

FILED

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

2010 JUL -7 PM 2: 27

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Mayor Gavin Newsom; Members	City elective office(s) held: Mayor, City and County of San Francisco

BY _____

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: YMCA	
<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> CEO -- Charles M. Collins; CFO -- Kathy Cheng; COO -- Terri Texeira	
See Attached for the Board of Directors List.	
Contractor address: YMCA of San Francisco 631 Howard Street, Suite 500 San Francisco, CA 94105	
Date that contract was approved: Second Amendment June 9, 2010	Amount of contract: \$142,500
Describe the nature of the contract that was approved: Contract to Operate the Treasure Island Gym	
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 _____

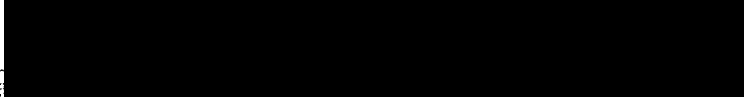
Print Name of Board

- 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

TREASURE ISLAND DEVELOPMENT AUTHORITY

Filer Information <i>(Please print clearly.)</i>	
Name of filer: Frishtah Afifi	Contact telephone number: 415-274-0688
Address: Treasure Island Development Authority 1 Avenue of Palms, Building 1, 2 nd Floor SF, CA 94130	E-mail: Frishtah.afifi@sfgov.org

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



Signature of _____ (Clerk)

Date Signed

7-7-10

Date Signed

YMCA of San Francisco
Board of Directors

Last Name	First Name
Brown, Jr.	Curtis C.
Cartmell III	Nathaniel M.
Chisholm	Richard
Colton	Laurence A.
Farrar	Mark
Farrell	Glenn M.
Finnegan	Monica
Flaherty	Michael
Gelb	Lawrence N.
Gidwani	Jawahar M.
Hall	Kevin
Hall	Gary
Henry	W. Dean
Keenan	John S.
Perelman	Mark
Prosnitz	Eric
Richards	Roxanne
Scheetz	Ned
Strickland	Robert
Susko	Peter M.
Swaminathan	Anand
Thornton	Charles V.
Turner	Nicol
Unobskey	Nancy
Van Pelt	CJ
Vogt	Carl
Welborn	Caryl B.
Willingham	John
Wong	Art B.
Yopes	Eric