RESOLUTION No. R-251148

(R- 80-433)

Adopted on FEB 11 1980

BE IT RESOLVED, by the Council of The City of San Diego as follows:

That the Conflict of Interest Code of the LA JOLLA PARKING AND BUSINESS IMPROVEMENT AREA ADVISORY BOARD, submitted pursuant to the Political Reform Act of 1974, as amended, is hereby approved.

APPROVED: JOHN W. WITT, City Attorney

By Janus Sammartino Vardner, Deputy

JSG:1co:048.7.1

9/4/79

Or.Dept.:Atty

CONFLICT OF INTEREST CODE
OF THE
LA JOLLA PARKING AND BUSINESS
IMPROVEMENT AREA ADVISORY BOARD
OF THE CITY OF SAN DIEGO

I. GENERAL STANDARDS

SECTION 100 PURPOSE AND SCOPE

- A. The maintenance of the highest standards of honesty, integrity, impartiality and conduct by the members of the La Jolla Parking and Business Improvement Area Advisory Board is essential to assure the proper performance of City business and maintenance of confidence by citizens in their government. The avoidance of conflicts of interest on the part of board members through informed judgment is indispensable to the maintenance of these standards.
- B. Pursuant to the provisions of Government Code Section 87300 et seq., the La Jolla Parking and Business Improvement Area Advisory Board of The City of San Diego hereby adopts the following Conflict of Interest Code. Nothing contained herein is intended to modify or abridge the provisions of the Political Reform Act of 1974 (Government Code Section 81000 et seq.). The provisions of this Code are additional to Title 9, Chapter 7 of the Government Code (Section 87100 et seq.) and other laws pertaining to conflict of interest. Except as otherwise indicated, the definitions of said Act and regulations adopted pursuant thereto are incorporated herein and this Code shall be interpreted in a manner consistent therewith.
- C. This Code reflects accepted standards imposed by the criminal and civil law of the State of California. However informational these regulations are, they are not a complete

enumeration of all restrictions imposed by statutes. The omission of a reference to such statute in no way affects its validity or applicability to a board member's conduct. DEFINITIONS SECTION 101 The definitions set forth in Title 9, Chapter 2 of the Government Code (Section 82000 et seq.) shall govern the interpretation of this Code. SECTION 102 REMEDIAL ACTION In addition to civil and criminal penalties set forth Α. in Title 9, Chapter 11 of the Government Code (Section 91 000 et seq.), a violation of this Code by a member of the La Jolla Parking and Business Improvement Area Advisory Board may be the cause for remedial action which may include, but is not limited to: 1. Disqualification for a particular assignment. 2. Removal from the board. В. Remedial action shall be effected in accordance with all applicable laws for notice, hearing and review. II. CONDUCT AND RESPONSIBILITIES OF MEMBERS SECTION 200 PROSCRIBED ACTIONS A board member shall avoid any action, whether or not specifically prohibited by law, which might result in or create the appearance of: 1. Using public office for private gain. 2. Giving preferential treatment to any person. Losing complete independence or impartiality. In addition, every board member shall be familiar with and abide by Council Policy No. 000-4. 01090 -2SECTION 201 GIFTS, ENTERTAINMENT AND FAVORS

- A. A board member shall not solicit or accept, directly or indirectly, any gift, gratuity, favor, entertainment, loan, or any other thing of more than nominal monetary value, from a person who has dealings with the board.
- B. None of the foregoing shall be deemed to prohibit the acceptance of loans from banks or other financial institutions on customary terms to finance proper and usual activities of board members, unsolicited promotional materials of nominal value, or the defrayal by others of a legitimate business expense.
- C. A gift or gratuity, the receipt of which is prohibited by this section, shall be returned to the donor when feasible. If no return is feasible, the gift or gratuity shall be conveyed through the secretary of the board to a public charity.

SECTION 203 FINANCIAL INTERESTS

A board member shall not:

- A. Have a direct or indirect financial interest that conflicts or appears to conflict with his or her Board duties and responsibilities; or
- B. Engage in, directly or indirectly, a financial transaction as a result of or primarily relying on information obtained through his or her board affiliation.

SECTION 204 USE OF CITY PROPERTY

A board member shall not directly or indirectly use, or allow the use of City property of any kind for other than official duties.

SECTION 205 CONFLICTS OF INTEREST

- A. A conflict of interest may exist whenever a board member has a substantial personal or private interest in a matter which involves duties and responsibilities as a board member. The trust of the citizenry demands that a board member take no action which would constitute the use of his or her position to advance personal or private interests. Each board member should avoid situations which present the possibility or the appearance that such board member's official position might be used to private advantage.
- B. Neither the provisions of the California Penal Code,
 California Government Code, nor the standards of conduct prescribed in this Code, are to be regarded as comprehensive. Each
 board member must, in each instance involving a personal or
 private interest in a matter which also involves his or her duties
 and responsibilities as a board member, make certain that his or
 her actions do not have the effect or the appearance of the use
 of such official position for the furtherance of his or her own
 interests or those of board member's family or business
 associates.
- C. The statutory provisions of conflict of interest are contained in Title 9, Chapter 7 of the Government Code (Section 87100 et seq.). The violation of these sections is more specifically outlined in Chapter 11 thereof (Section 91000 et seq.).

 SECTION 206 DISQUALIFICATION BECAUSE OF FINANCIAL INTERESTS

Designated board members must disqualify themselves from making or participating in the making of any decisions in which

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they have a financial interest when it is reasonably foreseeable that such interest may be materially affected by the decision.

No board member shall be required to disqualify himself or herself with respect to any matter which could not be legally acted upon or decided without his or her participation.

When any person holding an official position as a board member has reason to believe he or she may be disqualified, he or she shall immediately report the nature of the potential conflict and absent himself or herself from further consideration of the matter.

III. STATEMENTS OF FINANCIAL INTERESTS

After review and consultation with the board's legal advisory, it has been determined that by virtue of the board's responsibilities as defined in Section 26.20 of the San Diego Municipal Code, board members are not designated employees pursuant to Section 82019 of the California Government Code in that they are unsalaried members of a board or commission which serves a solely advisory function.

JSG:1co 1/23/80 The foregoing Conflict of Interest Code has been prepared by the La Jolla Parking and Business Improvement Area Advisory Board after a fair opportunity for the members of the board to present their views had been offered. The Code is submitted to the City Council this 15th day of 1980.

* * * * * * * * * *

The above Conflict of Interest Code was approved by the Council of The City of San Diego, acting as the code reviewing body pursuant to the Political Reform Act of 1974, as amended, by Resolution No. 25118, on the ______ day of

FEB 1 1 1980 , 1980.

Charles Abdelnoy

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Passed :	and adopted by the Council of The City of San Diego			FEB 1 1 1980		
	llowing vote:	,			- (•
	Councilmen Bill Mitchell Bill Cleator Bill Lowery Leon L. Williams Fred Schnaubelt Mike Gotch Larry Stirling Lucy Killea Mayor Pete Wilson	Yeas	Nays	Not Present	Ineligible	
	AUTHENTICATED BY:		٠.		•	
			PETE WILSON .			
			Mayor of 7	The City of San Diego, Callfornia.		
(Seal)		*******	CHARLES G. ABDELNOUR			
			City Clerk of The City of San Diego, California.			
		By	Ri	ta Una	brew Dept	ıty.

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Office of the City Clerk, San Diego, California

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Resolution 7.251148

Adopted FEB 1 1980

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