

WARRANT INFORMATION					
Payment Ref.	Date	Remittance to:	Remittance ID:	Payment Amount	Explanation of payment
0194879	02/19/16	Bristol Omega Inc. Room 107 Woodwork	0000020246	\$9,742.50	<p>Where is Room 107? What was this for?</p> <p><i>Room 107 is the main common/work area for the Crime Scene Investigations (CSI) Unit where the individual workstations are located.</i></p> <p><i>The work was for 1) the creation of a cabinet/work area to process evidence in the Crime Lab, and 2) the creation of a work area in Room 107, in anticipation of additional staffing and to make better use of free space in the room</i></p>
0194843	02/12/16	The Omega Group Inc. Furnish & Install	0000022306	\$7,025.00	<p>What was this for? Where?</p> <p><i>On Sept. 17, 2013 City Council approved the purchase of FireView Software (Desktop Dashboard) for the Fire dept. Approved budgeted amount for this professional service is \$49,505. This project has been phased in over a 3 yr. period as there are intricacies that involve other departments such as IT. The invoice in question is for the installation of the Dashboard application and its annual hosting support.</i></p>

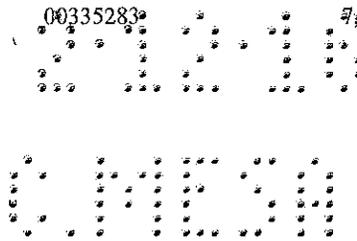
The Omega Group Inc

Check Date: 02/12/2016

Check No. 0194843

Invoice Number	Invoice Date	Voucher ID	Gross Amount	Discount Available	Paid Amount
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0011186-IN	12/23/2015	00335283	7,025.00	0.00	7,025.00
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Vendor Number 0000022306	Vendor Name The Omega Group Inc	Total Discounts \$0.00
Check Number 0194843	Date 02/12/2016	Total Amount \$7,025.00
		Discounts Taken \$0.00
		Total Paid Amount \$7,025.00

CITY OF COSTA MESA
77 Fair Dr
Costa Mesa, CA 92626

BANK OF AMERICA
3233 Park Center Dr.
Costa Mesa, CA 92626
16-66/1220

0194843

Void After 90 Days

Date 02/12/2016

Pay Amount \$7,025.00***

Pay

****SEVEN THOUSAND TWENTY-FIVE AND XX / 100 US DOLLAR****

To The
Order of

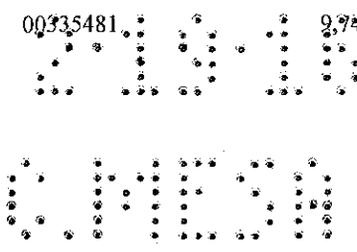
THE OMEGA GROUP INC
5160 CARROLL CANYON RD STE 100
SAN DIEGO, CA 92121



Bristol Omega Inc

Check Date: 02/19/2016

Check No. 0194879

Invoice Number	Invoice Date	Voucher, ID	Gross Amount	Discount Available	Paid Amount
11129	01/19/2016	00335481	9,742.50	0.00	9,742.50
					
Vendor Number 0000020246	Date 02/19/2016	Vendor Name Bristol Omega Inc	Total Amount \$9,742.50	Total Discounts \$0.00	Total Paid Amount \$9,742.50
Check Number 0194879				Discounts Taken \$0.00	

CITY OF COSTA MESA
77 Fair Dr
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BANK OF AMERICA
3233 Park Center Dr.
Costa Mesa, CA 92626
16-66/1220

0194879

Void After 90 Days

Date 02/19/2016

Pay Amount \$9,742.50***

Pay

****NINE THOUSAND SEVEN HUNDRED FORTY-TWO AND 50 / 100 US DOLLAR****

To The
Order of

BRISTOL OMEGA INC
9441 N OPAL AVE
MENTONE, CA 92359



February 19, 2016

City of Costa Mesa
77 Fair Drive
Costa Mesa, California 92626

Costa Mesa Mayor & City Council,

For almost 75 years, we have proudly served the youth of Costa Mesa and it is with enthusiasm that we report that in recent months we have made some strategic investments that will increase our impact in the city of Costa Mesa exponentially. We are excited to announce that as we approach our 75th Anniversary, we are preparing to make our largest and most significant investment in our history. Over the next several months and in the coming year, we will introduce new 21st Century programs, strengthen our impact, & launch an initiative to build one of the most advanced Boys & Girls Clubs in the United States.

For decades the City of Costa Mesa has enabled us to serve youth, especially those who need us most, and we are grateful for this partnership. Our collective impact has been profound & significant for those who have walked through the doors of the Boys & Girls Club. Whether it was participating in our renowned basketball league or in one of our several enrichment programs, the Boys & Girls Club has always been there for Costa Mesa youth and families. We thank you for your support, advocacy, & partnership. Together, we are providing mentors and programs that will impact a child's life and show them we believe in their potential.

Please review the attached Costa Mesa Impact Report to see our current snapshot and, most importantly, a summary of our plans for the future. I look forward to personally building and strengthening relationships with you and working with you to serve the City of Costa Mesa.

We believe in the guiding principle that every child, no matter their background, deserves access to world-class mentoring. The relationships that are developed at our Clubs are critical and have the potential to have a significant impact on the lives of those we serve. We exist because we believe every child has the potential to do great things and it is our responsibility to help them unlock that potential.

Our Staff and Board are excited to continue working together to serve the City of Costa Mesa and we are committed to strengthening our collective impact.

All the best,



Robert Santana, MBA
Chief Executive Officer



**Boys & Girls Club of Harbor Area
City of Costa Mesa
Impact Report**

February 2016



BGCHA Costa Mesa Impact Report

BGCHA Organizational Snapshot

- Serving 500 youth daily in Costa Mesa, Irvine, & Newport Beach
- Serving approximately 4,000 youth annually
- 14 Board Members
- 23 Professional Staff
- 75 years of impact

BGCHA Costa Mesa Snapshot

- Serving youth at two Costa Mesa sites
 - Lou Yantorn Branch
 - Westside Branch at Rea Elementary School
- 300 youth served daily at Costa Mesa sites
- Ages served 6-18 years old
- Key Programs & Services
 - Tutoring
 - STEM
 - Character & Leadership Development
 - Enrichment & Arts
 - Sports, Health, & Fitness

Major Benefits of Merger with Boys & Girls Club of Santa Ana

- Improved systems for quality control and ***more youth served***
- Combined organizations create ***greater impact on those we serve***
- ***Greater return on investment*** for funding partners
- ***Stronger value proposition*** with a more robust case statement
- ***Strengthened Board of Directors*** with a larger purpose & greater reach
- ***Economies of scale*** improve efficiencies, reduce waste, & limit redundancy
- Centralized administrative and senior management to ***focus more resources on direct services to Club Members***
- ***Increased buying power*** for items such as insurance, audit services, facilities, IT, Human Resources, equipment, etc.
- ***Improved systems*** for developing programs, capturing data, managing performance, resource development, & operations
- ***Ability to leverage existing talent*** & consolidate resources



BGCHA Costa Mesa Impact Report

- Strengthened Resource Development team for ***increased fundraising***
- ***Eliminated competition*** for funds and resources

Vision for the Future of Costa Mesa

- Facility
 - Complete renovation in 2017 to introduce the 21st Century Boys & Girls Club Experience
 - New technology such as robotics, laptops, tablets, 3D Printer
 - Expansion and redesign to increase capacity to serve more youth & families
- Programs
 - New slate of programs focused on 21st Century Skills, Arts, Enrichment, Academic Reinforcement, & Fitness
 - Enhanced training & outcome measurement tools
 - Strategic focus on mentoring support systems
 - Expansion of partnerships to extend our reach & maximize impact
- Relationships
 - Strengthen communication & relationships with City Staff, Elected Officials, Newport-Mesa School District, Community Leaders, Nonprofits, Parents, Residents, Members, & Donors.
 - Introduce systems for regular communication with stakeholders

Long-Term Strategic Plan

- Focus on local Clubs and strengthen local relationships
- Rebrand & Strengthen Local Leadership
 - Boys & Girls Club of Costa Mesa
 - Boys & Girls Club of Irvine
 - Boys & Girls Club of Newport Beach
 - Boys & Girls Club of Santa Ana
- Increase annual fundraising capacity to serve more youth & increase impact
- Introduce a comprehensive strategy for programs & mentoring
- Launch Capital Campaign for renovation of facilities
- Design & Build 21st Century Boys & Girls Clubs