

**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: Mercy Housing California 57, LP	
<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>	
(1) See attached list of board of directors;	
(2) Chief Executive Officer: Doug Shoemaker, President; Chief Financial Officer: Vince Dodds, Treasurer	
(3) N.A.	
(4) N.A.	
(5) N.A.	
Contractor address: 1360 Mission Street, Suite 300, San Francisco, CA 94103	
Date that contract was approved: <i>(By the SF Board of Supervisors)</i>	Amount of contract: \$1 annual base rent plus up to 10% of FMV annual residual rent, as applicable.
Describe the nature of the contract that was approved: Option to Ground Lease and, if Option is exercised, long term Ground Lease for the use of real property located at 1500 Page Street as affordable housing.	
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> <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

**BOARD OF DIRECTORS  
MERCY HOUSING CALIFORNIA  
Year 2014**

<p><b>Michael Blaszyk</b> 03/2011 Sr. Exec. VP &amp; Chief Financial Officer Dignity Health 185 Berry Street, Suite 300 San Francisco, CA 94107 Bus: 415-438-5535 Fax: 415-438-5725 Email: <a href="mailto:michael.blaszyk@dignityhealth.org">michael.blaszyk@dignityhealth.org</a> Term: 03/2011 to 12/2013</p>	<p><b>Tangerine Brigham</b> 09/2012 Deputy Director, Managed Care Los Angeles County Department of Health Services 313 North Figueroa Street, Room 912 Los Angeles, CA 90012 Bus: 213-240-8101 Email: <a href="mailto:tbrigham@dhs.lacounty.gov">tbrigham@dhs.lacounty.gov</a> Term: 09/2012 to 12/2015</p>
<p><b>Vanessa Delgado</b> 06/2010 Director of Development Primestor Development, Inc. 201 South Figueroa Street, Suite 300 Los Angeles, CA 90012 Bus: 310-652-1177 Fax: 213-223-5598 Email: <a href="mailto:vanessa@primestor.com">vanessa@primestor.com</a> Term: 6/2010 to 12/2013</p>	<p><b>Edie Heilman</b> 11/2008 Retired SVP Charles Schwab &amp; Company 11 Observation Place Oakland, CA 94611 Bus: 510-339-3999 Fax: Email: <a href="mailto:edieheilman@yahoo.com">edieheilman@yahoo.com</a> Term: 01/2012 to 12/2014</p>
<p><b>Howard Levine</b> 11/2009 Retired President/CEO ARCS Commercial Mortgage Co. 991 Vista Ridge Lane Westlake Village, CA 91361 Bus: 805-371-0010 Fax: Email: <a href="mailto:hjlevine@aol.com">hjlevine@aol.com</a> Term: 01/2013 to 12/2015</p>	<p><b>Timothy Murray</b> 05/2012 Regional Manager Alain Pinel Realtors 3701 Buchanan Street San Francisco, CA 94123 Bus: 415-923-9700 Fax: 415-353-5777 Email: <a href="mailto:tmurray@apr.com">tmurray@apr.com</a> Term: 05/2012 to 12/2014</p>
<p><b>Diane Olmstead</b> 6/2008 Managing Partner W3 Partners, LLC 20 Friar Tuck Lane San Rafael, CA 94901 Bus: 415-454-3202 Fax: 888-400-0190 Email: <a href="mailto:dolmstead@w3partnersllc.com">dolmstead@w3partnersllc.com</a> Term: 01/2012 to 12/2014</p>	<p><b>Craig Reigel</b> 09/2008 Partner Nonprofit Finance Fund 28 – 2<sup>nd</sup> Street, Suite 600 San Francisco, CA 94105 Bus: 415-255-4849 ext. 12 Fax: 415-576-1090 Email: <a href="mailto:craig.reigel@nffusa.org">craig.reigel@nffusa.org</a> Term: 01/2012 to 12/2014</p>

<p><b>Brian Swift</b> 05/2012  Chairman  Security Research Associates, Inc.  2400 Bridgeway, Suite 230  Sausalito, CA 94965  Bus: 415-590-4324  Fax: 415-332-4441  Email: <a href="mailto:briangswift@gmail.com">briangswift@gmail.com</a>  Term: 05/2012 to 12/2014</p>	<p><b>Steven Wade</b> 03/2012  Dean's Executive Professor  Santa Clara University  27451 Altamont Road  Los Altos Hills, CA 94022  Bus: 650-575-9673  Fax:  Email: <a href="mailto:stevewade@gmail.com">stevewade@gmail.com</a>  Term: 03/2012 to 12/2014</p>
<p><b>Gregory Wolkom</b> 03/2007  Executive Vice President  Wells Fargo Bank  600 California Street, 19<sup>th</sup> Floor  MAC A0193-190  San Francisco, CA 94108  Bus: 415-396-6493  Fax: 415- 947-5945  Email: <a href="mailto:greg.wolkom@wellsfargo.com">greg.wolkom@wellsfargo.com</a>  Term: 12/2010 to 12/2013</p>	<p><b>Sister Mary Waskowiak, RSM</b> 1/2014  Director of Development-Fundraising  Mercy International Association  2300 Adeline Drive  Burlingame, CA 94010  Bus: 650-340-7448  Fax:  Email: <a href="mailto:mwaskowiak@mercywmw.org">mwaskowiak@mercywmw.org</a>  Term: 01/01/14 to 12/31/16  Gender: Female  Ethnicity: Caucasian</p>
<p><b>Mirian Saez</b> 2/2014  Director of Island Operations  Treasure Island Development Authority  One Avenue of the Palms, Suite 241  Treasure Island  San Francisco, CA 94130  Bus: (415) 274-0300  Fax: (415) 274-0299  Email: <a href="mailto:mirian.saez@sfgov.org">mirian.saez@sfgov.org</a>  Term: 02/01/2014 – 12/31/16</p>	<p><b>Ezra Mersey</b> 2/2014  Principal  Jackson Pacific Ventures  101 2<sup>nd</sup> Street, Suite 500  San Francisco, CA 94105  Bus: 415.615.9000  Fax: 415.615.9002  Email: <a href="mailto:emersey@jacksonpacific.net">emersey@jacksonpacific.net</a>  Term: 02/01/14 to 12/31/16</p>

## Officers of the Corporation

## Mercy Housing California

<p><b>Douglas Shoemaker</b> President of the Corporation Mercy Housing California 1360 Mission Street, Suite 300 San Francisco, CA 94103 Bus: 415-355-7151 Fax: 415-355-7101 Email: <a href="mailto:dshoemaker@mercyhousing.org">dshoemaker@mercyhousing.org</a></p>	<p><b>Jane Graf</b> Vice President of the Corporation Mercy Housing California 1360 Mission Street, Suite 300 San Francisco, CA 94103 Bus: 415-355-7146 Fax: 415-355-7101 Email: <a href="mailto:jgraf@mercyhousing.org">jgraf@mercyhousing.org</a></p>
<p><b>Val Agostino</b> Vice President of the Corporation Mercy Housing California 1360 Mission Street, Suite 300 San Francisco, CA 94103 Bus: 415-355-7150 Fax: 415-355-7101 Email: <a href="mailto:vagostino@mercyhousing.org">vagostino@mercyhousing.org</a></p>	<p><b>Ed Holder</b> Vice President of the Corporation Mercy Housing California 1500 South Grand Avenue, Suite 100 Los Angeles, CA 90015 Bus: 213-743-5830 Fax: 213-743-5828 Email: <a href="mailto:eholder@mercyhousing.org">eholder@mercyhousing.org</a></p>
<p><b>Ben Phillips</b> Vice President of the Corporation Mercy Housing California 1500 South Grand Avenue, Suite 100 Los Angeles, CA 90015 Bus: 213-743-5821 Fax: 213-743-5828 Email: <a href="mailto:bphillips@mercyhousing.org">bphillips@mercyhousing.org</a></p>	<p><b>Stephan Daus</b> Vice President of the Corporation Mercy Housing California 3120 Freeboard Drive, Suite 202 West Sacramento, CA 95691 Bus: 916-414-4440 Fax: 916-414-4490 Email: <a href="mailto:sdaues@mercyhousing.org">sdaues@mercyhousing.org</a></p>
<p><b>Barbara Gualco</b> Vice President of the Corporation Mercy Housing California 1360 Mission Street, Suite 300 San Francisco, CA 94103 Bus: 415-355-7117 Fax: 415-355-7101 Email: <a href="mailto:bqualco@mercyhousing.org">bqualco@mercyhousing.org</a></p>	<p><b>Amy Bayley, RSM</b> Assistant Secretary of the Corporation Mercy Housing California 1360 Mission Street, Suite 300 San Francisco, CA 94103 Bus: 415-355-7148 Fax: 415-355-7101 Email: <a href="mailto:abayley@mercyhousing.org">abayley@mercyhousing.org</a></p>
<p><b>Joseph Rosenblum</b> Secretary of the Corporation Mercy Housing, Inc. 1999 Broadway, Suite 1000 Denver, CO 80202 Bus: 303-830-3409 Fax: 303-830-3301 Email: <a href="mailto:jrosenblum@mercyhousing.org">jrosenblum@mercyhousing.org</a></p>	<p><b>Vince Dodds</b> Treasurer of the Corporation Mercy Housing, Inc. 1999 Broadway, Suite 1000 Denver, CO 80202 Bus: 303-830-6221 Fax: 303-830-3301 Email: <a href="mailto:vdodds@mercyhousing.org">vdodds@mercyhousing.org</a></p>

<p><b>Jennifer Dolin</b>  Vice President of the Corporation  Mercy Housing California  1360 Mission Street, Suite 300  San Francisco, CA 94103  Bus: 415-355-7114  Fax: 415-355-7101  Email: <a href="mailto:jdolin@mercyhousing.org">jdolin@mercyhousing.org</a></p>	<p><b>Melissa Clayton</b>  Vice President of the Corporation  Mercy Housing, Inc.  1999 Broadway, Suite 1000  Denver, CO 80202  Bus: 303-830-6207  Fax: 303-830-3301  Email: <a href="mailto:mclayton@mercyhousing.org">mclayton@mercyhousing.org</a></p>																														
<p><b>Bruce Saab</b>  Vice President of the Corporation  Mercy Housing, Inc.  1999 Broadway, Suite 1000  Denver, CO 80202  Bus: 303-830-3421  Fax: 303-830-3301  Email: <a href="mailto:bsaab@mercyhousing.org">bsaab@mercyhousing.org</a></p>	<p><b>Steve Spears</b>  Vice President of the Corporation  Mercy Housing, Inc.  1999 Broadway, Suite 1000  Denver, CO 80202  Bus: 303-830-3317  Fax: 303-830-3301  Email: <a href="mailto:sspears@mercyhousing.org">sspears@mercyhousing.org</a></p>																														
<p><b>Rick Sprague</b>  Vice President of the Corporation  Mercy Housing California  3120 Freeboard Drive, Suite 202  West Sacramento, CA 95691  Bus: 916-414-4429  Fax: 916-414-4490  Email: <a href="mailto:rsprague@mercyhousing.org">rsprague@mercyhousing.org</a></p>	<p><b>OFFICERS:</b></p> <table> <tr><td>Douglas Shoemaker</td><td>President</td></tr> <tr><td>Jane Graf</td><td>Vice President</td></tr> <tr><td>Val Agostino</td><td>Vice President</td></tr> <tr><td>Ed Holder</td><td>Vice President</td></tr> <tr><td>Ben Phillips</td><td>Vice President</td></tr> <tr><td>Stephan Daues</td><td>Vice President</td></tr> <tr><td>Barbara Gualco</td><td>Vice President</td></tr> <tr><td>Amy Bayley, RSM</td><td>Asst Secretary</td></tr> <tr><td>Joseph Rosenblum</td><td>Secretary</td></tr> <tr><td>Vince Dodds</td><td>Treasurer</td></tr> <tr><td>Jennifer Dolin</td><td>Vice President</td></tr> <tr><td>Melissa Clayton</td><td>Vice President</td></tr> <tr><td>Bruce Saab</td><td>Vice President</td></tr> <tr><td>Steve Spears</td><td>Vice President</td></tr> <tr><td>Rick Sprague</td><td>Vice President</td></tr> </table>	Douglas Shoemaker	President	Jane Graf	Vice President	Val Agostino	Vice President	Ed Holder	Vice President	Ben Phillips	Vice President	Stephan Daues	Vice President	Barbara Gualco	Vice President	Amy Bayley, RSM	Asst Secretary	Joseph Rosenblum	Secretary	Vince Dodds	Treasurer	Jennifer Dolin	Vice President	Melissa Clayton	Vice President	Bruce Saab	Vice President	Steve Spears	Vice President	Rick Sprague	Vice President
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