

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

FILED

<b>City Elective Officer Information</b> <i>(Please print clearly.)</i>		2012 OCT 29 AM 10:21
Name of City elective officer(s): Edwin M. Lee	City elective office(s) held: Mayor	SAN FRANCISCO ETHICS COMMISSION

<b>Contractor Information</b> <i>(Please print clearly.)</i>	
Name of contractor: Openhouse Laguna LLC, co-general general partner of 55 Laguna, L.P. (Borrower for 55 Laguna Senior Housing)	
<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 following are Board members of Openhouse, the sole member of the Openhouse Laguna LLC: Cynthia Martin (President), Martin Skea (Vice President), Daniel Johnson (Treasurer), William Scherer (Secretary), Marcy Adelman, Xavier Barrera, Gloria Cavanaugh, Randi Gerson, Hadley Dale Hall, Arthur Hurwith, Marla Jurosek, Saralie Pennington, Matile Rothschild, Neil Sims, Deborah Schmall, Stan Watson, Sonni Zambino	
Openhouse Executive Director: Seth Kilbourn	
Contractor address: [REDACTED] San Francisco, CA 94102	
Date that contract was approved: 10/29/12	Amount of contract: \$1 million predevelopment loan through First Amendment to Loan Agreement
Describe the nature of the contract that was approved: \$1 million predevelopment loan amendment on affordable senior housing parcel at 55 Laguna Senior mixed use development	
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: Anne Romero – Mayor's Office of Housing	Contact telephone number: ( 415 ) 701-5525
Address: 1 South Van Ness Avenue, 5 <sup>th</sup> Floor, San Francisco, CA 94103 [REDACTED]	E-mail: anne.romero@sfgov.org

\_\_\_\_\_  
Signature of City Elective Officer (if submitted by City elective officer)      10/29/12  
Date Signed

\_\_\_\_\_  
Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)      Date Signed