

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

FILED

City Elective Officer Information (Please print clearly.)
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

2010 JUN 21 AM 10:32
SAN FRANCISCO ETHICS COMMISSION

Contractor Information (Please print clearly.)
Name of contractor: Catholic Charities CYO - Peter Claver Community
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
Contractor address: 180 Howard Street, Ste. 180, San Francisco, CA 94105
Date that contract was approved: June 15, 2010
Amount of contract: \$2,187,951
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 (Please print clearly.)
Name of filer: Gina E. Solis
Contact telephone number: (415) 749-2457
Address: One South Van Ness Avenue, 5th Floor, San Francisco, CA 94103
E-mail: Gina.Solis@sfgov.org

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

Date Signed

[Handwritten signature]

6/18/10

Signature of Board Secretary or Clerk (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 CHAIRS
OFFICERS:				
Most Reverend George Niederauer Chairman	Archbishop of San Francisco Archdiocese of San Francisco	One Peter Yorke Way San Francisco, CA 94105	Work: (415) 614-5500 Fax: (415) 614-5601 MillerL@sfarchdiocese.org	
Mrs. Cecilia Herbert President		2636 Vallejo Street San Francisco, CA 94123	Home: (415) 563-0111 Fax: (415) 346-9591 Herbert.Cecilia@gmail.com	Chair, Executive Committee
Ms. Nanette Lee Miller, Treasurer	Vice President/Shareholder, Stonefield Josephson, CPAs	101 Montgomery Street, Suite 1900 San Francisco, CA 94104	Work: (415) 981-9400 Fax: (415) 391-2310 Nmiller@sjaccounting.com	Finance Red House (Ad Hoc)
Mr. Carlos A. Alvarez Secretary	Attorney At Law Steyer Lowenthal Boodrookas Alvarez & Smith LLP	One California Street, Third Fl. San Francisco, California 94111	Work (415) 421 3400 Fax: (415) 421 2234 calvarez@steyerlaw.com	
Jeffrey V. Bialik	Executive Director Catholic Charities CYO	180 Howard Street, Suite 100 San Francisco, CA 94105	Work: (415) 972-1287 Fax: (415) 972-1201 Cell: (415) 342-3017 jbialik@cccyo.org	
MEMBERS:				
Sharon McCarthy Allen	Principal St. Stephen School	401 Eucalyptus Drive San Francisco, CA 94132	Work: (415) 664-8331 Fax: (415) 242-5608	
Mr. Nicholas Andrade	Retired Schwinn Bicycle Company	498 Hoffman, Apt. A San Francisco, CA 94114	Work: (415) 206-1868 Nick_Andrade@earthlink.net	Co-Chair, Development
Mr. Steven G. Borden		200 Peacock Street San Rafael, CA 94901	Work: (415) 456-9983 Fax: (415) 456-8957 stevengborden@yahoo.com	
Ms. Kathleen H. Cardinal		1740 Lake Street San Francisco, CA 94121	Home: (415) 752-4183 Fax: (415) 752-1215 Ktcard2@aol.com	
Mr. Mark Cleary	President, Clementina/Clemco	445 Bush Street, 9 th Floor San Francisco, CA 94104	Work: (415) 296-8400 Fax: (415) 296-8484 Mcleary@ccholdings.com	
Rev. Thomas Daly	Chaplain, St. Vincent's Services	Director of Vocations Archdiocese of San Francisco One Peter Yorke Way San Francisco, CA 94109	Work: (415) 614-5683 Fax: (415) 614-5658 DalyT@sfarchdiocese.org	
Ms. Deborah Dasovich		25 Vista Tiburon Drive Tiburon, CA 94920	Home: (415) 383-6131 dasovichd@aol.com	Co-Chair, Development
Sister Ellene Egan	Associate Professor University of San Francisco	3738 Myrna Lane South San Francisco, CA 94080	Home: (650) 588-1606 Eegan@mercywmw.org	
Mr. Jeffrey Fenton	President, Durkee Drayage Co., Inc.	19 Northridge Lane Lafayette, CA 94509	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	650 Parker Avenue San Francisco, CA 94118	Work: (415) 422-6322 Fax: (415) 387-1867 cgagan@usfca.edu	Governance
Mr. Bernard P. Hagan, Sr.	President, Hagan Corporation	1960 Broadway San Francisco, CA 94109	Home: (415) 923-9902 Fax: (415) 345-1644 bphagan@sbcglobal.net	

Mr. Jack Knight	Manager, Business Services First Republic Bank	111 Pine Street San Francisco, CA 94111	Work: (415) 364-4469 Jackknight82@hotmail.com	
Mr. James McCabe	Former Executive Vice President ABD Insurance & Financial Services	204 Pleasant Oaks Court Pleasant Hill, CA 94523	Home: (925) 947-6759 Elgigante7@aol.com	CYO Golf (Ad Hoc) (Co-Chair)
Mr. Robert McGrath	Founder/Chairman Emeritus RentCorp	2 Sixth Avenue San Francisco, CA 94118	Home: (415) 221-0939 Rmcgrath@mgrc.com	
Mr. Ann Gray Miller	Partner Nixon Peabody, LLP	One Embarcadero Center, 18 th Floor San Francisco, CA 94111	Work: (415) 984-8236 Amiller@nixonpeabody.com	
Mr. Stephen Molinelli	Owner Northern California Practice Sales	1126 Broadway, Suite B Burlingame, CA 94010	Work: (650) 347-5346 Molinelli@aol.com	Facilities
Mr. Robert B. Morris, III	Former Partner/Managing Director Goldman, Sachs & Co.	3540 Washington Street San Francisco, CA 94118	Home: (415) 921-8040 Rbmorris_iii@msn.com	
Mr. Mark Okashima	Area Finance Officer San Mateo Area Kaiser Permanente	220 Greenvew Drive Daly City, CA 94105	Work: 650-299-2291 Mark.A.Okashima@kp.org	
Mr. Tim Rea		12 Alverno Court Redwood City, CA 94061	Home/Fax: (650) 364-9566 Timothyrea@hotmail.com	Programs & Services
Mr. Paul Regan	Chairman of the Board Hemming Morse, Inc.	160 Spear Street, Ste. 1900 San Francisco, CA 94105	Work: (415) 836-4000 Reganp@hemming.com	
Mr. William T. Ring	Senior Vice President, Capital Guardian Trust Co.	185 Georgia Lane Portola Valley, CA 94028	Work: (415) 393-7126 Fax: (415) 263-7964 Bill_Ring@capgroup.com	CYO Golf (Ad Hoc) Co-Chair
Mrs. Rita Semel		2190 Washington #907 San Francisco, CA 94109	Home: (415) 673-2190 Fax: (415) 673-7931 Rrsemel@gmail.com	
Mr. Timothy Alan Simon	Commissioner California Public Utilities	505 Van Ness Avenue, Ste 5213 San Francisco, CA 94102	Work: (415) 703-1407 Tas@cpuc.ca.gov	Audit
Mrs. Maureen Sullivan		65 Montclair Terrace San Francisco, CA 94109	Home: 922-7292 Fax: 346-6292 MOBS59@comcast.net	
Reverend Kenneth Weare	Pastor St. Rita Parish	100 Marinda Drive Fairfax, CA 94930	Work: (415) 456-4815 Fax: (415) 456-3677 Kenweare@aol.com	
Ms. Jacqueline Woodford	Financial Services Representative, S.F. Federal Credit Union	101 Miramar Avenue San Francisco, CA 94112	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	180 Howard Street, Suite 100 San Francisco, CA 94105	Work: (415) 972-1287 Fax: (415) 972-1201 Cell: (415) 342-3017 jbialik@cccyo.org
Dorothy Cartahena	Executive Assistant	180 Howard Street, Suite 100 San Francisco, CA 94105	Work: (415) 972-1230 Fax: (415) 972-1201 dcartahena@cccyo.org
Tere Brown	Director, Programs and Services	180 Howard Street, Suite 100 San Francisco, CA 94105	Work: (415) 972-1238 Fax: (415) 972-1201 tbrown@cccyo.org
Kent Eagleson	Director, St. Vincent's	One St. Vincent Drive San Rafael, CA 94903	Work: (415) 507-4292 Fax: (415) 491-0842 keagleson@cccyo.org
Steve Grant	Director, Facilities	180 Howard Street, Suite 100 San Francisco, CA 94105	Work: (415) 972-1205 Fax: (415) 972-1201 Sgrant@cccyo.org
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Marty Rea	General Manager, CYO Transportation	699 Serramonte Bl., Ste. 210 Daly City, CA 94015	Work: (650) 757-2110 Fax: (650) 758-1425 Mrea@cccyo.org
Jane Ferguson	Director, Parish Partnerships	180 Howard Street, Suite 100 San Francisco, CA 94105	Work: (415) 972-1227 Fax: (415) 972-1201 jferguson@cccyo.org
Marti Sullivan	Director, Development	180 Howard Street, Suite 100 San Francisco, CA 94105	Work: (415) 972-1291 Fax: (415) 972-1201 msullivan@cccyo.org
Keith Spindle	Director, Finance / CFO	180 Howard Street, Suite 100 San Francisco, CA 94105	Work: (415) 972-1265 Fax: (415) 972-1201 kspindle@cccyo.org