



DISCLOSURE FORM (Form 3 of 5)

City of Santa Rosa Planning & Economic Development Department

Apr 28, 2021 RECEIVED



Project Title: Caritas Village - Alley Easement Vacation; 301 6th St; 340 & 360 7th St (Include site address)

Please provide the name of each individual, partnership, corporation, LLC, or trust who has an interest in the proposed land use action. Include the names of all applicants, developers, property owners, and each person or entity that holds an option on the property.

- Individuals: Identify all individuals
Partnerships: Identify all general and limited partners
Corporations: Identify all shareholders owning 10% or more of the stock and all officers and directors (unless the corporation is listed on any major stock exchange, in which case only the identity of the exchange must be listed.
LLCs: Identify all members, managers, partners, officers and directors.
Trusts: Identify all trustees and beneficiaries.
Option Holders: Identify all holders of options on the real property.

Table with 2 columns: Full Name, Address. Row 1: See attached list, [blank].

In addition, please identify the name of each civil engineer, architect, and consultant for the project.

Table with 2 columns: Full Name, Address. Row 1: Rick Carlile, PE (Civil), BKF, 200 4th St, Ste 300, Santa Rosa, CA 95401.

Additional names and addresses attached: [X] Yes [] No

The above information shall be promptly updated by the applicant to reflect any change that occurs prior to final action.

I certify that the above information is true and correct: [Signature] 3/3/2021 Date

Disclosure Form

Caritas Village Vacation of Easement
301 6th St; 340 & 360 7th St

Interest Holders

1. **Catholic Charities of the Diocese of Santa Rosa**, a California nonprofit public benefit corporation (nonprofit corporations do not have shareholders)

Interest: Fee title holder of all affected parcels (Merger Tract A, Merger Tract B and 010-041-020)

Address: 987 Airway Court, Santa Rosa, CA 95403

Officers: Len Marabella (CEO); The Most Reverend Robert Vasa, Bishop of Santa Rosa (Chairman); Rick Abbott (President); Jim Nantell (Vice President); Denise Dixon (Treasurer); Cathy Trione (Executive Secretary)

Directors: Dr. Loie Sauer; Beth Ryan; Dennis Byrne; Frank Connelly; Greg Steele; Dennis Harter; Mike Sullivan; Tony Hildesheim; Merry Edwards

2. **Burbank Housing Development Corporation**, a California nonprofit public benefit corporation (nonprofit corporations do not have shareholders)

Interest: Option to acquire Merger Tract B and 010-041-020

Address: 1425 Corporate Center Pkwy, Santa Rosa, CA 95407

Officers: Lawrence Florin, CEO; Benjamin Wickham, CFO

Directors: Elizabeth Lehrer; Sharon Wright; Dorothy Beattie; Kim August; Bart Van Voorhis; Jon M. Stark; Stuart Martin; Tomas Phillips; Komron Shahhosseini; Nate Belden; Sue Maddigan