

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

FILED

2011 NOV 15 AM 10:58

City Elective Officer Information <i>(Please print clearly)</i>	
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 <i>(Please print clearly)</i>	
Name of Contractor: 25 Essex, L.P., a California limited partnership	
<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>	
For (1) and (2): please find list attached for Community Housing Partnership and MCB Family Housing, Inc (affiliate of BRIDGE Housing) the members of Folsom Essex, LLC, general partner of 25 Essex, L.P. For (3), (4), (5): none.	
Contractor address: [REDACTED] San Francisco, CA 94105	
Date that contract was approved: November 8, 2011	Amount of contract: \$0 -Ground Lease
Describe the nature of the contract that was approved: The contract is a long term ground lease, leasing the land at 25 Essex Street to the above-named contractor for an initial 75 year term with an option to extend for 24 years. The contractor will own the building that will be built on the land. The ground lease stipulates that the contractor must operate the housing built on the site as affordable supportive housing. This ground lease was approved by the San Francisco Redevelopment Agency Commission on October 19-2010 by Resolution Number 127-2010.	
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 the form sits

Print Name of Board

Filer Information <i>(Please print clearly)</i>	
Name of filer: Angela Calvillo Clerk of the San Francisco Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: BOS.Legislation@sfgov.org

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

[REDACTED SIGNATURE]

Date Signed

11/10/11

Signature (if submitted by Board Secretary or Clerk)

Date Signed

Name of Contractor: 25 Essex, L.P., a California limited partnership

(1) Members of contractor's board of directors:

Community Housing Partnership:

Kimberly Alvarenga
Lydia Blumberg
Steve Bowdry
Brian Carr
Sean Charpentier
Ramie Dare
Jackie Jenks
Scott Karchmer
Sarah Karlinksy
Keith Kemp
David Elliott Lewis
Joel Lipski
All Riker
Nicolaas de Ruijg
Michael Santero
Chuck Turner
Bob Offer-Westort
Steve Wolmark

MCB Family Housing, Inc.:

Douglas D. Abbey
Richard Bender
Ray Carlisle
Kent Colwell
Harry Halgood
Richard Holliday
Ron Nahas
Dennis O'Brien
Peter Palmisano
Lynn Sedway
Alan L. Stein
Paul Stein
Ernesto Vasquez
Clark Wallace
Susanne B. Wilson
Jim Wunderman

(2) The contractor's chief executive officer, chief financial officer and chief operating officer:

Community Housing Partnership:

CEO: Gail Gilman
CFO: Eric Broque
COO: Elizabeth Hewson

MCB Family Housing, Inc.:

CEO: Cynthia A. Parker
CFO: D. Kemp Valentine
COO: None