



San Francisco Ethics Commission

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Received On: 04-15-2021 | 17:10:11 PDT

File #: 201386

Bid/RFP #:

Notification of Contract Approval

SFEC Form 126(f)4

(S.F. Campaign and Governmental Conduct Code § 1.126(f)4)

A Public Document

Each City elective officer who approves a contract that has a total anticipated or actual value of \$100,000 or more must file this form with the Ethics Commission within five business days of approval by: (a) the City elective officer, (b) any board on which the City elective officer serves, or (c) the board of any state agency on which an appointee of the City elective officer serves. For more information, see: <https://sfethics.org/compliance/city-officers/contract-approval-city-officers>

1. FILING INFORMATION

TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	
AMENDMENT DESCRIPTION – Explain reason for amendment	

2. CITY ELECTIVE OFFICE OR BOARD

OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

3. FILER'S CONTACT

NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
office of the clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACTING DEPARTMENT CONTACT

NAME OF DEPARTMENTAL CONTACT	DEPARTMENT CONTACT TELEPHONE NUMBER
Leigh Lutenski	415 554-6679
FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
021 Office of Economic and Workforce Develo	leigh.lutenski@sfgov.org

5. CONTRACTOR	
NAME OF CONTRACTOR Parcel F Owner LLC	TELEPHONE NUMBER 4159826200
STREET ADDRESS (including City, State and Zip Code) 101 California St, Ste 1000, San Francisco, CA 94111	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 03/23/2021	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 201386
DESCRIPTION OF AMOUNT OF CONTRACT n/a		
NATURE OF THE CONTRACT (Please describe) Development Agreement with the City and County of San Francisco		

7. COMMENTS
According to Daniel Esdorn, Managing Director of Hines, Parcel F Owner LLC is a 100% wholly owned subsidiary of F4 Tranbay Partners LLC; there are no other people or entities that own more than 10% of Parcel F Owner LLC (see Board File 201386).

8. CONTRACT APPROVAL	
This contract was approved by:	
<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
<input checked="" type="checkbox"/>	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors
<input type="checkbox"/>	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

9. AFFILIATES AND SUBCONTRACTORS

List the names of (A) members of the contractor’s board of directors; (B) the contractor’s principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	F4 Transbay Partners LLC		Other Principal Officer
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9. AFFILIATES AND SUBCONTRACTORS

List the names of (A) members of the contractor’s board of directors; (B) the contractor’s principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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9. AFFILIATES AND SUBCONTRACTORS

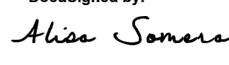
List the names of (A) members of the contractor’s board of directors; (B) the contractor’s principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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<input type="checkbox"/>	Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.		

10. VERIFICATION

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

<p>SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK</p> <p>DocuSigned by:  -977FC12A02FF42D... Alisa Somera</p>	<p>DATE SIGNED</p> <p>04-15-2021 17:10:11 PDT</p>
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From: [Esdorn, Daniel](#)
To: [Calvillo, Angela \(BOS\)](#); [Somera, Alisa \(BOS\)](#); [Mchugh, Eileen \(BOS\)](#)
Cc: [CJ Higley](#); [Miller, Courtney](#); [Lutenski, Leigh \(ECN\)](#)
Subject: RE: 201386 Form 126
Date: Thursday, April 15, 2021 9:33:32 AM
Attachments: [201386 - Form 126.pdf](#)

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Angela, Alisa, and Eileen,

We understand there may still be some questions around the Form 126 submittal from Parcel F Owner LLC, specifically with regards to the information supplied on page 3.

To elaborate on the response provided, Parcel F Owner LLC is a 100% wholly owned subsidiary of F4 Transbay Partners LLC. I believe the form on page 3 lists that correctly (ie there are no other people or entities that meet criteria A-D, and specifically there are no other people or entities that own more than 10% of Parcel F Owner LLC). Based on my read of the form we've listed everything needed there.

Please let us know if there is additional information you are looking for, and we are happy to speak by phone at your convenience if that would be helpful to get this cleared up ASAP.

Thank you,
Dan

Daniel J. Esdorn
Managing Director

Hines

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P 415 982 6200 | C 914 536 9968

Intelligent Real Estate Investment, Development and Management

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