

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

FILED

2011 MAY 24 AM 7:36

City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s): Members, Board of Supervisors	City elective office(s) held: Members, Board of Supervisors

SAN FRANCISCO
ETHICS COMMISSION

Contractor Information (Please print clearly.)	
Name of contractor: Third & LeConte Associates LP	
<p><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></p> <p>Third & LeConte Associates, LP, a California limited partnership consisting of two general partners, The Providence Foundation of San Francisco and Mercy Housing Calwest. Their relevant officers are as follows: For the Providence Foundation of San Francisco: Directors: James F. Blanding, President; Linnie Carington, Treasurer; Cliff Bell; Alpha Buie; Jason Butler; Julian Eison; Arlana Spikener; Alise Vincent; Bernadetta Anthony. Executive Director: Helen LaMar. For Mercy Housing Calwest: Directors: Valerie Agostino – Chair; Vince Dodd; Brian Shuman. Officers: Jane Graf – President; Vice Presidents: Lillian Murphy, Valerie Agostino, Brian Shuman, Greg Sparks, Ben Phillips, Ed Holder; Vice-President & Treasurer – Vince Dodds; Secretary – A. Bayley; Assistant Secretary – P. O’Roark</p>	
Contractor address: [Redacted] San Francisco, CA 94103.	
Date that contract was approved: 5/17/11	Amount of contract: \$1 Annually as long as it serves formerly homeless households per LOSP. (70 years)
Describe the nature of the contract that was approved: Approved and authorized the Redevelopment Agency to execute a ground lease agreement with Third & LeConte Associates LP, for lease of land at 1075 Le Conte Avenue, Assessors Block 009, Lot 5476, commonly known as 6600 Third Street, for a term of 70 years for the development of housing for formerly homeless households.	
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: San Francisco Board of Supervisors
 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: Angela Calvillo, Clerk of the Board	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: Board.of.Supervisors@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer)

[Redacted Signature]

(if submitted by Board Secretary or Clerk)

Date Signed

5/20/11

Date Signed