

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

FILED

11 DEC 13 AM 11:14  
SAN FRANCISCO  
ETHICS COMMISSION

**City Elective Officer Information** (Please print clearly.)

Name of City elective officer(s):  
Edwin M. Lee

City elective office(s) held:  
Mayor

BY \_\_\_\_\_

**Contractor Information** (Please print clearly.)

Name of contractor:  
BRIDGE Housing Corporation, a California nonprofit public benefit corporation

*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.*

**1) BRIDGE Board:**

Richard Holliday - Board Chair  
President  
Holliday Development

Douglas D. Abbey  
Founder  
AMB Property Corporation

Richard Bender  
Dean, Professor Emeritus  
Center for Environmental Design Research  
University of California at Berkeley

Ray Carlisle  
President  
Carlisle Companies  
President  
National Association of Real Estate Brokers, Investment Division

Kent Colwell, CRE  
Principal  
Parthenon Associates

Harry M. Haigood  
Private Investor  
Former Deputy Assistant Secretary, Government  
Financial Policy, Department of the Treasury

Mary King  
Interim General Manager  
AC Transit

Ron Nahas  
Partner  
Rafanelli & Nahas

Dennis O'Brien  
President  
The O'Brien Group

Peter Palmisano  
Partner  
Pacific Union Development Co.

Lynn Sedway, CRE  
President  
Sedway Consulting

Alan L. Stein - Chairman Emeritus  
Managing Director  
JMP Securities LLC

Paul Stein  
Managing Partner  
SKS Investments LLC

Phil Tagami  
General Partner  
California Commercial Investments

Ernesto Vasquez  
Partner  
McLarand Vasquez Emsiek & Partners

Clark Wallace  
Principal  
Clark Wallace Realtor & Associates

Susanne B. Wilson  
Principal  
Solutions by Wilson

Jim Wunderman  
President & CEO  
Bay Area Council

#### EMERITUS

Anthony Frank  
Founding Chairman  
Belvedere Capital Partners

Angelo Siracusa  
Retired President  
Bay Area Council

Sunne Wright McPeak

President & CEO California Emerging Technology Fund	
2) BRIDGE Officers Cynthia Parker, President and CEO D. Valentine, CFO We do not have a COO currently.	
3- 5 are not applicable	
Contractor address: <span style="background-color: black; color: black;">[REDACTED]</span> Suite 700 San Francisco, CA 94105	
Date that contract was approved: <i>12/12/11</i>	Amount of contract: \$1,000,000
Describe the nature of the contract that was approved: Loan for third year predevelopment costs for the Project known as Potrero Terrace and Annex. This work shall include but shall not be limited to financial feasibility analysis, state and federal environmental review processes, the design work required to obtain the land use entitlements, the community facilities planning and the development of a master development agreement for the Project with the San Francisco Housing Authority, tentative mapping, infrastructure design and phasing, community building activities and general administration and project management.	
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> <i>(Please print clearly)</i>	
Name of filer: Georgia Martin	Contact telephone number: ( 415 ) 701-5535
Address: 1 South Van Ness Avenue, 5 <sup>th</sup> Floor, San Francisco, CA 94103	E-mail: Georgia.martin@sfgov.org

Signature of City Elective [REDACTED] (City elective officer)

*12/12/11*  
Date Signed

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

Date Signed