(R-95-564)

RESOLUTION NUMBER R- 284817

ADOPTED ON <u>OCT 31 1904</u>

ADOPTING REVISED CONFLICT OF INTEREST CODE FOR THE CENTRE CITY DEVELOPMENT CORPORATION.

WHEREAS, Government Code section 87306.5 requires biennial review of local conflict of interest codes every even-numbered year; and

WHEREAS, by Resolution No. 284140, adopted June 27, 1994, the City Council directed each of its corporations to make its biennial report and to update their conflict of interest code as necessary; and

WHEREAS, the Corporation by vote of its Board of Directors on August 26, 1994, has determined its Conflict of Interest Code should be revised to reflect changes in designated positions and disclosure categories; and

WHEREAS, the City Manager concurs in this determination; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the revised Conflict of Interest Code of the Centre City Development Corporation of The City of San Diego, including Appendix A in which employees are designated and Appendix B in which disclosure categories are set forth, is hereby approved. A copy of the Conflict of Interest Code, as amended, is attached hereto and is on file in the office of the City Clerk as Document No. RR- 284817

BE IT FURTHER RESOLVED, that pursuant to section (b)(4) of

the Conflict of Interest Code, designated employees shall file their Statements of Economic Interest ("SEI's") with the Director and upon receipt of the statements, the Director shall make and retain a copy and forward the original of these statements to the City Clerk.

BE IT FURTHER RESOLVED, that the revised Conflict of
Interest Code shall become effective upon the date of adoption of
this resolution.

APPROVED: JOHN W. WITT, City Attorney

Ву

Cristie C. McGuire Deputy City Attorney

CCM:jrl 10/04/94

Or.Dept.:CCDC

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CONFLICT OF INTEREST CODE OF CENTRE CITY DEVELOPMENT CORPORATION

1. Standard Code of FPPC

The Political Reform Act of 1974 (Government Code Section 81000, et seq.) requires each state and local government agency to adopt and promulgate a conflict of interest code. Centre City Development Corporation has heretofore adopted such a code. The Fair Political Practices Commission (FPPC) has adopted such a regulation (2 Ca. Code of Regs. Sec. 18730) which contains the terms of a standard conflict of interest code, which can be incorporated by reference as an agency's code. After public notice and hearing, the regulation may be amended by the FPPC to conform to amendments in the Political Reform Act.

Adoption of Standard Code of FPPC

The terms of 2 California Code of Regulations Section 18730 and any future amendments to it duly adopted by the FPPC are hereby incorporated by reference. This regulation and the Appendix attached hereto designating officials and employees and establishing disclosure categories shall constitute the Conflict of Interest Code of Centre City Development Corporation. This code shall take effect when approved by the City of San Diego and shall thereupon supersede all prior codes adopted by Centre City Development Corporation.

DOCUMENT NO RR-284817

FILED 0CT 31 1994

OFFICE OF THE CITY CLERK SAN DIEGO, CALIFORNIA

3. Filing of Statements of Economic Interests

Pursuant to Section 4 of the standard code, designated employees set forth in the Appendix shall file statements of economic interests with the Secretary of Centre City Development Corporation. Upon receipt of the statements of the members of the Board of Directors and the Executive Vice President, the Secretary shall make and retain copies and forward the originals of these statements to the City of San Diego. Statements for all other designated employees shall be retained by Centre City Development Corporation.

Adopted by the Board of Directors of Centre City Development Corporation on the 26th day of August , 1994.

DCOL-TAIL!

Edward

APPENDIX A

Column I

PUBLIC OFFICIAL'S FUNCTION OR TITLE

President Vice President Secretary Treasurer Directors

Executive Vice President Senior Vice President Assistant Vice President Corporation Counsel Projects Director

Column II

TYPE OF BUSINESS ENTITY, INVEST-MENT, SOURCE OF INCOME, OR REAL ESTATE PROPERTY DISCLOSABLE*

- 1. Real property
- 2. Real estate development
- 3. Construction, building materials, and demolition
- Engineering, surveying, architectural, and appraising
- Soils testing, analysis, and compaction
- 6. Office equipment & supplies
- 7. Newspapers, printing, and reproduction services
- 8. Banks and savings and loan
- 9. Securities and investment companies
- 10. Title insurance and escrow
- 11. Financial audit services
- 12. Public utilities
- 13. Insurance, including brokers and agencies
- 14. Planning and Land Use

The officials listed below are also "designated employees" who are subject to the provisions of this Code. Each such designated employee is required to disclose interests only in those categories set forth above which are identified by the numbers listed opposite his or her title.

Column I

PUBLIC OFFICIAL'S FUNCTION OR TITLE

Principal Accountant
Communications Director
Principal Planner
Senior Planner
Associate Planner
Resident Engineer
Redevelopment Associate
Project Manager-Development

Consultants

Financial
Legal
Real Estate Consultants
Appraisers
All other Consultants*

Column II

TYPE OF BUSINESS ENTITY, INVEST-MENT, SOURCE OF INCOME, OR REAL PROPERTY DISCLOSABLE

1, 2, 6, 8, 9, 10, 11, 13, 14
1, 2, 6, 7, 8, 14
1-5, 12, 14
1-5, 12, 14
1-5, 12, 14
1-5, 8, 10, 14
1-5, 8, 10, 14

1, 2, 4, 8-14 1, 2, 4, 10, 14 1-5, 9, 10, 12, 14 1-5, 9, 10, 12, 14 *Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitation:

The Executive Vice President may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant's duties and based upon that description, a statement of the extent of disclosure requirements. The Executive Vice President's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.

Centre City
Development
Corporation

CERTIFICATION

Quille M. Haud-Senior Vice President

R-284817