


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

**FILED**

2014 JUN -5 PM 3:35

<b>City Elective Officer Information</b> (Please print clearly.)	
Name of City elective officer(s): Mayor Edwin M. Lee	City elective office(s) held: SAN FRANCISCO ETHICS COMMISSION Mayor, City and County of San Francisco BY <u>Filed 5/28/14 TS</u>
<b>Contractor Information</b> (Please print clearly.)	
Name of contractor: Mercy Housing California 57, LP	
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) See attached list of board of directors; (2) Chief Executive Officer: Doug Shoemaker, President; Chief Financial Officer: Vince Dodds, Treasurer (3) N.A. (4) N.A. (5) N.A.	
Contractor address:	 San Francisco, CA 94103
Date that contract was approved: <u>5/23/14</u>	Amount of contract: \$1 annual base rent plus up to 10% of FMV annual residual rent, as applicable.
Describe the nature of the contract that was approved: Option to Ground Lease and, if Option is exercised, long term Ground Lease for the use of real property located at 1500 Page Street as affordable housing.	
Comments:	

This contract was approved by (check applicable):

the City elective officer(s) identified on this form (Mayor Edwin M. Lee)

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: Jason Elliott, Mayor's Liaison to the Board of Supervisors	Contact telephone number: (415) 554-5105
Address: City Hall, Room 200	E-mail: Jason.elliott@sfgov.org

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

5/23/14  
Date Signed

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

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

**BOARD OF DIRECTORS**  
**MERCY HOUSING CALIFORNIA**  
Year 2014

<p>Michael Blaszyk <span style="float: right;">03/2011</span>  Sr. Exec. VP &amp; Chief Financial Officer  Dignity Health  ████████████████████  San Francisco, CA 94107  Bus: 415-438-5535  Fax: 415-438-5725  Email: <a href="mailto:michael.blaszyk@dignityhealth.org">michael.blaszyk@dignityhealth.org</a>  Term: 03/2011 to 12/2013</p>	<p>Tangerine Brigham <span style="float: right;">09/2012</span>  Deputy Director, Managed Care  Los Angeles County Department of  Health Services  ████████████████████  Los Angeles, CA 90012  Bus: 213-240-8101  Email: <a href="mailto:tbrigham@dhs.lacounty.gov">tbrigham@dhs.lacounty.gov</a>  Term: 09/2012 to 12/2015</p>
<p>Vanessa Delgado <span style="float: right;">06/2010</span>  Director of Development  Primestor Development, Inc.  ████████████████████  Los Angeles, CA 90012  Bus: 310-652-1177  Fax: 213-223-5598  Email: <a href="mailto:vanessa@primestor.com">vanessa@primestor.com</a>  Term: 6/2010 to 12/2013</p>	<p>Edie Heilman <span style="float: right;">11/2008</span>  Retired SVP  Charles Schwab &amp; Company  ████████████████████  Oakland, CA 94611  Bus: 510-339-3999  Fax:  Email: <a href="mailto:edieheilman@yahoo.com">edieheilman@yahoo.com</a>  Term: 01/2012 to 12/2014</p>
<p>Howard Levine <span style="float: right;">11/2009</span>  Retired President/CEO  ARCS Commercial Mortgage Co.  ████████████████████  Westlake Village, CA 91361  Bus: 805-371-0010  Fax:  Email: <a href="mailto:hjlevine@aol.com">hjlevine@aol.com</a>  Term: 01/2013 to 12/2015</p>	<p>Timothy Murray <span style="float: right;">05/2012</span>  Regional Manager  Alain Pinel Realtors  ████████████████████  San Francisco, CA 94123  Bus: 415-923-9700  Fax: 415-353-5777  Email: <a href="mailto:tmurray@apr.com">tmurray@apr.com</a>  Term: 05/2012 to 12/2014</p>
<p>Diane Olmstead <span style="float: right;">6/2008</span>  Managing Partner  W3 Partners, LLC  ████████████████████  San Rafael, CA 94901  Bus: 415-454-3202  Fax: 888-400-0190  Email: <a href="mailto:dolmstead@w3partnersllc.com">dolmstead@w3partnersllc.com</a>  Term: 01/2012 to 12/2014</p>	<p>Craig Reigel <span style="float: right;">09/2008</span>  Partner  Nonprofit Finance Fund  ████████████████████  San Francisco, CA 94105  Bus: 415-255-4849 ext. 12  Fax: 415-576-1090  Email: <a href="mailto:craig.reigel@nffusa.org">craig.reigel@nffusa.org</a>  Term: 01/2012 to 12/2014</p>

<p><b>Brian Swift</b> 05/2012  Chairman  Security Research Associates, Inc.  ████████████████████  Sausalito, CA 94965  Bus: 415-590-4324  Fax: 415-332-4441  Email: <a href="mailto:briangswift@gmail.com">briangswift@gmail.com</a>  Term: 05/2012 to 12/2014</p>	<p><b>Steven Wade</b> 03/2012  Dean's Executive Professor  Santa Clara University  ████████████████████  Los Altos Hills, CA 94022  Bus: 650-575-9673  Fax:  Email: <a href="mailto:stevewade@gmail.com">stevewade@gmail.com</a>  Term: 03/2012 to 12/2014</p>
<p><b>Gregory Wolkom</b> 03/2007  Executive Vice President  Wells Fargo Bank  ████████████████████  San Francisco, CA 94108  Bus: 415-396-6493  Fax: 415-947-5945  Email: <a href="mailto:greg.wolkom@wellsfargo.com">greg.wolkom@wellsfargo.com</a>  Term: 12/2010 to 12/2013</p>	<p><b>Sister Mary Waskowiak, RSM</b> 1/2014  Director of Development-Fundraising  Mercy International Association  ████████████████████  Burlingame, CA 94010  Bus: 650-340-7448  Fax:  Email: <a href="mailto:mwaskowiak@mercywmw.org">mwaskowiak@mercywmw.org</a>  Term: 01/01/14 to 12/31/16  Gender: Female  Ethnicity: Caucasian</p>
<p><b>Mirian Saez</b> 2/2014  Director of Island Operations  Treasure Island Development Authority  ████████████████████  San Francisco, CA 94130  Bus: (415) 274-0300  Fax: (415) 274-0299  Email: <a href="mailto:mirian.saez@sfgov.org">mirian.saez@sfgov.org</a>  Term: 02/01/2014 – 12/31/16</p>	<p><b>Ezra Mersey</b> 2/2014  Principal  Jackson Pacific Ventures  ████████████████████  San Francisco, CA 94105  Bus: 415.615.9000  Fax: 415.615.9002  Email: <a href="mailto:emersey@jacksonpacific.net">emersey@jacksonpacific.net</a>  Term: 02/01/14 to 12/31/16</p>

**Officers of the Corporation**

**Mercy Housing California**

<p><b>Douglas Shoemaker</b>  President of the Corporation  Mercy Housing California  ████████████████████</p> <p>San Francisco, CA 94103  Bus: 415-355-7151  Fax: 415-355-7101  Email: <a href="mailto:dshoemaker@mercyhousing.org">dshoemaker@mercyhousing.org</a></p>	<p><b>Jane Graf</b>  Vice President of the Corporation  Mercy Housing California  ████████████████████</p> <p>San Francisco, CA 94103  Bus: 415-355-7146  Fax: 415-355-7101  Email: <a href="mailto:jgraf@mercyhousing.org">jgraf@mercyhousing.org</a></p>
<p><b>Val Agostino</b>  Vice President of the Corporation  Mercy Housing California  ████████████████████</p> <p>San Francisco, CA 94103  Bus: 415-355-7150  Fax: 415-355-7101  Email: <a href="mailto:vagostino@mercyhousing.org">vagostino@mercyhousing.org</a></p>	<p><b>Ed Holder</b>  Vice President of the Corporation  Mercy Housing California  ████████████████████</p> <p>Los Angeles, CA 90015  Bus: 213-743-5830  Fax: 213-743-5828  Email: <a href="mailto:eholder@mercyhousing.org">eholder@mercyhousing.org</a></p>
<p><b>Ben Phillips</b>  Vice President of the Corporation  Mercy Housing California  ████████████████████</p> <p>Los Angeles, CA 90015  Bus: 213-743-5821  Fax: 213-743-5828  Email: <a href="mailto:bphillips@mercyhousing.org">bphillips@mercyhousing.org</a></p>	<p><b>Stephan Daues</b>  Vice President of the Corporation  Mercy Housing California  ████████████████████</p> <p>West Sacramento, CA 95691  Bus: 916-414-4440  Fax: 916-414-4490  Email: <a href="mailto:sdaues@mercyhousing.org">sdaues@mercyhousing.org</a></p>
<p><b>Barbara Gualco</b>  Vice President of the Corporation  Mercy Housing California  ████████████████████</p> <p>San Francisco, CA 94103  Bus: 415-355-7117  Fax: 415-355-7101  Email: <a href="mailto:bqualco@mercyhousing.org">bqualco@mercyhousing.org</a></p>	<p><b>Amy Bayley, RSM</b>  Assistant Secretary of the Corporation  Mercy Housing California  ████████████████████</p> <p>San Francisco, CA 94103  Bus: 415-355-7148  Fax: 415-355-7101  Email: <a href="mailto:abayley@mercyhousing.org">abayley@mercyhousing.org</a></p>
<p><b>Joseph Rosenblum</b>  Secretary of the Corporation  Mercy Housing, Inc.  ████████████████████</p> <p>Denver, CO 80202  Bus: 303-830-3409  Fax: 303-830-3301  Email: <a href="mailto:jrosenblum@mercyhousing.org">jrosenblum@mercyhousing.org</a></p>	<p><b>Vince Dodds</b>  Treasurer of the Corporation  Mercy Housing, Inc.  ████████████████████</p> <p>Denver, CO 80202  Bus: 303-830-6221  Fax: 303-830-3301  Email: <a href="mailto:vdodds@mercyhousing.org">vdodds@mercyhousing.org</a></p>

<p><b>Jennifer Dolin</b>  Vice President of the Corporation  Mercy Housing California  ████████████████████</p> <p>San Francisco, CA 94103  Bus: 415-355-7114  Fax: 415-355-7101  Email: <a href="mailto:jdolin@mercyhousing.org">jdolin@mercyhousing.org</a></p>	<p><b>Melissa Clayton</b>  Vice President of the Corporation  Mercy Housing, Inc.  ████████████████████</p> <p>Denver, CO 80202  Bus: 303-830-6207  Fax: 303-830-3301  Email: <a href="mailto:mclayton@mercyhousing.org">mclayton@mercyhousing.org</a></p>																														
<p><b>Bruce Saab</b>  Vice President of the Corporation  Mercy Housing, Inc.  ████████████████████</p> <p>Denver, CO 80202  Bus: 303-830-3421  Fax: 303-830-3301  Email: <a href="mailto:bsaab@mercyhousing.org">bsaab@mercyhousing.org</a></p>	<p><b>Steve Spears</b>  Vice President of the Corporation  Mercy Housing, Inc.  ████████████████████</p> <p>Denver, CO 80202  Bus: 303-830-3317  Fax: 303-830-3301  Email: <a href="mailto:sspears@mercyhousing.org">sspears@mercyhousing.org</a></p>																														
<p><b>Rick Sprague</b>  Vice President of the Corporation  Mercy Housing California  ████████████████████</p> <p>West Sacramento, CA 95691  Bus: 916-414-4429  Fax: 916-414-4490  Email: <a href="mailto:rsprague@mercyhousing.org">rsprague@mercyhousing.org</a></p>	<p><b>OFFICERS:</b></p> <table> <tr><td>Douglas Shoemaker</td><td>President</td></tr> <tr><td>Jane Graf</td><td>Vice President</td></tr> <tr><td>Val Agostino</td><td>Vice President</td></tr> <tr><td>Ed Holder</td><td>Vice President</td></tr> <tr><td>Ben Phillips</td><td>Vice President</td></tr> <tr><td>Stephan Daves</td><td>Vice President</td></tr> <tr><td>Barbara Gualco</td><td>Vice President</td></tr> <tr><td>Amy Bayley, RSM</td><td>Asst Secretary</td></tr> <tr><td>Joseph Rosenblum</td><td>Secretary</td></tr> <tr><td>Vince Dodds</td><td>Treasurer</td></tr> <tr><td>Jennifer Dolin</td><td>Vice President</td></tr> <tr><td>Melissa Clayton</td><td>Vice President</td></tr> <tr><td>Bruce Saab</td><td>Vice President</td></tr> <tr><td>Steve Spears</td><td>Vice President</td></tr> <tr><td>Rick Sprague</td><td>Vice President</td></tr> </table>	Douglas Shoemaker	President	Jane Graf	Vice President	Val Agostino	Vice President	Ed Holder	Vice President	Ben Phillips	Vice President	Stephan Daves	Vice President	Barbara Gualco	Vice President	Amy Bayley, RSM	Asst Secretary	Joseph Rosenblum	Secretary	Vince Dodds	Treasurer	Jennifer Dolin	Vice President	Melissa Clayton	Vice President	Bruce Saab	Vice President	Steve Spears	Vice President	Rick Sprague	Vice President
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