

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

<b>City Elective Officer Information</b> <i>(Please print clearly.)</i>	
Name of City elective officer(s): Mayor Edwin M. Lee	City elective office(s) held: Mayor, City and County of San Francisco

<b>Contractor Information</b> <i>(Please print clearly.)</i>	
Name of contractor: <b>25 Essex, L.P., a California limited partnership</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> For (1) and (2): please find list attached for Community Housing Partnership and MCB Family Housing Inc. (affiliate BRIDGE Housing) the members of Folsom Essex, LLC, general partner of 25 Essex, L.P. For (3), (4), (5): none.	
Contractor address: <span style="background-color: black; color: black;">[REDACTED]</span> San Francisco, CA 94105	
Date that contract was approved: <del>November 2011</del> 11/15/2011	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:	

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 SAN FRANCISCO  
 ETHICS COMMISSION

This contract was approved by (check applicable):

the City elective officer(s) identified on this form (Mayor Edwin M. Lee)

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: Jason Elliott, Mayor's Liaison to the Board of Supervisors	Contact telephone number: (415) 554-5105
Address: City Hall, Room 200 <span style="background-color: black; color: black;">[REDACTED]</span>	E-mail: Jason.elliott@sfgov.org

\_\_\_\_\_  
 Signature of City Elective Officer (by City elective officer)

11/15/2011  
 Date Signed

\_\_\_\_\_  
 Signature of Board Secretary or Clerk (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  
Ali 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 Haigood  
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