

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

2014 DEC 23 AM 11:16

<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

<b>Contractor Information</b> (Please print clearly.)	
Name of contractor: <b>Openhouse Laguna LLC</b> , co-general partner of 55 Laguna, L.P. (Borrower for 95 Laguna Senior Housing)	
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. The following are Board Members of Openhouse, the sole member of the Openhouse Laguna LLC: William Scherer (President), Randi Gerson (Vice President), Dale Barton (Treasurer), Stan Watson (Secretary), Marcy Adelman, Xavier Barrera, Gloria Cavanaugh, Julian Chang, Hadley Dale Hall, Daniel Johnson, Cynthia Martin, Saralie Pennington, Matile Rothschild, Neil Sims, Deborah Schmall, Sonia Sousa, Cheryl Traverse, Sonni Zambino	
2. Executive Director (CEO): Seth Kilbourn Director of Operations (COO & CFO): Matthew Cimino	
3. N/A	
4. N/A	
5. N/A	
Contractor address: [Redacted] San Francisco, CA 94102	
Date that contract was approved: 12/23/2014	Amount of contract: \$1,988,237
Describe the nature of the contract that was approved: Predevelopment loan for predevelopment of 95 Laguna Senior 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: Nicole Wheaton, Director of Legislative and Government Affairs	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

12/23/2014

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

Date Signed