



Meeting Date: 06 / 26 / 2012

ACTION	TYPE OF ITEM
<input type="checkbox"/> Approved Recommendation	<input checked="" type="checkbox"/> Info/Consent
<input type="checkbox"/> Ord. No(s). _____	<input type="checkbox"/> Report
<input type="checkbox"/> Res. No(s). _____	<input type="checkbox"/> Public Hearing (Info/consent)
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other

Prepared By: Stephen Fischer, Asst. City Attorney

Agenda Item No. I-1

Reviewed By: City Manager *MMH*

City Attorney *SOF*

Finance *WC*

Other (Specify)

DATE: June 12, 2012

TO: City Council

FROM: Alan Holmberg, City Attorney
City Attorney

SUBJECT: Amendment of Conflict of Interest Code List of Designated Positions

RECOMMENDATION

That City Council adopt a resolution amending Appendix I of the Conflict of Interest Code to add members of the Successor Agency and Oversight Board to the list of designated positions and assign disclosure categories to those positions.

DISCUSSION

The Political Reform Act requires the City to amend its conflict of interest code when necessary to designate newly created positions and assign disclosure categories to those positions. A recent advice letter issued by the Fair Political Practices Commission concludes that the City Council is the code reviewing body for the Successor Agency and Oversight Board created by the passage of Assembly Bill X1 26. The advice letter further concludes that the newly created positions within the Successor Agency and Oversight Board can be added to the list of designated positions in the City's Conflict of Interest Code.

Based on the roles of the Successor Agency and Oversight Board and the matters within their jurisdiction, the City Attorney's Office recommends that the City Council adopt the attached resolution designating those positions and assigning them the broadest disclosure categories relating to economic interests within the City.

FINANCIAL IMPACT

None.

Attachment #1 - Resolution Adopting Amendment to Appendix I of the Conflict of Interest Code

CITY COUNCIL OF THE CITY OF OXNARD

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OXNARD AMENDING APPENDIX I OF THE CONFLICT OF INTEREST CODE ADOPTED BY RESOLUTION NO. 14,143 TO ADD SUCCESSOR AGENCY AND OVERSIGHT BOARD MEMBERS

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 to amend said code when change is necessitated by changed circumstances, including the creation of new positions which must be designated; and

WHEREAS, Assembly Bill X1 26 created the positions of Successor Agency and Oversight Board members, and the Fair Political Practices Commission has advised that the City Council is the code reviewing body for Successor Agency and Oversight Board, such that the City may amend its conflict of interest code to designate those positions.

NOW THEREFORE, the Council of the City of Oxnard resolves that:

1. The Conflict of Interest Code of the City of Oxnard, as adopted by Resolution No. 14,143, is hereby amended by adding to Appendix I (List of Designated Positions and Applicable Disclosure Categories) thereof the following positions and corresponding disclosure categories:

Successor Agency Member	Disclosure Categories 1, 2
Oversight Board Member	Disclosure Categories 1, 2

2. Except as so amended, Resolution No. 14,143 shall remain in full force and effect.

PASSED AND ADOPTED this ____ day of June, by the following vote:

AYES:

NOES:

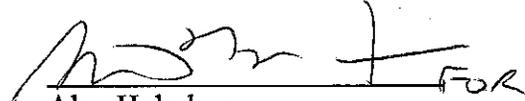
ABSENT:

Dr. Thomas E. Holden
Mayor

ATTEST:

Daniel Martinez
City Clerk

APPROVED AS TO FORM:



Alan Holmberg
City Attorney

