

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

FILED

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|---|---|
| <b>City Elective Officer Information</b> <i>(Please print clearly.)</i> |   |
| Name of City elective officer(s):<br><b>Edwin M. Lee</b>                | City elective office(s) held:<br><b>Mayor</b> |

BY \_\_\_\_\_

|   |
|---|
| <b>Contractor Information</b> <i>(Please print clearly.)</i>                        |
| Name of contractor: 55 Laguna Limited Partnership, a California limited partnership |

*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. Board of Directors
  - a. **Mercy Housing Calwest – managing GP of contractor**
    - i. Valerie Agostino (*Chairwoman*), Doug Shoemaker (*Vice Chairman*), Vince Dodds
  - b. **Openhouse – sole member of Openhouse Laguna LLC – co GP of contractor**
    - i. Cynthia Martin (*President*), Martin Skea (*Vice President*), Daniel Johnson (*Treasurer*), William Scherer (*Secretary*), Marcy Adelman, Xavier Barrera, Gloria Cavanaugh, Julian Chang, Randi Gerson, Hadley Dale Hall, Arthur Hurwith, Marla Jurosek, Saralie Pennington, Matile Rothschild, Neil Sims, Deborah Schmall, Sonia Sousa, Cheryl Traverse, Stan Watson, Sonni Zambino
2. Officers
  - a. **Mercy Housing Calwest**
    - i. President: Jane Graf
    - ii. Vice Presidents: Valerie Agostino, Stephan Daves, Barbara Gualco, Ed Holder, Lillian Murphy, Doug Shoemaker, Ben Phillips, and L. Steven Spears
    - iii. Treasurer: Vince Dodds
    - iv. Secretary: Amy Bayley
  - b. **Openhouse**
    - i. Executive Director: Seth Kilbourn
3. Mercy Housing Calwest controls 51% of the partnership, Openhouse Laguna LLC controls 49% of the partnership
4. N/A
5. N/A

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| Contractor address: [REDACTED] San Francisco, CA 94103 |
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| Date that contract was approved: 6/4/13 | Amount of contract:<br>Loan in the amount of \$2,719,000 |
|---|--|

Describe the nature of the contract that was approved: Loan in the amount of \$2,719,000 for prepaid ground lease with UC Regents and predevelopment funding for 55 Laguna Affordable Senior Housing Development

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| Comments: |
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- 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:<br>Georgia Martin   | Contact telephone number:<br>( 415 ) 701-5535 |
| Address: Mayor's Office of Housing and Community Development<br>1 South Van Ness Avenue, San Francisco | E-mail: Georgia.Martin@sfgov.org              |

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

6/4/2013  
\_\_\_\_\_  
Date Signed

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

\_\_\_\_\_  
Date Signed