

ORIGINAL

SCANNED

FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL
(S.F. Campaign and Governmental Conduct Code § 1.126)

FILED
2009 MAY 12 PM 4:39
SAN FRANCISCO
ETHICS COMMISSION

City Elective Officer Information (Please print clearly.)

Name of City elective officer(s): **Mayor Gavin Newsom** City elective office(s) held: **Mayor**

Contractor Information (Please print clearly.)

Name of contractor: **Mercy Housing California**

Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.

- (1) and (2) - Please see attached Board of Directors / Officers of the Board and Corporation for Mercy Housing California.
- (3), (4) and (5) not applicable.

Contractor address: **1360 Mission Street, Suite 300
San Francisco, CA 94103**

Date that contract was approved: **5/8/2009** Amount of contract: **\$664,629**

Describe the nature of the contract that was approved: **predevelopment funds for architecture and planning of approximately 90 units of affordable senior housing in an air-rights parcel above a redeveloped St. Anthony Foundation Dining Room at 121 Golden Gate Ave.**

Comments:

This contract was approved by (check applicable):

- the City elective officer(s) identified on this form
- a board on which the City elective officer(s) serves _____
Print Name of Board

- the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

Filer Information (Please print clearly.)

Name of filer: **Mayor Gavin Newsom** Contact telephone number: **54-6141**

gavin.newsom@sfgov.org

Ad
11
Sa

5/8/2009

Date Signed

Sig

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

Date Signed

**BOARD OF DIRECTORS
MERCY HOUSING CALIFORNIA**

Year 2009

<p>Lloyd Dean 3/2001 President and CEO Catholic Healthcare West 185 Berry Street, Suite 300 San Francisco, CA 94107 Bus: 415-438-5706 Fax: 415-438-5725 E-mail: ldean@chw.edu Term: 9/2007 to 9/2010</p>	<p>Anita Feiger 03/2007 Independent Financial Consultant 3659 Washington Street San Francisco, CA 94118 Bus: 415-439-9717 Fax: E-Mail: adfeiger@mac.com Term: 3/2007 to 9/2010</p>
<p>Renee Franken 9/2004 President Renee Franken & Associates, Inc. 83 Via Descanso Monterey, CA 93940 Bus: 831-644-0155 Fax: E-MAIL: rbfranken@hotmail.com Term: 9/2007 to 9/2010</p>	<p>Edie Heilman 11/2008 Retired SVP Charles Schwab & Company 11 Observation Place Oakland, CA 94611 Bus: 510-339-3999 Fax: E-Mail: edieheilman@yahoo.com Term: 11/2008 to 12/2011</p>
<p>Andrea Jones 9/2006 Vice President Bosa Development California, Inc. 201 King Street San Francisco, CA 94107 Bus: 415-618-0161 Fax: 415-618-0256 E-Mail: andreaaj@bosadev.com Term: 9/2006 to 9/2009</p>	<p>Marilyn Lacey, RSM 6/2001 Director Mercy Beyond Borders 1885 De La Cruz Blvd., #101 Santa Clara, CA 95050 Bus: 650-815-1554 Fax: E-Mail: smlacey2@sbcglobal.net Term: 9/2006 to 9/2009</p>
<p>Timothy O'Brien 9/2008 Senior Managing Director Legacy Partners 5141 California Avenue, Suite 100 Irvine, CA 92617 Bus: 949-930-7700</p>	<p>Diane Olmstead 6/2008 Principal Haring Street Ventures 20 Friar Tuck Lane San Rafael, CA 94901 Bus: 415-459-1703 Fax: E-Mail:</p>

Fax: 949-930-6666 E-Mail: tobrien@legacypartners.com Term: 9/2008 to 12/2011	dolmstead@haringstreetventures.com Term: 6/2008 to 9/2011
J. Russell Pitto 9/2002 President & CEO Simeon Properties 655 Montgomery Street, Suite 1190 San Francisco, CA 94111 Bus: 415-986-2002 ext. 14 Fax: 415-986-2130 E-Mail: jrpitto@simprop.com Term: 9/2008 to 9/2011	Craig Reigel 09/2008 Partner Nonprofit Finance Fund 760 Market Street, Suite 333 San Francisco, CA 94102 Bus: 415-255-4849 ext. 12 Fax: 415-576-1090 E-Mail: craig.reigel@nffusa.org Term: 9/2008 to 12/2011
Susan Wang Wade 09/2003 Retired CFO Solectron Corporation 27451 Altamont Road Los Altos Hills, CA 94022 Hm: 650-947-0758 Fax: 650-947-0752 E-Mail: susanwangwade@yahoo.com Term: 9/2006 to 9/2009	Gregory Wolkom 03/2007 Principal CMA Holdings 243 Poplar Drive Kentfield, CA 94904 Bus: 415- Fax: 415- E-Mail: gwolkom@cma-holdings.com Term: 3/2007 to 9/2010

Officers of the Board and Corporation

Jane Graf President of the Corporation Mercy Housing California 1360 Mission Street, Suite 300 San Francisco, CA 94103 Bus: 415-355-7146 Fax: 415-355-7101 E-Mail: jgraf@mercyhousing.org	Janet Falk Vice President of the Corporation Mercy Housing California 1360 Mission Street, Suite 300 San Francisco, CA 94103 Bus: 415-355-7160 Fax: 415-355-7101 E-mail: jfalk@mercyhousing.org
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

<p>Valerie Agostino Vice President of the Corporation Mercy Housing California 1360 Mission Street, Suite 300</p> <p>San Francisco, CA 94103</p> <p>Bus: 415-355-7150 Fax: 415-355-7101 E-mail: agostino@mercyhousing.org</p>	<p>Gregory Sparks Vice President of the Corporation Mercy Housing California 3120 Freeboard Drive, Suite 202 West Sacramento, CA 95691</p> <p>Bus: 916-414-4439 Fax: 916-414-4490 E-mail: gsparks@mercyhousing.org</p>
<p>Ben Phillips Vice President of the Corporation Mercy Housing California</p> <p>1500 South Grand Avenue, Suite 100 Los Angeles, CA 90015</p> <p>Bus: 213-743-5821 Fax: 213-743-5828 E-mail: bphillips@mercyhousing.org</p>	<p>Chris Glaudel Vice President of the Corporation Mercy Housing California 3120 Freeboard Drive, Suite 202 West Sacramento, CA 95691</p> <p>Bus: 916-414-4417 Fax: 916-414-4490 E-mail: cglaudel@mercyhousing.org</p>
<p>Ed Holder Vice President of the Corporation Mercy Housing California</p> <p>1500 South Grand Avenue, Suite 100 Los Angeles, CA 90015</p> <p>Bus: 213-743-5830 Fax: 213-743-5828 E-mail: eholder@mercyhousing.org</p>	<p>Amy Bayley, RSM Secretary of the Corporation Mercy Housing California</p> <p>1360 Mission Street, Suite 300 San Francisco, CA 94103</p> <p>Bus: 415-355-7148 Fax: 415-355-7101 E-mail: abayley@mercyhousing.org</p>
<p>Lisa Celandia</p> <p>Assistant Secretary of the Corporation Mercy Housing, Inc. 1999 Broadway, Suite 1000 Denver, CO 80202 Bus: 303-830-3371</p>	<p>Freda Fiel Assistant Secretary of the Corporation Mercy Services Corporation 1360 Mission Street, Suite 300 San Francisco, CA 94103</p> <p>Bus: 415-355-7152 Fax: 415-355-7101 E-mail: ffiel@mercyhousing.org</p>

Fax: 303-830-3301
E-mail: lcelania@mercyhousing.org

Brian Shuman

Treasurer of the Corporation

Mercy Housing, Inc.
1999 Broadway, Suite 1000
Denver, CO 80202
Bus: 303-830-3355
Fax: 303-830-3301

E-mail: bshuman@mercyhousing.org

OFFICERS:

J. Russell PittoChairperson of the Board
Susan Wang Wade.....Vice Chairperson of the Board
Jane Graf.....President
Valerie AgostinoVice President
Janet Falk Vice President
Gregory SparksVice President
Ben Phillips Vice President
Chris Glaudel Vice President
Ed Holder Vice President
Amy Bayley, RSM Secretary
Lisa Celandia Asst. Secretary
Freda FielAsst. Secretary
Brian Shuman Treasurer