

FILED

2012 NOV 29 AM 9:33

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

SAN FRANCISCO  
ETHICS COMMISSION

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

<b>Contractor Information</b> <i>(Please print clearly.)</i>	
Name of contractor: Public Health Foundation Enterprises, Inc.	
<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>	
<ol style="list-style-type: none"> <li>1. see attached</li> <li>2. Mark J. Bertler, President/CEO</li> <li>3. N/A</li> <li>4. N/A</li> <li>5. N/A</li> </ol>	
Contractor address: [REDACTED] City of Industry, CA 91746	
Date that contract was approved: 11/20/12	Amount of contract: \$111,403
Describe the nature of the contract that was approved: HIV Prevention	
Comments: PHFE is a 501 (c) 3 Nonprofit with a Board of Directors	

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> <i>(Please print clearly.)</i>	
Name of filer: Angela Calvillo, Clerk of the SF Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102	E-mail: Board.of.Supervisors@sfgov.org

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

[REDACTED]

Date Signed

11/27/12

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

Date Signed

Public Health Foundation Enterprise

Board of Directors:

Bruce Y. Lai (chair)

Peter Jacobson

Teri A. Burley

Karen L. Angel

Michael Ascher

Loretta Davis

Susan DeSanti

Scott Filer

Gerald D. Jensen

Patrick M. Libbey

Erik D. Ramanathan

Edward Yip

Mark J. Bertler, CEO