

FILED

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

2011 MAR 21 PM 3:33

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

Contractor Information (Please print clearly.)	
Name of contractor: BAYCAT	
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: Cameron Douraghy, Charles Patton, Herbie Hancock, Joe DeLucchi, John Ringgenberg, Keith Kappmeyer, Lauren Bell, Linda Pettus, Steve Shaw, Villy Wang	
(2) Officers: Villy Wang, President & CEO	
(3) (4) & (5) N/A	
Contractor address: [Redacted] Suite 230, San Francisco CA 94107	
Date that contract was approved: (By the SF Board of Supervisors) 3/15/11	Amount of contract: \$305,642.00
Describe the nature of the contract that was approved: BAYCAT is a Youth Technology subgrantee and will use BTOP funds to empower underserved youth and young adults to produce digital media that tells their unique stories and engages them to positively transform themselves and their communities.	
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

Filer Information (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)

[Redacted Signature]

Date Signed

3/17/11

Signature of City Elective Officer (if submitted by Board Secretary or Clerk)

Date Signed