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October 20, 1992

APPROVED
BY THE CITY COUNCIL

OCT 20 1992

OFFICE OF THE
CITY CLERK

City Council of the
City of Sacramento
Sacramento, California

Honorable Members in Session:

SUBJECT: CONFLICT OF INTEREST CODE FOR THE MEADOWVIEW
COMMUNITY ADVISORY COMMITTEE

LOCATION Meadowview, District 8

SUMMARY

This report requests approval of the new conflict of interest disclosure categories for the Meadowview Community Advisory Committee (MCAC).

COMMISSION ACTION

At its meeting of October 7, 1992, the Sacramento Housing and Redevelopment Commission adopted a motion recommending approval of the conflict of interest disclosure categories for the MCAC. The votes were as follows:

- AYES: Cespedes, Diepenbrock, Inglis, Moose, Simpson, Simon, Wooley, Yew
- NOES: None
- ABSENT: Amundson, Williams

STAFF RECOMMENDATION

Staff recommends adoption of the attached resolution approving the conflict of interest disclosure categories for the MCAC.

BACKGROUND

In March 1992, the City Council approved the formation of the MCAC. Members of the committee are appointed by the Mayor with the approval of the City Council. The MCAC provides ongoing neighborhood-based advice to the Redevelopment Agency of the City of Sacramento (SHRA), the City staff and the City Council on issues related to the Meadowview area.

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The MCAC makes recommendations which may affect the financial interest of the committee members who are property or business owners in Meadowview. It is therefore appropriate and required by law that each member file a statement of economic interests as prescribed by the Fair Political Practices Commission to disclose certain interests within the area which he or she represents.

The City Council establishes conflict of interests disclosure categories for each city board, commission, or committee. Agency staff has prepared the proposed disclosure categories for the MCAC as set forth in Attachment I to the resolution accompanying this staff report. The categories are consistent with those required of other community advisory groups such as project area committees for redevelopment areas.

FINANCIAL CONSIDERATIONS

The action being taken has no financial impact, therefore financial considerations do not apply.

POLICY CONSIDERATIONS

The proposed action in this staff report is consistent with previously approved policy, and no policy changes are being recommended.

ENVIRONMENTAL REVIEW

The proposed action does not constitute a project under CEQA per Guidelines Section 15378 (b) (3), nor a federal undertaking under NEPA.


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M/WBE

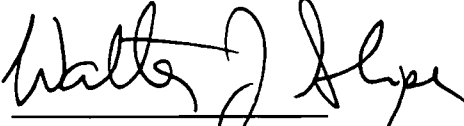
M/WBE considerations are not required with this activity.

Respectfully submitted by,


JOHN E. MOLLOY
Executive Director

For the Council Meeting of
October 20, 1992

Transmittal approved by,


WALTER J. SLAPE
City Manager

Contact Person: Bina Lefkovitz, Director Community Development, 440-1357
Cassandra Jennings, Program Manager, Neighborhood Devel., 440-1322

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RESOLUTION NO. 92-758

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

CONFLICT OF INTEREST DISCLOSURE CATEGORIES FOR THE MEADOWVIEW COMMUNITY ADVISORY COMMITTEE

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SACRAMENTO:

Section 1. The Conflict of Interest Disclosure categories for the Meadowview Community Advisory Committee are approved as set forth in Attachment I to this resolution.

MAYOR

ATTEST:

CITY CLERK

APPROVED
BY THE CITY COUNCIL
OCT 20 1992
OFFICE OF THE
CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____

**MEADOWVIEW COMMUNITY ADVISORY COMMITTEE
CONFLICT OF INTEREST**

Disclosure Categories

Each member of MCAC must disclose his/her financial interest within the following categories:

CATEGORY 1.

Interests in real property located within the Meadowview Community Advisory Committee boundaries or within 200 feet of the boundary.

CATEGORY 2.

- (a) Investments in any business entity located in, doing business in, or owning interests in real property located in the Meadowview Community Advisory Committee boundaries or within 200 feet of the boundary.
- (b) Any income, including gifts and loans, from:
 - (1) Any business entity designated in subdivision (a) above; and
 - (2) Any person with an ownership interest in a business entity designated in subdivision (a) or who is employed by such a business entity.
- (c) Any business position with a business entity described in subdivision (a) above.

Schedule A, B, C, D, E, F, G, and H of the Conflict of Interest Statement apply to the same disclosure categories and must be completed by each member of MCAC.

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