

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

FILED

12 JUL 26 AM 10:01

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Mayor Edwin M. Lee	City elective office(s) held: SAN FRANCISCO ETHICS COMMISSION Mayor, City and County of San Francisco

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Episcopal Community Services	
<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>	
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: 7/24/12	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 (Mayor Edwin M. Lee)
- 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 <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 (if submitted by City elective officer)

Date Signed

7/24/12

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>		2006	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. ██████████ 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. ██████████ Housing	2002	2014
David D. Cooke	Canon Barcus, Inc. Canon Kip, Inc. ██████████ Housing Governance	2010	2013
Cort Cortez	Finance	2010	2013

**Episcopal Community Services
Board of Directors
FY12**

Name	Committee Boards	Appt. Begins	Term Ends
Valerie Crane Dorfman	Development	2011	2014
Richard Gill	Audit Development	2011	2014
William M. Harris	Finance Audit Canon Barcus, Inc. Canon Kin, Inc. [REDACTED] 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	1994	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. Beglns	Term Ends
Richard Springwater	[REDACTED] Housing, <i>Chair</i> Canon Barcus, Inc. <i>Chair</i> Canon Klp, Inc., <i>Chair</i> Executive	1996	2013
The Rev. Margaret Trezevant	Planning & Program	2010	2013
Phillip Woods		2011	2015