(R-2003-471)

RESOLUTION NUMBER R-297321

ADOPTED ON **NOV 1 8 2002**

RESOLUTION ADOPTING THE REVISED CONFLICT OF INTEREST CODE FOR THE PARK AND RECREATION BOARD.

WHEREAS, by Resolution No. R-284965, adopted on November 28, 1994, the City Council approved the Park and Recreation Board'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 Park and Recreation Board has proposed changes to Appendix A and Appendix B of that office's conflict of interest code to accurately reflect designated positions and appropriate disclosure categories; NOW, THEREFORE,

BE IT RESOLVED that the Park and Recreation Board's proposed changes to Appendix A and Appendix B of that office's conflict of interest code are hereby approved and are incorporated into its conflict of interest code.

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BE IT FURTHER RESOLVED that revised Appendix A and Appendix B to the Park and Recreation Board's Conflict of Interest Code be placed on file in the Office of the City Clerk as Document No. RR-297321.

BE IT FURTHER RESOLVED that the revised Conflict of Interest Code for the Park and Recreation Board becomes effective upon the date of adoption of this resolution.

APPROVED: CASEY GWINN, City Attorney

By

Lisa A. Foster

Deputy City Attorney

LAF:jab 09/30/2002

Or.Dept:Park&Rec.Dept.

R-2003-471

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CONFLICT OF INTEREST CODE CITY OF SAN DIEGO PARK AND RECREATION BOARD

POSITION	DUTIES	CATEGORY
Chairperson and Voting Members	Advise the Council through the City Manager on public policy matters relating to the acquisition, development, and maintenance and operation of parks, beaches, playgrounds and recreational activities; review the recreational programs; coordinate the work of such committees as may be established; conduct investigations, studies and hearings	
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 $(C:\label{lem:conflict} WPDOCS\\ Conflict of Interest\\ Conflict of Interest\\ Code Update\\ (P\&R\ Board\ -\ final)\ Appendix\ A.wpd)$

CONFLICT OF INTEREST CODE CITY OF SAN DIEGO PARK AND RECREATION BOARD

DISCLOSURE CATEGORY

Category 1 All reportable interests in real property located in the City and including property located within a two-mile radius of any property owned or used by the City. All reportable business positions, investments, or income for any person, firm or entity which supplies goods or services to the Park and Recreation Department of the City of San Diego, including businesses with leaseholds in City parks, construction firms, recreational equipment or mortuary supply firms, supply firms, financial institutions, aquatic equipment or supply firms, ground or custodial maintenance or supply firms, fire or safety equipment firms.

(C:\My Documents\WPDOCS\Conflict of Interest\Conflict of Interest Code Update (P&R Board - final) Appendix B.wpd)

CERTIFICATION

The foregoing amendment to the Conflict of Interest Code was prepared by the City of San Diego Park and Recreation Board after a fair opportunity was offered to the members of the City of San Diego Park and Recreation Board to present their views.

Director

Park and Recreation Department

Date