

RESOLUTION NUMBER R- 294186

ADOPTED ON NOV 20 2000

RESOLUTION ADOPTING THE REVISED
CONFLICT OF INTEREST CODE FOR THE
HORTON PLAZA THEATRES FOUNDATION.

WHEREAS, by Resolution No. R-285025, adopted on December 5, 1994, the City Council approved the Horton Plaza Theatres Foundation's Conflict of Interest Code, which was revised and updated following the required City-wide biennial review of all conflict of interest codes for which the City Council serves as code reviewing body; and

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 Horton Plaza Theatres Foundation has proposed changes to Appendix A of that office's conflict of interest code to accurately reflect designated positions; NOW,

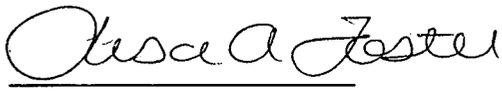
THEREFORE,

BE IT RESOLVED that the Horton Plaza Theatres Foundation'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 Horton Plaza Theatres Foundation's Conflict of Interest Code be placed on file in the Office of the City Clerk as Document No. RR- 294186.

BE IT FURTHER RESOLVED that the revised Conflict of Interest Code for the Horton Plaza Theatres Foundation becomes effective upon the date of adoption of this resolution.

APPROVED: CASEY GWINN, City Attorney

By 
Lisa A. Foster
Deputy City Attorney

LAF:jrl
10/24/2000
Or.Dept:Clerk
R-2001-698
Form=r&t.frm

**CONFLICT OF INTEREST CODE
OF
HORTON PLAZA THEATRES FOUNDATION**
as amended August 21, 2000

RECEIVED
CITY CLERK'S OFFICE
OCT 20 PM 1:05
SAN DIEGO, CALIF. *CJ*

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. Horton Plaza Theatres Foundation has heretofore adopted such a code. The Fair Political Practices Commission (FPPC) has promulgated a regulation (2 Cai. 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.

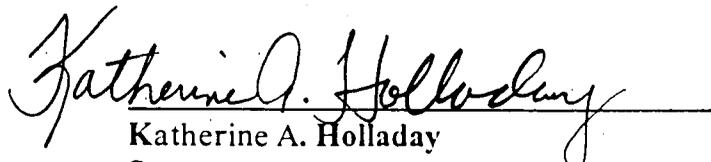
2. Adoption of Standard Code of FPPC

The terms of Title 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 Horton Plaza Theatres Foundation. This code shall take effect when approved by the City of San Diego and shall thereupon supersede all prior codes adopted by Horton Plaza Theatres Foundation.

3. Filing of Statements of Economic Interests

Pursuant to Section 4 of the standard code, designated officials and employees set forth in Column I of Appendix A, attached hereto, shall file statements of economic interests, with the Secretary of the Horton Plaza Theatres Foundation, disclosing interests, investments or positions in, and gifts and/or income derived from, the types of business or real estate set forth in the disclosure categories listed in Column II 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 Horton Plaza Theatres Foundation on the 21st day of August, 2000.


Katherine A. Holladay
Secretary

[Certification continues on next page] DOCUMENT NO. RR-294186

NOV 20 2000

FILED

OFFICE OF THE CITY CLERK
SAN DIEGO, CALIFORNIA

R-294186

APPENDIX A
DESIGNATED EMPLOYEES AND
DISCLOSURE CATEGORIES

The designated employees and officials listed in Column I are required to disclose business positions and financial and/or ownership interests in all of the categories set forth in Column II.

Column I
PUBLIC OFFICIAL'S FUNCTION
OR TITLE

Column II
DISCLOSE INTERESTS, INVESTMENTS,
AND/OR POSITIONS IN, AND INCOME OR
GIFTS FROM FOLLOWING TYPES OF
BUSINESSES OR REAL PROPERTY

President	1. Office equipment and supplies
Vice President	2. Financial audit services
Secretary	3. Insurance, including brokers and agencies
Treasurer	
Director	4. Public relations and advertising
Corporation Counsel	5. Theatrical supplies, equipment and services
Consultants*	

*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 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'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.

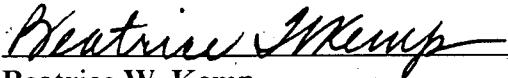
E:\CLIENTS\HPTF\2000CODE.WPD

PL-294186

CERTIFICATION

The foregoing to the Conflict of Interest Code was prepared by Horton Plaza Theatres Foundation after a fair opportunity was offered to all designated employees and officials of the corporation to present their views.

Dated: *October 16, 2000*


Beatrice W. Kemp
Legal Counsel

R-294186