File No. 171208

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:

Community Arts Stabilization Trust (CAST)

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.

1) CAST Board of Directors President: Steven H. Oliver Treasurer: Joshua Simon Secretary: Deborah Cullinan Director: Jim Bildner Director: Brady Forrest Director: Eric Rodenbeck Director: Shelley Trott

2) CAST Executive Staff
Moy Eng, Executive Director
Owen Levin, Director of Finance and Operations
Suneetha Venigala, Director of Real Estate Development & Partnerships

3) Not applicable

4) Not applicable

5) Not applicable

Contractor address: 70 Otis Street, San Francisco, CA 94103

Date that contract was approved: 12/12/2017

Amount of contracts: \$1,000,000

(By the SF Board of Supervisors) Describe the nature of the contract that was approved:

A 55-year lease between the City and CAST Powerhouse, LLC, an affiliate of the Community Arts Stabilization Trust, for the Powerhouse building of the Geneva Car Barn and Powerhouse and a portion of adjacent City property.

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: <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)

Date Signed

12/15/17 Date Signed

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