

SAN DIEGO UNIFIED PORT DISTRICT

ORDINANCE 2874

ORDINANCE AMENDING THE CONFLICT OF INTEREST CODE OF THE SAN DIEGO UNIFIED PORT DISTRICT TO REFLECT CHANGES TO THE DIRECTORY OF CLASS SPECIFICATIONS AND ADD AN ADDITIONAL DISCLOSURE CATEGORY

WHEREAS, the San Diego Unified Port District (District) is a public corporation created by the Legislature in 1962 pursuant to Harbors and Navigation Code Appendix I (Port Act); and

WHEREAS, as a local government agency, the District is required to adopt and promulgate a Conflict of Interest Code (Code) in accordance with the Political Reform Act (Government Code Section 81000, et seq.) and BPC Policy No. 024A, adopted by Resolution No. 70-254 on November 17, 1970; and

WHEREAS, the District's Code designates certain staff positions as "designated employees" who are required to file annual Statements of Economic Interests; and

WHEREAS, the District's Code also outlines the disclosure category or reporting level of each "designated employee"; and

WHEREAS, in addition, the District's Code incorporates the requirement that the District abide by the provisions of the Political Reform Act as it exists or may be amended from time to time by the Fair Political Practices Commission (FPPC); and

WHEREAS, the FPPC requires that all local government agencies review its codes biennially; and

WHEREAS, Appendix A (List of Designated Employees) to the District's Code must be amended to update the list of staff positions; and

WHEREAS, in addition, modifications to Appendix B (Disclosure Categories for Designated Positions) are needed to ensure that "designated employees" are disclosing only those interests that may be affected by their positions' duties; and

WHEREAS, the District's Code was last amended in October 2014; and

WHEREAS, upon approval by the Board of Port Commissioners, the District's amended Code will be submitted to the District's Code Reviewing Body, the San Diego County Board of Supervisors, for review and approval.

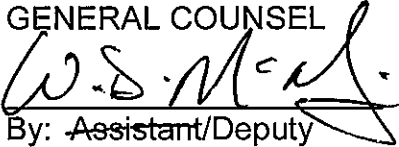
NOW, THEREFORE, the Board of Port Commissioners of the San Diego Unified Port District does ordain as follows:

Section 1. That the Conflict of Interest Code of the San Diego Unified Port District, a Public Agency, as amended, on file in the Office of the District Clerk, is hereby further amended to reflect the changes to the directory of class specifications and add an additional disclosure category, and thereafter submit the amended Conflict of Interest Code to the District's Code Reviewing Body, the San Diego County Board of Supervisors, for review and approval.

Section 2. This Ordinance shall take effect on the 31st day from its passage by the Board of Port Commissioners.

APPROVED AS TO FORM AND LEGALITY:

GENERAL COUNSEL

A handwritten signature in black ink, appearing to read "W.S. McAlister". The signature is written in a cursive style and is positioned over the printed text "By: Assistant/Deputy".

By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 13th day of October 2016, by the following vote:

AYES: Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: Bonelli.

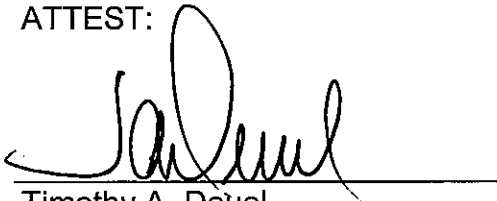
ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)