

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

FILED

2011 JUN 20 AM 10:54

SAN FRANCISCO
ETHICS COMMISSION

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

Contractor Information (Please print clearly.)	
Name of contractor: Treasure Island Community Development, LLC ("TICD")	
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.	
TICD is a limited liability company. The members of TICD are UST Lennar HW Scala SF Joint Venture and KSWM Treasure Island, LLC, each of which is a co-Managing Member that holds more than 20% of the interests in TICD. The Executive Committee of TICD is comprised of: Chris Meany, Darius Anderson, Emile Haddad, Erik Higgins, Jonathan Jaffe, Kofi Bonner and Terrence Fancher.	
Contractor address: Treasure Island Community Development, LLC, c/o Lennar Urban [REDACTED] San Francisco, California 94111	
Date that contract was approved: 6/14/11	Amount of contract: The value of the contract will be determined during the implementation of the project, based upon actual expenditures required under the DDA and actual revenues received by developer from the sale of developable lots, which sales prices will be determined in accordance with the procedures set forth in the DDA
Describe the nature of the contract that was approved: Development Agreement, Disposition and Development Agreement ("DDA") and ancillary documents setting forth rights and obligations of TICD for the development of Treasure Island.	
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 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: Clerk of the Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl, SF, CA 94103	E-mail: Board.of.Supervisors@sfgov.org

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

Date Signed

6-17-11

Signature of [REDACTED] Board Secretary or Clerk)

Date Signed