

FILED

**FORM SFEC-126:  
NOTIFICATION OF CONTRACT APPROVAL**

(S.F. Campaign and Governmental Conduct Code § 1.126) 2011 MAR 21 PM 3:33

<b>City Elective Officer Information</b> (Please print clearly.)	
Name of City elective officer(s): Members, Board of Supervisors	City elective office(s) held: Members, Board of Supervisors

BY \_\_\_\_\_

<b>Contractor Information</b> (Please print clearly.)	
Name of contractor: <b>Bay Area Video Coalition (BAVC)</b>	
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.	
(1) Board of Directors: Bathseba Malsheen, President; Neil O'Donnell, Vice President; Jason Kipnis, Treasurer; Bonni Cohen, Secretary Jed Alpert; Ken Ikeda; Dick Kramlich; Laurel Shakleford; Jim Guerard; Newton Don	
(2) Officers: Carol Varney, Managing Director; Robert Pascual, Director of Finance	
(3) (4) & (5) N/A	
Contractor address: [Redacted] Second Floor, San Francisco, CA 94110	
Date that contract was approved: (By the SF Board of Supervisors)	3/15/11
Amount of contract: \$550,304.00	
Describe the nature of the contract that was approved: Digital Media subgrantee: BAVC's role in the BTOP program is to encourage and facilitate the production, distribution, and promotion of local digital media content online in ways that drive broadband adoption rates among target populations.	
Comments: Grant Agreement will be executed after Accept and Expend Ordinance is adopted.	

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: 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

Print Name of Board

<b>Filer Information</b> (Please print clearly.)	
Name of filer: Angela Calvillo, Clerk of the Board	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: Board.of.Supervisors@sfgov.org

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

Date Signed

Signature [Redacted] (if submitted by Board Secretary or Clerk)

3/17/11  
Date Signed