

136  
12/5/06

RESOLUTION NUMBER R- 302187

DATE OF FINAL PASSAGE DEC 15 2006

RESOLUTION ADOPTING THE REVISED CONFLICT OF INTEREST CODE FOR THE FUNDS COMMISSION

WHEREAS, by Resolution No. R-294184, the City Council on November 20, 2000, adopted a revised Conflict of Interest Code for the Funds Commission; 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 Funds Commission has proposed changes to its code to include filing responsibilities of the Commission and its consultants, and confirmed required filing categories for each designated position; NOW THEREFORE,

BE IT RESOLVED, that the Funds Commission'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 Funds Commission be placed on file in the Office of the City Clerk as Document No. RR- 302187.

BE IT FURTHER RESOLVED, that the revised Conflict of Interest Code for the Funds Commission shall become effective on the date of final passage.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Sharon Spivak  
Sharon B. Spivak  
Deputy City Attorney

SBS:als  
11/21/06  
Or.Dept: Funds Commission  
R-2007-514

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~DEC 5 2006~~

ELIZABETH S. MALAND  
City Clerk

By [Signature]  
Deputy City Clerk

Approved: 12.15.06  
(date)

[Signature]  
JERRY SANDERS, Mayor

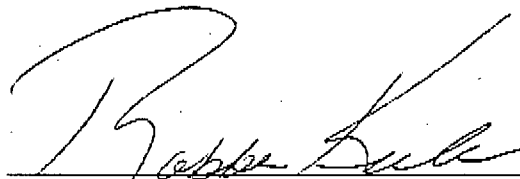
Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor


# CERTIFICATION


The foregoing amendment to the Conflict of Interest Code was prepared by the City of San Diego's Funds Commission,  
(name of department)

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

  
(signature of Treasury Operations Manager)

11/22/06  
(date)

 302187

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DOCUMENT NO. 302187  
FILED DEC 05 2006  
OFFICE OF THE CITY CLERK  
SAN DIEGO, CALIFORNIA

**FUNDS COMMISSION  
CONFLICT OF INTEREST CODE**

**APPENDIX A  
DESIGNATED POSITIONS, DUTIES, AND CATEGORIES**

<u>Position</u>	<u>Duties</u>	<u>Category</u>
<b>FUNDS COMMISSION</b>		
Chairperson	Supervise and control all City trust, perpetuity, investment funds and such pension funds as shall be placed in the commission's custody, and administer such funds subject to law.	1 ~ Statutory Requirement ~ Gov't Code Section 87200
Voting Member	Supervise and control all City trust, perpetuity, and investment funds and such pension funds as shall be placed in the commission's custody, and administer such funds subject to law.	1 ~ Statutory Requirement ~ Gov't Code Section 87200
Consultants	As required. See Appendix B.	3

**FUNDS COMMISSION  
CONFLICT OF INTEREST CODE**

**APPENDIX B  
DISCLOSURE CATEGORIES**

- Category 1 | As required by Government Code Section 87200, designated positions in this category must file disclosure form 700.
- Category 2 | Investment in, income from, or interest in any publicly-traded security which, during the reporting period, was held by any fund administered by the Funds Commission wherein the designated position's interest in said security amounted to one percent (1%) or more of the issue of that security.
- Category 3 | 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 Chairperson 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 Chairperson'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.

DOCUMENT NO. 302187  
FILED  
JAN 10 2008  
SAN DIEGO, CALIFORNIA  
OFFICE OF THE CLERK

DEC 05 2006

Passed by the Council of The City of San Diego on \_\_\_\_\_, by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 15 2006

AUTHENTICATED BY:

JERRY SANDERS  
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By *Mary Cepeda*, Deputy

Office of the City Clerk, San Diego, California

Resolution Number *R-302187*