

FILED  
File No.

2015 APR 10 PM 1:49

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

SAN FRANCISCO  
ETHICS COMMISSION

<b>City Elective Officer Information</b> (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

<b>Contractor Information</b> (Please print clearly.)
Name of contractor: 55 Laguna, L.P., a California Limited Partnership

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) Contractor's managing general partner is Mercy Housing Calwest and co-general partner is Openhouse Laguna LLC.

Mercy Housing Calwest's board of directors: Doug Shoemaker, Jane M. Graf, Valerie Agostino, Stephan Daues, Vince Dodds, Barbara Gualco, Ed Holder, Melissa Clayton, Jennifer Dolin, Steve Spears, Brian Saab, Vince Dodds, Joe Rosenblum, Amy Bayley

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) For Mercy Housing Calwest: President is Douglas Shoemaker and VP is Jennifer Dolin and Treasurer/VP is Vince Dodds. For Openhouse: Executive Director is Seth Kilbourn

#3, #4, and #5: Not applicable

Contractor address:	San Francisco, CA 94103
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Date that contract was approved: 4/7/15	Amount of contract: \$8,485,775
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Describe the nature of the contract that was approved:  
Acquisition, predevelopment, construction financing for Richardson Hall Senior Housing development located at 55 Laguna Street.

Comments:
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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

4/7/15.

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

Date Signed