

**OTAY MESA ENHANCED INFRASTRUCTURE FINANCING DISTRICT
PUBLIC FINANCING AUTHORITY**

CONFLICT OF INTEREST CODE

Appendix A

<u>Position</u>	<u>Duties</u>	<u>Category</u>
Councilmembers	Councilmembers who serve as members of the Public Financing Authority, the governing board of the EIFD, are statutory filers who must disclose economic interests under California Government Code section 87200.	1
Public Members	Form the EIFD to fund infrastructure by capturing tax increment revenue generated within the District. Approve infrastructure financing plan. Participate in the review of, and vote on, matters within the authority of the EIFD Public Financing Authority, including EIFD budgets, revenue allocations, and bond authorizations.	2
General Counsel	Acts as chief legal advisor of and attorney for the EIFD Public Financing Authority.	2
Consultants	Duties vary with each agreement. See Category 3 of Appendix B.	3

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Appendix B

DISCLOSURE CATEGORIES

<u>CATEGORY</u>	<u>DESCRIPTION</u>
1	Designated positions in this category must file according to the requirements of California Government Code section 87200.
2	<p>All reportable interests in real property within the boundaries of the Otay Mesa Enhanced Infrastructure Financing District or within two miles outside of its boundaries.</p> <p>All reportable investments and business positions, income and gifts from any person, firm or entity which supplies goods or services to the Public Financing Authority.</p> <p>All reportable investments and business positions, income and gifts from any person, firm or entity of the type that engages in land development, construction or the acquisition or sale of real property within the City of San Diego or within two miles outside of its boundaries.</p>
3	Consultants shall disclose all interests in Category 2, unless the Chair of the Public Financing Authority determines that a particular consultant, although a “designated position,” is hired to perform a range of duties that is limited in scope and thus will be required to disclose economic interests in fewer categories. The Chair's written determination shall include a description of the consultant's duties and, based upon the description, and a statement of the extent of the consultant's disclosure requirements. The Chair's determination is a public record and shall be retained for public inspection in the same manner and location as the conflict of interest code.