

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

12 MAY 21 PM 4:31

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: Alclear, LLC	
<p><i>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.</i></p> <p>Neither Alclear, LLC, nor its parent company, Alclear Holdings, LLC, sponsors or controls a political committee.</p> <p>Alclear, LLC - There is no Board for Alclear, LLC. The sole managing member of Alclear, LLC is Alclear Holdings, LLC (100% owner). Caryn Seldman Becker is the Co-Founder and Chief Executive Officer of Alclear, LLC and Kenneth Cornick is the Co-Founder and Chief Financial Officer of Alclear, LLC. There is no Chief Operating Officer of Alclear, LLC.</p> <p>Alclear Holdings, LLC - The Board of Alclear Holdings, LLC consists of Caryn Seidman Becker, Kenneth Cornick, Michael Chertoff, William Miller, Craig Coy and Jeffrey Samberg. The officers of Alclear Holdings, LLC are Caryn Seldman Becker, Chief Executive Officer, and Kenneth Cornick, President and Chief Financial Officer. The only holder of 20% or more of the units of Alclear Holdings, LLC is Alclear Investments, LLC, a limited liability company controlled by Caryn Seidman Becker and Kenneth Cornick.</p>	
Contractor address: [Redacted] New York, NY 10022	
Date that contract was approved: 5/17/12	Amount of contract: The higher of MAG, which is adjusted based on CPI, of \$650,000 or 10% of Gross Revenues.
Describe the nature of the contract that was approved: Lease was awarded through Request for Proposal process	
Comments:	

This contract was approved by (check applicable):

the City elective officer(s) identified on this form (Mayor Edwin M. Lee)

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 <i>(Please print clearly.)</i>	
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: [Redacted] _____
 elective officer)

5/17/12
 Date Signed

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

Date Signed