

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

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

<b>Contractor Information</b> <i>(Please print clearly.)</i>
Name of contractor: <b>Institute on Aging</b>
<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>
<p><b>1. <u>Institute on Aging, Board of Directors, 2009/2010</u></b>  Robert L. Sockolov, <i>Chair</i>  Chief Executive Officer, Rochester Big &amp; Tall; (retired)  Anthony G. Wagner, <i>Chair Elect</i>  Kaiser Foundation Health Plan (retired)  Barbara Schraeger, <i>Vice Chair</i>  State of California Commission on Judicial Performance  Cynthia Diana Whitehead, <i>Treasurer &amp; Secretary</i>  SBC Communications (retired)  Margery D. Anson, Community Volunteer; Meryl Brod, PhD, The Brod Group; Boone Callaway, Callaway and Wolf; Belva Davis, Broadcast Journalist; Libby Denebeim, Educator (retired); Irene Dietz, Real Estate Sales; Allen S. Feder, Allen S. Feder and Co., Inc.; Lawrence Z. Feigenbaum, MD, UCSF School of Medicine (Professor Emeritus) and Mount Zion Hospital and Medical Center (retired); Irwin J. Gibbs, Gibbs-McCormick, Inc.; Anne W. Halsted, United Leasing International, Inc. (retired); Ruth Kasle, Older Adults Care Management (retired); Dick Kuchen, Wells Fargo; C. Seth Landefeld, MD, Division of Geriatrics, UCSF; Joan Levison, McKesson Corporation; Kadambari Parekh, Psychologist; Donald L. Seitas, Stauffer Chemical Company (retired); Bing Shen, CTCI Corporation; Victoria Stone, AgeSong Senior Communities; Neal A. Tandowsky, Financial Consultant; Amy W. Zellerbach, Attorney</p> <p><u>Honorary Lifetime Directors</u>  Warren Berl; Kenneth J. Colvin; Adele K. Corvin; Ann Eliaser; Stanley Herzstein</p> <p><b>2. <u>Chief Executive Officer, Chief Financial Officer and Chief Operating Officer</u></b>  David Werdegar, MD, MPH, President and CEO; Ken Donnelly, Executive Vice President; John Sedlander, Chief Financial Officer</p> <p><b>3. <u>Any person who has an ownership of 20 percent or more in the contractor.</u></b>  NA non profit organization.</p> <p><b>4. <u>Any subcontractor listed in the bid or contract.</u></b>  None.</p> <p><b>5. <u>Any political committee sponsored or controlled by the contractor.</u></b>  NA</p>

Contractor address: 3330 Geary Blvd./ San Francisco/94118-3347	
Date that contract was approved: 12-3-09	Amount of contract: \$50,000
Describe the nature of the contract that was approved: Program: Preventing Violence in Late Life	
Comments: NA	

This contract was approved by (check applicable):

the City elective officer(s) identified on this form (Mayor, Gavin Newsom)

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

<b>Filer Information</b>	
Name of filer: Starr Terrell	act telephone number: 554-5262
Address: City Hall, Room	ail: .terrell@sfgov.org

Signature of City

12-3-09  
Date Signed

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

Date Signed