

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

FILED

14 MAR 10 PM 2:23

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

**SAN FRANCISCO
ETHICS COMMISSION**

BY _____

Contractor Information <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*), William Scherer (*Vice President*), Randi Gerson (*Treasurer*), Stan Watson (*Secretary*), Marcy Adelman, Xavier Barrera, Dale Barton, Gloria Cavanaugh, Julian Chang, Hadley Dale Hall, Daniel Johnson, Saralie Pennington, Stephen Perreault, Matile Rothschild, Neil Sims, Deborah Schmall, Sonia Sousa, Cheryl Traverse, Sonni Zambino
2. Officers
 - a. **Mercy Housing Calwest**
 - i. President: Doug Shoemaker
 - ii. Vice Presidents: Jane Graf, Valerie Agostino, Stephan Daves, Barbara Gualco, Ed Holder, Lillian Murphy, Ben Phillips, Melissa, Clayton, Bruce Saab, and L. Steven Spears
 - iii. Treasurer: Vince Dodds
 - iv. Secretary: Joe Rosenblum
 - 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

Contractor address: [REDACTED] San Francisco, CA 94103
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Date that contract was approved: ✓ 3/06/2014	Amount of contract: Additional loan funds in the amount of \$1,340,000
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Describe the nature of the contract that was approved: Additional predevelopment funds in the amount of \$1,340,000 in order to continue predevelopment design and permitting work for the affordable senior developments at 55 Laguna. Total predevelopment funds committed to the project is \$5,637,590.00.

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

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

3/06/2014
Date Signed

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

Date Signed