

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

FILED

2014 AUG -4 PM 3: 59

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

BY _____

Contractor Information <i>(Please print clearly.)</i>
Name of contractor: ROSA PARKS II, L.P., a California limited partnership
<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>
<p>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, Rosa Parks II GP LLC, a California limited liability company.</p> <p>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.</p> <p>Board of Directors: Noreen Beiro, President Margaret Schrand, Vice President Elizabeth Tracey, Secretary Patrick Murcia, Treasurer Dave Kroot, Chief Legal Officer Ila Afsharipour Nelson Bostrom Sally Carlson Dr. Saul Feldman Lisa Le Dick McNeil Jr. Dr. Erica Mohan Sumiyati E. Monoarfa Josh Mukhopadhyay Anh Nguyen Jan Peters Ascanio Piomelli Nicole Rivera Loren Sanborn David Seiler Amy Tharpe Pedro Torres Kristy Wang</p> <p>Chief Executive Officer: Donald S. Falk, Executive Director</p> <p>Chief Financial Officer: Paul Sussman, Chief Financial Officer</p> <p>Chief Operating Officer: Elizabeth Orlin, Chief Operating Officer</p> <p>Items #3-5 do not apply to Rosa Parks II, L.P.</p>
Contractor address: [REDACTED] San Francisco, CA 94102

Date that contract was approved: <i>7/30/14</i>	Amount of contract: The Second Amended and Restated Loan Agreement incorporates the addition of gap financing in the amount of <u>\$2,502,123</u> for a total loan of \$14,134,123.
Describe the nature of the contract that was approved: To finance predevelopment and construction costs in connection with the 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 the Second Amended and Restated Loan Agreement which incorporates all City financing.	
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 (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, San Francisco, CA 94102	E-mail: Jason.Elliott@sfgov.org

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

7/30/2014

Date Signed

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

Date Signed