

RESOLUTION NUMBER R- 297326

ADOPTED ON NOV 18 2002

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

WHEREAS, by Resolution No. R-294195, adopted on November 10, 2003, the City Council approved the San Diego Convention Center Corporation'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 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- 297326.

BE IT FURTHER RESOLVED that the revised Conflict of Interest Code for the San Diego Convention Center Corporation 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:SDCCC
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**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
DESIGNATED POSITIONS

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

<p>Chair of the Board Vice Chair Secretary/Treasurer Directors (including Ex-Officio Directors)</p> <p>President and Chief Executive Officer Executive Vice President Vice President and General Counsel Vice President, Finance Vice President, Convention Center Director Vice President, Concourse Director Vice President of Sales (ConVis) Vice President, Human Resources Associate Vice President, Sales Convention Center Assistant Director Procurement Manager</p> <p>Consultants: Financial Legal All other consultants*</p>	<p>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</p> <p>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, Convention and Performing Arts Center, or any similar meeting facility.</p> <p>3. Office equipment & supplies</p> <p>4. Newspapers, printing, and reproduction services</p> <p>5. Financial audit services</p> <p>6. Insurance brokers and agencies</p> <p>7. Any business that provides services, supplies, materials, machinery or equipment of the type used by the corporation</p> <p>8. Any entity involved in any transaction or contract with the corporation</p>
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*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.

**CONFLICT OF INTEREST CODE
OF
SAN DIEGO CONVENTION CENTER CORPORATION**
as amended July 25, 2002

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. 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 Reg. § 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.

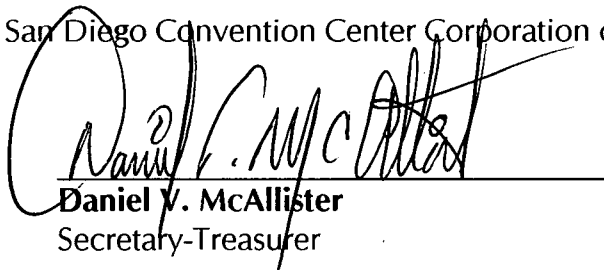
2. Adoption of Standard Code of FPPC

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 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 I 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, 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 San Diego Convention Center Corporation on July 25, 2002.



Daniel V. McAllister
Secretary-Treasurer

CERTIFICATION

The foregoing to the Conflict of Interest Code was prepared by 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: 7-25-02



Donald M. Telford
Executive Vice President

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