

EXHIBIT C – 900 EAST BROADWAY CAMPAIGN FINANCE ORDINANCE DISCLOSURE

City of Glendale
Disclosure - Campaign Finance Ordinance

In August 2011, City Council adopted Ordinance No. 5744, Campaign Finance Ordinance, which became effective on September 9, 2011 and amended it with Ordinance No. 5768 in February 2011. The Ordinance prohibits campaign contributions from parties who contract/subcontract with the City of Glendale (City) or the Housing Authority (HA) of the City of Glendale and prohibits Council Members from voting on matters pertaining to contracts with persons who have provided campaign contributions.

The Ordinance requires disclosure in staff reports providing the following information for the contractor and it's subcontractor(s) receiving a contract, or a series or combination of contracts, from the City with a total value of \$50,000 or more and \$25,000 or more, respectively, in a fiscal year (July 1-June 30), excluding competitively bid contracts awarded to the lowest responsible Consultant:

- Name of the entity
- Name of the Chief Executive Officer/President
- Chief Operating Officer
- Chief Financial Officer
- Chairperson
- Any member of the board of directors
- Any person or entity that owns more than 10% of the contracting party or any subcontractor
- Name of any campaign committee controlled or sponsored by the contracting party

Please complete the following Information for contractors & subcontractors (including Consultants & Sub-consultants):

Contractor(s) *

Name		Address		
Full Name		Business Address	City	State Zip
Meta Housing Corporation		11150 W. Olympic Blvd, Suite 620, Los Angeles, CA 90064		
John M. Huskey	Chief Executive Officer	Same as above		
Kasey Burke	President	Same as above		
	Chief Operating Officer			
George Russo	Chief Financial Officer	Same as above		
	Board of Directors			
	More than 10% interest owner			

* For purposes of the Ordinance, the Contractor is any "person" who is the party or prospective party to the contract with the City or HA or any member of that party's Board of Directors, its Chairperson, Chief Executive Office, Chief Financial Officer, Chief Operating Officer, any person with an ownership interest of more than ten percent (10%) in the party, and any campaign committee, that is sponsored or controlled by the party. Please disclose the name and addresses of these persons above.

Subcontractor(s) **

Name		Address			
Togawa Smith Martin, Inc (TSM)		444 S. Flower Street, Suite 1220, Los Angeles, CA 90071			
Full Name	Title	Business Address	City	State	Zip
Christopher Martin	Chairperson	444 S. Flower St., STE 1220	Los Angeles	CA	90071
Jim Dixon	Chief Executive Officer/President	444 S. Flower St., STE 1220	Los Angeles	CA	90071
N/A	Chief Operating Officer				
JoAnne Ko	Chief Financial Officer	444 S. Flower St., STE 1220	Los Angeles	CA	90071
Tom Hsieh, Tom Greer, Donna Clandening	Board of Directors	444 S. Flower St., STE 1220	Los Angeles	CA	90071
N/A	More than 10% interest owner				

** "Subcontractor" means a person who has entered into a contract for the performance of all or a portion of the work undertaken under an agreement with an architect, design professional, engineer, or general or prime contract, usually by a general or prime contractor. For purposes of the "subcontractor", "Person" includes the subcontracting party as well as any member of that party's Board of Directors, its Chairperson, Chief Executive Office, Chief Financial Officer, Chief Operating Officer, any person with an ownership interest of more than ten percent (10%) in the party, and any campaign committee, that is sponsored or controlled by the party. Please disclose the names and addresses of these persons above.

Campaign Committee Controlled/Sponsored by _____

Title	Business Address	City	State	Zip

Certification

I hereby certify, on behalf of the above-named contractor, that the names of all "person" of the contractor and subcontractor under the contract are fully set forth above. I further acknowledge that the Consultant has a continuing obligation to update this disclosure form if the Consultant selects additional or substitute architects, design professionals, contractor or subcontractors within ten (10) days of the selection or change. I hereby certify that I have been legally authorized by the contractor to submit this disclosure form and certify to the content hereof.

Executed on September 13, 2020 at Los Angeles, California
Contractor's Signature  _____, Print Consultants' Full Name Togawa Smith Martin, Inc.

Contractor's Address 11150 W. Olympic Blvd, Suite 620, Los Angeles, CA 90064

Contractor's Contact Phone Number 310.575.3543 x108 Contractors' E-mail Address cmaffris@metahousing.com

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Subcontractor(s) **

Name		Address		
Studio One Eleven		245 East Third St., Long Beach, CA 90802		
Full Name	Title	Business Address	City	State Zip
Brad Williams	Chairperson	245 E. 3rd St.	Long Beach	CA 90802
N/A	Chief Executive Officer/President	245 E. 3rd St.	Long Beach	CA 90802
Ian Denny	Chief Operating Officer			
Brad Williams, Ian Denny, Branko Prebanda, Alan Pullman, Michael Botin, Mitra Esfandiari, Maura Shafer, Brad Williams, Branko Prebanda, Alan Pullman, Michael Botin, Mitra Esfandiari	Chief Financial Officer	245 E. 3rd St.	Long Beach	CA 90802
	Board of Directors	245 E. 3rd St.	Long Beach	CA 90802
	More than 10% interest owner	245 E. 3rd St.	Long Beach	CA 90802

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Title	Business Address	City	State	Zip

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Executed on September 13, 2020 at Los Angeles, California
 Contractor's Signature  _____, Print Consultants' Full Name Studio One Eleven

Contractor's Address 11150 W. Olympic Blvd, Suite 620, Los Angeles, CA 90064
 Contractor's Contact Phone Number 310.575.3543 x108 Contractors' E-mail Address cmaffris@metahousing.com

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Subcontractor(s) **

Name		Address		
Labib Funk + Associates (LFA)		319 Main St	El Segundo	CA 90245
Full Name	Title	Business Address	City	State Zip
	Chairperson			
Youhanna Labib	Chief Executive Officer/President	319 Main St	El Segundo	CA 90245
David Funk	Chief Operating Officer	319 Main St	El Segundo	CA 90245
	Chief Financial Officer			
	Board of Directors			
	More than 10% interest owner			

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Executed on September 13, 2020 at Los Angeles, California

Contractor's Signature  _____, Print Consultants' Full Name Labib Funk + Associates

Contractor's Address 11150 W. Olympic Blvd, Suite 620, Los Angeles, CA 90064

Contractor's Contact Phone Number 310.575.3543 x108

Contractors' E-mail Address cmaffris@metahousing.com

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Subcontractor(s) **

Name		Address		
The Code Group dba VCA Green		1845 W. Orangewood Ave. Suite 210 Orange, CA 92868		
Full Name	Title	Business Address	City	State Zip
	Chairperson			
Tom Van Dorpe	Chief Executive Officer/President	Same as above		
Mike Smith	Chief Operating Officer			
Seven (7) Boardmembers	Chief Financial Officer	Same as above		
Tom Van Dorpe	Board of Directors			
	More than 10% interest owner	Same as above		

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Executed on September 13, 2020 at Los Angeles, California
 Contractor's Signature  _____, Print Consultants' Full Name The Code Group dba VCA Green

Contractor's Address 11150 W. Olympic Blvd, Suite 620, Los Angeles, CA 90064
 Contractor's Contact Phone Number 310.575.3543 x108 Contractors' E-mail Address cmaffris@metahousing.com

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Subcontractor(s) **

Name		Address		
AMJ Construction Management		7474 N Figueroa Street, Suite 150, Los Angeles, CA 90041		
Full Name	Title	Business Address	City	State Zip
Jack Wickersham	Chairperson	Same as above		
Priscilla Wickersham	President	Same as above		
	Chief Executive Officer			
	Chief Financial Officer			
	Board of Directors			
Matthew Wickersham	More than 10% interest owner	Same as above		


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Executed on September 13, 2020 at Los Angeles, California
Contractor's Signature  _____, Print Consultants' Full Name AMJ Construction Management

Contractor's Address 11150 W. Olympic Blvd, Suite 620, Los Angeles, CA 90064

Contractor's Contact Phone Number 310.575.3543 x108 Contractors' E-mail Address cmaffris@metahousing.com

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Subcontractor(s) **

Name		Address		
Western Community Housing, Inc.		151 Kalmus Dr, Suite J-5, Costa Mesa, CA 92626		
Full Name	Title	Business Address	City	State Zip
Graham Espley-Jones	Chairperson			
	Chief Executive Officer/President	151 Kalmus Dr, Suite J-5	Costa Mesa	CA 92626
	Chief Operating Officer			
Sandra Gibbons	Chief Financial Officer	151 Kalmus Dr, Suite J-5	Costa Mesa	CA 92626
Joe Briganti, Kathleen Calvert, Tom Dallape, Wing Lam, Jeffrey Meyers, Mark Struiner	Board of Directors			
	More than 10% interest owner			

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Executed on September 13, 2020 at Los Angeles, California
 Contractor's Signature  _____, Print Consultants' Full Name Western Community Housing, Inc.

Contractor's Address 11150 W. Olympic Blvd, Suite 620, Los Angeles, CA 90064
 Contractor's Contact Phone Number 310.575.3543 x108 Contractors' E-mail Address cmaffris@metahousing.com

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Subcontractor(s) **

Name		Address		
WSH Management, Inc.		18881 Von Karman Ave #720, Irvine, CA 92612		
Full Name	Title	Business Address	City	State Zip
	Chairperson			
Anthony Sandoval	Chief Executive Officer/President	18881 Von Karman Avenue, #720	Irvine	CA 92612
Kimberly Pollack	Vice President	18881 Von Karman Avenue, #720	Irvine	CA 92612
Jennifer Jones	Vice President	18881 Von Karman Avenue, #720	Irvine	CA 92612
Cruz Guardado	Vice President	18881 Von Karman Avenue, #720	Irvine	CA 92612
	More than 10% interest owner			

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Executed on September 13, 2020 at Los Angeles, California
 Contractor's Signature  _____, Print Consultants' Full Name WSH Management, Inc.

Contractor's Address 11150 W. Olympic Blvd, Suite 620, Los Angeles, CA 90064

Contractor's Contact Phone Number 310.575.3543 x108 Contractors' E-mail Address cmaffris@metahousing.com

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Subcontractor(s) **

Name		Address		
EngAGE, Inc.		240 E. Verdugo Avenue, Suite 100, Burbank, CA 91502		
Full Name	Title	Business Address	City	State Zip
Tim Carpenter	Chairperson			
Nancy Goodhart	Chief Executive Officer/President	Same as above		
Thomas Wheatley	Chief Operating Officer	Same as above		
Nine (9) Boardmembers	Chief Financial Officer	Same as above		
	Board of Directors			
	More than 10% interest owner			

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Executed on September 13, 2020 at Los Angeles, California

Contractor's Signature  _____, Print Consultants' Full Name EngAGE, Inc.

Contractor's Address 11150 W. Olympic Blvd, Suite 620, Los Angeles, CA 90064

Contractor's Contact Phone Number 310.575.3543 x108 Contractors' E-mail Address cmaffris@metahousing.com

CERTIFICATION

On behalf of the above-named ☒ Contractor ☐ Subcontractor:

- I acknowledge that I have a continuing obligation to update this disclosure form if I substitute— or if I select additional— architects, design professionals, contractors, or subcontractors within ten (10) days of the selection or change; and
- I hereby certify that:
 - I have identified all persons for which the Ordinance requires disclosure;
 - The information in this disclosure form (and any attachment to this form) is true, accurate, correct, and complete; and
 - I have been legally authorized to submit this disclosure form.

In total, this disclosure form (including attachments) is 10 pages.

Executed on: September 13, 2020, 20 , at: Los Angeles
 , California.

Signature:  Print Full Name:
Christopher Maffris

Address: 11150 W. Olympic Blvd, Suite 620, Los Angeles, CA 90064

Phone Number: 310.575.3543 x108 E-mail Address: cmaffris@metahousing.com