

(R-99-627)

RESOLUTION NUMBER R- 291049

ADOPTED ON DEC 07 1998

RESOLUTION ADOPTING THE REVISED  
CONFLICT OF INTEREST CODE FOR THE  
SAN DIEGO CONVENTION CENTER  
CORPORATION

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

WHEREAS, Government Code section 87306 requires agencies to amend their conflict of interest codes whenever an amendment is necessitated by changed circumstances, including the creation of new positions which must be designated and relevant changes in the duties assigned to existing positions; and

WHEREAS, the San Diego Convention Center Corporation has proposed changes to Appendix A of that office's conflict of interest code to accurately reflect designated positions and appropriate disclosure categories; NOW, THEREFORE,

BE IT RESOLVED that the San Diego Convention Center Corporation's proposed changes to Appendix A of that office's conflict of interest code are hereby approved and are incorporated into its conflict of interest code;

BE IT FURTHER RESOLVED that revised Appendix A to the San Diego Convention Center Corporation's Conflict of Interest Code be placed on file in the Office of the City Clerk as Document No. RR 291049;

BE IT FURTHER RESOLVED that the revised Conflict of Interest Code for the San Diego Convention Center Corporation become effective upon the date of adoption of this resolution.

APPROVED: CASEY GWINN, City Attorney

By *Lisa A. Foster*  
Lisa A. Foster  
Deputy City Attorney

LAF:jp  
11/20/98  
Or.Dept:SDCC  
R-99-627

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1998 LOCAL AGENCY BIENNIAL NOTICE

Contact Person: MARK EMCH Telephone Number: 525-5301

Name of Dept/Agency/Board: SAN DIEGO CONVENTION CENTER CORPORATION

This agency has reviewed its conflict of interest code and has determined that:

X The code needs to be amended and the following amendments are necessary:  
(Check all that apply)

- Include new positions (including consultants) which must be designated (App. ~~A~~ B)
- Revise the titles of existing positions (App. ~~A~~ B)
- Delete titles of positions that have been abolished (App. A)
- Revise disclosure categories (App. B)
- Other \_\_\_\_\_

RECEIVED  
 CLERK'S OFFICE  
 1998 OCT - 1 AM 11:12  
 SAN DIEGO, CALIF.

\_\_\_\_\_ No amendments are necessary. The agency's code designates all positions which make or participate in the making of governmental decisions; the disclosure categories assigned to those positions accurately require the disclosure of all investments, business positions, interests in real property and sources of income which may foreseeably be affected materially by the decisions made by those designated positions; and the code includes all other provisions required by Government Code Section 87302.

*Caryl Wallace*  
 Signature of Chief Executive Officer

9/18/98  
 Date

You must complete this report regardless of how recently your code was approved or amended. Please return this report no later than August 1, 1998 to:

Bonnie Stone, Elections Analyst  
 Office of the City Clerk  
 202 C Street, MS 2A  
 San Diego, CA 92101

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**SAN DIEGO CONVENTION CENTER CORPORATION  
RESOLUTION #98-007  
Amendment of Conflict of Interest Code  
(Appendix B)**

WHEREAS, 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; and,

WHEREAS, pursuant to Section 4 of the Conflict of Interest Code, the designated employees set forth in Appendix B to said code, are required to file statements of economic interests as required by the Act; and,

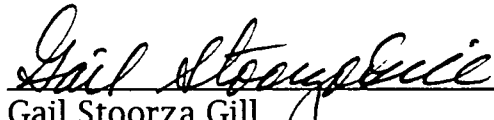
WHEREAS, it is necessary to amend Appendix B of the Conflict of Interest Code to designate ex officio directors and certain additional employees who are required to file disclosures and to have such amendment approved by the City Council of the City of San Diego;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of San Diego Convention Center Corporation hereby amends and adopts the attached amended Appendix B to the Corporation's Conflict of Interest Code and directs that it be forwarded to the City Council of the City of San Diego for its approval.

AYES:   5        NAYS:   —        ABSTENTIONS:   —  

**CERTIFICATION**

I, **Gail Stoorza Gill**, Secretary/Treasurer of San Diego Convention Center Corporation, do hereby certify that the above is a true and correct copy of a resolution passed by the Board of Directors of the San Diego Convention Center Corporation at a meeting held on July 24, 1998.

  
\_\_\_\_\_  
Gail Stoorza Gill  
Secretary/Treasurer

**CONFLICT OF INTEREST CODE**  
**OF**  
**SAN DIEGO CONVENTION CENTER CORPORATION**  
as amended February 18, 1998

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. The San Diego Convention Center Corporation has heretofore adopted such a code. The Fair Political Practices Commission (FPPC) has promulgated a regulation (2 Cal. Code of Regs. Sec. 18730) which contains the terms of a standard conflict of interest code and 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.

2.           Adoption of Standard Code of FPPC

The terms of 2 California Code of Regulations section 18730 and any future amendments thereto 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 the San Diego Convention Center Corporation. This code shall take effect when approved by the City of San Diego and shall thereupon supersede all prior codes adopted by San Diego Convention Center Corporation.

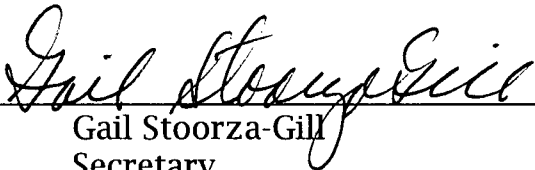
3.           Filing of Statements of Economic Interests

Pursuant to Section 4 of the standard code, designated officials and employees set forth in Column 1 of **Appendix A**, attached hereto, shall file statements of economic interests, with the Secretary of the San Diego Convention Center Corporation, disclosing interests, investments or positions in, or income derived from the types of business or real estate set forth in the disclosure

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categories listed in Column 2 of Appendix A. Upon receipt of the statements, the Secretary shall make and retain copies and forward the originals of these statements to the City of San Diego.


**Adopted** by the Board of Directors of San Diego Convention Center Corporation on the 18<sup>th</sup> day of February 1998.

  
\_\_\_\_\_  
Gail Stoorza-Gill  
Secretary

**CERTIFICATION**

The foregoing to the Conflict of Interest Code was prepared by the San Diego Convention Center Corporation after a fair opportunity was offered to all designated employees and officials of the corporation to present their views.

Dated: 2-18-98

  
\_\_\_\_\_  
Carol Wallace  
President and Chief Operating Officer

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**APPENDIX A  
DESIGNATED EMPLOYEES AND  
DISCLOSURE CATEGORIES**

The designated employees and officials listed in Column I are required to disclose interests in all of the categories set forth in Column II.

<b>Column I</b>	<b>Column II</b>
DESIGNATED EMPLOYEE OR OFFICIAL	DISCLOSE INTERESTS, INVESTMENTS, OR POSITIONS, AND INCOME OR GIFTS FROM FOLLOWING TYPES OF BUSINESSES OR REAL PROPERTY
Chair/Chief Executive Officer Vice Chair Secretary/Treasurer Directors (including Ex-Officio Directors)  President/Chief Operating Officer Executive Vice President Vice President (any and all) Vice President, Finance Vice President, Operations Vice President of Sales (ConVis) Vice President, Human Resources Purchasing and Contracts Manager Concourse Director  Corporation General Counsel  Consultants: Financial Legal All other consultants*	1. Real property located within a two (2) mile radius of the San Diego Convention Center, the Convention and Performing Arts Center, and any other real property owned, used or operated by the corporation  2. Businesses providing any type of goods and services to meeting planners, conventions, trade shows, consumer shows, theatrical producers, or any other business that uses the Convention Center or Performing Arts Center, or similar meeting facility.  3. Office equipment & supplies 4. Newspapers, printing, and reproduction services 5. Financial audit services 6. Insurance, including brokers and agencies 7. Any business which provides services, supplies, materials, machinery or equipment of the type used by the corporation.

\*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 President/Chief Operating Officer may determine in writing that a particular consultant, although a "designated employee, 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 President/Chief Operating Officer'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.

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