



San Francisco Ethics Commission

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ethics.commission@sfgov.org . www.sfethics.org

Received On:

File #:
 191125
 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
Daniel Sider	415-558-6697
FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
CPC Planning Dept.	dan.sider@sfgov.org

5. CONTRACTOR	
NAME OF CONTRACTOR Stephens Institute and associated LLCs	TELEPHONE NUMBER 415-549-8650
STREET ADDRESS (including City, State and Zip Code) 77 New Montgomery Street; SF CA 94105	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 191125
DESCRIPTION OF AMOUNT OF CONTRACT APX \$58,000,000		
NATURE OF THE CONTRACT (Please describe) Settlement Agreement (including a Development Agreement) between the City and County of San Francisco and the Stephens Institute (dba Academy of Art University). If approved, the Development Agreement legitimizes Academy uses at 34 properties and the City receives various public benefits, including but not limited to payments of: (1) \$37.6 million for affordable housing, (2) approximately \$8.2 million to City's Small Sites Program, (3) \$1 million in Planning Code penalties and \$6 million in Unfair Competition Law penalties, and (4) approximately \$3.8 million in impact fees associated with the legalization of uses. In total the settlement payments total approximately \$58 million. Additionally, the Stephens Institute will cover the cost of Planning Department staff review time and attorney fees.		

7. COMMENTS

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	Houston	Nancy	Board of Directors
2	Daniels	Caroline	Board of Directors
3	Jones	Greg	Board of Directors
4	Stauffer	Thomas	Board of Directors
5	Vega	Frank	Board of Directors
6	Wente	Carolyn	Board of Directors
7	wilbur	Anne	Board of Directors
8	Williams	Jamie	Board of Directors
9	Winn	Richard	Board of Directors
10	Yates	Charlotte	Board of Directors
11	Stephens	Elisa	CEO
12	Rowley	Sue	Other Principal Officer
13	Tsatsoulis	Vasilios	COO
14	Weeck	Martha	CFO
15	vollaro	Joseph	Other Principal Officer
16	Fisher	Robert	Other Principal Officer
17	Sober	James	Other Principal Officer
18	Grifeath	Kate	Other Principal Officer
19	Blazer	Joshua	Other Principal Officer

9. AFFILIATES AND SUBCONTRACTORS

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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
20	Verdugo	Hector	Other Principal Officer
21	Gomez	Roger	Other Principal Officer
22	Sydeman	Melissa	Other Principal Officer
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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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>BOS Clerk of the Board</p>	<p>DATE SIGNED</p>
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