

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

FILED

10 JAN 27 PM 4:07

<b>City Elective Officer Information</b> (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

<b>Contractor Information</b> (Please print clearly.)	
Name of contractor: Union Square Business Improvement District, Inc.	
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 attached list	
Contractor address: 870 Market Street Suite 1100, San Francisco CA 94102	
Date that contract was approved:  1/26/10	Amount of contract: N/A Special Assessment District, First Year Projected annual assessment is \$3.04 million, Ten Year Term
Describe the nature of the contract that was approved: Management Agreement for the Union Square Business Improvement District, allows City of San Francisco to transfer special assessments that are collected each year to the management corporation for services approved in the management plan.	
Comments:	

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> (Please print clearly.)	
Name of filer: Angela Calvillo, Clerk of the Board	Contact telephone number: (415) 554-5184
Address: 1 Dr. Carlton B. Goodlett Pl., Rm 244, SF, CA 94102	E-mail: Board.of.supervisors@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer)

Date Signed

1/27/10

Signat

by Board Secretary or Clerk)

Date Signed

*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.*

Union Square Business Improvement District, INC. Board of Directors

James C. Flood\*  
Board President  
Chief Executive Officer

Louis Meunier  
Director

Heather Almond  
Director

David Nadelman\*  
Director

Lisa Kershner\*  
Director

Russell D. Keil, Jr\*  
Board Treasurer  
Chief Financial Officer

Stephen Brett\*  
Director

Anson Lee  
Board Secretary

Man J. Kim  
Director

Wes Tyler  
General Manager

Jim Chappell  
Director At Large

Subcontractors:  
MJM Management Group