

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

Contractor Information (Please print clearly.)

Name of contractor:
Sunnydale Development Company, LLC, a California limited liability company

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.

Sunnydale Development Company LLC consists of two Members. These Members are Mercy Housing California and The Related Companies of California LLC. The information requested is provided below.

Mercy Housing California, a California nonprofit public benefit corporation

- (1) Board of Directors:

Michael Blaszyk, Andrea Jones, Vanessa Delgado, Renee Franken, Edie Heilman, Timothy O'Brien, Howard Levine, Diane Olmstead, J. Russell Pitto, Craig Reigel, Susan Wang Wade, Sister Anne Murphy, Gregory Wolkom, Bruce Spaulding
- (2) Officers:
 Douglas Shoemaker, President (equivalent to CEO)
 Valerie Agostino, Vice President (equivalent to CFO and COO)
- (3) No person has ownership

The Related Companies of California, a California limited liability company

- 1) No Board of Directors as it is an LLC.
- 2) Officers:
 - a. Bill Witte, President
 - b. Frank Cardone, Chief Operating Officer
 - c. Steve Sherman, Chief Financial Officer
- 3) There is no person that has ownership. Ownership is held by Related General IV, LP and Nicholas Real Estate Investments, LLC. Both own more than 20% interest.

Contractor address:
[REDACTED] Suite 300, San Francisco, CA 94103

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 Sunnysdale Public Housing. 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

Filer Information (Please print clearly.)	
Name of filer: Georgia Martin	Contact telephone number: (415) 701-5535
Address: Mayor's Office of Housing 1 South Van Ness Avenue, 5 th Floor, San Francisco, CA 94103	E-mail: Georgia.martin@sfgov.org

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

12/12/11
Date Signed

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

Date Signed