

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

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: URBAN SERVICES YMCA (OMI/Excelsior Beacon Center)	
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: C.J. Van Pelt, Vice Chair; Charles M. Collins, President & Chief Executive Officer; Kent Anderson, President, Curtis C. Brown, Jr.: Richard Chisholm; Laurence Colton; Mark Farrar; Glenn M. Farrell; Monica Finnegan; Lawrence N. Gelb; Jawahar M. Gidwani; Gary Hall; Kevin Hall, Esq. General Counsel; W. Dean Henry; John S. Keenan; Gene J. Kim; Paul Kochis; Mark Perelman; Anthony Peters; Eric Prosnitz; Roxanne Richards; Wade L. Rose; Peter Susko; Anand Swaminathan; Pat A. Theophilos; Charles V. Thornton; Nicol Turner; Nancy Unobskey; Carl Vogt; John Willingham; Art B. Wong; Eric Yopes	
(2) Officers: Chip Rich, YMCA District Vice President; Dave MacGillis, OMI/Excelsior Beacon Director	
(3) (4) & (5) N/A	
Contractor address: [Redacted] San Francisco, CA 94115	
Date that contract was approved: <i>(By the SF Board of Supervisors)</i> 3/15/11	Amount of contract: \$176,290.00
Describe the nature of the contract that was approved: OMI/Excelsior Beacon center is will be a Youth Technology subgrantee. The eight San Francisco Beacon Centers will provide afterschool technology and broadband awareness programs for San Francisco youth.	
Comments: Urban Services YMCA is the Lead Agency for OMI/Excelsior Beacon Center. 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 <i>(Please print clearly.)</i>	
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] Submitted by Board Secretary or Clerk)

3/17/11
Date Signed