

**RECEIVED**  
By E07081 at 11:49 am, May 13, 2021



**DISCLOSURE FORM**  
(Form 3 of 5)



Project Title: 38 Degrees North Phase 3, 2660 Petaluma Hill Road  
(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.

Full Name:	Address:
President - Kent Mouton	151 S, El Camino Drive, Beverly Hills, CA 90212
Vice President - Kurt Zech	151 S, El Camino Drive, Beverly Hills, CA 90212
Vice President - Phillip Wintner	151 S, El Camino Drive, Beverly Hills, CA 90212
Vice President - Matthew Windisch	151 S, El Camino Drive, Beverly Hills, CA 90212
Vice President - Justin Enbody	151 S, El Camino Drive, Beverly Hills, CA 90212
Secretary & Treasurer - In Ku Lee	151 S, El Camino Drive, Beverly Hills, CA 90212

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

Full Name:	Address:
Chris Schulze (civil engineer)	TSD Engineering, Inc., 785 Orchard Drive, Suite 110, Folsom, CA 95630
Keith McCloskey (architect)	KTGY Architecture + Planning, 433 S. Spring Street, Suite 750, Los Angeles, CA 90013
Keith Wilson (landscape architect)	Wilson Design Studios, 1631 Alhambra Boulevard, Suite 100, Sacramento, CA 95816

Additional names and addresses attached:  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

  
Applicant

4/2/21  
Date

**RECEIVED**

**By E07081 at 11:49 am, May 13, 2021**



## ELECTRONIC/DIGITAL SIGNATURE DISCLOSURE

(Form 5 of 5)



Project Address: 2660 Petaluma Hill Road

I understand and agree that (i) electronically signing and submitting any document(s) to the City of Santa Rosa legally binds me in the same manner as if I had signed in a non-electronic or non-digital form, and (ii) the electronically stored copy of my signature, any written instruction or authorization and any other document provided to me by the City of Santa Rosa, is considered to be the true, accurate and legally enforceable record in any proceeding to the same extent as if such documents were originally generated and maintained in printed form. I agree not to contest the admissibility or enforceability of the City of Santa Rosa's electronically stored copy of any other documents.

By using the system to electronically sign and submit any document, I agree to the terms and conditions of this Electronic/Digital Signature Disclosure.

Signature:  Date: 4/2/21

Title: Senior Vice President Relationship to Project: Owner

Company/Organization: KW Petaluma Hill Road, LLC