

**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):	City elective office(s) held:
<b>Member, Board of Supervisors</b>	<b>Member, Board of Supervisors</b>

<b>Contractor Information</b> <i>(Please print clearly.)</i>
Name of contractor: <b>1296 Shotwell Housing L.P., a California Limited Partnership</b>
<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>
The borrowing entity for the 1296 Shotwell Affordable Housing Project is 1296 Shotwell Housing, L.P., a California limited partnership. 1296 Shotwell Housing, L.P. has no employees and decisions are made by its co-general partners, CCDC 1296 Shotwell LLC, a California Limited Liability Corporation, with sole manager, Chinatown Community Development Center (Chinatown CDC); and MEDA 1296 Shotwell LLC, a California limited liability company, with sole manager, Mission Economic Development Agency (MEDA).
Please see the below Board list to comply with request #1. Additionally, the contractor's chief executive officer, chief financial officer and deputy directors are Chinatown CDC's and MEDA's governing officers as the result of 1296 Shotwell Housing, L.P.'s relationship to Chinatown CDC and MEDA.
<b>Chinatown CDC Board of Directors:</b>
Calloway, Pamela
Chin, Gregory (Board Treasurer)
Chin, Philip (Board Chair)
Craig, Cathy
Darmawi, Fay
Ellington, Theo
Fong, Mark
Golvin, Benjamin
Jew, Clayton
Kyo, Jessica
Leadbetter, Julie
Lee, Winston (Board Secretary)
Lim, Tommy
Lin, Barbara
Louie, Michael
McCray, James
Nguyen, James
Poe, Irma
Ruiz, Santiago
Tse, Janet Lee
Tse, Nigel
Wong, Susan
Wu, Jade
Yan, Calvin
Zhang, Mary
Zheng, Eddy
Zoubi, Fady

<b>MEDA Board of Directors:</b> William Ortiz-Cartagena (Board President) Matt Haney (Vice President) Whitney Jones (Treasurer) Kavita Gobburi (Secretary) M. Teresa Garcia Jabari Herbert Kevin Stein Dolores Terrazas	
<b>Chief Executive Officer:</b> Norman Fong (Chinatown CDC), and Luis Granados (MEDA)	
<b>Chief Financial Officer(s):</b> Karen Gansen (Chinatown CDC), John Sedlander (MEDA)	
<b>Deputy Directors:</b> Cindy Wu and Malcolm Yeung (Chinatown CDC), Jillian Spindle (MEDA)	
Contractor address: <b>1296 Shotwell Housing, L.P., 1525 Grant Ave., San Francisco, CA 94133</b>	
Date that contract was approved: 12/12/2017 (By the SF Board of Supervisors)	Amount of contract: <b>\$15,000 plus residual receipts</b>
Describe the nature of the contract that was approved: <b>Ground lease for 1296 Shotwell, a 94-unit rental housing development for seniors and formerly homeless seniors with ground floor community and service space.</b>	
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

<b>Filer Information</b> (Please print clearly.)	
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 Pl., 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