

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

12 JAN 30 AM 8:19

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| <b>City Elective Officer Information</b> (Please print clearly.)   |  |
| Name of City elective officer(s):<br>Members, Board of Supervisors | City elective office(s) held:<br>SAN FRANCISCO<br>ETHICS COMMISSION<br>Members, Board of Supervisors |

BY \_\_\_\_\_

|   |                                    |
|---|------------------------------------|
| <b>Contractor Information</b> (Please print clearly.)   |                                    |
| Name of contractor: Boys and Girls Clubs 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. |                                    |
| 1. See attached list of Board of Governors.   |                                    |
| 2. Board Chair: Larry Nibbi, Nibbi Brothers General Contractors; President and CEO: Rob Commolly; Vice President of Operations: Maxine Wilson; controller: Kris Jackson.  |                                    |
| 3. NA   |                                    |
| 4. NA   |                                    |
| 5. NA   |                                    |
| Contractor address:   | San Francisco, CA 94105            |
| Date that contract was approved:<br>1/24/12   | Amount of contract:<br>\$2,500,000 |
| Describe the nature of the contract that was approved:<br>Purchase and Sale Agreement   |                                    |
| 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: 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

|   |   |
|---|---|
| <b>Filer Information</b> (Please print clearly.)  |   |
| Name of filer:<br>Angela Calvillo, Clerk of the Board                                   | Contact telephone number:<br>( 415 ) 554-5184 |
| Address:<br>City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102 | E-mail:<br>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

1/26/12



**BOYS & GIRLS CLUBS  
OF SAN FRANCISCO**

**Board of Governors  
FY 2011-2012**

**Board Chair**                      **President**  
Larry Nibbi                              Rob Connolly

**Governors**

Fernando Aguilar  
Larry Baer  
Glenn Bauer  
Mark Birkhead  
Marty Bohlen  
Park Boneysteele  
Jerry Brooner – *Guardsmen President*  
Bruce Callander  
Clark Callander  
John Callander  
Lucy Carrico  
Curtis Chan  
Monique Covington-Moore  
Jill Cowan  
Peter Crawford  
David Cumming  
John Dissmeyer  
Amanda Duckworth  
Bob Emery  
Rocky Fried  
Gary Guittard  
Harry Haigood  
Phil Halperin  
Erin Hawthornthwaite  
Lynda Hutton  
Kevin Johnson  
Jim Keenan  
Roger Lazarus  
Andrew Livingston  
Gordon Marks  
Stephanie Mellin  
Jamie Moldafsky  
Larry Nibbi  
Su-Moon Paik  
Ellen Parsons  
Lorna Randlett  
Lisa Roberts  
Christopher Roeder  
Don Shaver  
Steve Strandberg  
Jennifer Steinmann  
Greg Suhr  
Ellen Takayama