

**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: Treasure Island Community Development, LLC.	
<p><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></p> <p>TICD is a limited liability company. The members of TICD are UST Lennar HE Scala SF Joint Venture and KSWM Treasure Island, LLC, each of which is a co-Managing Member that holds no more than 20% of the interests in TICD. The Executive Committee of TICD is comprised of: Chris Meany, Darius Anderson, Emile Haddad, Erik Higgins, Jonathan Jaffe, Kofi Bonner, and Terrence Fancher.</p>	
Contractor address: Treasure Island Community Development LLC c/o Lennar Urban, One Sansome Street, Suite 3200, San Francisco, CA 94104	
Date that contract was approved:	Amount of contracts: \$100,000 initial deposit to be made by TICD to the City
Describe the nature of the contract that was approved: The Deposit Agreement is by and between Treasure Island Community Development, the Treasure Island Development Authority and the City. Under the Disposition and Development Agreement for Treasure Island, the City commits to forming Community Facilities District(s) and Infrastructure Financing District(s) over the Project Area and Treasure Island Community Development commits to advance funds to the City to cover the City's costs in forming the districts including the cost of outside bond counsel, special tax advisors, and other consultants whose services are required to support the formation of the districts. The proposed Deposit Agreement provides the instrument by which TICD would deposit an initial amount of \$100,000 with the City to initiate the IFD and CFD formations to be replenished as necessary when expenses deplete the deposited funds.	
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

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

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Date Signed

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

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Date Signed