

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

FILED

2012 OCT -1 PM 1:50

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

BY _____

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: City of San Francisco Uptown Parking Corporation	
<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> See Attached	
Contractor address: ██████████ SF, CA 94108	
Date that contract was approved: 9/28/12	Amount of contract: \$1 annual rent to non profit plus operating cost
Describe the nature of the contract that was approved: Property Management of the Day to Day operations of the union square plaza and parking garage; working with rec/park dept. and SFMTA	
Comments: Uptown Parking Corporation is a non-profit, public benefit organization	

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 ██████████	E-mail: Jason.elliott@sfgov.org

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

9/28/12
Date Signed

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

Date Signed

CITY OF SAN FRANCISCO UPTOWN PARKING CORPORATION
BOARD OF DIRECTORS

1) Sidney Goodwill
R/E Owner - Consultant

President and Director

2) Arthur Beren
Arthur Beren Shoes

Vice-President and Director

3) Linda Mjellem
Union Square Business Improvement District (Retired)

Vice-President and Director

4) Jed Pogran
Gump's (Retired)

Director and Audit Committee

5) David Nadelman
Grand Hyatt Hotel

Director

6) Susan Gearey
Tiffany's (Retired)

Director

7) Cheryl Fordham
Saks Fifth Avenue

Director

8) Tessa Wilcox
Artsource

Director

9) John Capizzi
Neiman Marcus

Director

10) Sylvia F. Wilkerson
Events Organizers

Director

11) Richard Canciamilla
Barney's New York

Director

12)

Anson Lee

Secretary / Treasurer, Corporate Manager

Paul Newman
Keil and Connolly Law Offices

Assistant Secretary, Corporate Counsel

[Currently, there are eleven (11) active directors and two (2) vacancy for a full slate of thirteen (13) seats on the board.]

James Ludwig

Director Emeritus

Clinton Paul

Director Emeritus

Updated: August, 2012