

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

FILED

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

14 SEP 5 PM 2:17

SAN FRANCISCO
ETHICS COMMISSION

Contractor Information *(Please print clearly.)*

Name of contractor:
Sunnydale Development Company, LLC, a California limited liability company

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.

Sunnydale Development Company LLC consists of two Members. These Members are Mercy Housing California and The Related Companies of California LLC. The information requested is provided below.

Mercy Housing California, a California nonprofit public benefit corporation

(1) Board of Directors:

Michael Blaszyk, Tangerine Brigham, Vanessa Delgado, Edie Heilman, Timothy O'Brien, Howard Levine, Ezra Mersey, Timothy Murray, Diane Olmstead, Craig Reigel, Miriam Saez, Steven Wang Wade, Brian Swift, Sister Mary Wascowiak, RSM, Greg Wolkom

(2) Officers:

Douglas Shoemaker, President (equivalent to CEO)

Bruce Saab, Melissa Clayton, Steve Spears, Rick Sprague, Jane Graf, Jennifer Dolin, Ben Phillips, Ed Holder, Valerie Agostino, Barbara Gualco, Stephan Daues are Vice Presidents (equivalent to COO)

Joseph Rosenblum, Secretary


Amy Bayley, RSM, Assistant Secretary

Vince Dodds, Treasurer (equivalent to CFO)

(3) No person has ownership

The Related Companies of California, a California limited liability company

1) No Board of Directors as it is an LLC.

2) Officers: a. Bill Witte, President and Secretary b. Frank Cardone, Vice President c. Steve Sherman, Treasurer	
3) There is no person that has ownership. Ownership is held by Related General IV, LP and Nicholas Real Estate Investments, LLC. Both own more than 20% interest.	
Contractor address:  San Francisco, CA 94103	
Date that contract was approved: 8/15/2014	Amount of contract: \$1,123,846.00 in additional funds
Describe the nature of the contract that was approved: Loan for fourth year predevelopment costs for the Project known as Sunnydale Public Housing. This work shall include but shall not be limited to financial feasibility analysis, state and federal environmental review processes, the design work required to obtain the land use entitlements and the development of a master development agreement for the Project with the San Francisco Housing Authority, tentative mapping, infrastructure design and phasing, and general administration and project management.	
Comments:	

This contract was approved by (check applicable):

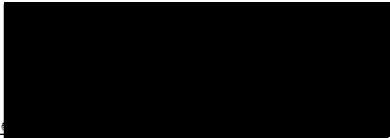
- the City elective officer(s) identified on this form
 a board on which the City elective officer(s) serves

 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)

8/15/2014

 Date Signed

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

 Date Signed