

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

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, Board of Supervisors	City elective office(s) held: Members, Board of Supervisors
Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: StopWaste	
<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>	
Please see attachment.	
Contractor address: StopWaste 1537 Webster Street Oakland, CA 94612	
Date that contract was approved: (By the SF Board of Supervisors)	Amount of contracts:
12/12/2017	Approximately \$30,000
Describe the nature of the contract that was approved: Advisory services to new energy efficient technologies.	
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 <i>(Please print clearly.)</i>	
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 94102	E-mail: Board.of.Supervisors@sfgov.org

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

(1) Board of Directors:

- a) Alameda County Waste Management Authority
Jesse Arreguin, Mayor, City of Berkeley
Vinnie Bacon, Councilmember, City of Fremont
Don Biddle, Councilmember, City of Dublin
Bob Carling, Councilmember, City of Livermore
Keith Carson, Supervisor, County of Alameda
Deborah Cox, 2nd VP; Councilmember, City of San Leandro
Lorrin Ellis, Councilmember, City of Union City
Mike Hannon, President; Councilmember, Newark
Dan Kalb, Councilmember, City of Oakland
Sara Lamnin, Councilmember, City of Hayward
Peter Maass, Councilmember, City of Albany
Dianne Martinez, Councilmember, City of Emeryville
Jim Oddie, Councilmember, City of Alameda
Jerry Pentin, Councilmember, City of Pleasanton
Tim Rood, Councilmember, City of Piedmont
David Sadoff, 1st VP; Boardmember, Castro Valley Sanitary District
Shelia Young, Boardmember, Oro Loma Sanitary District
- b) Alameda County Source Reduction and Recycling Board
Adan Alonzo, Recycling Programs
Bernie Camara, Recycling Materials Processing Industry
Peter Maass, Councilmember, City of Albany
Dianne Martinez, President; Councilmember, City of Emeryville
John Moore, Environmental Organization
Jim Oddie, Councilmember, City of Alameda
Michael Peltz, Solid Waste Industry Representative
Jerry Pentin, 2nd VP; Councilmember, City of Pleasanton
Tim Rood, Councilmember, City of Piedmont
Steve Sherman, 1st VP; Source Reduction Specialist
Toni Stein, Environmental Educator
- c) Energy Council
Jesse Arreguin, Mayor, City of Berkeley
Vinnie Bacon, Councilmember, City of Fremont
Don Biddle, Councilmember, City of Dublin
Bob Carling, Councilmember, City of Livermore
Keith Carson, Supervisor, County of Alameda
Deborah Cox, 2nd VP; Councilmember, City of San Leandro
Lorrin Ellis, Councilmember, City of Union City
Mike Hannon, President; Councilmember, Newark
Dan Kalb, Councilmember, City of Oakland
Sara Lamnin, Councilmember, City of Hayward
Peter Maass, Councilmember, City of Albany
Dianne Martinez, Councilmember, City of Emeryville
Jim Oddie, Councilmember, City of Alameda
Jerry Pentin, Councilmember, City of Pleasanton
Tim Rood, Councilmember, City of Piedmont

(2) Officers:

Wendy Sommer, Executive Director

(3) Ownership: N/A

(4) Subcontractors: N/A

(5) Political Committees: N/A

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Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Prospect Silicon Valley	
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.	
Please see attachment.	
Contractor address: Prospect Silicon Valley 1608 Las Plumas Ave San Jose, CA 95133	
Date that contract was approved: (By the SF Board of Supervisors)	Amount of contracts: Approximately \$30,000
Describe the nature of the contract that was approved: Advisory services to new energy efficient technologies.	
Comments:	

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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


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Date Signed


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

12/15/17
 Date Signed

(1) Board of Directors:
Gordon Ho, Partner, Cooley
Doug Davenport, Founding CEO, Prospect Silicon Valley
Ruth Cox, CEO, Prospect Silicon Valley
Kim Welsh, Economic Development and Chief Strategist, City of San Jose
Michael Wu, Partner, SingerLewak LLP Silicon Valley
Vijay Sammeta, CEO, Civic Foundry
Rick Hutchinson, CEO, City CarShare

(2) Officers:
Ruth Cox, CEO, Prospect Silicon Valley

(3) Ownership: N/A

(4) Subcontractors: N/A

(5) Political Committees: N/A

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

Contractor Information (Please print clearly.)	
Name of contractor: Business Council on Climate Change (BC3)	
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.	
Please see attachment.	
Contractor address: Business Council on Climate Change c/o Department of the Environment 1455 Market Street, Suite 1200 San Francisco, CA 94102	
Date that contract was approved: 12/12/2017 (By the SF Board of Supervisors)	Amount of contracts: \$20,000 (2017 Budget: \$10,000)
Describe the nature of the contract that was approved: Advisory services to new energy efficient technologies.	
Comments:	

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- a board on which the City elective officer(s) serves: San Francisco Board of Supervisors
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Signature of City Elective Officer (if submitted by City elective officer)

Date Signed

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

12/15/17
Date Signed

- (1) Board of Directors/Strategic Board:
 - Christopher Benjamin, Director of Sustainability, PG&E
 - Melissa Capria, SF Department of the Environment
 - Jennifer Kass, Deputy Director, SF Department of the Environment
 - Vijay Kumar, Vice President, CH2M Hill
 - Stephanie Rico, Vice President for Environmental Affairs, Wells Fargo
 - Cole Roberts, Energy and Sustainability Business Leader, Arup - San Francisco
 - Ben Thompson, Sustainable Business Program Manager, Autodesk
 - Brandon Tidwell, Director of Corporate Social Responsibility, Blue Shield of California
- (2) Officers:
 - Michael Parks, Executive Director
- (3) Ownership: N/A
- (4) Subcontractors: N/A
- (5) Political Committees: N/A