

IRVINE REDEVELOPMENT AGENCY RESOLUTION NO. 10-04

A RESOLUTION OF THE IRVINE REDEVELOPMENT
AGENCY AMENDING RESOLUTION NO. 08-03
PERTAINING TO THE REDEVELOPMENT AGENCY'S
CONFLICT OF INTEREST CODE AND LIST OF
DESIGNATED EMPLOYEES

WHEREAS, the Irvine Redevelopment Agency ("Agency") is a public body, corporate and politic, organized and existing under the California Community Redevelopment Law (Health & Safety Code Section 33000 *et seq.*); and

WHEREAS, the Agency is subject to the provisions of the Political Reform Act of 1974 (Government Code Section 81000 *et seq.*); and

WHEREAS, the City Council of the City of Irvine adopted the model Conflict of Interest Code promulgated by the Fair Political Practices Commission at 2 Cal Code Regs., Tit. 2, Section 18730 with approval of City Council Resolution 84-131 adopted on November 13, 1984; and

WHEREAS, the Irvine Redevelopment Agency adopted the City's Conflict of Interest Code as the Agency's Code by adoption of Agency Resolution No. 08-03 on November 12, 2008; and

WHEREAS, Agency Resolution No. 08-03 represents the Agency's current list of designated positions that are required to file statements of economic interests; and

WHEREAS, after conducting a biennial review of the list of designated positions and due to changes in the City's organizational structure, it has been determined that the list of designated positions requires amendments.

NOW, THEREFORE, the Irvine Redevelopment Agency resolves as follows:

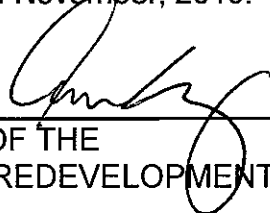
Section 1. The Agency Board of Directors finds and determines that the persons who hold the positions set forth in Appendix A, attached to and made part of this resolution, make or participate in the making of decisions which may foreseeably have a material effect on their financial interests.

Section 2. That the persons holding designated positions as defined in Appendix A shall file statements of economic interests pursuant to the requirements of the City's Conflict of Interest Code adopted by Resolution No. 84-131.

Section 3. Persons holding designated positions shall disclose their economic interests according to the assigned disclosure categories set forth in Appendix B, attached to and made part of this resolution.

Section 4. This Resolution supersedes all prior Agency Resolutions designating the positions the holders of which are required to file Statements of Economic Interests.

PASSED AND ADOPTED by the Board of Directors of the Irvine Redevelopment Agency at a regular meeting held on the 23rd day of November, 2010.



CHAIR OF THE
IRVINE REDEVELOPMENT AGENCY

ATTEST:

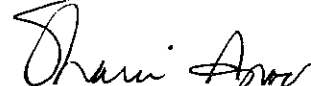


SECRETARY OF THE
IRVINE REDEVELOPMENT AGENCY

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS
CITY OF IRVINE)

I, SHARIE APODACA, Secretary of the Irvine Redevelopment Agency DO HEREBY CERTIFY that the foregoing Resolution was duly adopted at a regular meeting of the Irvine Redevelopment Agency held on the 23rd day of November, 2010 by the following vote:

AYES:	5	BOARDMEMBERS:	Agran, Choi, Krom, Shea and Kang
NOES:	0	BOARDMEMBERS:	None
ABSENT:	0	BOARDMEMBERS:	None



SECRETARY OF THE
IRVINE REDEVELOPMENT AGENCY

APPENDIX A

<u>POSITION/TITLE</u>	<u>DISCLOSURE CATEGORY</u>
Irvine Redevelopment Agency Board Members	1,2
Executive Director	1,2
Assistant Executive Director	1,2
Chief Financial Officer	1,2
Director of Administrative Services	1,2
Manager of Fiscal Services	1,2
Finance Administrator	1,2
Agency Counsel	1,2
Assistant Agency Counsel	1,2
Assistant Planner	3,4,5,6,7
Associate Planner	3,4,5,6,7
Deputy Director/Chief Building Official	1,2
Director of Community Development	1,2
Environmental Program Administrator	1,2
Manager, Housing and Redevelopment	1,2
Manager, Planning and Development Services	1,2
Principal Planner	1,2
Senior Management Analyst	4,5,6,7
Senior Planner	3,4,5,6,7

CONTRACT EMPLOYEES: If a designated position is filled by a contract employee (full or part-time) the contract employee has a filing obligation.

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 Department Director, with concurrence by the City Manager, 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 in this section. Such written determination shall include description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The Department Director's determination, with concurrence of the City Manager, is public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

APPENDIX B

- Category 1: All investments, business positions and sources of income.
- Category 2: All interests in real property.
- Category 3: All investments, business positions, interests in real property and sources of income subject to the regulatory, permit or licensing authority of the department.
- Category 4: Investments in business entities, business positions and sources of income which engage in land development, construction or the acquisition or sale of real property.
- Category 5: Interests in real property located within two miles of any land owned or used by the City of Irvine.
- Category 6: Investments in business entities, business positions and sources of income of the type which, within the past two years, have contracted with the City of Irvine to provide services, supplies, materials, machinery or equipment.
- Category 7: Investments in business entities, business positions and sources of income of the type which, within the past two years, have contracted with the designated employee's department to provide services, supplies, materials, machinery or equipment.