

ALAMEDA COUNTY COMMUNITY DEVELOPMENT AGENCY

AGENDA ITEM NO. November 20, 2012

Chris Bazar Agency Director

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November 6, 2012

Honorable Board of Supervisors, acting as the Governing Board of the Successor Agency for the former Redevelopment Agency of the County of Alameda Administration Building Oakland, California 94612

Dear Board Members:

SUBJECT: AS SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY, APPROVE THE CONFLICT OF INTEREST CODE

RECOMMENDATION:

That the Board of Supervisors, acting as the Governing Board of the Successor Agency for the former Redevelopment Agency of the County of Alameda, approve the Conflict of Interest Code for the Successor Agency for the Redevelopment Agency of the County of Alameda.

DISCUSSION/SUMMARY:

On January 10, 2012, the Board of Supervisors adopted a resolution accepting for the County the role of successor agency (the "Successor Agency") to the Redevelopment Agency of the County of Alameda (the "Redevelopment Agency"). In conformance to AB 1484, a successor agency is a separate public entity and is required to adopt a conflict of interest code. The Oversight Board adopted a Conflict of Interest Code on October 11, 2012.

FINANCING:

There is no Net County Cost as a result of this action.

Very truly yours,

Chris Bazar, Director

Community Development Agency

cc: Susan Muranishi, County Administrator

Donna R. Ziegler, County Counsel Patrick O'Connell, Auditor-Controller

Richard Conway, County Administrator's Office

Brian Washington, County Counsel

U.B. Singh, CDA Eileen Dalton, CDA

CONFLICT OF INTEREST CODE FOR THE SUCCESSOR AGENCY FOR THE REDEVELOPMENT AGENCY OF THE COUNTY OF ALAMEDA

This Conflict of Interest Code is promulgated under the authority of the Political Reform Act, Government Code, Section 81000, et seq., which requires all state and local government agencies to adopt and promulgate conflict interest codes. Regulation 2 Cal. Code of Regs., Section 18730, as adopted by the Fair Political Practices Commission.

Therefore, the terms of 2 Cal. Code of Regs., Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference and along with the attached Appendix in which "designated employees" and disclosure categories are set forth, constitute the Conflict of Interest Code of the Successor Agency for the Redevelopment Agency of the County of Alameda.

Designated employees shall file their statements of economic interests with the Successor Agency for the Redevelopment Agency of the County of Alameda's Filing Officer who will make the statements available for public inspection and reproduction as required by the Fair Political Practices Commission.

APPENDIX

Listing of "Designated Employees"

CLASSIFICATION/POSITION

ASSIGNED CATEGORY

Successor Agency for the Redevelopment Agency of the County of Alameda: Director, Community Development Agency Deputy Director, CDA Assistant Deputy Director, CDA Redevelopment Manager Redevelopment Specialist Category 4 Category 4

Retired Annuitant Category 4
Administrative Specialist Category 4

Consultants*

*Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitation:

The Director, Community Development Agency may determine in writing that a particular consultant, although a "designated position", is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements described in this Conflict of Interest Code. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The Director's determination is a public record and shall be retained for public inspection in the same manner and locations as this Conflict of Interest Code.

Disclosure Categories

CATEGORY 1: All sources of income, interests in real property, investments and business positions in business entities located in or doing business in Alameda County.

CATEGORY 2: Investments and business positions in business entities and income from sources which provide services, supplies, materials, machinery or equipment of the type utilized by Alameda County.

CATEGORY 3: Investments and business positions in business entities and income from sources, which provide, supply, manufacture of service computer hardware or software of the type utilized by Alameda County.

CATEGORY 4: Investments and business positions in business entities and income from sources which provide services subject to the review and approval of the Successor Agency for the Redevelopment Agency of the County of Alameda and all interests in real property.