

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: The Regents of the University of California, San Francisco	
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 .	
See attached list.	
Contractor address: Office of the President, 1111 Franklin Street, Sixth Floor, Oakland, CA 94607	
Date that contract was approved: 2/7/2017	Amount of contracts: Initial base rent of \$180,000 per year for 75 years with option to extend to 99 years
Describe the nature of the contract that was approved: A Ground Lease and Lease Disposition and Development Agreement that will allow the University of California to construct a modern academic research building at the Pricilla Chan and mark Zuckerberg San Francisco Center Campus. The building will be constructed on an area that is currently known as Lot B/C parking. The proposed building will be approximately 175,000 square feet. The proposed research building will provide workspace for approximately 680 existing UCSF employees and an additional 120 UCSF employees from off-site. The proposed building will be approximately 5 stories in height (80').	
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

Regan Nevin for Angela Calvillo, COB
Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

2/9/17
Date Signed



Board of Regents

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Members and Advisors

- Appointed Regents
- Ex Officio Regents
- Student Regent
- Regents-Designate
- Faculty Representatives to the Regents
- Staff Advisors to the Regents

(Click on the individual's name for a more complete biography.)

Appointed Regents

Richard C. Blum

Appointed March 12, 2002 to a term expiring March 1, 2014 (by Davis); re-appointed in 2014 (by Brown) to a term expiring March 1, 2026. B.A., University of California, Berkeley; M.B.A., University of California, Berkeley; Chairman of Blum Capital Partners, L.P.; Co-Chairman of Newbridge Capital, LLC.

William De La Peña, M.D.

Appointed August 18, 2006 to a term expiring March 1, 2018 (by Schwarzenegger); Ophthalmologist and medical director of the De La Pena Eye Clinic; B.S., American School Foundation; M.D., Autonomous University of Guadalajara, Ophthalmology at UC Irvine, Fellowship at L.S.U., and University of London.

Gareth Elliott

Appointed January 2, 2015 to term expiring March 1, 2025 (by Brown); Partner, Sacramento Advocates, Inc.; B.A. (Political Science), Humboldt State University.

Russell Gould

Appointed September 13, 2005 to a term expiring March 1, 2017 (by Schwarzenegger); Partner, California Strategies LLC; B.A., University of California, Berkeley.

Eddie Island

Appointed June 6, 2005 to a term expiring March 1, 2017 (by Schwarzenegger); retired attorney and executive; J.D., Harvard Law School.

George Kieffer

Appointed May 6, 2009 (by Schwarzenegger) to term expiring March 1, 2021; Partner and member of the Executive Committee of the national law firm of Manatt, Phelps & Phillips, LLP; Bachelor's degree, University of California, Santa Barbara; J.D. degree from UCLA.

Sherry L. Lansing

Appointed March 11, 1999 to a term expiring March 1, 2010 (by Davis); re-appointed in 2010 (by Schwarzenegger) to a term expiring March 1, 2022. Founder of the Sherry Lansing Foundation and former Chair and CEO of Paramount Pictures' Motion Picture Group; B.S., Northwestern University.

Monica Lozano

Appointed March 2001 to a term expiring March 1, 2013 (by Davis); re-appointed in 2014 (by Brown) to a term expiring March 1, 2022. Chair of the Board of US Hispanic Media, Inc. Ms. Lozano is the current Chair of the Board.

Board Officers



Chair Monica Lozano



Vice Chair Bonnie Reiss

Hadi Makarechian

Appointed October 24, 2008 to term expiring March 1, 2020 (by Schwarzenegger); B.S. (Civil Engineering), B.A. (Economics), State University of New York; Chairman of Makar Properties Board of Directors.

Eloy Ortiz Oakley

Appointed November 17, 2014 to term expiring March 1, 2024 (by Brown); B.A. (Environmental Analysis and Design), University of California, Irvine; M.B.A., University of California, Irvine; Superintendent and President of Long Beach City College.

Norman J. Pattiz

Appointed September 21, 2001 to a term expired March 1, 2004 (by Davis); appointed September 4, 2003 to a term expired March 1, 2014 (by Davis); re-appointed in 2014 (by Brown) to a term expiring March 1, 2026. Founder and former Chairman of the Board of Westwood One and CEO of Courtside Entertainment Group.

John A. Pérez

Appointed November 17, 2014 to term expiring March 1, 2024 (by Brown); California State Assembly Speaker Emeritus and former Assemblymember.

Marcela Ramirez

Student Regent, July 1, 2016 - June 30, 2017; Graduate Student at University of California, Riverside.

Bonnie Reiss

Appointed March 27, 2008 to a term expiring March 1, 2020 (by Schwarzenegger); Global Director of the Schwarzenegger Institute for State and Global Policy at the University of Southern California; BBA, University of Miami; J.D., Antioch Law School. Ms. Reiss is the current Vice Chair of the Board.

Richard Sherman

Appointed January 17, 2014 (by Brown) to a term expiring March 1, 2025; Chief Executive Officer at the Geffen Company; Master of Business Taxation from the University of Southern California.

Bruce D. Varner

Appointed August 18, 2006 to a term expiring March 1, 2018 (by Schwarzenegger); Partner in the law firm Varner & Brandt; B.A., University of California, Santa Barbara; J.D., Hastings Law School.

Charlene Zettel

Appointed May 6, 2009 to term expiring March 1, 2021 (by Schwarzenegger); former Chief Executive Officer, Donate Life California; B.S., University of Southern California.

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Ex Officio Regents**Jerry Brown**

Governor of California and ex officio Regent, January 3, 2011 - present.

Gavin Newsom

Lieutenant Governor and ex officio Regent, effective January 10, 2011 - present.

Anthony Rendon

Speaker of the Assembly and ex officio Regent, effective March 7, 2016 - present; Assembly member from the 63rd district.

Tom Torlakson

State Superintendent of Public Instruction and ex officio Regent, January 3, 2011 - present.

Janet Napolitano

President of the University and ex officio Regent, effective September 30, 2013; B.A., Santa Clara University; J.D., University of Virginia School of Law.

Harvey Brody

Alumni Regent, July 1, 2016 - June 30, 2017, and Vice President, Alumni Associations of the University of California; B.S., University of California, Berkeley (Biology); M.Ed., San Francisco State University (Education); DDS, University of California, San Francisco (Dentistry).

Cynthia So Schroeder

Alumni Regent, July 1, 2016- June 30, 2017 and President, Alumni Associations of the University of California; M.A., University of California, Los Angeles; B.A., University of California, Berkeley.

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Regents-Designate**J. Alberto Lemus**

Regent-designate, July 1, 2016 - June 30, 2017, and Treasurer, Alumni Associations of the University of California; B.A., University of California, Los Angeles (History); M.B.A., Stanford University.

Francesco Mancia

Regent-designate, July 1, 2016- June 30, 2017 and Secretary, Alumni Associations of the University of California; B.A., University of California, Santa Barbara (Communications); M.B.A., University of San Francisco.

Paul Monge

Student Regent-designate, July 1, 2016- June 30, 2017 and UC Berkeley law student; B.A. University of Santa Barbara (Sociology and Global Studies); Masters in Public Policy, Harvard University.

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Faculty Representatives to the Regents**James Chalfant**

Faculty Representative to The Regents, September 1, 2015 - August 31, 2017, and current Chair of the Universitywide Academic Senate of the University of California.

Shane White

Faculty Representative to The Regents, September 1, 2016- August 31, 2018, and current Vice Chair of the Universitywide Academic Senate of the University of California.

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Staff Advisors to the Regents**LaWana Richmond**

Staff Advisor, July 1, 2016 - June 30, 2017.

Jason Valdry

Staff Advisor-designate , July 1, 2016 - June 30, 2017.

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