

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

FILED

2011 NOV -7 AM 9:30

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

BY

Contractor Information (Please print clearly.)	
Name of contractor: Books, Inc.	
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. (2) Michael Tucker, President; Nikolai Grant, Vice President-Operations; Margie Scott Tucker, Secretary/Marketing and Human Resources; Kwok Chan, CFO/Controller. (3) Nikolai Grant (49%) and Steven Mayer (31%).	
Contractor address: [REDACTED] San Francisco, CA 94107	
Date that contract was approved: Lease originally approved 5/16/2000; Amendment 1 (Concession Support Program) approved by A/C 2/19/2002 by A/C Res. No. 02-00239; Amendment 2 approved 10/26/2010 by A/C Res. 10-0318	Amount of contract: Minimum Annual Guarantee of \$400,000 during the holdover period
Describe the nature of the contract that was approved: 11/1/11	
Comments: Base Term was 5 years. Concession Support Program gave Tenant one five-year option which expires on 12/15/2010.	

This contract was approved by (check applicable):

- the City elective officer(s) identified on this form (Mayor, Gavin Newsom)
 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 of Supervisors	Contact telephone number: (415) 554-5184
Address: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689	E-mail: Board.of.Supervisors@sfgov.org

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

Date Signed

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

Date Signed

Nov 3, 2011