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5/01

RESOLUTION NUMBER R- 302573

DATE OF FINAL PASSAGE MAY 07 2007

RESOLUTION ADOPTING A CONFLICT OF INTEREST
CODE FOR THE CHARTER REVIEW COMMITTEE.

WHEREAS, Government Code sections 87300 and 87302 require local agencies to adopt conflict of interest codes designating positions that involve the making or participation in making of decisions which may foreseeably have a material effect on financial interests, and for each position, the financial interests which are reportable; and

WHEREAS, on March 20, 2007, the Mayor announced the appointment of 15 individuals to serve as members of the newly created Charter Review Committee; and

WHEREAS, the Charter Review Committee will make recommendations to the Mayor and City Council on specific ballot measures related to the City Charter including recommendations relating to financial reform, duties of elected officials, separation of powers, budget authority, veto override, mayor's role in redevelopment and land use, and the strong mayor form of governance; and

WHEREAS, the Mayor has recommended that a Conflict of Interest Code for the Charter Review Committee be adopted; and

WHEREAS, the City Council concurs in this recommendation; NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that a Conflict of Interest Code for the Charter Review Committee is hereby adopted, consisting of standard language embodied in title 2, section 18730 of the California Code of Regulations, and any amendments to that regulation duly adopted by the Fair Political Practices Commission, with Appendix A

showing designated positions and their duties, and Appendix B showing the disclosure categories.

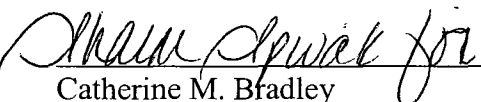
BE IT FURTHER RESOLVED, that a copy of the Conflict of Interest Code for the Charter Review Committee as adopted be placed on file with the Office of the City Clerk as Document No. RR- 302573 .

BE IT FURTHER RESOLVED, that the persons whose positions are designated in the Conflict of Interest Code for the Charter Review Committee shall file their statements of economic interest with the City Clerk.

BE IT FURTHER RESOLVED, that the statements of economic interest filed by designated persons be retained by the Office of the City Clerk and be made available for public inspection and reproduction.

BE IT FURTHER RESOLVED, that the Conflict of Interest Code for the Charter Review Committee becomes effective upon the date of final passage of this resolution.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Catherine M. Bradley
Chief Deputy City Attorney

CMB:als
04/17/07
Or.Dept: Mayor
R-2007-1016

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 01 2007.

ELIZABETH S. MALAND
City Clerk

By Mary Zumaya
Deputy City Clerk

Approved: 5-7-07
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

**CHARTER REVIEW COMMITTEE
CONFLICT OF INTEREST CODE**

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

<u>POSITION</u>	<u>DUTIES</u>	<u>CATEGORY</u>
Charter Review Committee Member	Make recommendations to the Mayor and City Council on specific ballot measures related to the City Charter. Such recommendations may include matters relating to financial reform, duties of elected officials, separation of powers, budget authority, veto override, mayor's role in redevelopment and land use, and the strong mayor form of governance.	1
Consultant	Performs consultant services as specified in contract.	2

DOCUMENT NO. ^{RR-}302573-1
FILED ~~MAY 01 2007~~
OFFICE OF THE CITY CLERK
SAN DIEGO, CALIFORNIA

**CHARTER REVIEW COMMITTEE
CONFLICT OF INTEREST CODE**

**APPENDIX B
DISCLOSURE CATEGORIES**

CATEGORY 1:

- a. Investments and business positions in any business entity located in or doing business in the City of San Diego.
- b. Income (including loans, gifts, and travel payments) from sources located in or doing business in 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 Mayor or Charter Committee Chair 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 Mayor or Charter Committee Chair'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. 302573

FILED MAY 01 2007

OFFICE OF THE CITY CLERK
SAN DIEGO, CALIFORNIA