

7/30/02

RESOLUTION NUMBER R 296875

ADOPTED ON JUL 29 2002

RESOLUTION ADOPTING THE NEWLY CREATED  
CONFLICT OF INTEREST CODE FOR THE  
MAYOR'S TASK FORCE ON CHARGERS ISSUES

WHEREAS, California Government Code sections 87300 and 87302 require local agencies to adopt conflict of interest codes designating positions which involve the making or participation in making of decisions which may foreseeably have a material effect on financial interests, and for each position, the financial interests which are reportable; and

WHEREAS, based on the mission statement and assignments delegated by the Council of the City of San Diego to the Mayor's Task Force on Chargers Issues [Task Force], as described in Resolution R-296701 adopted by the City Council on June 18, 2002, the City Attorney recommends that a Conflict of Interest Code be adopted for the Task Force; and

WHEREAS, the City Council concurs in this recommendation; NOW, THEREFORE,

BE IT RESOLVED by the Council of the City of San Diego that a Conflict of Interest Code for the Task Force is hereby adopted, consisting of standard language embodied in title 2, section 18730 of the California Code of Regulations and any amendments to that regulation duly adopted by the Fair Political Practices Commission, Appendix A showing designated positions and their duties, and Appendix B showing the disclosure categories.

BE IT FURTHER RESOLVED that a copy of the Mayor's Task Force on Chargers Issue Conflict of Interest Code as adopted be placed on file with the Office of the City Clerk as

Document No. R-296875

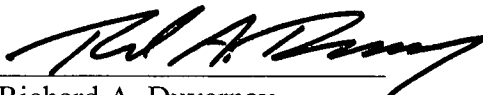
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BE IT FURTHER RESOLVED that no later than thirty days after being sworn into office, the persons whose positions are designated in the Mayor's Task Force on Chargers Issues Conflict of Interest Code as members of the Task Force shall file an assuming office statement of economic interest with the City Clerk.

BE IT FURTHER RESOLVED that the assuming office statements of economic interest filed by designated persons be retained by the Office of the City Clerk and be made available for public inspection and reproduction.

BE IT FURTHER RESOLVED that the Conflict of Interest Code for the Mayor's Task Force on Charger Issues become effective upon the date of adoption of this resolution.

APPROVED: CASEY GWINN, City Attorney

By   
Richard A. Duvernay  
Deputy City Attorney

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07/23/2002  
7/30/02COR.COPY  
Or.Dept:City Attorney  
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**MAYORS TASK FORCE ON CHARGERS ISSUES  
CONFLICT OF INTEREST CODE**

Appendix A

<u>Position</u>	<u>Duties</u>	<u>Category</u>
Member of the Mayor's Task Force on Charger Issues	Serve as a member of an advisory body to the City Council by completing the following tasks and reporting back to the City Council no later than February 15, 2003: 1) Determine whether the San Diego Chargers and the National Football League are important assets to the life and economy of San Diego; 2) Determine all things that could be done to keep the Chargers in San Diego in a fiscally responsible way that the public will support; 3) Recommend what the City should do, if anything, to keep the Chargers in San Diego in a fiscally responsible way that the public will support; 4) Make any other recommendations that the Task Force deems appropriate.	1-4
Consultant(s)	Duties will depend upon term of contract	5

**MAYORS TASK FORCE ON CHARGERS ISSUES  
CONFLICT OF INTEREST CODE**

Appendix B

DISCLOSURE CATEGORIES

<u>CATEGORY</u>	<u>DESCRIPTION</u>
1	All investments and business positions in any person, firm, or entity which supplies goods or services or is otherwise affiliated with or in contract with the San Diego Chargers.
2	All investments and business positions in any person, firm, or entity which supplies goods or services to the City for use at QUALCOMM Stadium.
3	All gifts and income from any person, firm or entity which supplies goods or services to or is otherwise affiliated with the San Diego Chargers.
4	All interests in real property owned within a two mile radius of QUALCOMM Stadium.
5	Consultant shall disclose all interest in Categories 1-4, unless the Chair determines that a particular consultant, is hired to perform a range of duties that is limited in scope and thus will be required to disclose economic interest in fewer than all four categories. The Chair's written determination shall include a description of the consultant's duties and, based upon the description, a statement of the extent of the consultant's disclosure requirements. The Chair's determination is a public record and shall be retained for public inspection in the same manner and location as the conflict of interest code.

Appropriate schedules from FPPC Form 700 will be used.

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