

**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): Member, Board of Supervisors	City elective office(s) held: Member, Board of Supervisors

Contractor Information <i>(Please print clearly.)</i>
Name of contractor: 1296 Shotwell Housing L.P., a California Limited Partnership
<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>The borrowing entity for the 1296 Shotwell Affordable Housing Project is 1296 Shotwell Housing, L.P., a California limited partnership. 1296 Shotwell Housing, L.P. has no employees and decisions are made by its co-general partners, CCDC 1296 Shotwell LLC, a California Limited Liability Corporation, with sole manager, Chinatown Community Development Center (Chinatown CDC); and MEDA 1296 Shotwell LLC, a California limited liability company, with sole manager, Mission Economic Development Agency (MEDA).</p> <p>Please see the below Board list to comply with request #1. Additionally, the contractor's chief executive officer, chief financial officer and deputy directors are Chinatown CDC's and MEDA's governing officers as the result of 1296 Shotwell Housing, L.P.'s relationship to Chinatown CDC and MEDA.</p> <p>Chinatown CDC Board of Directors: Calloway, Pamela Chin, Gregory (Board Treasurer) Chin, Philip (Board Chair) Craig, Cathy Darmawi, Fay Ellington, Theo Fong, Mark Golvin, Benjamin Jew, Clayton Kyo, Jessica Leadbetter, Julie Lee, Winston (Board Secretary) Lim, Tommy Lin, Barbara Louie, Michael McCray, James Nguyen, James Poe, Irma Ruiz, Santiago Tse, Janet Lee Tse, Nigel Wong, Susan Wu, Jade Yan, Calvin Zhang, Mary Zheng, Eddy Zoubi, Fady</p>

MEDA Board of Directors: William Ortiz-Cartagena (Board President) Matt Haney (Vice President) Whitney Jones (Treasurer) Kavita Gobburi (Secretary) M. Teresa Garcia Jabari Herbert Kevin Stein Dolores Terrazas	
Chief Executive Officer: Norman Fong (Chinatown CDC), and Luis Granados (MEDA)	
Chief Financial Officer(s): Karen Gansen (Chinatown CDC), John Sedlander (MEDA)	
Deputy Directors: Cindy Wu and Malcolm Yeung (Chinatown CDC), Jillian Spindle (MEDA)	
Contractor address: 1296 Shotwell Housing, L.P., 1525 Grant Ave., San Francisco, CA 94133	
Date that contract was approved:	Amount of contract: \$15,000 plus residual receipts
Describe the nature of the contract that was approved: Ground lease for 1296 Shotwell, a 94-unit rental housing development for seniors and formerly homeless seniors with ground floor community and service space.	
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