



San Francisco Ethics Commission

25 Van Ness Avenue, Suite 220, San Francisco, CA 94102

Phone: 415.252.3100 . Fax: 415.252.3112

ethics.commission@sfgov.org . www.sfethics.org

Received On:

File #: 240093

Bid/RFP #:

Notification of Contract Approval

SFEC Form 126(f)4

(S.F. Campaign and Governmental Conduct Code § 1.126(f)4)

A Public Document

Each City elective officer who approves a contract that has a total anticipated or actual value of \$100,000 or more must file this form with the Ethics Commission within five business days of approval by: (a) the City elective officer, (b) any board on which the City elective officer serves, or (c) the board of any state agency on which an appointee of the City elective officer serves. For more information, see: <https://sfethics.org/compliance/city-officers/contract-approval-city-officers>

1. FILING INFORMATION

TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	
AMENDMENT DESCRIPTION – Explain reason for amendment	

2. CITY ELECTIVE OFFICE OR BOARD

OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

3. FILER'S CONTACT

NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
office of the clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACTING DEPARTMENT CONTACT

NAME OF DEPARTMENTAL CONTACT	DEPARTMENT CONTACT TELEPHONE NUMBER
James Hurley	415-917-9704
FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
PRT Port of San Francisco	james.hurley@sfport.com

5. CONTRACTOR	
NAME OF CONTRACTOR YMCA of San Francisco	TELEPHONE NUMBER 415-777-9622
STREET ADDRESS (including City, State and Zip Code) 169 Steuart Street, San Francisco, CA 94105	EMAIL tgardner@ymcasf.org

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 240093
DESCRIPTION OF AMOUNT OF CONTRACT Initial Annual Base Rent \$92,809,80		
NATURE OF THE CONTRACT (Please describe) Lease with the YMCA for Building 49 in Crane Cove Park		

7. COMMENTS
Initial Annual Base Rent with 3% increases per formula on Page 13 of the Lease.

8. CONTRACT APPROVAL	
This contract was approved by:	
<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
<input checked="" type="checkbox"/>	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors
<input type="checkbox"/>	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

9. AFFILIATES AND SUBCONTRACTORS

List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	Baker	John	Board of Directors
2	Becerril	Alicia	Board of Directors
3	Brunning-Miles	Jamie	CEO
4	Chang	Annabel	Board of Directors
5	Chisholm	Richard	Board of Directors
6	Eberly	Jon	Board of Directors
7	Estrada	Josue	Board of Directors
8	Farrell	Glen	Board of Directors
9	Gregory-Burns	Gina	Board of Directors
10	Gridley	Jennifer	Board of Directors
11	Hankins	Stephen	Board of Directors
12	kearney	Thomas	Board of Directors
13	kelly	David	Board of Directors
14	Li	Samuel	Board of Directors
15	Pasarell Tasi	Shelby	Board of Directors
16	Patz	Christopher	Board of Directors
17	Pisano	Marianna	Board of Directors
18	Price	Amy	Board of Directors
19	Prosnitz	Eric	Board of Directors

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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
20	Robins	Richard	Board of Directors
21	Robinson	Michael	Board of Directors
22	Rogers	Stephen	Board of Directors
23	Susko	Peter	Board of Directors
24	Teague	Gary	Board of Directors
25	welborn	Caryl	Board of Directors
26	welland	Jeremy	Board of Directors
27	willingham	John	Board of Directors
28	Bley	Mark	Board of Directors
29	Grigsby	Mittie	CFO
30	Clark	Erin	COO
31	Rich	Chip	COO
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.

10. VERIFICATION

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

<p>SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK</p> <p>BOS Clerk of the Board</p>	<p>DATE SIGNED</p>
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