

San Francisco Ethics Commission  
25 Van Ness Avenue, Suite 220  
San Francisco, CA 94102  
Phone: (415) 252-3100  
Fax: (415) 252-3112  
Email: [ethics.commission@sfgov.org](mailto:ethics.commission@sfgov.org)  
Web: [www.sfgov.org/ethics](http://www.sfgov.org/ethics)



For SFEC use

**FORM SFEC-126:**  
**NOTIFICATION OF CONTRACT APPROVAL**  
(S.F. Campaign and Governmental Conduct Code § 1.126)

**a. *Instructions:***

Each City elective officer who approves a contract that has a value of \$50,000 or more in a fiscal year must file this form with the Ethics Commission within five business days of approval. This filing requirement applies if the contract is approved by:

- the City elective officer,
- any board on which the City elective officer serves, or
- the board of any state agency on which an appointee of the City elective officer serves, as described in (d) below.

**b. *Who files this notice?***

The City elective officer who approved the contract, whose board approved the contract, or who has an appointee on the board of a state agency that approved the contract, must file this form. However, the City elective officer is not required to file this form if the clerk or secretary of the board on which the officer or appointee serves has filed this form on behalf of the board.

**c. *Who is a City elective officer?***

A City Elective Officer is any of the following: Mayor, member of the Board of Supervisors, City Attorney, District Attorney, Treasurer, Sheriff, Assessor, Public Defender, member of the Board of Education of the San Francisco Unified School District, or member of the Governing Board of the San Francisco Community College District.

**d. *What is a “board of a state agency” that is covered by this filing requirement?***

For the purposes of this report, the board of a state agency on which an appointee of a City elective officer serves is limited to the following agencies: Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority, and Local Workforce Investment Board.

**e. *Is this form required for all contracts?***

No. This form is required if the contract has a total anticipated or actual value of \$50,000 or more, or a combination or series of such contracts, amendments or modifications approved by the same City elective officer or board has a value of \$50,000 or more in a fiscal year.

**f. *What happens after this form is filed?***

For a period of six months after the contract is approved, neither the City elective officer nor any political committee that he or she controls may solicit or accept a campaign contribution from the following persons or entities: the party whose contract was approved; the party's board of directors; the party's chairperson, chief executive officer, chief financial officer, or chief operating officer; any person with an ownership interest of more than 20 percent in the party; any subcontractor listed in the bid or contract; or any political committee sponsored or controlled by the contracting party. Nor may any of these persons make a campaign contribution to the City elective officer, a candidate for the office held by such officer, or a political committee controlled by such officer or candidate.

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<b>City Elective Officer Information</b> <i>(Please print clearly.)</i>	
Name of City elective officer(s): <b>Members, SF Board of Supervisors</b>	City elective office(s) held: <b>Members, SF Board of Supervisors</b>

<b>Contractor Information</b> <i>(Please print clearly.)</i>
Name of contractor: <b>Bay Area Restaurant Group, Joint Venture</b>
<i>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.</i>
(1) <i>N/A</i>
(2) <i>Host International, Inc. owns 49% of Bay Area Restaurant Group, JV. The officers and directors for Host International, Inc. are as follows: President – Paul Mamalian; Vice President – Bernard Nathaniel Brown; Vice President – Charles Edward Powers; Treasurer – Mark Theodore Ratych; Secretary – Jeffrey Leonard Poersch; Director – Paul Mamalian; Director - Mark Theodore Ratych.</i>
(3) <i>Bay Area Restaurant Group, JV ownership is structured as follows: Host International, Inc. – 49% owner; Buena Vista Café – 12.5%; Amici Foods – 13.5%; Max's At the Airport – 12.5%; North Terminal Shines – 12.5%</i>
(4) <i>N/A</i>
(5) <i>No.</i>

Contractor address: <b>Bay Area Restaurant Group, JV c/o HMS Host, Inc., 6905 Rockledge Drive, Bethesda, MD 20817</b>
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Date that contract was approved: <b>Award approved by Airport Commission (A/C) on 9/29/2003 by Res. No. 03-0184, and by BOS 12/9/2003 by Res. No. 775-03; Amendment 1 approved by A/C on 8/12/2013 by Res. No. 13-0174.</b>	Amount of contract: <b>MAG of \$36,103</b>
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Describe the nature of the contract that was approved: <b>Lease awarded through an RFP process. Amendment 1 precipitated by temporary closure of T3 East in which the premises is located.</b>
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Comments: <b>Airport Commission Approved Amendment No. 1 providing Replacement Premises, new Commencement Date for Tenant's T3 East location, adjustment of Minimum Annual Guarantee, addition of Airport Food Sustainability Guideline and reimbursement of Investment Costs.</b>
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This contract was approved by (check applicable):

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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

<b>Filer Information</b> <i>(Please print clearly.)</i>	
Name of filer: <b>Angela Calvillo, Clerk of the Board of Supervisors</b>	Contact telephone number: <b>(415) 554-5184</b>
Address: <b>1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689</b>	E-mail: <b>Board.of.Supervisors@sfgov.org</b>

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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Name of City elective officer(s): <b>Members, SF Board of Supervisors</b>	City elective office(s) held: <b>Members, SF Board of Supervisors</b>

<b>Contractor Information</b> <i>(Please print clearly.)</i>	
Name of contractor: <b>Bayport Concessions, LLC</b>	
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) N/A (2) N/A (3) <b>Miguel Romero – 60% and Jose Placencia – 40%</b> (4) N/A (5) N/A	
Contractor address: <b>533 Airport Blvd., Suite 550, Burlingame, CA 94010</b>	
Date that contract was approved: <b>Award approved by Airport Commission (A/C) on 2/23/2003 by Res. No. 03-0183, and by BOS 12/9/2003 by Res. No. 775-03; Amendment 1 approved by A/C on 8/12/2013 by Res. No. 13-0175.</b>	Amount of contract: <b>Current MAG of \$34,237</b>
Describe the nature of the contract that was approved: <b>Lease awarded through an RFP process. Amendment 1 precipitated by temporary closure of T3 East in which the premises is located.</b>	
Comments: <b>Airport Commission Approved Amendment No. 1 providing Replacement Premises, new Commencement Date for Tenant's T3 East location, adjustment of Minimum Annual Guarantee, addition of Airport Food Sustainability Guideline and reimbursement of Investment Costs.</b>	

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Print Name of Board
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Address: <b>1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689</b>	E-mail: <b>Board.of.Supervisors@sfgov.org</b>

\_\_\_\_\_  
Signature of City Elective Officer (if submitted by City elective officer) \_\_\_\_\_  
Date Signed

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Name of City elective officer(s): <b>Members, SF Board of Supervisors</b>	City elective office(s) held: <b>Members, SF Board of Supervisors</b>
<b>Contractor Information</b> <i>(Please print clearly.)</i>	
Name of contractor: <b>SSP America, Inc.</b>	
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) <b>Les Cappetta, Roger Worrell, Pat Murray</b> 2) <b>Chief executive officer – Les Cappetta; chief financial officer – Roger Worrell; chief operating officer – Kevin Callaway</b> 3) <b>N/A</b> 4) <b>N/A</b> 5) <b>N/A</b>	
Contractor address: <b>SSP America, Inc., 19465 Deerfield Ave., Suite 105, Lansdowne, VA 20176</b>	
Date that contract was approved: <b>Award approved by Airport Commission (A/C) on 9/29/2003 by Res. No. 03-0200, and by BOS 12/9/2003 by Res. No. 775-03; Amendment 1 approved by A/C on 8/12/2013 by Res. No. 13-0176.</b>	Amount of contract: <b>MAG of \$150,329</b>
Describe the nature of the contract that was approved: <b>Lease awarded through an RFP process. Amendment 1 precipitated by temporary closure of T3 East in which the premises is located.</b>	
Comments: <b>Airport Commission Approved Amendment No. 1 providing Replacement Premises, new Commencement Date, adjustment of Minimum Annual Guarantee, addition of Airport Food Sustainability Guideline and reimbursement of Investment Costs.</b>	

This contract was approved by (check applicable):

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Address: <b>1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689</b>	E-mail: <b>Board.of.Supervisors@sfgov.org</b>

\_\_\_\_\_  
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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<b>Contractor Information</b> <i>(Please print clearly.)</i>	
Name of contractor: <b>Gotham Enterprises, LLC</b>	
<i>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.</i>	
<b>Glenn J. Meyers – Managing Member</b>	
Contractor address: <b>Gotham Enterprises, LLC, 133 Stillman St., San Francisco, CA 94107</b>	
Date that contract was approved: <b>Award approved by Airport Commission (A/C) on 9/29/2003 by Res. No. 03-0193, and by BOS 12/9/2003 by Res. No. 775-03; Amendment 1 approved by A/C on 1/30/2013 by Res. No. 13-0015 and by BOS on 5/21/2013 by Res. No. 158-13; Amendment 2 approved by A/C on 8/12/2013 by Res. No. 13-0177.</b>	Amount of contract: <b>Current MAG \$36,487</b>
Describe the nature of the contract that was approved: <b>Lease awarded through an RFP process. Amendment 1 allowed the permanent closure of Tenant's Terminal 1 location. Amendment 2 precipitated by temporary closure of T3 East in which the premises is located.</b>	
Comments: <b>Airport Commission approved Amendment No. 2 providing Replacement Premises, new Commencement Date, adjustment of Minimum Annual Guarantee, addition of Airport Food Sustainability Guideline and reimbursement of Investment Costs.</b>	

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<b>Contractor Information</b> <i>(Please print clearly.)</i>	
Name of contractor: <b>Sankaku, Inc.</b>	
<i>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.</i>	
<b>Kimiko Hattori – President</b>	
Contractor address: <b>Sankaku, Inc., 36 Willow Lane, Sausalito, CA 94965</b>	
Date that contract was approved: <b>Award approved by Airport Commission (A/C) on 9/29/2003 by Res. No. 03-0180, and by BOS 12/9/2003 by Res. No. 775-03; Amendment 1 approved by A/C on 3/2/2010 by Res. No. 10-0064; Amendment 2 approved by A/C on 8/12/2013 by Res. No. 13-0178.</b>	Amount of contract: <b>MAG of \$37,125</b>
Describe the nature of the contract that was approved: <b>Lease awarded through an RFP process. Amendment 1 allowed the permanent closure of Tenant's Terminal 1 location. Amendment 2 precipitated by temporary closure of T3 East in which the premises is located.</b>	
Comments: <b>Airport Commission approved Amendment No. 2 providing Replacement Premises, new Commencement Date, adjustment of Minimum Annual Guarantee, addition of Airport Food Sustainability Guideline and reimbursement of Investment Costs.</b>	

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<b>Filer Information</b> <i>(Please print clearly.)</i>	
Name of filer: <b>Angela Calvillo, Clerk of the Board of Supervisors</b>	Contact telephone number: <b>(415) 554-5184</b>
Address: <b>1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689</b>	E-mail: <b>Board.of.Supervisors@sfgov.org</b>

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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