

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

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<b>City Elective Officer Information</b> (Please print clearly.)	
Name of City elective officer(s):  <b>Edwin M. Lee</b>	City elective office(s) held: <b>SAN FRANCISCO Mayor ETHICS COMMISSION</b>

BY \_\_\_\_\_

<b>Contractor Information</b> (Please print clearly.)
Name of contractor: <b>Dolores Hotel LLC, a California limited liability company</b>
<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>
1) <i>Board of Directors</i>
<b>Lauren S. Hall, President</b> <i>Director, SF DISH</i>
<b>Jerry Dickinson, Treasurer</b> <i>Field Representative, USDC Census Bureau</i>
<b>Isaac Bowers, Secretary</b> <i>Attorney</i>
<b>Lisa Gutierrez</b> <i>Psychologist, UCSF</i>
<b>Aaron Mendelson</b> <i>Vice President, Credit Suisse</i>
<b>Armando Vasquez</b> <i>Architect &amp; Construction Manager</i>
<b>Chelsea Boilard</b> <i>Coleman Advocates for Children and Youth</i>
<b>Kevin Bundy</b> <i>Senior Attorney, Center for Biological Diversity</i>
<b>Johnnie Norway</b> <i>Financial Manager, Tenderloin Neighborhood Development Corporation</i>
<b>Lisa Weissman-Ward</b> <i>Attorney, Van Der Hout, Brigagliano &amp; Nightingale, LLC</i>
2) <i>Chief Executive Officer: Wendy M. Phillips (Acting)</i>
3) <i>N.a.</i>
4) <i>N.a.</i>
5) <i>N.a.</i>

Contractor address: [REDACTED] San Francisco, CA 94110
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Date that contract was approved:	Amount of contract: <b>\$4,713,567</b>
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Describe the nature of the contract that was approved: **Local Operating Subsidy Program funds through the Department of Public Health for 52-unit single room occupancy residential hotel located at 35 Woodward Street which will house homeless persons**

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> (Please print clearly.)	
Name of filer: Lydia Ely, Mayor's Office of Housing	Contact telephone number: ( 415 ) 701-5519
Address: 1 South Van Ness Avenue, 5 <sup>th</sup> Floor, San Francisco, CA 94103	E-mail: Lydia.Ely@sfgov.org

Signature of \_\_\_\_\_ (Printed by City elective officer)

8/10/11  
Date Signed

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

Date Signed