

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

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, Board of Supervisors	City elective office(s) held: Members, Board of Supervisors

Contractor Information <i>(Please print clearly.)</i>
Name of contractor: O'Farrell Towers Associates 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.

1. **Board of Directors:** Noreen Beiro; Margaret Schrand; Elizabeth Tracey; Patrick Murcia; Dave Kroot; Lisa Blakely; Nelson Bostrom; Curtis Bradford; Sally Carlson; Dr. Saul Fedlman; Chris Gouig; Lisa Le; Dick McNeil Jr.; Dr. Erica Mohan; Josh Mukhopadhyay; Jan Peters; Ascanio Piomelli; Samia Rashed; Nicole Rivera; Loren Sanborn; Candy Smallwood; Gabriel Speyer; Amy Tharpe; Pedro Torres; Kristy Wang

2. **CEO:** Donald S. Falk; **CFO:** Paul Sussman; **COO:** Liz Orlin

3., 4., 5. N/A

Contractor address: 201 Eddy Street, San Francisco, CA 94102	
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Date that contract was approved: <i>(By the SF Board of Supervisors)</i>	Amount of contracts: \$ 975,000 (\$15k for 65 yrs.)
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Describe the nature of the contract that was approved: Amendment to existing ground lease at 477 O'Farrell Street, San Francisco.

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: San Francisco Board of Supervisors
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 <i>(Please print clearly.)</i>	
Name of filer: Angela Calvillo, Clerk of the Board	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: Board.of.Supervisors@sfgov.org

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

Date Signed

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

Date Signed