

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

FILED

City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s): Mayor Edwin M. Lee San Francisco Board of Supervisors	City elective office(s) held: 2014 JUL 17 AM 8:29 San Francisco Mayor City & County of SF Supervisors

BY Email 7/16/2014

Contractor Information (Please print clearly.)	
Name of contractor: The Mexican Museum, a California non-profit corporation	
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 attached.	
Contractor address: [REDACTED]	San Francisco, CA 94123
Date that contract was approved: July 15, 2014	Amount of contract: \$1,030,881
Describe the nature of the contract that was approved: Grant funding for predevelopment work for a new museum facility associated with a new mixed-use project on a site that includes 706 Mission Street (Assessor's Block 3706, Lot 93) and Successor Agency disposition parcel CB-1-MM (Assessor's Block 3706, portion of Lot 277), pursuant to a December 14, 2010 Grant Agreement between the Museum and the Successor Agency	
Comments:	

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 _____

Print Name of Board

- the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Commission on Community Investment and Infrastructure, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE

Print Name of Board

Filer Information (Please print clearly.)	
Name of filer: Lucinda Nguyen	Contact telephone number: (415) 749-2458
Address: One South Van Ness Avenue, 5th Floor, San Francisco, CA 94103	E-mail: lucinda.nguyen@sfgov.org

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

Date Signed

[REDACTED]

7-16-14

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

Date Signed

ATTACHMENT "A"

The Mexican Museum 2014 Board and Standing Committee Roster June 30, 2014

Board of Trustees

Andrew M. Kluger, Chair
Nora E. Wagner, Vice Chair
Emily Pimentel, Secretary
Dr. Edgar De Sola, Treasurer
Sandra Acevedo-Hanns
Chris Bishko
Miguel Bustos
Olga Milan-Howells
Alfredo P. Pedroza
Safa Rashtchy
Ann Rockefeller Roberts

Ex Officio

Mario P. Diaz, Chair Emeritus
Victor M. Marquez, Esq., General Counsel

Honorary Trustees

Consul General Dr. Andrés Roemer
Ambassador Carlos Felix Corona
Al and Carmen Castellano
Guadalupe Rivera
Adriana Williams
Peter Rodriguez, Founder

Executive Committee

Andrew M. Kluger, Chair
Nora E. Wagner
Emily Pimentel
Dr. Edgar De Sola

Ex Officio

David de la Torre, Director

Audit Committee

Emily Pimentel, Chair
Andrew Kluger
Julian Santoyo, CPA

Ex Officio

Hugo Delgado, CPA, advisor
David de la Torre, Director

Building Committee

Olga Milan Howells, Co-Chair
Alfredo P. Pedroza, Co-Chair
Andrew Kluger
Miguel Bustos
Nora Wagner
Ann R. Roberts

Ex Officio

David de la Torre, Director
Greg Johnson, advisor
Victor M. Marquez, General Counsel

Campaign Cabinet

Andrew M. Kluger, Co-Chair
Ann Rockefeller Roberts, Co-Chair
Sean Jeffries, Co-Chair

Ex Officio

David de la Torre, Director
Victor Marquez, General Counsel

Collections Committee

Nora Wagner, Chair
Julie Franklin
Susana Macarron
Olga Milan-Howells
Christine Osborne
Linda Waterfield

Ex Officio

David de la Torre, Director

Communications and Community Engagement

Alfredo P. Pedroza, Chair
Miguel Bustos, Vice Chair
Zachary Aarons
Victoria De Alba
Olga Milan-Howells
Cristina Mor

Ex Officio

David de la Torre, Director

Development Committee

Andrew Kluger, Chair
Dr. Edgar De Sola, Vice Chair
Chris Bishko
Miguel Bustos
Mario Diaz
Alfredo Pedroza
Safa Rashtchy
Ann R. Roberts

Ex Officio

David de la Torre, Director
Mario P. Diaz
Mara Perez
Yuki Mosher
Victor Marquez, Advisor
Robert Nava, Advisor
Hugo Delgado, CPA

Finance Committee

Dr. Edgar De Sola, Chair
Chris Bishko
Andrew Kluger
Alfredo P. Pedroza

Ex Officio

Hugo Delgado, CPA, advisor
Victor Marquez, advisor
David de la Torre, Director

Governance Committee

Ann Rockefeller Roberts, Chair
Andrew Kluger
Edgar de Sola
Nora Wagner

Ex Officio

Mario P. Diaz, Chair Emeritus
David de la Torre, Director

Investment Advisory Committee

Dr. Edgar De Sola, Chair
Safa Rashtchy, Vice Chair
Rebecca Cruz
Noelle-Claire LeCann
Benny Lorenzo

Linda Rojas-Noonan
Eve Ellis, Advisor, Morgan Stanley

Nominating Committee

Nora Wagner, Chair
Ann Roberts
Andrew Kluger
Emily Pimentel
Safa Rashtchy
Ann Rockefeller Roberts

Ex Officio

Mario P. Diaz, Chair Emeritus
David de la Torre, Director

Personnel Committee

Alfredo P. Pedroza, Chair
Andrew Kluger
Nora Wagner

Ex Officio

Mario P. Diaz, Chair Emeritus
Victor Marquez, Legal Counsel

Special Events Committee/Cinta Azul

Olga Milan-Howells, Chair
Sandra Acevedo-Hanns
Renee Baldocchi
Gabriela Chavez Lopez
Christopher Morales
Rodrigo Rencoret
Carlos Marin
Catherine Gonzalez-Maddux
Alfredo P. Pedroza
Nora Wagner
Emily Pimental

Ex Officio

Mara Perez
David de la Torre, Director