

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

FILED

2014 NOV -4 PM 1:43

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

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| Contractor Information <i>(Please print clearly.)</i> |
| Friends of the Geneva Office Building and Powerhouse ("Friends") |

Please list the names of:

(1) *Members of the contractor's board of directors;*

- Daniel Weaver, Board Chair and Founder
- Christian Ard,
- Bruce Bonacker,
- Grace D'Anca
- Sharon Eberhardt
- Elizabeth Goldstein
- Al Harris
- Alexander Mullaney
- Tom Radulovich

(2) *Chief executive officer, Chief financial officer, Chief operating officer:* No one identified with these specific titles.

(3) *any person who has an ownership of 20 percent or more in the contractor;*
Not applicable.

(4) *any subcontractor listed in the bid or contract;*
None.

(5) *any political committee sponsored or controlled by the contractor.*
None.

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| | San Francisco CA 94107 |
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| Date that contract was approved: <i>10/29/2014</i> | Amount of contract: \$0 |
|---|-------------------------|

Under the LDDA the Friends' proposed project will include, among other things (1) rehabilitating the exterior and interior of the Car Barn; (2) bringing the Car Barn into compliance with current regulatory requirements, including the Secretary of the Interior's Standards for the Rehabilitation and Guidelines for Rehabilitating Historic Buildings, the San Francisco Building Code, and the Americans with Disabilities Act; (3) seismically strengthening the Car Barn; (4) developing the Car Barn for use as a community center, including, among other things, classrooms, a community meeting room, a theater, a café, exhibition and event spaces and a limited amount of visitor-serving retail space.

If Closing Conditions to the LDDA are satisfied, City and the Friends will enter into the Lease with the following material terms: (i) the term is fifty-five (55) years; (ii) the premises will be delivered "as-is"; (iii) the Friends is not required to pay a fixed rent to the City; instead, one hundred percent (100%) of the revenues generated by the Friends from the Car Barn must be spent according to a budget approved by the City annually; (iv) the Car Barn will be used for the purpose of providing recreational, educational and cultural programming for youth and adults in

the surrounding neighborhood, the city of San Francisco, and the region, including opportunities for job training and apprenticeships in areas including, but not limited to, the culinary, media, literary, visual, dance, musical, performing, film/cinema/television production, digital, design and technical arts, and the shall actively program the Car Barn with arts programming by offering daily, weekday classes throughout the during the academic year, and more robust programming during the summer months; and (v) the Friends must maintain a capital repair budget.

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 San Francisco Board of Supervisors

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: Nicole Wheaton, Legislative Director | Contact telephone number: (415) 554-7940 |
| Address: City Hall, Room 200 | E-mail: Nicole.Wheaton@sfgov.org |

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

Date Signed

10/29/2014

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

Date Signed