

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

FILED

12 AUG 30 AM 11:44

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

SAN FRANCISCO
ETHICS COMMISSION

Contractor Information (Please print clearly.)
Name of contractor: 220 Golden Gate Clinic LLC, a California limited liability company

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

The grantee is 220 Golden Gate Clinic LLC, a California limited liability company. 220 Golden Gate Clinic LLC has no employees and decisions are made by its sole member, Turk Street Inc., which as an affiliate of Tenderloin Neighborhood Development Corporation (TNDC) has the same Board of Directors as TNDC.

Please see the below Board list to comply with request #1. Additionally, the contractor's chief executive officer, chief financial officer and chief operating officer are TNDC's governing officers as the result of Turk Street Inc.'s relationship to TNDC.

- Board of Directors:**
 Charles Casey, President
 Tom Sebekos, Vice President
 Dina Hilliard, Secretary
 Hydeh Ghaffari, Treasurer
 Dave Kroot, Chief Legal Officer
 Noreen Beiro
 Katherine Catlos
 Elijah Glasper
 John Hamilton
 Eumi Lee
 Shelagh Little
 Connie Moy
 Samia Rashed
 John Rogers
 Loren Sanborn
 Edward Schultz
 Patricia Theophilos
 Elizabeth Tracey
 Gregor Watson
 Mike Williams
 April Wright-Hickerson

Executive Officer: Donald S. Falk, Executive Director
Chief Financial Officer: Paul Sussman, Chief Financial Officer
Chief Operating Officer: Elizabeth Orlin, Chief Operating Officer

Items #3-5 do not apply to 220 Golden Gate Clinic LLC

Contractor address: [Redacted] San Francisco, CA. 94102	Amount of contract: \$866,000
Date that contract was approved: 8/30/12	

Describe the nature of the contract that was approved: **Amendment providing additional funds to complete the development and construction of a 11,000 square foot public health clinic at 220 Golden Gate Avenue**

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 (Please print clearly.)

Name of filer:
Lydia Ely on behalf of Edwin M. Lee

Contact telephone number:
(415) 701-5519

Address: Mayor's Office of Housing
1 South Van Ness Avenue, San Francisco, CA 94103

E-mail:
Lydia.Ely@sfgov.org

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

8/30/12
Date Signed

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

Date Signed