

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:⁰²⁻²⁹⁻²⁰²⁴ | 14:46:38 PST

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: <u>https://sfethics.org/compliance/city-officers/contract-approval-city-officers</u>

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

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

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (<i>If applicable</i>)
02/27/2024		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:		
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM		
ĸ	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors		
	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	ТҮРЕ
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

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	ТҮРЕ
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	в]еу	Mark	Board of Directors
29	Grigsby	Mittie	CFO
30	Clark	Erin	СОО
31	Rich	Chip	СОО
32			
33			
34			
35			
36			
37			
38			

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	ТҮРЕ
39			
40			
41			
42			
43			
44			
45			
46			
47			
48			
49			
50			
	Check this box if you need to include ad Select "Supplemental" for filing type.	ditional names. Please submit a separate	form with complete information.

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.

SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR	DATE SIGNED
CLERK DocuSigned by:	02-29-2024 14:46:38 PST