

ORIGINAL

File No.
FILED

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

15 FEB 13 PM 2:55

City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s): Mayor Edwin M. Lee	City elective office(s) held: Mayor, City and County of San Francisco

Contractor Information (Please print clearly.)	
Name of contractor: Northern California Community Loan Fund	
<p>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.</p> <ol style="list-style-type: none"> Board of Directors: See attached list. Chief Executive Officer: Mary A. Rogier, President; Chief Financial Officer: C. Lea Salem, Director of Finance & Administration; Chief Operating Officer: See CEO above N/A Subcontractors listed in the contract: Community Arts Stabilization Trust (CAST); Urban Solutions N/A 	
Contractor address: [Redacted] San Francisco, CA 94102	
Date that contract was approved: October 1, 2014	Amount of contract: \$ 2,515,000
Describe the nature of the contract that was approved: Financial and technical assistance to help prevent and mitigate the effects of displacement on San Francisco non-profit agencies	
Comments: No Additional 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

Filer Information (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 [Redacted]	E-mail: nicole.wheaton@sfgov.org

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

2/13/15
Date Signed

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

Date Signed

FY 2014 NCCLF Board of Directors

1. Anita Addison

Chief of Planning & Strategic
Advancement
La Clinica de la Raza

Oakland, California 94601

Current board member of:
Capital Link
Blue Skies for Children
Center for Health Design

2. Elizabeth Boardman

Community Member

3. Linda Boessenecker

CEO
Girls Inc. of Alameda County

Oakland CA 94612

Current board member of:
Oakland Rotary Club
Oakland Rotary Endowment

4. Ann Cameron

Senior Vice President & Managing
Director
Northern Trust Bank

San Francisco CA 94104

5. Colby Dailey

Managing Director
BHP Network, Public Health
Institute

San Francisco CA 94115

6. Pat GoPaul

Senior Vice President
Impact Community Capital, LLC

San Francisco CA 94111

7. Andy Madeira

Senior Vice President of Real
Estate Development
Eden Housing

Hayward CA 94541

8. Amy Rassen

Interim Executive Director
MISSEY

Oakland CA 94612

Current board member of:
In-Home Supportive Services
Consortium
Impact100 Sonoma
Sour Flour

9. Ilana Schatz

Founding Director
Fair Trade Judaica

El Cerrito CA 94530

Current board member of:
Fair Trade Federation

10. Peg Stone

Community Member

11. Lydia Tan

Executive Vice President
Related California

San Francisco CA 94104

Current board member of:
S.H. Cowell Foundation
California Housing Consortium
SPUR
Build-It-Green
ZETA Communities
Grand Boulevard Initiative
JTM Communities

12. Kirke Wilson

Community Member

Current board member of:
California Budget Project

13. Anna Yee

Deputy Director
Chinatown Community
Development Center

San Francisco CA 94133

Current board member of:
Leadership San Francisco
TODCO