

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

FILED

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

MAR 23 PM 2:28
SAN FRANCISCO
ETHICS COMMISSION

Contractor Information (Please print clearly.)	
Name of contractor: URBAN SERVICES YMCA (OMI/Excelsior Beacon Center)	BY _____

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: 3/16/11	Amount of contract: \$176,290.00
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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 _____

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 [Redacted]	E-mail: Jason.elliott@sfgov.org

Signature of City Elective Officer (City Elective Officer)	Date Signed 3/16/11
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Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)	Date Signed
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