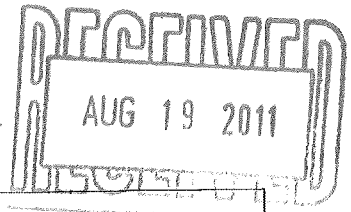


**FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL
(S.F. Campaign and Governmental Conduct Code § 1.126)**



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

| | |
|---|----------------------------------|
| Contractor Information <i>(Please print clearly.)</i> | |
| Name of contractor: Boys and Girls Club of San Francisco | |
| 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. Please see the attached list of Board of Governors for Boys & Girls Clubs of San Francisco | |
| 1) See Attached List 2) Rob Connolly, <i>Chief Executive Officer</i> ; Kris Jackson, <i>Chief Financial Officer</i> ; Maxine Wilson, <i>Chief Operating Officer</i> 3) N/A 4) N/A 5) N/A | |
| Contractor address: [Redacted] San Francisco, CA 94105 | |
| Date that contract was approved: August 10, 2011 | Amount of contract: \$133,000 |
| Describe the nature of the contract that was approved: Provide academic enrichment, physical activity and after-school programming to youth on Treasure Island. | |
| Comments: | |

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 _____

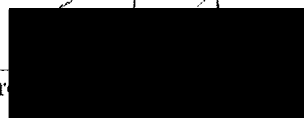
Print Name of Board

XX 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: Marianne Mazzucco Thompson | Contact telephone number: (415)274-0662 |
| Address: 1 Avenue of the Palms, San Francisco, CA 94130 | E-mail: Marianne.Thompson@sfgov.org |

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



Date Signed

8/19/2011

Signature of Board _____ (Submitted by Board Secretary or Clerk)

Date Signed



**BOYS & GIRLS CLUBS
OF SAN FRANCISCO**

**Board of Governors Roster
April 2011**

Baer, Larry
San Francisco Giants
[REDACTED]
San Francisco, CA 94107

Baluda, Marc
President, The Guardsmen
Greenberg Traurig LLP
[REDACTED]
San Francisco, CA 94107

Bauer, Glenn
RMW Architecture and Interior Design
[REDACTED]
San Francisco, CA 94111

Bohlen, Marty
[REDACTED]
Redwood Valley, CA 95470

Callander, Bruce
Sweet and Baker Insurance Brokers
[REDACTED]
San Francisco, CA 94105

Callander, Clark
GCA Savvian Advisors
[REDACTED]
San Francisco, CA 94111

Callander, John
Cal-Pacific Orthopedic/Sports Medicine
[REDACTED]

Carrico, Lucy
[REDACTED]
Tiburon, CA 94920

Chan, Curtis MD, MPH
Medical Director, Maternal, Child &
Adolescent Health (MCAH)
San Francisco Dept. of Public Health
[REDACTED]
San Francisco, CA 94102

Cowan, Jill
[REDACTED]
San Francisco, CA 94115-1123

Crawford, Peter
Charles Schwab
[REDACTED]
San Francisco, CA 94015

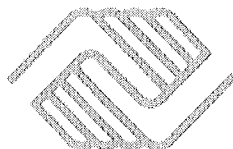
Cumming, David
McMorgan & Company
[REDACTED]
San Francisco, CA 94111

Dissmeyer, John
[REDACTED]
Portola Valley, CA 94028

Dovey, Mike
[REDACTED]
Belvedere, CA 94920

Duckworth, Amanda
Brunswick Group LLC
[REDACTED]
San Francisco, CA 94111

Ely, Brewster
Town School For Boys
[REDACTED]
San Francisco, CA 94115



**BOYS & GIRLS CLUBS
OF SAN FRANCISCO**

**Board of Governors Roster
April 2011**

Emery, Bob

[REDACTED]
San Francisco, CA 94118

Fried, Rocky

Farallon Capital Management
[REDACTED]

San Francisco, CA 94111

Guttard, Gary

[REDACTED]
10 Guttard Road
Burlingame, CA 94010

Haigood, Harry

[REDACTED]
San Francisco, CA 94129
Email: lhaigood@hotmail.com

Shaver, Don

Senior Vice President
LBA Realty
[REDACTED]

San Francisco, CA 94111

Strandberg, Steve

[REDACTED]
San Francisco, CA 94115

Suhr, Greg

Chief of Police, San Francisco
[REDACTED]

San Francisco, CA 94103

Takayama, Ellen

[REDACTED]
San Anselmo, CA 94960

Halperin, Phil

Silver Giving Foundation
[REDACTED]

San Francisco, CA 94111

Hawthornthwaite, Erin

[REDACTED]
San Francisco, CA 94121

Hutton, Lynda

[REDACTED]
San Francisco, CA 94115

Keenan, Jim

United Airlines
San Francisco Int'l Airport
[REDACTED]

San Francisco, CA 94128

Lazarus, Roger

Ernst & Young
[REDACTED]

San Francisco, CA 94105

Livingston, Andrew

Orrick, Herrington & Sutcliffe
[REDACTED]

San Francisco, CA 94105

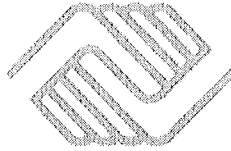
Marks, Gordon

Swinerton Builders
[REDACTED]

San Francisco, CA 94107

Mellin, Stephanie

[REDACTED]
San Francisco, CA 94118-1849



**BOYS & GIRLS CLUBS
OF SAN FRANCISCO**

**Board of Governors Roster
April 2011**

Leave of Abscense:

McClellan, Arnie

[REDACTED]
San Francisco, CA 94115

Moldafsky, Jamie

Wells Fargo Bank NA

[REDACTED]
San Francisco, CA 94104-1207

Moore, Charley

Rocket Lawyer Incorporated

[REDACTED]
San Francisco, CA 94104

Nibbi, Larry

Nibbi Brothers Construction

[REDACTED]
San Francisco, CA 94107

Paik, Su-Moon

[REDACTED]
San Francisco, CA 94117

Parsons, Ellen

[REDACTED]
Belvedere, CA 94920

Randlett, Lorna

External Relations Manager

McKinsey & Company

[REDACTED]
San Francisco, CA 94104

Roberts, Lisa J.

Managing Director

Citi Private Bank

[REDACTED]
San Francisco, CA 94104

Roeder, Christopher

Managing Director

Jones Lang LaSalle

[REDACTED]