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):	City elective office(s) held:
Members, Board of Supervisors	Members, Board of Supervisors

Contractor Information (Please print clearly.)

Name of contractor: San Francisco Parks Alliance

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) Board of Directors

Phil Arnold

Brian Baker

Leith Brooks Barry

Caroline Hayward Brinckerhoff

Carolyn Feinstein Edwards

Liz Farrell, Board Chair

Christopher Guillard

Sophie Middlebrook Hayward, Secretary

Anne Herrera

Jaime Jones, Treasurer

L. Jasmine Kim

Meagan Levitan

Brook Mebrahtu

Kelly Nice

Melanie Sengupta

Tim Seufert

Glenn Snyder

John H. Ware

Lee Anne Weldon

2) Chief Executive Officer: Drew Becher Chief Financial Officer: John Stoner Chief Operating Officer: John Stoner

Contractor address:

1663 Mission Street, Suite 320, San Francisco, CA 94013

Date that contract was approved:

Amount of contracts: \$820,000

5/14/19

Describe the nature of the contract that was approved:

Management for interim engagement planning and activities including Stakeholder and Community Engagement, Event Planning and Execution, and Workforce Development for the India Basin Park Project.

Comments:

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: San Francisco Board of Supervisors

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	Board.of.Supervisors@sfgov.org
94102	

Signature of City Elective Officer (if submitted by City elective officer)

Date Signed

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

Date Signed

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City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s):	City elective office(s) held:
Members, Board of Supervisors	Members, Board of Supervisors

Contractor Information (Please print clearly.)

Name of contractor: Trust for Public Land

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) Board of Directors

Stephen W. Baird

George Bell

Page Knudsen Cowles

William Cronon

Douglas Durst

Jody S. Gill

Whitney Hatch

Christopher G. Lea

Joseph Lipscomb

Ignacia S. Moreno

Caroline Niemczyk

Michael E. Patterson

Thomas S. Reeve, Chair, National Board

Jeff Resnick

Laura Richards

Roy Richards, Jr.

Lex Sant

Lucas St. Clair

Sheryl Crockett Tishman

F. Jerome Tone

Susan D. Whiting

2) Chief Executive Officer: Diane Regas Chief Financial Officer: Diane Regas

Chief Operating Officer: Simone N. McGurl

Contractor address:

101 Montgomery Street, Suite 900, San Francisco, CA 94104

Date that contract was approved:

Amount of contracts: \$11,415,000

5/14/19

Describe the nature of the contract that was approved:

Project Management and oversight of schematic design, design development, construction documentation, construction administration and design-related community engagement for the India Basin Park Project.

Comments:

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: San Francisco Board of Supervisors

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

Name of filer: Angela Calvillo, Clerk of the Board	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 04102	E-mail: Board.of.Supervisors@sfgov.org
Signature of City Elective Officer (if submitted by City elective officer)	Date Signed
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Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

Date Signed