

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

FILED

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SAN FRANCISCO
ETHICS COMMISSION

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

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Catholic Charities CYO – Leland House	
<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> See Attached	
Contractor address: 180 Howard Street, Ste. 180, San Francisco, CA 94105	
Date that contract was approved: June 15, 2010	Amount of contract: \$4,980,858
Describe the nature of the contract that was approved: HOPWA Supportive Services Agreement	
Comments:	

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

SAN FRANCISCO REDEVELOPMENT AGENCY COMMISSION

Print Name of Board

Filer Information <i>(Please print clearly.)</i>	
Name of filer: Gina E. Solis	Contact telephone number: (415) 749-2457
Address: One South Van Ness Avenue, 5 th Floor, San Francisco, CA 94103	E-mail: Gina.Solis@sfgov.org

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



Date Signed

6/18/10

Signature _____ (if submitted by Board Secretary or Clerk)

Date Signed



Catholic Charities CYO
San Francisco, San Mateo & Marin

Board of Directors Roster -31

(REVISED June 9, 2010)

NAME	TITLE/COMPANY	ADDRESS	PHONE/FAX/E-MAIL	COMMITTEE CHAIR
OFFICERS:				
Most Reverend George Niederauer Chairman	Archbishop of San Francisco Archdiocese of San Francisco		Work: (415) 614-5500 Fax: (415) 614-5601 MillerL@sfarchdiocese.org	
Mrs. Cecilia Herbert President			Home: (415) 563-0111 Fax: (415) 346-9591 Herbert.Cecilia@gmail.com	Chair, Executive Committe
Ms. Nanette Lee Miller, Treasurer	Vice President/Shareholder, Stonefield Josephson, CPAs		Work: (415) 981-9400 Fax: (415) 391-2310 Nmliller@sjaccounting.com	Finance Red House (Ad Hoc)
Mr. Carlos A. Alvarez Secretary	Attorney At Law Steyer Lowenthal Boodrookas Alvarez & Smith LLP		Work (415) 421 3400 Fax: (415) 421 2234 calvarez@steyerlaw.com	
Jeffrey V. Bialik	Executive Director Catholic Charities CYO		Work: (415) 972-1287 Fax: (415) 972-1201 Cell: (415) 342-3017 jbialik@cccyo.org	
MEMBERS:				
Sharon McCarthy Allen	Principal St. Stephen School		Work: (415) 664-8331 Fax: (415) 242-5608	
Mr. Nicholas Andrade	Retired Schwinn Bicycle Company		Work: (415) 206-1868 Nick_Andrade@earthlink.net	Co-Chair, Development
Mr. Steven G. Borden			Work: (415) 456-9983 Fax: (415) 456-8957 stevengborden@yahoo.com	
Ms. Kathleen H. Cardinal			Home: (415) 752-4183 Fax: (415) 752-1215 Ktcard2@aol.com	
Mr. Mark Cleary	President, Clementina/Clemco		Work: (415) 296-8400 Fax: (415) 296-8484 Mcleary@ccholdings.com	
Rev. Thomas Daly	Chaplain, St. Vincent's Services		Work: (415) 614-5683 Fax: (415) 614-5658 DalyT@sfarchdiocese.org	
Ms. Deborah Dasovich			Home: (415) 383-6131 dasovichd@aol.com	Co-Chair, Development
Sister Ellene Egan	Associate Professor University of San Francisco		Home: (650) 588-1606 Eegan@mercywmw.org	
Mr. Jeffrey Fenton	President, Durkee Drayage Co., Inc.		Work: (510) 970-7550 Fax: (510) 970-7565 Jfenton@durkeedrayage.com	Vincenzo Wine & Food Festival (Ad Hoc)
Rev. Charles Gagan, SJ	Pastor St. Ignatius Church		Work: (415) 422-6322 Fax: (415) 387-1867 cgagan@usfca.edu	Governance
Mr. Bernard P. Hagan, Sr.	President, Hagan Corporation		Home: (415) 923-9902 Fax: (415) 345-1644 bphagan@sbcglobal.net	

Mr. Jack Knight	Manager, Business Services First Republic Bank	Work: (415) 364-4469 Jackknight82@hotmail.com	
Mr. James McCabe	Former Executive Vice President ABD Insurance & Financial Services	Home: (925) 947-6759 Elgigante7@aol.com	CYO Golf (Ad Hoc) (Co-Chair)
Mr. Robert McGrath	Founder/Chairman Emeritus RentCorp	Home: (415) 221-0939 Rmcgrath@mgrc.com	
Mr. Ann Gray Miller	Partner Nixon Peabody, LLP	Work: (415) 984-8236 Amiller@nixonpeabody.com	
Mr. Stephen Molinelli	Owner Northern California Practice Sales	Work: (650) 347-5346 Molinelli@aol.com	Facilities
Mr. Robert B. Morris, III	Former Partner/Managing Director Goldman, Sachs & Co.	Home: (415) 921-8040 Rbmorris_iii@msn.com	
Mr. Mark Okashima	Area Finance Officer San Mateo Area Kaiser Permanente	Work: 650-299-2291 Mark.A.Okashima@kp.org	
Mr. Tim Rea		Home/Fax: (650) 364-9566 Timothyrea@hotmail.com	Programs & Services
Mr. Paul Regan	Chairman of the Board Hemming Morse, Inc.	Work: (415) 836-4000 Reganp@hemming.com	
Mr. William T. Ring	Senior Vice President, Capital Guardian Trust Co.	Work: (415) 393-7126 Fax: (415) 263-7964 Bill_Ring@capgroup.com	CYO Golf (Ad Hoc) Co-Chair
Mrs. Rita Semel		Home: (415) 673-2190 Fax: (415) 673-7931 Rrsemel@gmail.com	
Mr. Timothy Alan Simon	Commissioner California Public Utilities	Work: (415) 703-1407 Tas@cpuc.ca.gov	Audit
Mrs. Maureen Sullivan		Home: 922-7292 Fax: 346-6292 MOBS59@comcast.net	
Reverend Kenneth Weare	Pastor St. Rita Parish	Work: (415) 456-4815 Fax: (415) 456-3677 Kenweare@aol.com	
Ms. Jacqueline Woodford	Financial Services Representative, S.F. Federal Credit Union	Work: (415) 359-2922 Fax: (415) 452-6964 Home: (415) 334-3324 Jacqueline_Woodford@SanFranciscoFCU.com	

SENIOR MANAGERS

NAME	TITLE	ADDRESS	PHONE/FAX/EMAIL
Jeffrey V. Bialik	Executive Director		Work: (415) 972-1287 Fax: (415) 972-1201 Cell: (415) 342-3017 jbialik@cccyo.org
Dorothy Cartahena	Executive Assistant		Work: (415) 972-1230 Fax: (415) 972-1201 dcartahena@cccyo.org
Tere Brown	Director, Programs and Services		Work: (415) 972-1238 Fax: (415) 972-1201 tbrown@cccyo.org
Kent Eagleson	Director, St. Vincent's		Work: (415) 507-4292 Fax: (415) 491-0842 keagleson@cccyo.org
Steve Grant	Director, Facilities		Work: (415) 972-1205 Fax: (415) 972-1201 Sgrant@cccyo.org
Jennifer Bilyk Makokha	Director, Human Resources		Work: (415) 972-1222 Fax: (415) 972-1201 jbilyk@cccyo.org
Marty Rea	General Manager, CYO Transportation		Work: (650) 757-2110 Fax: (650) 758-1425 Mrea@cccyo.org
Jane Ferguson	Director, Parish Partnerships		Work: (415) 972-1227 Fax: (415) 972-1201 jferguson@cccyo.org
Marti Sullivan	Director, Development		Work: (415) 972-1291 Fax: (415) 972-1201 msullivan@cccyo.org
Keith Spindle	Director, Finance / CFO		Work: (415) 972-1265 Fax: (415) 972-1201 kspindle@cccyo.org