

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

FILED

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SAN FRANCISCO  
ETHICS COMMISSION

|   |  |
|---|--|
| <b>City Elective Officer Information</b> <i>(Please print clearly.)</i> |  |
| Name of City elective officer(s):<br>Gavin Newsom                       | City elective office(s) held:<br>Mayor |

BY

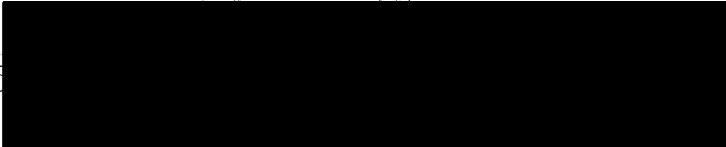
|  |                                    |
|--|------------------------------------|
| <b>Contractor Information</b> <i>(Please print clearly.)</i>   |                                    |
| Name of contractor:<br>Sunnydale Development Company, LLC, a California limited liability company  |                                    |
| <i>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.</i>                     |                                    |
| See Attached   |                                    |
| Contractor address:<br>1360 Mission Street, Suite 300, San Francisco, CA 94103   |                                    |
| Date that contract was approved:<br>June 18, 2010  | Amount of contract:<br>\$1,724,593 |
| Describe the nature of the contract that was approved:<br>Funds will be used for predevelopment cost for the Project known as Sunnydale Public Housing. The predevelopment work will include state and federal environmental review processes, design work required to obtain the land use entitlements, the community facilities planning and the development of a master development agreement for the Project with the San Francisco Housing Authority. |                                    |
| 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

|  |   |
|--|---|
| <b>Filer Information</b> <i>(Please print clearly.)</i>  |   |
| Name of filer:<br>Georgia Martin   | Contact telephone number:<br>( 415 ) 701-5535 |
| Address:<br>Mayor's Office of Housing<br>1 South Van Ness Avenue, 5 <sup>th</sup> Floor, San Francisco, CA 94103 | E-mail:<br>Georgia.martin@sfgov.org           |

Signature of C 

8/24/2010  
Date Signed

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk) \_\_\_\_\_ Date Signed \_\_\_\_\_

**For Sunnydale Development Company, LLC, a California limited liability company**

*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.*

Sunnydale Development Company LLC consists of two Members. These Members are Mercy Housing California and The Related Companies of California LLC. The information requested is provided below.

Mercy Housing California, a California nonprofit public benefit corporation

(1) Board of Directors:

Lloyd Dean, Andrea Jones, Vanessa Delgado, Renee Franken, Edie Heilman, Anita Feiger, Timothy O'Brien, Howard Levine, Diane Olmstead, J. Russell Pitto, Craig Reigel, Susan Wang Wade, Sister Anne Murphy, Gregory Wolkom

(2) Officers:

Jane M. Graf, President (equivalent to CEO)  
Valerie Agostino, Vice President (equivalent to CFO and COO)

(3) No person has ownership

The Related Companies of California, a California limited liability company

1) No Board of Directors as it is an LLC.

2) Officers:

- a. Bill Witte, President
- b. Frank Cardone, Chief Operating Officer
- c. Steve Sherman, Chief Financial Officer

3) There is no person that has ownership. Ownership is held by Related General IV, LP and Nicholas Real Estate Investments, LLC. Both own more than 20% interest.