

COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS
2008 CONFLICT OF INTEREST CODE
BIENNIAL REVIEW REPLY FORM

2008 AUG 21 PM 2 42

THOMAS J. PASTUSZKA
CLERK OF THE BOARD
OF SUPERVISORS
Contact Person: Julie Wiley Telephone Number: 699-1900
Name of Agency: SANDAG

Mailing Address 401 B Street, Ste. 800, San Diego, CA 92101

This agency has reviewed its conflict of interest code and has determined that:

Amendments are necessary: (Attach Amended Code)
(Check all that applies)

- Include new positions (including consultants) which must be designated
- Revise the titles of existing positions
- Delete titles of positions that have been abolished
- Delete positions that manage public investments
- Revise disclosure categories
- Other _____

No amendments are necessary. Our agency's code accurately designates all positions which make or participate in the making of governmental decisions; the disclosure assigned to those positions accurately requires the disclosure of all investments, business positions, interests in real property and sources of income which may foresee-ably be affected materially by the decision made by those designated positions; and the code includes all other provisions required by Government Code Section 87302.

Signature of Chief Executive Officer: Deane C Eidam Date: 8/19/08

You must complete this report regardless of how recently your code was approved or amended. Please return this report no later than August 31, 2008 to:

Clerk of the Board of Supervisors
(Conflict of Interest Code)
1600 Pacific Highway, Room 402
San Diego, CA 92101

Approved and/or authorized by the Board
of Supervisors of the County of San Diego
Date 10/28/08 Minute Order No. 4
THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
By Deane C Eidam
Deputy Clerk



COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS

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THOMAS J. PASTUSZKA
CLERK OF THE BOARD
OF SUPERVISORS

CONFLICT OF INTEREST CODE

The Political Reform Act, Government Code Sections 81000, et seq., requires SANDAG to adopt and promulgate a Conflict of Interest Code. The Fair Political Practices Commission has adopted a regulation, 2 Cal. Code of Regs. Section 18730, which contains the terms of a standard model Conflict of Interest Code, which can be incorporated by reference, and which may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act after public notice and hearings. Therefore, the terms of 2 Cal. Code of Regs. Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission along with the attached Appendices in which officials and employees are designated and disclosure categories are set forth, are hereby incorporated by reference and constitute the Conflict of Interest Code of SANDAG.

The persons holding positions listed in the Appendix are designated employees or officials. It has been determined that these persons make or participate in the making of decisions which may foreseeably have a material effect on financial interests. Designated persons shall file statements of economic interests with SANDAG when assuming or leaving their position and annually while holding the position. SANDAG will make the statements available for public inspection and reproduction. (Gov. Code Section 81008). Statements for all designated employees will be retained by SANDAG and the County of San Diego.

APPENDIX A

Designated Positions	Disclosure Categories (See Appendix B)
Members and alternate members of the Board of Directors	1, 2
Members and alternate members of the Policy Advisory Committees	1, 2
Members and alternate members of committees making decisions influencing expenditure of public funds	1, 2
Accountant (I, II, Associate, Senior)	3, 4
Administrative Analyst (I, II, Associate, Senior)	3, 4
Administrative Office Supervisor	3, 4
Administrative Office Specialist III	3, 4
Borders Program Manager	3, 4
Budget Program Manager	3, 4
Business Services Manager	3, 4
Chief Deputy Executive Director	1, 2
Chief Economist	3, 4
Contracts and Procurement Analyst (I, II, Associate, Senior)	3, 4
Contracts and Procurement Specialist	3, 4
Creative Services Manager	3, 4
Customer Service Representative (I, II, III)	3, 4
Department Directors	1, 2
Division Directors	1, 2
Engineer (Assistant I, Assistant II, Associate, Senior, Principal)	3, 4
Executive Assistant/Clerk of the Board	3, 4
Executive Director	1, 2
Finance Manager	3, 4
Financial Analyst (I, II, Associate, Senior)	3, 4
Financial Programming Manager	3, 4
Financial Project Control Manager	3, 4

General Counsel and Deputy General Counsel	1, 2
Goods Movement Policy Manager	3, 4
Human Resources Analyst (I, II, Associate, Senior)	3, 4
Information Systems Manager	3, 4
Information Systems Analyst (I, II, Associate, Senior)	3, 4
Integrated Information Systems (Manager, Administrator)	3, 4
Legislative Analyst (I, II, Associate, Senior)	3, 4
Manager of Contracts and Procurement	1, 2
Manager of Financial Programming and Project Control	3, 4
Manager of Human Resources	3, 4
Marketing Analyst (I, II, Associate, Senior)	3, 4
Marketing Program Manager	3, 4
Office Services Specialist III	3, 4
Pass Sales Manager	3, 4
Policy and Legislative Affairs Program Manager	1, 2
Principal Management Internal Auditor	1, 2
Programmer Analyst (I, II, Associate, Senior)	3, 4
Project Control Manager	3, 4
Project Development Program Manager	3, 4
Public Information Officer (I, II, Associate, Senior)	3, 4
Regional Planner (Assistant I, Assistant II, Associate, Senior, Principal)	3, 4
Research Analyst (I, II, Associate, Senior, Principal)	3, 4
	3, 4
<i>TransNet</i> Program Manager	3, 4

Type of Consultant	Designated Firm Name / Job Title
Financial Advisor	Public Financial Management
Bond Counsel	Orrick, Harrington, & Sutcliffe
Disclosure Counsel	Nossaman, Guthner, Knox & Elliott LLP
ARJIS Staff Support	ARJIS Operations Manager
Lobbying	Various

Positions shall be listed by the name or job title of each person classified as a “designated employee or official” in any contract in which SANDAG enters into with a person or business entity (whether or not a nonprofit entity) for the consulting services. Such a designation will be made in the contract with respect to any person who, in the opinion of SANDAG, may reasonably be expected to make, participate in making, or in any way attempt to use his/her position as a “consultant” to influence a governmental decision in which the person might reasonably be expected to have a financial interest.

APPENDIX B
(Included for reference only - not part of amendment)

When a designated person is required to disclose investment and sources of income, he or she need disclose investments in business entities and sources of income that do business in SANDAG's jurisdiction, plan to do business in the jurisdiction, or have done business in the jurisdiction in the past two years. In addition to other activities, a business entity is doing business within the jurisdiction if it owns real property within the jurisdiction. When a designated person is required to disclose interests in real property, he or she need only disclose real property that is located in whole or in part within or not more than two miles outside the boundaries of the jurisdiction or within two miles of any land owned or used by SANDAG.

Persons designated in Appendix A shall disclose their financial interests pursuant to the appropriate disclosure categories described in the table below.

Disclosure Category	Description
1	All investments and sources of income.
2	All interests in real property.
3	All investments, interest in real property, and sources of income subject to the authority of SANDAG.
4	Investments in business entities and sources of income of the type which, within the past two years, have contracted with SANDAG to provide services, supplies, materials, or equipment.



COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

GREG COX
First District

DIANNE JACOB
Second District

PAM SLATER
Third District

RON ROBERTS
Fourth District

BILL HORN
Fifth District

DATE: April 22, 2008

TO: Board of Supervisors

SUBJECT: Noticed Public Hearing:
Conflict of Interest Code: **San Diego Association of Governments** (District:
ALL)

SUMMARY:

Overview

The Board of Supervisors serves as the Code Reviewing Body for any Local Government Agency, other than cities, with jurisdiction wholly within the County, per Government Code Section 82011. The recommended action would approve the amended Conflict of Interest Code submitted by San Diego Association of Governments.

Recommendation(s)

CHIEF ADMINISTRATIVE OFFICER

Approve the amended Conflict of Interest Codes submitted by San Diego Association of Governments.

Fiscal Impact

None.

Business Impact Statement

None.

Advisory Board Statement

None.

BACKGROUND:

The San Diego Association of Governments has amended its Conflict of Interest Code. Pursuant to Government Code Section 87306, the Group has submitted its amended Conflict of Interest Code, for approval by the San Diego County Board of Supervisors.

SUBJECT: Conflict of Interest Code: San Diego Association of Governments

Linkage to the County of San Diego Strategic Plan

The approval of the amended Conflict of Interest Code will fulfill the goals of the County of San Diego Strategic Plan by creating a workplace environment where accountability/transparency is a fundamental discipline.

Respectfully submitted,

WALTER F. EKARD
Chief Administrative Officer