

RESOLUTION NO. R12-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES TO ADOPT AN AMENDED CONFLICT OF INTEREST CODE UPDATING DESIGNATED EMPLOYEES AND OFFICERS

WHEREAS, The Political Reform Act, Government Code Section 81000, et, seq., requires state and local government agencies to adopt and promulgate conflict of interest codes; and

WHEREAS, The Fair Political Practices Commission has adopted a regulation (2 California Code of Regulations, Section 18730) containing terms of a standard conflict of interest code that may be incorporated by reference into an agency's conflict of interest code; and

WHEREAS, the Political Reform Act requires the City to review its conflict of interest code biennially to determine if it is accurate or, alternatively that the code must be amended.

WHEREAS, the City Council adopted a Conflict of Interest Code in Resolution R90-20 on May 22, 1990, and revised the Appendix of designated employees, officers and disclosure categories in Resolution No. R96-40, which now must be revised to add the City Geologist, a contracted consultant, as a designated filer, and to delete the Assistant City Manager, an obsolete title/designation from the City's Conflict of Interest Code. The City Council determines the attached Appendices accurately set forth those updated positions which should be designated and categories of financial interest which should be made reportable.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Palos Verdes Estates as follows:

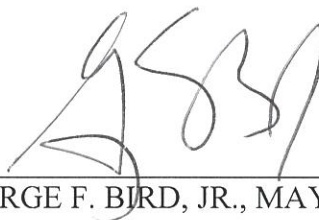
1. The terms of 2 California Code of Regulations, Section 18730 along with any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference and; Appendix A, listing Government Code Section 87200 Filers (for informational purposes only) and Designated Filers; and Appendix B setting forth the disclosure requirements, shall constitute the amended conflict of interest code of the City of Palos Verdes Estates.
2. The City Clerk and Deputy City Clerk(s) are designated as the Filing Officials and Filing Officers for the City of Palos Verdes Estates, and shall perform the duties of Filing Official and Filing Officer.
3. Government Code Section 87200 Filers shall file their Statements of Economic Interest with the Filing Officer for the City of Palos Verdes Estates who shall make and retain a copy and forward the original of these statements to the Fair Political Practices Commission. (Included for informational purposes only).

4. Designated filers shall file their Statements of Economic Interest with the Filing Official for the City of Palos Verdes Estates who shall retain the original of these statements.
5. All Statements of economic interest will be available for public inspection and reproduction (upon request) pursuant to Government Code Section 81008.

AND, BE IT FURTHER RESOLVED that the City of Palos Verdes Estates has conducted the 2012 biennial review of its conflict of interest code, as required by the Political Reform Act, and as a result of the biennial review determined the need for amendments as presented in this resolution.

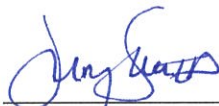
The City Clerk shall certify to the passage and adoption of this Resolution and enter into the book of original Resolutions.

APPROVED AND ADOPTED this 24TH day of July, 2012.



GEORGE F. BIRD, JR., MAYOR

ATTEST:



JUDY SMITH, City Clerk

APPROVED AS TO FORM:



CHRISTI HUGIN, City Attorney

RESOLUTION R12-17
APPENDIX A
LIST OF G.C.CODE §87200 FILERS AND DESIGNATED FILERS

G.C. Code Section 87200 Filers are defined by California Government Code Section 87200 as "...members of planning commissions,...mayors, city managers, city attorneys, city treasurers, ... members of city councils of cities, and other public officials who manage public investments, and to candidates for any of these offices at any election." Filing obligations for individuals holding these positions are contained in California Government Code Sections 87200-87210. They are listed here for informational purposes only.

Filing Official sends original to FPPC, and retains copy.

City Council Members
Planning Commissioners
City Manager
City Treasurer
City Attorney
Candidates for any elected positions

Designated Filers are defined as employee, members and consultants determined by the City of Palos Verdes Estates to be persons who "make or participate in the making of decisions which may foreseeably have a material effect on economic interests", under 2 California Code of Regulations, Section 18730 (2) Designated Employees.

Filing Officer retains original.

Police Chief
Principal in charge of Charles Abbott Associates and the City's on-site representative of Charles Abbott Associates (Building, Planning, Public Works Director)
Principal representative of Kling Consulting Group, Inc., the City's Geologist

APPENDIX B
DISCLOSURE REQUIREMENTS

G.C. Code Section 87200 Filers: Disclosure requirements for Code Filers are contained in the Political Reform Act, Chapter 7-Conflict of Interest, Article 2-Disclosure, Sections 87200-87210.

Designated Filers: Full disclosure is required for all designated employees. Full disclosure includes all interest in real property located within the City of Palos Verdes Estates (other than filer's principle residence), as well as investments, business positions and sources of income, including gifts, loans and travel payments.

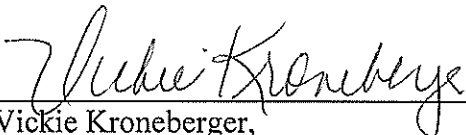
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF PALOS VERDES ESTATES)

I, Vickie Kroneberger, Executive Assistant/Deputy City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R12-17** was duly and regularly approved and adopted by the City Council of the City of Palos Verdes Estates at its regular meeting of the City Council on the 24th day of July, 2012, by the following vote:

AYES: COUNCILMEMBERS: Bird, Goodhart, Rea, Perkins

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Humphrey



Vickie Kroneberger,
Executive Assistant/Deputy City Clerk