

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

**ORIGINAL**

<b>City Elective Officer Information</b> <i>(Please print clearly.)</i>	
Name of City elective officer(s):  Gavin Newsom	City elective office(s) held:  Mayor, City and County of San Francisco

<b>Contractor Information</b> <i>(Please print clearly.)</i>	
Name of contractor: The Exploratorium, a California Not-For-Profit Corporation	
<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>	
(1) Members of Board of Directors (See attached sheet) (2) Chief Executive Officer: Dennis Bartels, Executive Director Chief Operating Officer: Laura Zander (duties include that of a Chief Financial Officer-- there is no separate CFO) (3) None (4) N/A (5) N/A	
Contractor address: Palace of Fine Arts, 3601 Lyon Street, San Francisco, CA 94123	
Date that contract was approved:  11-10-09	Amount of contract: See attached sheet.
Describe the nature of the contract that was approved: See attached sheet.	
Comments: Information provided by Jennifer Sobol at the Port.	

FILED  
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 SAN FRANCISCO  
 ETHICS COMMISSION

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

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

Contact telephone number: ( 415 ) 554-5262
E-mail: starr.terrell@sfgov.org

11-10-09

Date Signed

Date Signed

**EXPLORATORIUM MEMBERS OF THE BOARD OF DIRECTORS**

Ravin Agrawal  
Gary Bengier  
William K. Bowes  
Shona L. Brown  
G. Steven Burrill  
Barbara Carbone  
George W. Cogan  
Kevin P. Connors  
Elizabeth Asip Evans  
Sakurako Fisher  
William S. Fisher  
Lynn C. Fritz  
Adele J. Goldberg  
Scott Hindes  
Michael Jacobson  
F. Van Kasper  
Richard Laiderman  
Jude P. Laspa  
Divesh Makan  
Kenneth G. Moore  
Akshata Murty  
Ruediger Naumann-Etienne  
Sandra L. Otellini  
Vincent L. Ricci  
James Y. Richardson  
Philip Rosedale  
E. Payson Smith, Jr.  
H. Marcia Smolens  
Jay S. Welker

**DESCRIBE NATURE OF CONTRACTS APPROVED**

**Lease of Piers 15/17:**

66-year lease of Pier 15 to Exploratorium for rehabilitation, seismic upgrade and installation of new museum improvements; lease of portion of Pier 17 for museum-related uses, subleasing to other users and possible future expansion of museum.

**Parking Agreement at Seawall Lot 321:**

Non-exclusive right of Exploratorium's customers to park in this existing Port parking lot (which is operated by an outside operator under contract with Port) for short-term (hourly) parking; up to 30 Exploratorium employees will be allowed to park on a monthly basis at market rates; expires on 16<sup>th</sup> anniversary date of Lease.

**License for Curb Indent at Pier 15:**

Non-exclusive license to construct and use a curb indent in the Embarcadero roadway in front of Pier 15 for passenger car drop-off and pick-up and valet parking; revocable yearly license renewable over 66 years.

**License for Curb Indent at Pier 17:**

Non-exclusive license to construct and use a curb indent in the Embarcadero roadway in front of Pier 17 for loading and unloading of school buses and charter buses; revocable yearly license renewable over 66 years.

**License for Curb Space at Green Street:**

Non-exclusive license to use metered parking spaces on Green Street for bus overflow parking; revocable yearly license renewable over 66 years.

**AMOUNT OF CONTRACTS**

**Lease**

Rent on Pier 15 payable by Exploratorium to Port: \$798,816 per year, plus escalations, for 66 years, subject to a 100% rent credit for 50 years to pay for substructure repair work.

Rent on portion of Pier 17 payable by Exploratorium to Port: \$783,384 per year, plus escalations, for 66 years.

**Parking Agreement**

Port will receive percentage rent from the hourly and monthly parking fees received by the operator of the parking lot from customers (not just Exploratorium visitors). Port's percentage rent share attributable to Exploratorium customers and employees may exceed \$50,000 per year.

**Curb Indent License at Pier 15**

Exploratorium to pay a monthly fee of 1/12 of the annual collection rate for five comparable Port metered street parking spaces in the vicinity; this amount will be less than \$50,000 per year.

**Curb Indent license at Pier 17**

Exploratorium to pay a monthly fee of 1/12 of the annual collection rate for eight comparable Port metered street parking spaces in the vicinity; this amount will be less than \$50,000 per year.

**Curb Space License at Green Street**

Exploratorium to pay a monthly fee of 1/12 of the annual collection rate for twelve comparable Port metered street parking spaces in the vicinity; this amount will be less than \$50,000 per year.