

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

FILED

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City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s): Edwin M. Lee	City elective office(s) held: SAN FRANCISCO ETHICS COMMISSION Mayor, City and County of San Francisco

Contractor Information (Please print clearly.)	
Name of contractor: Bay Area Video Coalition (BAVC)	
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: Pending	3/16/11
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 _____

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: Jason Elliott, Mayor's Liaison to the Board of Supervisors	Contact telephone number: (415) 554-5105
Address: City Hall, Room 200	E-mail: Jason.elliott@sfgov.org

Signature of City Elective Officer (City Elective officer)

3/16/11
Date Signed

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

Date Signed