

ORIGINAL

File No. 091437

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

City Elective Officer Information (Please print clearly.)		10 FEB -2 PM 4:48
Name of City elective officer(s): Mayor Gavin Newsom	City elective office(s) held: SAN FRANCISCO ETHICS COMMISSION Mayor, City and County of San Francisco	

BY _____

Contractor Information (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: 2/1/2010	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

Filer Information	
Name of Filer: Starr Terrell	Contact telephone number: 415-554-5262
Address: City Hall	E-mail: starr.terrell@sfgov.org

Signature

2/01/2010
Date Signed

Signature of Board Secretary or Clerk (if submitted 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