

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

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

<b>Contractor Information</b> <i>(Please print clearly.)</i>
Name of contractor: Sunnydale Block 6 Housing Partners, L.P, a California limited partnership
<p><i>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.</i></p> <p>Sunnydale Infrastructure LLC consists of two Members: New Grid, LLC and Related/Sunnydale Infrastructure, LLC.</p> <p>New Grid, LLC, is a California limited liability company. Its sole member is Mercy Housing Calwest. The Officers of Mercy Housing Calwest are:</p> <p>(1) Officers:</p> <ul style="list-style-type: none"> <li>Douglas Shoemaker, President (equivalent to CEO)</li> <li>Jennifer Dolin, Vice President</li> <li>Val Agostino, Vice President</li> <li>Rich Ciraulo, Vice President</li> <li>Melissa Clayton, Vice President</li> <li>Ramie Dare, Vice President</li> <li>Stephan Daues, Vice President</li> <li>Jane Graf, Vice President</li> <li>Barbara Gualco, Vice President</li> <li>Ed Holder, Vice President</li> <li>Bruce Saab, Vice President</li> <li>Steve Spears, Vice President</li> <li>Erika Villablanca, Vice President</li> <li>Vince Dodds, Treasurer</li> <li>Joseph Rosenblum, Secretary</li> <li>Amy Bayley, Assistant Secretary</li> </ul> <p>(2) No person has ownership</p> <p>Related/Sunnydale Infrastructure, LLC, a California limited liability company. Its sole member is The Related Companies of California, LLC, a California limited liability company.</p> <p>1) It does not have a Board of Directors. It has a Non-Member Manager, The Nicholas Company, Inc.</p> <p>2) Officers:</p> <ul style="list-style-type: none"> <li>a. Frank Cardone, President and Secretary</li> <li>b. William A. Witte, Vice President</li> <li>c. Steven D. Sherman, Treasurer</li> </ul> <p>There is no person that has ownership. Ownership is held by The Related Companies of California, LLC (100%) of Related/Sunnydale Infrastructure, LLC.</p>

Contractor address: 1256 Market Street, San Francisco, CA 94102	
Date that contract was approved:	Amount of contracts: \$28,478,891
Describe the nature of the contract that was approved: Gap loan for the development of new infrastructure for Phase 1A-1 and 1A-1 of the Sunnydale HOPE SF master plan. Once infrastructure work is completed, the 1 <sup>st</sup> onsite 167 unit affordable housing development can start in September 2019	
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**

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

\_\_\_\_\_  
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