File No. 150336

## FORM SFEC-126: NOTIFICATION OF CONTRACT APPROVAL (S.F. Campaign and Governmental Conduct Code § 1.126)

**City Elective Officer Information** (*Please print clearly.*)

Name of City elective officer(s): Members, Board of Supervisors City elective office(s) held: Members, Board of Supervisors

**Contractor Information** (*Please print clearly*.)

Name of contractor: Mission Bay Block 7 Housing Partners, LP

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.

Mission Bay Block 7 Housing Partners consists of:

Related/Mission Bay Block 7 Development Co., LLC: Its Administrative General Partner

CCDC-MBB7 LLC: Its Managing General Partner

The Nicholas Company, Inc.: Its Placeholder limited partner

Related/Mission Bay Block 7 Development Co., LLC consists of the following members:

- 1) The Related Companies of California
- 2) Bartan International Trust
- 3) The Nicholas Company, Inc

Corporate officers of Related Companies of California include:

Bill Witte, President of Related California Frank Cardone, Chief Operating Officer Greg Vilkin, President of Related California Urban Steve Sherman, Chief Financial Officer

Bartan International Trust is controlled by Lydia Tan

The Nicholas Company is controlled by Bill Witte

CCDC-MBB7 LLC is controlled by Chinatown CDC, which is its sole member

Board of Directors includes:

- 1) Susie Wong, Chair
- 2) Phil Chin, Vice Chair
- 3) Patsy Chan, Secretary
- 4) Winston Lee, Treasurer
- 5) Michelle Brega
- 6) Gregory Chin
- 7) Amy Chung
- 8) Howard Chung
- 9) Fay Dawarmi
- 10) Kayne Doumani
- 11) Mark Fong
- 12) Margaret Jung
- 13) Jimmy Kwan
- 14) Gladys Lam

15) Joanne Lee		
16) Tommy Lim		
17) Michael Louie		
18) Ben Ng		
19) Irma Poe		
20) Nils Rosenquest		
21) Marc Sluzkin		
22) Gloria So		
23) Vivian Fei Tsen		
24) James Walsh		
25) Eddy Zheng		
Contractor address: 18201 Von Karman Ave, Suite 900, Irvine, CA, 92612		
Date that contract was approved: April 28, 2015	Amount of contract: Not to exceed \$61,427,368	
Date that contract was approved. April 28, 2015	Amount of contract. Not to exceed \$01,427,508	
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Describe the nature of the contract that was approved: Issuance and delivery of a multifamily housing revenue note for the		
purpose of providing financing for the acquisition and construction o	f a 200-unit multifamily rental housing project located in	
the City at 588 Mission Bay Boulevard North.		
Comments:		
·		

This contract was approved by (check applicable):

 $\Box$  the City elective officer(s) identified on this form

☑ a board on which the City elective officer(s) serves <u>San Francisco Board of Supervisors</u>

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 (Please print clearly.)	
Name of filer:	Contact telephone number:
Angela Calvillo, Clerk of the Board	(415) 554-5184
Address:	E-mail:
City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	Board.of.Supervisors@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer)

Age O. CAQ. 14-3 Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

Date Signed

5/4/15 Date Signed