

RESOLUTION NUMBER R- 311081

DATE OF FINAL PASSAGE APR 25 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO ADOPTING A NEW CONFLICT OF INTEREST
CODE FOR THE OTAY MESA ENHANCED
INFRASTRUCTURE FINANCING DISTRICT PUBLIC
FINANCING AUTHORITY

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, in compliance with the California Government Code, the City Council serves as code-reviewing body for City departments, agencies, boards and commissions and entities that it has created; and

WHEREAS, as the City's code-reviewing body, the City Council finds it in the public interest to adopt the standard conflict of interest code promulgated by the California Fair Political Practices Commission (FPPC) in Regulation 18730, and hereby declares its intention to incorporate by reference the terms of FPPC Regulation 18730 and any amendments to that regulation duly adopted by the FPPC as part of each conflict of interest code for which the City Council has responsibility; and

WHEREAS, on February 7, 2017, the Council adopted as amended Resolution No. R-310938, with a date of final passage of February 13, 2017, establishing the Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority; and

WHEREAS, the Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority will serve as the governing board of the financing district, and its members are to include three Councilmembers and two members of the public; and

WHEREAS, it is now necessary for the Council to adopt a new Conflict of Interest Code for the Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority, which lists the designated positions in Appendix A, and identifies and describes in Appendix B the disclosure levels against which each person must file a Statement of Economic Interests; and

WHEREAS, the Council is asked to approve the proposed new code; and

WHEREAS, Government Code section 87303 provides that when a proposed conflict of interest code or amendment is approved by the code-reviewing body, it shall be deemed adopted, and, accordingly, this resolution is not subject to veto by the Mayor; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that a Conflict of Interest Code for the Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority 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.

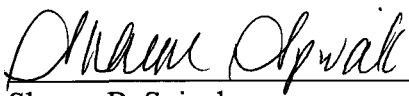
BE IT FURTHER RESOLVED, that a copy of Appendix A and Appendix B to the Conflict of Interest Code for the Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority as adopted be placed on file in the Office of the City Clerk as Document No. RR- 311081.

BE IT FURTHER RESOLVED, that the persons whose positions are designated in the Conflict of Interest Code for the Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority shall file their statements of economic interest with the City Clerk in compliance with the schedule set forth in Government Code section 87302(b) and Fair Political Practices Commission Regulation 18730, or any amendments thereto, which set forth the deadlines for the filing of initial statements, assuming office statements, annual statements and leaving office statements.

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

BE IT FURTHER RESOLVED, that the Conflict of Interest Code for the Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority becomes effective upon the date of adoption of this resolution.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
04/17/17
Or.Dept: Debt Management & City Attorney
Doc. No. 1486256

Passed by the Council of The City of San Diego on APR 25 2017, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chris Ward	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage APR 25 2017

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

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

(Seal)

By *Jindal Druein*, Deputy

Office of the City Clerk, San Diego, California

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