



San Francisco Ethics Commission

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Received On: 08-02-2024 | 12:48:45 PDT

File #: 240717

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
Boris Delepine	415-818-5768
FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
PRT Port	boris.delepine@sfport.com

5. CONTRACTOR	
NAME OF CONTRACTOR Golden Gate National Parks Conservancy	TELEPHONE NUMBER 415-561-3000
STREET ADDRESS (including City, State and Zip Code) 201 Fort Mason, 3rd Floor, San Francisco, CA 94123	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 07/30/2024	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 240717
DESCRIPTION OF AMOUNT OF CONTRACT Per terms, Anticipated revenue exceeds \$10,000,000		
NATURE OF THE CONTRACT (Please describe) Second amendment to lease for a portion of Pier 31 adjacent to Alcatraz Landing for development and operation of a cafe. Second amendment extends term, adjusts amount of rent credit and sets amount of back rent due to Port.		

7. COMMENTS
Per conditions of terms of Rent Commencement; Payment Amount (Recital 3) and Lease Amendments (Recital 4) defining Gross Revenues and Rent Credits through the expiration of the Lease through 2052. Anticipated revenue to exceed \$10,000,000.

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	Slaughter	Staci	Board of Directors
2	Alt	Eric	Board of Directors
3	Ehmann Conte	Martha	Board of Directors
4	Pena	Melanie	Board of Directors
5	Ritter	Gordon	Board of Directors
6	Tapia Hartigan	Vanessa	Board of Directors
7	Won	Grace	Board of Directors
8	Curtis	Cahrmaine	Board of Directors
9	Lehnertz	Christine	CEO
10	Carr	Michael	COO
11	Trahan	Jen	CFO
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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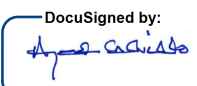
#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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Check this box if you need to include additional names. Please submit a separate form with complete information. Select “Supplemental” for filing type.

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>DocuSigned by:  988C8F42C3084B5 Angela Calvillo</p>	<p>DATE SIGNED</p> <p>08-02-2024 12:48:45 PDT</p>
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