FORM SFEC-126:

NOTIFICATION OF CONTRACT APPROVAL

(S.F. Campaign and Governmental Conduct Code § 1.1262014 DEC 17 PM 3: 25

City Elective Officer Information (Please print clearly.)

Name of City elective officer(s):

Mayor Edwin M. Lee

San Francisco Board of Supervisors

City elective office(s) held: SAN FRANCISCO
San Francisco Mayor
City & County of SF Supervisors

Contractor Information (Please print clearly.)

Name of contractor:

Mission Bay Block 7 Housing Partners, 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.

Mission Bay Block 7 Housing Partners consists of:

Related/Mission Bay Block 7 Development Co., LLC: Its Administrative General Partner

CCDC-MBB7 LLC: Its Managing General Partner

The Nicholas Company, Inc.: Its Placeholder limited partner

Related/Mission Bay Block 7 Development Co., LLC consists of the following members:

- 1) The Related Companies of California
- 2) Bartan International Trust
- 3) The Nicholas Company, Inc

Corporate officers of Related Companies of California include:

Bill Witte, President of Related California

Frank Cardone, Chief Operating Officer

Greg Vilkin, President of Related California Urban

Steve Sherman, Chief Financial Officer

Bartan International Trust is controlled by Lydia Tan

The Nicholas Company is controlled by Bill Witte

CCDC-MBB7 LLC is controlled by Chinatown CDC, which is its sole member

Its Board of Directors includes:

- 1) Susie Wong, Chair
- 2) Phil Chin, Vice Chair
- 3) Patsy Chan, Secretary
- 4) Winston Lee, Treasurer
- 5) Michelle Brega
- 6) Gregory Chin
- 7) Amy Chung
- 8) Howard Chung
- 9) Fay Dawarmi
- 10) Kayne Doumani
- 11) Mark Fong
- 12) Margaret Jung
- 13) Jimmy Kwan
- 14) Gladys Lam

15) Joanne Lee	
16) Tommy Lim	
17) Michael Louie	
18) Ben Ng	
19) Irma Poe	
20) Nils Rosenquest	
21) Marc Sluzkin	
22) Gloria So	
23) Vivian Fei Tsen	
24) James Walsh	
25) Eddy Zheng	
Contractor address: Irvine	, Ca., 92612
Date that contract was approved:	Amount of contract
August 8, 2014	\$16,975,000:
Describe the nature of the contract that was approved:	
Gap Financing loan associated with the development of 200 at	ffordable housing units at 588 Mission Ray North
Boulevard	more nousing units at 500 lixission Day Ivorth
Comments;	
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
K the board of a state agency (Health Authority, Housing Aut	hority Commission, Industrial Development Authority
Board, Parking Authority, Redevelopment Agency Commiss	sion, Relocation Appeals Board, Treasure Island
Development Authority) on which an appointee of the City of	
Development Fluthority) on white an appointed of the Only	NOWITO OTHOR (O) I GOT MITO TO AM ONO
Print Name of Board	
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Filer Information (Please print clearly.)	
Name of filer:	Contact telephone number:
Lucinda Nguyen	(415) 749-2458
Address:	E-mail:
One South Van Ness, 5 th Floor, San Francisco, CA 94103	lucinda.nguyen@sfgov.org
Signature of City Elective Officer (if submitted by City elective of	ficer) Date Signed
	,
	12-17-14
Signature of Board Secretary or Clerk (if submitted by Board Secre	etary or Clerk) Date Signed