



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 #:

200024

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
HANNA HJORD	415-437-6316
FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
DPH DEPARTMENT OF PUBLIC HEALTH	hanna.hjord@sfdph.org

5. CONTRACTOR	
NAME OF CONTRACTOR The Regents of University of California, San Francisco	TELEPHONE NUMBER (415) 476-6922
STREET ADDRESS (including City, State and Zip Code) UCSF Box 0248, San Francisco, CA 94143	EMAIL regentsoffice@ucop.edu

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 200024
DESCRIPTION OF AMOUNT OF CONTRACT \$16750		
NATURE OF THE CONTRACT (Please describe) Under the direct oversight of the Director of HIV Epidemiology and Surveillance, UCSF will provide research, data mining and data analysis required to update the epidemiological profile and produce the Situational Analysis.		

7. COMMENTS
UCSF is a 501 (c) 3 Nonprofit with a Board of Directors.

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	Hawgood	Sam	CEO
2	Arnett	Jennifer	Other Principal Officer
3	Trimber	Gardner	Other Principal Officer
4	Jenny	Paul	Other Principal Officer
5	Oberndorf	William E.	Board of Directors
6	Hammarskjold	Phillip	Board of Directors
7	Ach	Andrew	Board of Directors
8	Briger	Peter	Board of Directors
9	Carter	Todd	Board of Directors
10	Cohen	Fred	Board of Directors
11	Chen	Connie	Board of Directors
12	Donohoe	Robin Richards	Board of Directors
13	Emery	Dana	Board of Directors
14	Fisher	William S.	Board of Directors
15	Gandhi	Sameer	Board of Directors
16	Grossman	Brian	Board of Directors
17	Hao	Kenneth	Board of Directors
18	Hartz	Julia	Board of Directors
19	Kawaja	Carl	Board of Directors

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
20	Kimball	Richard	Board of Directors
21	Marcus	George	Board of Directors
22	McKnight	Amy	Board of Directors
23	Moment	Jason	Board of Directors
24	Pritzker	Lisa	Board of Directors
25	Read	Steven	Board of Directors
26	Scangos	George	Board of Directors
27	Soghikian	Shahan	Board of Directors
28	Weill	Joan	Board of Directors
29	Woeber	Andrew	Board of Directors
30	Bakar	Barbara Bass	Board of Directors
31	Bechtle	Nancy Hellman	Board of Directors
32	Benioff	Lynne	Board of Directors
33	Davidow	William H.	Board of Directors
34	Kern	Arthur H.	Board of Directors
35	Policy	Carmen	Board of Directors
36	Rosenberg	Richard M.	Board of Directors
37	Safier	Jaclyn	Board of Directors
38	Byers	Brook H.	Board of Directors

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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
39	Derr	Kenneth T.	Board of Directors
40	Fisher	Doris F.	Board of Directors
41	Friend	Robert B.	Board of Directors
42	Newman	Ellen Magnin	Board of Directors
43	wilsey	Diane B.	Board of Directors
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<input type="checkbox"/>	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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