

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: Sunnydale Development Co., LLC	
<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>	
Please see the attached page	
Contractor address: c/o Mercy Housing CA, 1360 Mission Street, Suite 300, San Francisco, CA 94103	
Date that contract was approved:	Amount of contract: Per formula
Describe the nature of the contract that was approved: Development agreement granting land use approvals and vested rights to build 1,770 dwelling units and 72,000 square feet of non-residential community amenities, subject to the developer adhering to performance obligations, public benefit requirements and development controls.	
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

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

Date Signed

Form 126 for Sunnydale Development Co, LLC: list of members and directors

Sunnydale Development Company LLC consists of two Members. These Members are Mercy Housing California and The Related Companies of California LLC. The information requested is provided below.

Mercy Housing California, a California nonprofit public benefit corporation

(1) Board of Directors:

JoAnn Bertges, Tangerine Brigham, Susan Diamond, Ford Fish, Christina Garcia, Maryann Leshin, Ezra Mersey, Timothy Murray, William Pavao, Craig Reigel, Janet Ruggiero, Miriam Saez, Ann Sewill, Steven Wang Wade, Brian Swift, Sister Mary Wascowiak, RSM.

(2) Officers:

Douglas Shoemaker, President (equivalent to CEO)

Melissa Clayton, Steve Spears, Rick Sprague, Jane Graf, Jennifer Dolin, Ed Holder, Sheela Jivan, Valerie Agostino, Barbara Gualco, Rick Sprague, Bruce Saab, Stephan Daues are Vice Presidents (equivalent to COO)

Joseph Rosenblum, Secretary

Amy Bayley, RSM, Assistant Secretary

Vince Dodds, Treasurer (equivalent to CFO)

(3) No person has ownership

(4) n/a

(5) n/a

The Related Companies of California, a California limited liability company

1) No Board of Directors as it is an LLC.

2) Officers:

- a. Bill Witte, President and Secretary
- b. Frank Cardone, Vice President
- c. Steve Sherman, Treasurer

3) There is no person that has ownership. Ownership is held by Related General IV, LP and Nicholas Real Estate Investments, LLC. Both own more than 20% interest.

4) n/a

5) n/a