

139
12/5/06

RESOLUTION NUMBER R- 302190

DATE OF FINAL PASSAGE DEC 15 2006

RESOLUTION ADOPTING THE REVISED CONFLICT
OF INTEREST CODE FOR THE CENTRE CITY
DEVELOPMENT CORPORATION

WHEREAS, by Resolution No. R-297303, the City Council on November 18, 2002,
adopted a revised Conflict of Interest Code for the Centre City Development Corporation; 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

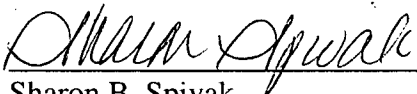
WHEREAS, the Centre City Development Corporation has proposed changes to its code
to include new positions which had not been previously designated and to revise the required
filing categories for each of the positions previously designated; NOW THEREFORE,

BE IT RESOLVED, that the Centre City Development Corporation'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 Centre City Development Corporation be placed on file in the Office of
the City Clerk as Document No. RR- 302190.

BE IT FURTHER RESOLVED, that the revised Conflict of Interest Code for the Centre City Development Corporation shall become effective on the date of final passage.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:als
11/22/06
Or.Dept: CCDC
R-2007-510

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 
Deputy City Clerk

Approved: 12.15.06
(date)

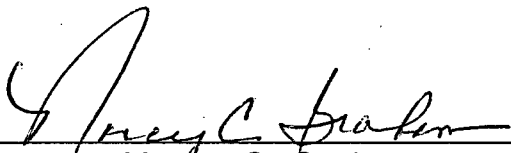

JERRY SANDERS, Mayor

Vetoed: _____
(date)

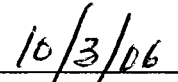
JERRY SANDERS, Mayor

CERTIFICATION



The foregoing amendment to the Conflict of Interest Code was prepared by the City of San Diego's Centre City Development Corporation after a fair opportunity was offered to the members of the department/agency/board to present their views.




Nancy C. Graham



Date

DOCUMENT NO.  302190
FILED  DEC 05 2006
OFFICE OF THE CITY CLERK
SAN DIEGO, CALIFORNIA

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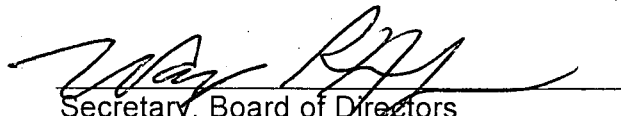
**CONFLICT OF INTEREST CODE OF
CENTRE CITY DEVELOPMENT CORPORATION**
as amended and restated September 27, 2006

1. **Standard FPPC Conflict of Interest Code.** 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. The Fair Political Practices Commission ("FPPC") has promulgated a regulation that implements this requirement and contains the terms of a standard conflict of interest code which, when incorporated by reference along with the designation of employees and the formulation of disclosure categories, constitutes the adoption and promulgation of a conflict of interest code in compliance with the Political Reform Act.

2. **Adoption of Standard FPPC Code.** The terms of Title 2, Division 6, California Code of Regulations, Section 18730, as well as the definitions contained in the Political Reform Act of 1974 and in the regulations of the FPPC, and future amendments thereto duly adopted by the FPPC, are hereby incorporated by reference into this conflict of interest code. This regulation and the Appendices hereto, designating officials and employees and establishing disclosure categories, shall constitute the Conflict of Interest Code of Centre City Development Corporation. This code shall take effect when approved by the City of San Diego, and upon such effective date shall supersede and replace all prior conflict of interest codes adopted by Centre City Development Corporation.

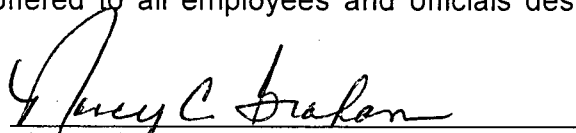
3. **Filing of Statements of Economic Interests.** Pursuant to the FPPC standard conflict of interest code, persons holding the positions designated Appendix A, attached hereto and incorporated by reference, shall file statements of economic interests with the Clerk of the City of San Diego. The statements of economic interests must disclose investments and business positions, income and gifts, and interests in real property in accordance with the filer's disclosure category set forth in Appendix A and the disclosure requirements set forth in Appendix B, both of which are attached hereto and incorporated herein by reference.

Adopted by the Board of Directors of Centre City Development Corporation on September 27, 2006.


Secretary, Board of Directors

CERTIFICATION

The foregoing Conflict of Interest Code was prepared by Centre City Development Corporation after a fair opportunity was offered to all employees and officials designated herein to present their views.


Nancy C. Graham
President and Chief Operating Officer

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**CONFLICT OF INTEREST CODE OF
CENTRE CITY DEVELOPMENT CORPORATION
CONFLICT OF INTEREST CODE**

APPENDIX A

JURISDICTION

The jurisdiction applicable to those persons required to file Statements of Economic Interest pursuant to this Conflict of Interest Code is the boundaries of the Centre City and Horton Plaza Redevelopment Project Areas.¹

DESIGNATED POSITIONS/DISCLOSURE CATEGORIES

<u>Position</u>	<u>Categories</u>
President/Chief Operating Officer	1, 2, 3, 4
Vice President (any and all)	1, 2, 3, 4
Manager of Architecture and Planning	1, 2, 3, 4
Manager of Contracting and Public Works	1, 2, 3, 4
Human Resources Manager	1, 2, 3, 4
Communications Director	1, 2, 3, 4
Project Manager (any and all)	1, 2, 3, 4
Planner (any and all)	1, 2, 3, 4
Engineer (any and all)	1, 2, 3, 4
Equal Opportunity Administrator	1, 2, 3, 4
Principal Accountant	1, 2, 3, 4
Senior Financial Analyst/Accountant	1, 2, 3, 4
Senior Accountant/Financial Analyst	1, 2, 3, 4
Accountant/Financial Analyst	1, 2, 3, 4
Accountant/Business Manager	1, 2, 3, 4
Downtown Information Center Manager	1, 2, 3, 4
Chair/Chief Executive Officer	1, 2
Directors and Officers, Members of the Board (any and all)	1, 2
Corporation Counsel	1, 2
Consultants (any and all)	5

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¹ Pursuant to Government Code section 82035, real property is deemed to be within the jurisdiction of CCDC if the property or any part of it is located within or not more than two miles outside the Centre City and Horton Plaza Redevelopment Project Areas or within two miles of any real property owned or used by CCDC.

**CENTRE CITY DEVELOPMENT CORPORATION
CONFLICT OF INTEREST CODE**

APPENDIX B

DISCLOSURE CATEGORIES

<u>CATEGORY</u>	<u>DESCRIPTION</u>
1	All reportable investments and business positions in, and sources of income and gifts from, any person, firm or entity that that has engaged in or provided any of the following within the boundaries of the Centre City and/or Horton Plaza redevelopment project areas during the applicable reporting period: land development; construction; acquisition or sale of real property; engineering; surveying; architecture; appraisals; soils testing, analysis and/or compaction; office equipment and supplies; newspapers, printing and reproduction services; banks and savings and loan; securities and investment companies; title insurance and escrow; financial audit services; public utilities; insurance, including brokers and agencies; planning, landscaping and/or land use consultants.
2	All reportable financial interests in real property located within a two (2) mile radius of the boundaries of the Centre City and/or Horton Plaza redevelopment project areas, and any other real property owned or used by CCDC.
3	All reportable sources of income and gifts from any person, firm or entity that supplies goods or services to CCDC.
4	All reportable investments and business positions in any firm or entity that supplies goods and/or services to CCDC.
5	Consultants shall disclose pursuant to the broadest disclosure category in this Conflict of Interest Code, subject to the following limitation: The President may determine that a particular consultant, although occupying a "designated position," is hired to perform a range of duties that is limited in scope and thus will be required to disclose economic interests in fewer than all 4 of the above categories. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of the consultant's disclosure requirements. The 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 Corporation has determined that the following consultants are not subject to its Conflict of Interest Code and shall not be required to file economic disclosure forms:

- (1) consultants who volunteer services to the Corporation;
- (2) consultants who provide expertise in limited areas for specific litigation or special projects; and
- (3) expert witnesses.

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CITY OF DENVER
JAN 10 2010

R- 302190

Passed by the Council of The City of San Diego on DEC 05 2006, 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:

(Seal)

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

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

By *Mary Depledge*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number *R* 302190