

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

14 JUN 17 AM 9:30

MAILED
 SAN FRANCISCO
 ETHICS COMMISSION

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

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Project Open Hand	
<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) Board - See Attachment 1 2) Kevin Winge, Executive Director 3) N/A 4) N/A	
Contractor address: [Redacted] San Francisco, CA 94109	
Date that contract was approved: 6/10/14	Amount of contract: \$930,286
Describe the nature of the contract that was approved:	
Comments: Project Open Hand 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 (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: Clerk of the SF Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: Bos.legislation@sfgov.org

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

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

Date Signed
6/16/14

Date Signed

Project Open Hand

Board of Directors

Chair: Scott Willoughby, The Clorox Company
Vice-Chair: Karl Christiansen, Wells Fargo Bank
Secretary: Jo Anna Guerra, FibroGen, Inc.
Diana Adachi, Accenture
Ben Baker, Walmart.com
Sylvia Britt, Ujima Family Recovery Services
Mike Dillon, Pricewaterhouse Coopers LLP
Linda Glick, San Francisco
Anita Jaffe, San Francisco
Carmela Krantz, ClearSlide
Keith Maddock, San Francisco
Vivian Tan, Kaiser Permanente

Honorary Board

Jon Ballesteros
R. Greg Cochran, Nossaman LLP
Dr. Molly Cooke
John Demsey, MAC Cosmetics and MAC AIDS Fund
Nancy Bolmeier Fisher
Thomas Harris
James C. Hormel
Dana King, formerly of KPIX
Ed Lamberger, Macy's
David Landis, Landis Communications
Assemblyman Mark Leno
Lynn D. W. Luckow
Peter Magowan, SF Giants
Mike McCune, UCSF
Michael Osborn, President, Macy's, Inc.
Cynthia Plevin, Sedgwick, Detert, Moran & Arnold
Dr. Michelle Roland, UCSF/San Francisco General Hospital
Peter Scott
Dr. Robert Scott
Laura Smith, FibroGen
Lisa Stevens, Wells Fargo
Minna Tao, Recology
Michael Tilson Thomas, San Francisco Symphony
Rev. Cecil Williams, Glide Memorial Church
Neil & Pegi Young