

FILED

FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL
(S.F. Campaign and Governmental Conduct Code § 1.26)

14 FEB 19 PM 2:31

City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s): Mayor Edwin M. Lee; Members, SF Board of Supervisors	City elective officer(s): Mayor, City and County of San Francisco; Members, SF Board of Supervisors

Contractor Information (Please print clearly.)	
Name of contractor:	
SF CARD (Community Agencies Responding to Disaster)	
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.	
SEE ATTACHMENT 1	
Contractor address:	
Physical Address [REDACTED]	
Mailing Address [REDACTED]	
San Francisco, CA 94102; Phone - 530-570-9645	
Date that contract was approved: 2/14/14	Amount of contract: \$40,842 (Y1), \$65,297 (Y2), \$73,445 (Y3)
Describe the nature of the contract that was approved:	
Through a consulting services contract, SFCARD will be hired as a contractor to engage community partners on climate change and public health. SFCARD will develop a framework to engage community partners in review of the adaptation plan and design of public education and outreach plan, with special attention to vulnerable populations, including those populations with known health disparities. SF CARD will work with community leaders and organizational liaisons, to assist them with developing and implementing an adaptation plan by organizing and facilitating working groups, capturing goals and priorities, and converting them into a program framework.	
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 (Please print clearly.)	
Name of filer: Jason Elliott	Contact telephone number: 0 554-5105
Address: 1 Dr Carlton B Goodlett Pl Rm 200	E-mail: jason.elliott@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer) _____ Date Signed 2/14/14

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk) _____ Date Signed _____

ATTACHMENT 1

SF CARD (Community Agencies Responding to Disaster)

1) Members of the contractor's Board of Directors-

Michael Braude, Chairperson
Richard Eisner
G.L. Hodge
Paul Jacks
Greg Murphy
Alan "Al" Parso, CBCP – Secretary/Treasurer
Dr. Paula Scalingi
Robert Sproul
Jennifer A. Plotke
Amy Ramirez
Anne Quaintance

2) Contractor's Chief Executive Officer, Chief Financial Officer and Chief Operating Officer-

Brian E Whitlow is the Executive Director and Michael Braude is Chairperson.

3) Any person who has an ownership of 20 percent or more in the contractor-

No

4) Any subcontractor listed in the bid or contract-

No

5) Any political committee sponsored or controlled by the contractor-

None