

RESOLUTION NO. R18-40

**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, Section 1 of this Resolution accurately sets forth those positions which should be designated and the categories of financial interests which should be made reportable.

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

SECTION 1. The City requires full disclosure for the positions listed below which participate in making decisions which may foreseeably have a material effect on financial interests. Full disclosure includes all interests in real property in the City of Palos Verdes Estates, as well as investments, business positions, and sources of income, including gifts, loans, and travel payments.

- Police Chief (City Employee)
- City Engineer/Director of Public Works (City Employee)
- City Finance Director (City Employee)
- City Planning & Building Director/Deputy City Manager (City Employee)
- Principal Representative of HR Green (Consultant)
- Assistant to the City Manager (City Employee)
- City Building Official (Consultant; HR Green)
- City Geologist/Principal Representative of Kling Consulting Group, Inc. (Consultant)
- City Clerk/Executive Assistant (City Employee)
- City Code Enforcement Officer (City Employee)
- Investment Policy Advisory Committee Members (Appointed)
- Finance Advisory Committee Members (Appointed)
- Traffic Safety Committee Members (Appointed)
- Parklands Committee Members (Appointed)
- Technology Advisory Committee Members (Appointed)
- Law Enforcement Services Special Tax Oversight Committee Members (Appointed)

SECTION 2. 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 Conflict of Interest Code of the City of Palos Verdes Estates. The Conflict of

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Interest Code of the City of Palos Verdes Estates so adopted amends and replaces any Conflicts of Interest Code of the City of Palos Verdes Estates previously in effect.

SECTION 3. The City Clerk is designated as the Filing Official and Filing Officer for the City of Palos Verdes Estates, and shall perform the duties of Filing Official and Filing Officer.

SECTION 4. 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).

SECTION 5. Designated filers must 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.

SECTION 6. All Statements of economic interest will be available for public inspection and reproduction (upon request) pursuant to Government Code Section 81008.

SECTION 7. Any change provided for in this Conflict of Interest Code will not affect or excuse any offense or act committed or done or omission or any penalty or forfeiture incurred or accruing under any other Conflict of Interest Code; nor will it affect any prosecution, suit or proceeding pending or any judgment rendered in connection with any other Conflict of Interest Code.

SECTION 8. The City Clerk shall certify to the passage and adoption of this Resolution.


APPROVED AND ADOPTED this 4th day of September, 2018.


BETTY LIN PETERSON, MAYOR

ATTEST:


LAUREN PETTIT, City Clerk

APPROVED AS TO FORM:


CHRISTI HUGIN, City Attorney

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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 (City Employee)
City Engineer/Director of Public Works (City Employee)
City Finance Director (City Employee)
City Planning & Building Director/Deputy City Manager (City Employee)
Principal Representative of HR Green (Consultant)
Assistant to the City Manager (City Employee)
City Building Official (Consultant; HR Green)
City Geologist/Principal Representative of Kling Consulting Group, Inc. (Consultant)
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Traffic Safety Committee Members (Appointed)
Parklands Committee Members (Appointed)
Technology Advisory Committee Members (Appointed)
Law Enforcement Services Special Tax Oversight Committee Members (Appointed)

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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)

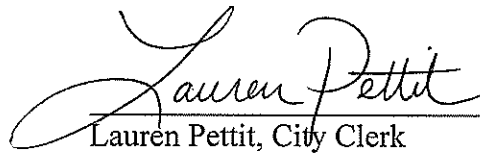
I, Lauren Pettit, City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R18-40** was duly and regularly approved and adopted by the City Council of the City of Palos Verdes Estates at its adjourned regular meeting of the City Council on the 4th day of September, 2018, by the following vote:

AYES: COUNCILMEMBERS: Peterson, Kao, Davidson, King, Vandever

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

RECUSED: COUNCILMEMBER: None



Lauren Pettit, City Clerk