(R-2007-515)

RESOLUTION NUMBER R- 302185
DATE OF FINAL PASSAGE DEC 15 2006

RESOLUTION ADOPTING THE REVISED CONFLICT
OF INTEREST CODE FOR THE HOUSING ADVISORY AND
APPEALS BOARD

WHEREAS, by Resolution No. R-285023, the City Council on December 5, 1994, adopted a revised Conflict of Interest Code for the Housing Advisory and Appeals Board; 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 that must be designated, and relevant changes in the duties assigned to existing positions; and

WHEREAS, the Housing Advisory and Appeals Board has proposed changes to its code to include new positions which had not been previously designated and to update the required filing categories for each designated position; NOW THEREFORE,

BE IT RESOLVED, that the Housing Advisory and Appeals Board's proposed changes to Appendix A and Appendix B of that department's Conflict of Interest Code are hereby approved and incorporated into its Conflict of Interest Code.

BE IT FURTHER RESOLVED, that revised Appendix A and Appendix B to the Conflict of Interest Code for the Housing Advisory and Appeals Board be placed on file in the Office of the City Clerk as Document No. RR- $\frac{302185}{5}$

BE IT FURTHER RESOLVED, that the revised Conflict of Interest Code for the Housing Advisory and Appeals Board shall become effective on the date of final passage.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Sharon B. Spivak

Deputy City Attorney

SBS:als 11/21/06

Or.Dept: Neighborhood Code Compliance - HAAB

R-2007-515

ELIZABETH S. MALAND City Clerk

OA.

Deputy City Clerk

Approved: (date)

JERRY SANDERS, Mayor

Vetoed:

(date)

JERRY SANDERS, Mayor

L- 302185

CERTIFICATION

The foregoing amendment to the Conflict of Interest Code was prepared by the City of

San Diego's Neighborhood Code Compliance/Housing Advisory and Appeals Board (name of department/agency/board)

after a fair opportunity was offered to the members of the department/agency/board to present their views.

Sharren L. Carr, Deputy Director Neighborhood Code Compliance 9/-5/06 (date)

DOCUMENT NO. DEC 0 5 2006

OFFICE OF THE CITY CLERK SAN DIEGO, CALIFORNIA

302185

HOUSING ADVISORY AND APPEALS BOARD CONFLICT OF INTEREST CODE

APPENDIX A <u>DESIGNATED POSITIONS, DUTIES AND CATEGORIES</u>

POSITION	DUTIES	CATEGORY
Chairperson and Four Members	The Board advises Neighborhood Code Compliance on reasonable interpretations of the provisions of the Housing Code which relates to use, maintenance and occupancy of hotels, motels, lodging, houses, apartment houses, dwellings and other buildings or portions thereof used or intended to be used for human habitation. The Board also hears appeals regarding the application of sanctions authorized by the State Franchise Tax Board and may recommend pertinent legislation to the City Council.	1
Consultants	Performs consultant services for the Housing Advisory and Appeals Board.	2

HOUSING ADVISORY AND APPEALS BOARD CONFLICT OF INTEREST CODE

APPENDIX B DISCLOSURE CATEGORIES

CATEGORY 1:

- a. Investments and business positions in any business entity located in or doing business with the City of San Diego.
- b. Income and gifts from sources located in or doing business with the City of San Diego.
- c. Interests in real property located in the City of San Diego, including property located within a two mile radius of any property owned or used by the City.

CATEGORY 2:

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 Neighborhood Code Compliance Department Director or designated authority may determine in writing that a particular consultant, although a "designated position," 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 Department Director'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.

THE OFFICE OF THE CANADA SAME AND ASSESSED.

Passed by the Council of The City of San Diego on			DEC 0 5 2006, by the following vote:				
			•				
Council Members	Yeas		Nays	Not Present	Ineligible		
Scott Peters						•	
Kevin Faulconer							
Toni Atkins	V						
Anthony Young							
Brian Maienschein						•	
Donna Frye	4				Ц		
Jim Madaffer					Ц		
Ben Hueso			L	Ш	Ц		
Date of final passage	2006					·	
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		•					
	-		2.6	JERRY SA		··	
AUTHENTICATED BY:		: ·	Mayor	of the City of Sa	n Diego, California	••	
				ELIZABETH			
(Seal)			City Cler	k of The City of	San Diego, Californ	iia.	
	:	By	Ma	us le	ped	, Deputy	
					•		

Office of the City Clerk, San Diego, California

P- 302185

Resolution Number