

 ORIGINAL

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

FILED

City Elective Officer Information (Please print clearly.)		12 JUL 24 AM 9:49
Name of City elective officer(s): Edwin M. Lee	City elective office(s) held: Mayor	SAN FRANCISCO ETHICS COMMISSION

BY \_\_\_\_\_

<b>Contractor Information</b> (Please print clearly.)
Name of contractor: <b>ROSA PARKS II, 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>
The borrowing entity for the Rosa Park II project is Rosa Parks II, L.P., a California limited partnership. Rosa Parks II, L.P. has no employees and decisions are made by its general partner, Tenderloin Neighborhood Development Corporation.
Please see the below Board list to comply with request #1. Additionally, the contractor's chief executive officer, chief financial officer and chief operating officer are TNDC's governing officers as the result of Rosa Parks II, L.P.'s relationship to TNDC.
<b>Board of Directors:</b> Noreen Beiro, Vice President Dr. Deborrah Bremond Dr. Saul Feldman Hydeh Ghaffari, President Elijah Glasper John Hamilton Dina Hilliard, Secretary Dave Kroot, Chief Legal Officer Eumi Lee Dick McNeil, Jr. Josh Mukhopadhyay Patrick Murcia Brad Paul Jan Peters Ascanio Piomelli Samia Rashed, Treasurer Nicole Rivera John Rogers Loren Sanborn Margaret Schrand Edward Schultz Tom Sebekos David Seiler Elizabeth Tracey
<b>Chief Executive Officer:</b> Donald S. Falk, Executive Director
<b>Chief Financial Officer:</b> Paul Sussman, Chief Financial Officer
<b>Chief Operating Officer:</b> Elizabeth Orlin, Chief Operating Officer
Items #3-5 do not apply to Rosa Parks II, L.P.

Contractor address: [REDACTED] San Francisco, CA 94102	
Date that contract was approved: 7/18/2012	Amount of contract: \$6,120,000
Describe the nature of the contract that was approved: To finance predevelopment and construction costs in connection with the proposed construction of a building with 98 residential units for very low income seniors ages 62 and above, 20% of which will serve formerly homeless seniors referred by the City of San Francisco Department of Public Health, which will be known as Rosa Parks II. This is an Amended and Restated Loan Agreement which originally closed in Fall 2011.	
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> (Please print clearly.)	
Name of filer: Georgia Martin – Mayor’s Office of Housing	Contact telephone number: ( 415 ) 701-5535
Address: 1 South Van Ness Avenue, San Francisco, CA 94103 [REDACTED]	E-mail: georgia.martin@sfgov.org

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

7/18/12  
Date Signed

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

Date Signed