

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

FILED

12 JAN 31 PM 2:4

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Edwin M. Lee	City elective office(s) held: Mayor

SAN FRANCISCO
ETHICS COMMISSION

BY _____

Contractor Information *(Please print clearly.)*

Name of contractor: Episcopal Community Services (ECS)

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. [To be completed by sponsor on behalf of borrowing entity]

- | | |
|--|---|
| BOARD: | Richard Gill |
| The Rt. Rev. Marc Handley Andrus, Chair
Bishop, Episcopal Diocese of California | Vice President, Focus Financial Partners |
| Sedge Dienst, President
Partner, KCA Partners, Ltd. | William M. Harris
CFO, Lurie Company |
| Michael Coholan, Vice-President, Secretary
Principal, Hilltop Advisors LLC | Christine Hoberg
Retired Finance Executive |
| Alan Fox, Vice-President, Treasurer
CFO, Saint Frances Memorial Hospital | The Rev. Mary Hudak
Associate, St. Stephen's Episcopal Church |
| The Rev. Paul A. Burrows
Rector, Church of the Advent of Christ the King | Dr. Martin C. Jones
Program Coordinator, Sheriff's Department |
| Ted Chambers
HR Consultant, Lionvale HR Group | Frederic Knapp
Principal, Knapp and Verplank Preservation Architects |
| Andrea Clay
Attorney, Allen Matkins, Leck, Gamble, Mallory &
Natsis LLP | Gordon Leong
Financial Consultant |
| Todd Clayter
Senior Development Manager, Em Johnson Interest | |
| David D. Cooke
Attorney, Allen Matkins, Leck, Gamble, Mallory &
Natsis LLP | |
| Cort Cortez
Senior Loan Officer, Chase Bank | |
| Valerie Crane Dorfman
Independent Nonprofit Management Professional | |

EXECUTIVE TEAM

- Kenneth J. Reggio, Executive Director
- Karen Grunisen, Associate Director
- Melanie D. Johnson, Chief Financial Officer

Contractor address: [REDACTED] San Francisco, CA 94102	
Date that contract was approved: <u>11/31/12</u>	Amount of contract: \$317,050.00
Describe the nature of the contract that was approved: energy efficiency upgrades to existing building stock as part of the Green Retrofit Initiative.	
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

- 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.) [to be completed by MOH staff on behalf of Mayor]	
Name of filer: Kevin I. Kitchingham	Contact telephone number: (415)701-5523
Address: South Van Ness 5 th Floor [REDACTED]	E-mail: kevin.kitchingham@sfgov.org

Signature of City Elective Officer (City Elective officer)

11/31/12
Date Signed

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

Date Signed