARCH FONG EU, Secretary of State

One: The name of this corporation is:

LAGUNA CANYON FOUNDATION

Two: This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for public purposes. The sole purpose of this corporation is to raise funds which shall be turned over to the City of Laguna Beach for use by the City of Laguna Beach only for the purchase from The Irvine Company of that portion of Laguna Canyon commonly known as the "Laguna Laurel Project," or portions of such project.

Three: The name and address in this state of this corporation's initial agent for service of process are Michael J. Pinto, 495 Arroyo Chico, Laguna Beach, California 92651.

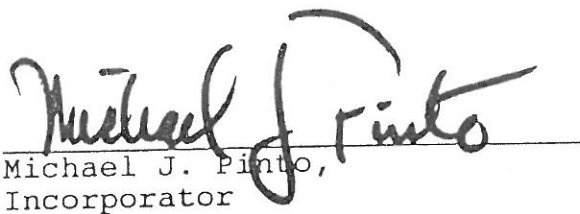
Four: This corporation is organized and operated exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of (or in opposition to) any candidate for public office.

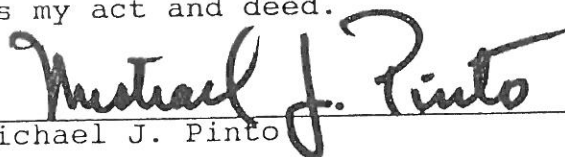
Five: The property of this corporation is irrevocably dedicated to charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director or officer or member of this corporation, or to the benefit of any private individual.

Upon the dissolution or winding up of this corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively

for charitable purposes and which has established and maintained its tax-exempt status under section 501(c)(3) of the Internal Revenue Code of 1986.


Michael J. Pinto,
Incorporator

I declare that I am the person who executed the foregoing Articles of Incorporation and that said execution is my act and deed.


Michael J. Pinto

A464714

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
LAGUNA CANYON FOUNDATION

ENDORSED - FILED
in the office of the Secretary of State
of the State of California
AUG 15 1995

BILL JONES, Secretary of State

The undersigned certify that:

1. They are the President and Secretary, respectively, of LAGUNA CANYON FOUNDATION.

2. Article Two of the Articles of Incorporation of this corporation is amended to read as follows:


Two: This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for public purposes. The sole purpose of this corporation is to raise funds to help acquire land for Laguna Coast Wilderness Park and provide benefit to the Laguna Coast Wilderness Park. Benefits to the park include purchase of contiguous open space, maintenance, capital improvement and endowment.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.

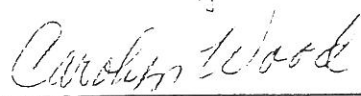
4. The corporation has no members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

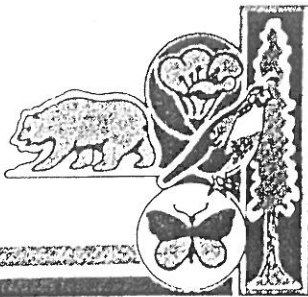
Date: August 8, 1995



Michael J. Pinto, President



Carolyn Wood, Secretary



State of California

SECRETARY OF STATE'S OFFICE

A464714

CORPORATION DIVISION

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the corporate record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

AUG 16 1995



Bill Jones

Secretary of State

A0681500

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
LAGUNA CANYON FOUNDATION

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

AUG 14 2008

The undersigned certify that:

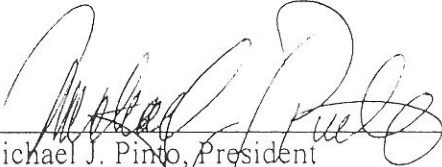
1. They are the President and Secretary, respectively, of LAGUNA CANYON FOUNDATION.
2. Article Two of the Articles of Incorporation of this corporation is amended to read as follows:

Two: This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for public purposes. The sole purpose of this corporation is to preserve, protect and enhance the South Coast Wilderness system of parks and preserves. Benefits to the wilderness parks include purchase of contiguous open space, restoration and habitat protection, capital improvements, public education and recreation.

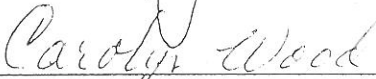
3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.
4. The corporation has no members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: August 12, 2008



Michael J. Pinto, President



Carolyn Wood, Secretary



State of California
Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of _____ page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

AUG 27 2008

Debra Bowen

DEBRA BOWEN
Secretary of State

LAGUNA CANYON FOUNDATION
P.O. Box 4895, Laguna Beach, CA 92652
384 Legion Street, Laguna Beach, CA 92651
949-497-8324 Fax: 949-376-5590
lagunacf2@lagunacanyon.org

BOARD OF DIRECTORS

Derek Ostensen, President '13, '14, '15 <i>As an Individual</i>	Scott Ferguson '11, '12, '13 <i>As an Individual</i>
Elisabeth Brown, Ph.D., Vice President <i>As an Individual</i> '13, '14, '15	Charles Fletcher '13, '14, '15 <i>As an Individual</i>
Peter Kote, Vice President '13, '14, '15 <i>As an Individual</i> Professional Fiduciary Service	Martin (Marty) Rhodes '13, '14, '15 <i>As an Individual</i>

Lance Vallery, Vice President '13, '14, '15
Representing Laguna Greenbelt, Inc.

Michelle Kremer, Treasurer '11, '12, '13
As an Individual

Carolyn Wood, Secretary '13, '14, '15
Representing Laguna Canyon Conservancy

Andrew Castellano
As an Individual '13, '14, '15

Dave Csira '13, '14, '15
As an Individual

Andrew (Andy) Cmiel '13, '14, '15
As an Individual

Toni Iseman '13
Representing City of Laguna Beach

Johanna Felder '13, '14, '15
Representing Village Laguna

VOTING ALTERNATES

Barbara Norton '11, '12, '13
Representing OC Parks-Voting Alternate

Kelly Boyd
Representing City of Laguna Beach-Voting Alternate

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ITEM III-A – Attachment M

Grant Application, Saddleback College Foundation (XIII)

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1:08 PM
RECEIVED

OCT 13 2014

City Clerk
City of Laguna Woods

**City of Laguna Woods
2015 Community Services Grant Program
Application Form**

Application Deadline: Monday, October 13, 2014 – 2 P.M.

**SUBMIT 15 COPIES TO:
City of Laguna Woods, 24264 El Toro Road, Laguna Woods, CA 92637
Attention: City Clerk's Office**

*Applications must be received no later than the published application deadline.
Applications postmarked before the deadline, but not actually received
by the City prior to the deadline, will not be accepted.*

ATTACH ADDITIONAL PAGES IF NECESSARY.

PLEASE MARK FIELDS THAT ARE NOT APPLICABLE AS "N/A."

1. Name of Organization (APPLICANT): Saddleback College Foundation (Angels for the Arts)
2. Street Address (FOR MAILING/NO P.O. BOXES): 28000 Marguerite Parkway, FA-122
3. City, State, ZIP Code: Mission Viejo, CA 92692
4. Website Address: www.saddleback.edu/arts
5. Federal Tax Identification Number: 33-0390547
6. Primary Contact Name: David Anderson
7. Title: Director of Audience Development
8. Telephone Number: 949-582-4913
9. Email Address: danderson@saddleback.edu
10. Organization's Mission and Purpose: To raise awareness and financial support for the
Saddleback College Performing & Visual Arts programs by attracting top artistic talent and funding
for the cultural entertainment, education, and inspiration of the campus and local communities.

16. Please describe the goals and objectives of the proposed program.

This proposal is for at least three (3) performances featuring performance groups at Saddleback College, to be held at Laguna Woods facilities and locations. Actual dates and performance groups will be determined by Laguna Woods staff, due to availability and performance space provided by Laguna Woods. Additional performances may be possible based on need and facility availability. Our primary goal is to expose the Laguna Woods community to a variety of entertainment and fine arts to expand attendees appreciation for the arts. Many of these opportunities currently exist, but are not accessible because they are offered in the evenings and weekends (when public transportation is limited or unavailable) or residents are unable to travel to the college.

17. Please describe the need within Laguna Woods that would be met by the proposed program, including any quantifiable evidence to substantiate the need.

Residents of Laguna Woods have long attended fine and cultural art performances at Saddleback College (based on records of ticket sales from past attendees). Our past records show that we have seen high attendance figures from Laguna Woods residents when we offer matinee shows when compared to evening shows. Many of the matinee shows sell out, leaving some residents unable to attend some performances. We have heard from Laguna Woods residents that have shared with us that they can no longer attend performances at the college because of the lack of transportation, or because they can no longer travel in the evenings. We hope to bring incredible performances to Laguna Woods to not only entertain residents, but to expose them to a variety of cultural and fine arts that allows them to enhance their lives through this exposure.

18. Is the proposed program a new or existing program? New Existing

19. If new, how many Laguna Woods residents would be served if the proposed program was funded?

20. Proposed: Depending on the performing space, we anticipate 2,400.

21. If existing, how many Laguna Woods residents are currently being served by the program and how many would be served if the proposed program was funded?

22. Current: N/A 23. Proposed: N/A

24. Would the organization intend to continue the proposed program beyond the term of the grant or is the proposed program limited-term in nature?

We would like to continue to expand this program in future years, both in performances and in the
breadth of genres presented. This could be done through a continued partnership or through demand
by residents.

25. Please describe the target population for the proposed program, including any prerequisites, preconditions, or other qualifying factors for participation.

All Laguna Woods residents would be a target, with those with an existing appreciation of the arts
leading the way.

26. Please describe how the organization would publicize and promote the proposed program in order to reach the target population.

We have an existing database of Laguna Woods residents who have enjoyed various performances throughout the years at Saddleback College that we would use to begin our promotion. We would happily work with Laguna Woods to gain further access to reaching residents. We also provide printed and electronic promotion for all Saddleback Arts activities and will produce these materials and distribute them with the permission of Laguna Woods.

27. Please describe any costs for residents to participate in the proposed program.

Our hope with this grant is to provide these concerts/performances free of charge, so that all residents can enjoy the performances and this great exposure to the arts. Depending on the desires of Laguna Woods, access to the performance venues, and the scope of the performances, some small fees may be charged (\$10 or less). In any case, the fees would be mutually agreed upon as a part of this grant.

28. Please identify the location(s) where the proposed program would occur.

Our primary target is to present the concerts/performances in the theater in Laguna Woods Village 3; however, based on facility availability, the desires of Laguna Woods, and the scope of the performing group, other locations can be used.

30. What experience does the organization have in providing services similar to the proposed program, and over what period of time? '

Saddleback College has been providing performance to the community since 1967.

The Angels for the Arts was founded in 1981 to support the college's efforts. The college performing groups and guest artists perform over 150 shows each year.

31. Please describe the type, experience, and qualifications of the personnel (including paid staff, independent contractors, and volunteers) who would implement and be involved in the provision of services for the proposed program.

Saddleback College has hired notable faculty (including internationally known musicians) and staff (professionals in staging, lighting, sound, costuming, etc.) that are focused on the performing arts.

The Angels for the Arts provides exceptional volunteer support for many of the performing activities.

All of these resources will be available for the grant program performances. In addition, we have a Marketing team that will contribute to the success of this proposal.

Required Attachments:

- IRS Determination Letter (see page 2)
- Articles of Incorporation (see page 2)
- Board of Directors Roster (see page 2)
- Proposed Program Effectiveness (see Attachment "A"; page 9)
- Proposed Program Budget (see Attachment "B"; pages 10-12)

Application Deadline: Monday, October 13, 2014 – 2 P.M.

SUBMIT 15 COPIES TO:

**City of Laguna Woods, 24264 El Toro Road, Laguna Woods, CA 92637
Attention: City Clerk's Office**

*Applications must be received no later than the published application deadline.
Applications postmarked before the deadline, but not actually received
by the City prior to the deadline, will not be accepted.*

I, the undersigned, hereby certify in my capacity as an authorized agent for the organization for which this application form is submitted, that the information contained on this application form, including on all attachments and supporting material, is true and correct to the best of my knowledge. I further acknowledge that I have received, read, understand, and agree to comply with the information contained in City of Laguna Woods Administrative Policy 2.8, pertaining to the Community Services Grants Program (approved August 20, 2014).

Authorized Agent's Name: David Anderson

Authorized Agent's Title: Director of Audience Development

Authorized Agent's Signature:  Date: 10/13/14

ATTACHMENT "A"
PROPOSED PROGRAM EFFECTIVENESS

A.1. How would the success of the proposed program be measured? Please correlate the proposed program's goals to quantifiable results/outcomes.

Program Goals	Program Results/Outcomes
Performance 1	Schedule and hold performance. Track attendance and participation. Exit evaluation of performance by attendees to provide feedback to be completed at request of Laguna Woods.
Performance 2	Schedule and hold performance. Track attendance and participation. Exit evaluation of performance by attendees to provide feedback to be completed at request of Laguna Woods.
Performance 3	Schedule and hold performance. Track attendance and participation. Exit evaluation of performance by attendees to provide feedback to be completed at request of Laguna Woods.

ATTACHMENT "B"
PROPOSED PROGRAM BUDGET

B.1. Please identify any other anticipated sources of funding for the proposed program over the term of the 2015 Community Services Grant Program (CY 2015).

Saddleback College will provide in kind funding for this grant to cover extensive rehearsals and preparation for all performances, including faculty and classified staff salaries, and other related expenses.

B.2. Please complete the following table. Total "City Grant Revenues" should equal the total grant amount requested (see #13 on page 2 of the application form).

		Revenues	
Direct Costs	Expenditures	City Grant	Other Sources
Salaries & Benefits	\$20K+	\$0	\$20K+
Contract Services	\$6,000	\$6,000	\$0
Supplies/Equipment	\$300	\$0	\$300
Postage/Printing	\$500	\$500	\$0
Rental of Space/Equipment	\$0	\$0	\$0
Other	\$0	\$0	\$0
		Revenues	
Indirect Costs	Expenditures	City Grant	Other Sources
Administrative Support/Overhead	\$3,000	\$0	\$3,000
Other	\$0	\$0	\$0
		Revenues	
	Expenditures	City Grant	Other Sources
TOTAL	\$29,800+	\$6,500	\$23,300+

B.3. Please explain what each direct and indirect cost consists of.

B.4. Salaries/Benefits: This includes the salaries and benefits for all faculty and classified staff
used in preparation for and completion of performances associated with this grant.

B.5. Contract Services: Payment for all performing groups (for performances off-campus).

B.6. Supplies/Equipment: Various expenses for transportation of equipment and instrument
care.

B.7. Postage/Printing: Covers all marketing expenses for the programs.

B.8. Rental of Space/Equipment: In kind usage of Laguna Woods facilities would be included.
No other expenses anticipated.

B.9. Other Direct Costs: None.

B.10. Administrative Support/Overhead: Grant administration and oversight, classified
staff support, and volunteer coordination.

B.11. Other Indirect Costs: N/A

ATTACHMENTS

IRS DETERMINATION LETTER

ARTICLES OF INCORPORATION

BOARD OF DIRECTORS ROSTER

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

RECEIVED

Date: **AUG 01 2005**

SADDLEBACK COLLEGE FOUNDATION
28000 MARGUERITE PKY
MISSION VIEJO, CA 92692

Employer Identification Number: **AUG - 8 2005**
33-0390547
DLN: 17053314076044
Contact Person: ERIC J BERTELSEN ID# 31323
Contact Telephone Number: (877) 829-5500
Accounting Period Ending: June 30
Public Charity Status: 509(a)(3)
Form 990 Required: No
Effective Date of Exemption: May 17, 2005
Contribution Deductibility: Yes

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

Please see enclosed Information for Exempt Organizations Under Section 501(c)(3) for some helpful information about your responsibilities as an exempt organization.

We have determined that you are a Type 1 supporting organization under section 509(a)(3). A Type 1 is operated, supervised, or controlled by, a Type 2 is supervised or controlled in connection with, and a Type 3 is operated in connection with one or more publicly supported organizations.

If you distribute funds to other organizations, your records must show whether they are exempt under section 501(c)(3). In cases where the recipient organization is not exempt under section 501(c)(3), you must have evidence the funds will be used for section 501(c)(3) purposes.

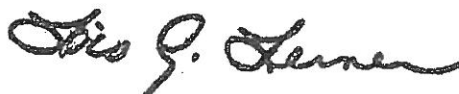
If you distribute funds to individuals, you should keep case histories showing the recipient's name and address; the purpose of the award; the manner of

Letter 947 (DO/CG)

SADDLEBACK COLLEGE FOUNDATION

selection; and the relationship of the recipient to any of your officers, directors, trustees, members, or major contributors.

Sincerely,

A handwritten signature in cursive script, reading "Lois G. Lerner".

Lois G. Lerner
Director, Exempt Organizations
Rulings and Agreements

Enclosures: Information for Organizations Exempt Under Section 501(c)(3)

Addendum

SADDLEBACK COLLEGE FOUNDATION

INFORMATION FOR ORGANIZATIONS EXEMPT UNDER SECTION 501(c)(3)

WHERE TO GET FORMS AND HELP

Forms and instructions may be obtained by calling toll free 1-800-829-3676, through the Internet Web Site at www.irs.gov, and also at local tax assistance centers.

Additional information about any topic discussed below may be obtained through our customer service function by calling toll free 1-877-829-5500 between 8:30 a.m. - 5:30 p.m. Eastern time.

NOTIFY US ON THESE MATTERS

If you change your name, address, purposes, operations or sources of financial support, please inform our TE/GE Customer Account Services Office at the following address: Internal Revenue Service, P.O. Box 2508, Cincinnati, Ohio 45201. If you amend your organizational document or by-laws, or dissolve your organization, provide the Customer Account Services Office with a copy of the amended documents. Please use your employer identification number on all returns you file and in all correspondence with the Internal Revenue Service.

FILING REQUIREMENTS

In your exemption letter we indicated whether you must file Form 990, Return of Organization Exempt From Income Tax. Form 990 (or Form 990-EZ) is filed with the Ogden Submission Processing Center, Ogden UT 84201-0027.

You are required to file a Form 990 only if your gross receipts are normally more than \$25,000.

If your gross receipts are normally between \$25,000 and \$100,000, and your total assets are less than \$250,000, you may file Form 990-EZ. If your gross receipts are over \$100,000, or your total assets are over \$250,000, you must file the complete Form 990. The Form 990 instructions show how to compute your "normal" receipts.

Form 990 Schedule A is required for both Form 990 and Form 990-EZ.

If a return is required, it must be filed by the 15th day of the fifth month after the end of your annual accounting period. There are penalties for failing to timely file a complete return. For additional information on penalties, see Form 990 instructions or call our toll free number.

If your receipts are below \$25,000, and we send you a Form 990 Package, follow the instructions in the package on how to complete the limited return to advise us that you are not required to file.

If your exemption letter states that you are not required to file Form 990, you

Letter 947 (DO/CG)

SADDLEBACK COLLEGE FOUNDATION

are exempt from these requirements.

UNRELATED BUSINESS INCOME TAX RETURN

If you receive more than \$1,000 annually in gross receipts from a regular trade or business you may be subject to Unrelated Business Income Tax and required to file Form 990-T, Exempt Organization Business Income Tax Return. There are several exceptions to this tax.

1. Income you receive from the performance of your exempt activity is not unrelated business income.
2. Income from fundraisers conducted by volunteer workers, or where donated merchandise is sold, is not unrelated business income.
3. Income from routine investments such as certificates of deposit, savings accounts, or stock dividends is usually not unrelated business income.

There are special rules for income derived from real estate or other investments purchased with borrowed funds. This income is called "debt financed" income. For additional information regarding unrelated business income tax see Publication 598, Tax on Unrelated Business Income of Exempt Organizations, or call our toll free number shown above.

PUBLIC INSPECTION OF APPLICATION AND INFORMATION RETURN

You are required to make your annual information return, Form 990 or Form 990-EZ, available for public inspection for three years after the later of the due date of the return, or the date the return is filed. You are also required to make available for public inspection your exemption application, any supporting documents, and your exemption letter. Copies of these documents are also required to be provided to any individual upon written or in person request without charge other than reasonable fees for copying and postage. You may fulfill this requirement by placing these documents on the Internet. Penalties may be imposed for failure to comply with these requirements. Additional information is available in Publication 557, Tax-Exempt Status for Your Organization, or you may call our toll free number shown above.

FUNDRAISING

Contributions to you are deductible only to the extent that they are gifts and no consideration is received in return. Depending on the circumstances, ticket purchases and similar payments in conjunction with fundraising events may not qualify as fully deductible contributions.

CONTRIBUTIONS OF \$250 OR MORE

Donors must have written substantiation from the charity for any charitable contribution of \$250 or more. Although it is the donor's responsibility to obtain written substantiation from the charity, you can assist donors by

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providing a written statement listing any cash contribution or describing any donated property.

This written statement must be provided at the time of the contribution. There is no prescribed format for the written statement. Letters, postcards and electronic (e-mail) or computer-generated forms are acceptable.

The donor is responsible for the valuation of donated property. However, your written statement must provide a sufficient description to support the donor's contribution. For additional information regarding donor substantiation, see Publication 1771, Charitable Contributions - Substantiation and Disclosure Requirements. For information about the valuation of donated property, see Publication 561, Determining the Value of Donated Property.

CONTRIBUTIONS OF MORE THAN \$75 AND
CHARITY PROVIDES GOODS OR SERVICES

You must provide a written disclosure statement to donors who receive goods or services from you in exchange for contributions in excess of \$75.

Contribution deductions are allowable to donors only to the extent their contributions exceed the value of the goods or services received in exchange. Ticket purchases and similar payments in conjunction with fundraising events may not necessarily qualify as fully deductible contributions, depending on the circumstances. If your organization conducts fundraising events such as benefit dinners, shows, membership drives, etc., where something of value is received, you are required to provide a written statement informing donors of the fair market value of the specific items or services you provided in exchange for contributions of more than \$75.

You should provide the written disclosure statement in advance of any event, determine the fair market value of any benefit received, determine the amount of the contribution that is deductible, and state this information in your fundraising materials such as solicitations, tickets, and receipts. The amount of the contribution that is deductible is limited to the excess of any money (and the value of any property other than money) contributed by the donor less the value of goods or services provided by the charity. Your disclosure statement should be made, no later than, at the time payment is received. Subject to certain exceptions, your disclosure responsibility applies to any fundraising circumstances where each complete payment, including the contribution portion, exceeds \$75. For additional information, see Publication 1771 and Publication 526, Charitable Contributions.

EXCESS BENEFIT TRANSACTIONS

Excess benefit transactions are governed by section 4958 of the Code. Excess benefit transactions involve situations where a section 501(c)(3) organization provides an unreasonable benefit to a person who is in a position to exercise substantial influence over the organization's affairs. If you believe there may be an excess benefit transaction involving your organization, you should report the transaction on Form 990 or 990-EZ. Additional information can be

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found in the instructions for Form 990 and Form 990-EZ, or you may call our toll free number to obtain additional information on how to correct and report this transaction.

EMPLOYMENT TAXES

If you have employees, you are subject to income tax withholding and the social security taxes imposed under the Federal Insurance Contribution Act (FICA). You are required to withhold Federal income tax from your employee's wages and you are required to pay FICA on each employee who is paid more than \$100 in wages during a calendar year. To know how much income tax to withhold, you should have a Form W-4, Employee's Withholding Allowance Certificate, on file for each employee. Organizations described in section 501(c)(3) of the Code are not required to pay Federal Unemployment Tax (FUTA).

Employment taxes are reported on Form 941, Employer's Quarterly Federal Tax Return. The requirements for withholding, depositing, reporting and paying employment taxes are explained in Circular E, Employer's Tax Guide, (Publication 15), and Employer's Supplemental Tax Guide, (Publication 15-A). These publications explain your tax responsibilities as an employer.

CHURCHES

Churches may employ both ministers and church workers. Employees of churches or church-controlled organizations are subject to income tax withholding, but may be exempt from FICA taxes. Churches are not required to pay FUTA tax. In addition, although ministers are generally common law employees, they are not treated as employees for employment tax purposes. These special employment tax rules for members of the clergy and religious workers are explained in Publication 517, Social Security and Other Information for Members of the Clergy and Religious Workers. Churches should also consult Publications 15 and 15-A. Publication 1828, Tax Guide for Churches and Religious Organizations, also discusses the various benefits and responsibilities of these organizations under Federal tax law.

PUBLIC CHARITY STATUS

Every organization that qualifies for tax-exemption as an organization described in section 501(c)(3) is a private foundation unless it falls into one of the categories specifically excluded from the definition of that term [referred to in section 509(a)(1), (2), (3), or (4)]. In effect, the definition divides these organizations into two classes, namely private foundations and public charities.

Public charities are generally those that either have broad public support or actively function in a supporting relationship to those organizations.

Public charities enjoy several advantages over private foundations. There are certain excise taxes that apply to private foundations but not to public charities. A private foundation must also annually file Form 990-PF, Return of Private Foundation, even if it had no revenue or expenses.

SADDLEBACK COLLEGE FOUNDATION

The Code section under which you are classified as a public charity is shown in the heading of your exemption letter. This determination is based on the information you provided and the request you made on your Form 1023 application. Please refer to Publication 557 for additional information about public charity status.

GRANTS TO INDIVIDUALS

The following information is provided for organizations that make grants to individuals. If you begin an individual grant program that was not described in your exemption application, please inform us about the program.

Funds you distribute to an individual as a grant must be made on a true charitable basis in furtherance of the purposes for which you are organized. Therefore, you should keep adequate records and case histories that demonstrate that grants to individuals serve your charitable purposes. For example, you should be in a position to substantiate the basis for grants awarded to individuals to relieve poverty or under a scholarship or education loan program. Case histories regarding grants to individuals should show names, addresses, purposes of grants, manner of selection, and relationship (if any) to members, officers, trustees, or donors of funds to you.

For more information on the exclusion of scholarships from income by an individual recipient, see Publication 520, Scholarships and Fellowships.

ADDENDUM

You were previously recognized as exempt under a group ruling. Your individual exemption is effective May 17, 2005, the date you were removed from the group ruling.

As shown in the heading of this letter, your organization is not required to file an annual Form 990 return because you are an affiliate of a government entity as described in Revenue Procedure 95-48.

2566476

ARTICLES OF INCORPORATION
OF THE
SADDLEBACK COLLEGE FOUNDATION

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

NOV 25 2003

KEVIN SHELLEY
Secretary of State

ARTICLE I
NAME

The name of this corporation is the:

Saddleback College Foundation

ARTICLE II
CORPORATE STATUS

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the California Nonprofit Public Benefit Corporation Law for public and charitable purposes.

ARTICLE III
PURPOSES

This corporation is organized exclusively for public and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 as amended. This corporation is organized, and at all times hereafter, shall be operated exclusively in connection with the South Orange County Community College District pursuant to Section 509(a)(3) of the Internal Revenue Code of 1986 as amended. The public and charitable purposes for which this corporation is organized and will be operated are to further the educational purposes of the South Orange County Community College District.

ARTICLE IV
POWERS

This corporation shall have such powers as are now or may hereafter be granted by the Nonprofit Public Benefit Corporation Law of the State of California, and the California Education Code Sections 72670-72682, except as limited by the provisions of these Articles of Incorporation or its Bylaws.

ARTICLE V
EXEMPT STATUS AND LIMITATIONS ON ACTIVITIES

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda, or otherwise attempting to influence legislation, nor shall this corporation participate in or intervene in any political campaign (including publishing or distributing of statements) on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 as amended or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 as amended.

ARTICLE VI
INITIAL AGENT FOR SERVICE OF PROCESS

The name and address of the initial agent of this corporation for service of process are:

Gary Poertner
28000 Marguerite Parkway
Mission Viejo, California 92692-3635

ARTICLE VII
DIRECTORS

The number of Directors, their qualifications, powers, duties, terms of office, manner of removal and filling vacancies on the Board, and the manner of calling and holding meetings of Directors, shall be as stated in the Bylaws.

ARTICLE VIII
MEMBERS

This corporation shall have no members other than the persons constituting its Board of Directors. The persons constituting its Board of Directors shall, for the purpose of any statutory provision or rule of law relating to nonprofit corporations or otherwise, be taken to be the members of such corporation and exercise all the rights and powers of members thereof.

ARTICLE IX
VOTING

Each member of the Board of Directors shall have one vote. There shall be no proxy voting permitted for the transaction of any of the business of this corporation.

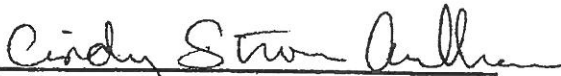
ARTICLE X
IRREVOCABLE DEDICATION AND DISSOLUTION

The property of this corporation is irrevocably dedicated to the public and charitable purposes set forth in Article III, and no part of the net income or assets of this corporation shall ever inure to the benefit of any private person. Upon dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to the South Orange County Community College District.

ARTICLE XI
AMENDMENT

The Articles of Incorporation of this corporation shall be amended only by the vote of a majority of the total voting membership of the Board of Directors.

IN WITNESS WHEREOF, for the purpose of forming this nonprofit corporation under the laws of the State of California, I, the undersigned, constituting the Incorporator of this corporation, have executed these Articles of Incorporation this 24th day of November, 2003.


Cindy Strom Arellano, Incorporator





SECRETARY OF STATE

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 3 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

DEC - 5 2003



Kevin Shelley
Secretary of State

ANGELS FOR THE ARTS 2014-14 BOARD

Firstname	LastName	Address	City	Zip	Day Phone	Cell Phone	E-mail
David	Anderson						
Virginia	Chavez						
Marji	Himes						
Amy	Hunter						
Barbara	Kroe						
Jeanette	Mackenzie						
Maria	Mayenzet						
Bart	McHenry						
EvaMarie	Morris						
Jeff	Singer						
Ron	Stenson						
Nina	Welch						
Gabby	Jackson						

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