

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

2012 JUL 23 PM 4:16

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

SAN FRANCISCO  
ETHICS COMMISSION

<b>Contractor Information</b> (Please print clearly.)	
Name of contractor: <b>Episcopal Community Services</b>	
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	
2) (i) Kenneth Reggio, Executive Director (ii) Karen Gruneisen, Associate Director (iii) Melanie Johnson, CFO	
3) n/a	
4) Holy Family Day Home (HFDH)	
5) none	
Contractor address: [Redacted] San Francisco, CA 94103	
Date that contract was approved: 7/17/12	Amount of contract: \$44,447,614
Describe the nature of the contract that was approved: Housing, supportive services, shelters, vocational training, community services, meals	
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: Angela Calvillo, Clerk of the Board	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: Board.of.Supervisors@sfgov.org

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

[Redacted Signature]

Date Signed

7/23/12

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

Date Signed

**Episcopal Community Services  
Board of Directors  
FY12**

Name	Committee Boards	Appt. Begins	Term Ends
The Rt. Rev. Marc Handley Andrus, <i>Chair</i>		2008	Ex-Officio
Sedge Dienst, <i>President</i>	Executive, <i>Chair</i> Governance Planning & Program	2007	2013 (term) 2013 (Officer)
Andrea Clay Vice-President/Secretary	Executive Governance, <i>Chair</i>	2010	2013 (term) 2013 (Officer)
Alan Fox Vice-President/Treasurer	Finance, <i>Chair</i> Executive	2005	2014 (term) 2013 (officer)
Ken Reggio <i>Executive Director</i>	Executive Governance Canon Barcus, Inc. Canon Kip, Inc. [REDACTED] Housing Planning & Program	2002	Ex-Officio
The Rev. Paul Anthony Burrows	Development	2008	2014
Ted Chambers	Development	1997	2015
Todd Clayter	Canon Barcus, Inc. Canon Kip, Inc. [REDACTED] Housing	2002	2014
David D. Cooke	Canon Barcus, Inc. Canon Kip, Inc. [REDACTED] Housing Governance	2010	2013
Cort Cortez	Finance	2010	2013

**Episcopal Community Services  
Board of Directors  
FY12**

<b>Name</b>	<b>Committee Boards</b>	<b>Appt. Begins</b>	<b>Term Ends</b>
Valerie Crane Dorfman	Development	2011	2014
Richard Gill	Audit Development	2011	2014
William M. Harris	Finance Audit Canon Barcus, Inc. Canon Kip, Inc. ██████████ Housing Investment Advisory Group	2007	2013
Chris Hoberg	Executive Development, <i>Chair</i> Planning & Program	2007	2014
The Rev. Mary Hudak	Planning and Program	2011	2014
Dr. Martin Jones	Planning & Program	1984	2015
Frederic Knapp	Executive Audit, <i>Chair</i> Development	2011	2014
Gordon Leong	Audit	2011	2014
Joseph Sawyer, Jr.		2012	2015
Alexander C. Senchak	Development	2010	2013

**Episcopal Community Services  
Board of Directors  
FY12**

Name	Committee Boards	Appt. Begins	Term Ends
Richard Springwater	[REDACTED] Housing, <i>Chair</i> Canon Barcus, Inc. <i>Chair</i> Canon Kip, Inc., <i>Chair</i> Executive	1996	2013
The Rev. Margaret Trezevant	Planning & Program	2010	2013
Phillip Woods		2011	2015