

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

FILED

2011 DEC 16 PM 1:47

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

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Mercy Housing California, 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. Please see attached	
Contractor address: [redacted] suite 300, San Francisco, CA 94103	
Date that contract was approved: 12/16/11	Amount of contract: \$75,000
Describe the nature of the contract that was approved: The grant supports an investment-grade energy audit of five Mercy owned buildings in San Francisco.	
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 <i>(Please print clearly.)</i>	
Name of filer: Sonia Delgado-Schaumberg	Contact telephone number: (415) 701-5540
Address: 1 South Van Ness Avenue, 5th Fl., San Francisco, CA 94103	E-mail: sonia.delgado-schaumberg@sfgov.org

Signature of City Elective Officer (City Elective officer)

12/16/11
Date Signed

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

Date Signed

MERCY HOUSING CALIFORNIA BOARD OF DIRECTORS

Michael Blaszyk
Executive Vice President & Chief
Financial Officer Catholic
Healthcare West
San Francisco, CA

Vanessa Delgado
Director of Development
Primestor Development, Inc.
Beverly Hills, CA

Renee Franken
Consultant
Renee Franken & Associates
Monterey, CA

Edie Heilman
Retired SVP
Charles Schwab & Company
Oakland, CA

Andrea Jones
Vice President
Bosa Development
San Francisco, CA

Howard Levine
Retired President/CEO
ARCS Commercial Mortgage Co.
Westlake Village, CA

Sister Anne Murphy
Sister of Mercy,
West Midwest
Burlingame, CA

Timothy O'Brien
Senior Managing Director
Legacy Partners
Irvine, CA

Diane Olmstead
Managing Partner
W3 Partners, LLC
San Francisco, CA

J. Russell Pitto
President & CEO
Simeon Properties
San Francisco, CA

Craig Reigel
Partner
Nonprofit Finance Fund
San Francisco, CA

Bruce Spaulding
Chief of Strategic Planning
Gladstone Institute
San Francisco, CA

Susan Wang Wade
Retired CFO
Solectron Corporation
Los Altos Hills, CA

Gregory Wolkom
Executive Vice President
Wells Fargo Bank
San Francisco, CA

**MERCY HOUSING CALIFORNIA CHIEF EXECUTIVE OFFICER, CHIEF FINANCIAL OFFICER AND
CHIEF OPERATING OFFICER**

CEO – Sister Lillian Murphy

CFO – Brian Shuman

COO – Jane Graf

**ANY PERSON WHO HAS AN OWNERSHIP OF 20 PERCENT OR MORE IN MERCY HOUSING
CALIFORNIA**

N/A

Subcontractor listed in the bid or contract

AmOne Corporation

ANY POLITICAL COMMITTEE SPONSORED OR CONTROLLED BY MERCY HOUSING CALIFORNIA

None