(R-2019-263)

RESOLUTION NUMBER R- 312146 DATE OF FINAL PASSAGE DEC 11 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ADOPTING A NEW CONFLICT OF INTEREST CODE FOR THE OFFICE OF BOARDS AND COMMISSIONS.

WHEREAS, California Government Code (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 Government Code section 87306.5, the City of San Diego is in the midst of a required City-wide biennial review of all conflict of interest codes for which the City Council (Council) serves as the code-reviewing body; and

WHEREAS, by San Diego Resolution R-311752, adopted by the Council on May 15, 2018, the Council directed every City department, agency, board and commission for which the Council serves as code-reviewing body to make biennial reports and to update their conflict of interest codes as necessary; and

WHEREAS, as the City's code-reviewing body, the 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 Council has responsibility; and

WHEREAS, by San Diego Ordinance O-21004, the Council, on October 26, 2018, approved an amendment to the San Diego Municipal Code creating the Sustainability; and

WHEREAS, the Office of Boards and Commissions now seeks the adoption of a new conflict of interest code for its department, which includes filers who previously filed under other codes that are now appropriately listed as part of this department; 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 Office of Boards and Commissions 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 Office of Boards and Commissions as adopted be placed on file in the Office of the City Clerk-as Document No. RR-312146.

BE IT FURTHER RESOLVED, that the persons whose positions are designated in the Conflict of Interest Code for the Office of Boards and Commissions 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 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 Office of Boards and Commissions becomes effective upon the date of adoption of this resolution.

APPROVED: MARA W. ELLIOTT, City Attorney

By

Monica A. Willian
Deputy City Attorney

MW:jdf 11/19/18

Or.Dept: Boards and Commission

Doc. No.: 1880821

Passed by the Council of The City	of San Dieg	go on <u>DE</u> (C 1 1 2018	, by the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Barbara Bry		П		Π .	
Jennifer Campbell					
Chris Ward	Z				
Monica Montgomery					
Mark Kersey					
Chris Cate	7				
Scott Sherman					
Vivian Moreno	7				
Georgette Gómez	Ī		Π	Ī	
(Please note: When a resolution date the approved resolution date date the approved resolution date date date date date date date date		ed to the Offic	ce of the City Cl	erk.)	
	·		ELIZABETH S	CMALAND	
(Seal)		City Clerk of The City of San Diego, California.			
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	Pas	Office of the	e City Clerk, San I		