

FILED

10 FEB - 10 PM 00426

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

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

Contractor Information (Please print clearly.) Name of contractor: PROJECT OPEN HAND 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. See attached list Contractor address: 730 Polk St., San Francisco, CA 94109 Date that contract was approved: 2/2/10 Amount of contract: \$610,187 Describe the nature of the contract that was approved: Delivered Meals/ Grocery Center for persons with HIV/AIDS Comments:

This contract was approved by (check applicable):

- the City elective officer(s) identified on this form San Francisco Board of Supervisors
a board on which the City elective officer(s) serves
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 (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

Sig City elective officer)

Date Signed

2/3/10

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

Date Signed



Project Open Hand  
meals with love

## Form SFEC-126

1) Members of the Board of Directors:

Barbara Rand, Chair  
Laura Smith, Vice Chair  
Peter-Eric Phillip, CPA, Treasurer  
David Johnson, Secretary  
Blair Bautista, CPA  
Darci Burrell, JD  
Tina Clark, NP  
Moupali Das-Douglas, MD  
Albert Guinto  
Steve Ibarra  
Nancy Jacobs  
Jason Kwok, JD  
Ed Lamberger  
James H. Mercer  
Mari Elaine Metcalf, JD  
Carmen Miranda  
Dinyar B. Mistry  
Judge Jodi Remke, JD  
Alan S. Taylor  
Scott Willoughby, JD

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- 2) Chief Executive Officer: Tom Nolan, Executive Director  
3) Chief Financial Officer: Antonio Choy-Koo, CFO  
4) Chief Operating Officer: none  
5) Owners of >20%: none  
6) Political Committees: none