

**FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL**

FILED

(S.F. Campaign and Governmental Conduct Code § 1.126)

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City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s): Members, SF Board of Supervisors	City elective office(s) held: Members, SF Board of Supervisors SAN FRANCISCO ETHICS COMMISSION
Contractor Information (Please print clearly.)	
Name of contractor: San Francisco Tourism Improvement District	
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 refer to the attachment for responses to questions 1-5 listed above.	
Contractor address: 201 Third Street, Suite 900, San Francisco, CA 94103	
Date that contract was approved: July 28, 2009	Amount of contract: N/A, annual assessment*
Describe the nature of the contract that was approved: Administration/Management of SF Tourism Improvement District	
Comments: *This is a contract to administer the assessments collected annually, which may fluctuate	

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 (Please print clearly.)	
Name of filer: Clerk of the SF Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., SF, CA 94102	E-mail: bos.legislation@sfgov.org

Sigr _____ (Printed by City elective officer)

Date Signed

Sigr _____ (Submitted by Board Secretary or Clerk)

Date Signed

7/31/09

Attachment to Form SFEC-126 Notification of Contract Approval:

San Francisco Tourism Improvement District Contract (SFTIDC)

(1) Names of Members of the Contractor's Board of Directors & (2) Names of Officers:

As of July 1, 2009 the Board of Directors will be as follows, i.e., these people have already been nominated and elected, and their terms begin as of July 1:

Michael Dunne
Rodney Fong
Dan Kelleher
Jon Kimball
Jan Misch
Monique Moyer
Robert MacIntosh
John Noguchi
Jerry Simmons
Ingrid Summerfield

As of July 1, 2009, the following people will serve as officers:

Dan Kelleher – Chair
Monique Moyer – Vice Chair
Robert MacIntosh – Secretary/Treasurer

Prior to July 1, 2009, the directors are as follows :

Michael Dunne
Clem Esmail
Patrick J. Gallagher
Rob Gauthier
Jon Handlery
Dan Kelleher
Jon Kimball
Robert MacIntosh
Herb Myers
John Noguchi

Prior to July 1, 2009, Patrick J. Gallagher is the Chair, Jon Handlery is the Vice Chair, and Robert MacIntosh is the Secretary/Treasurer.

(3) The San Francisco Tourism Improvement District is a non profit corporation, no board members has an ownership interest in the corporation

(4) Per Section 8.6 and Appendix D of the SFTID Contract the following subcontracts involve implementation or assistance with implementation of all or any portion of the Management District Plan, with true and correct copies of such subcontracts attached hereto:

1. As provided in the Management Plan, the Corporation has entered agreements with the San Francisco Convention & Visitors Bureau for the provision of professional services designated by the Management Plan, and for administrative support services to the Corporation.

2. As provided in the Management Plan, the Corporation intends to enter agreements with third parties with respect to the improvements, planning, and potential expansion of the Moscone Convention Center.

(5) There is no political action committee sponsored or controlled by the SFTID Management Corporation