

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

126 A



FROM: County Counsel

SUBMITTAL DATE: November 30, 2006

SUBJECT: Approval of the Conflict of Interest Code for the Palm Springs Desert Resorts Convention and Visitors Authority

RECOMMENDED MOTION: That the Board of Supervisors approve the amended Conflict of Interest Code submitted by the Palm Springs Desert Resorts Convention and Visitors Authority.

BACKGROUND: Government Code section 87306.5 requires that all local agencies review their Conflict of Interest Code, and the listing of designated positions for employees who must disclose along with the types of disclosure required, and make appropriate amendments to each as required.

The Palm Springs Desert Resorts Convention and Visitors Authority recently revised its Conflict of Interest Code and has submitted it for approval by the Board of Supervisors as the code reviewing body.

This office has reviewed the revised code and has found that it complies with statutory requirements. It is recommended that the Palm Springs Desert Resorts Convention and Visitors Authority's new revised code be approved and that the Clerk of the Board notify the Agency of the action taken.

[Handwritten Signature]
for JOE S. RANK
County Counsel

C.E.O. RECOMMENDATION: **APPROVE**

County Executive Office Signature

[Handwritten Signature]

Policy

Poli

Consent

Consent

Department Recommendation:

Per Executive Office:

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Prev. Agn. ref.

Dist.

AGENDA NO.

2 . 8



Palm Springs Desert Resorts
CONVENTION AND VISITORS AUTHORITY

November 2, 2006

Kecia Harper-Ihem
Assistant Clerk of the Board
Clerk of the Board of Supervisors
1st Floor, County Administrative Center
P.O. Box 1147
Riverside, CA 92502-1147

Dear Ms. Harper-Ihem:

In compliance with Government Code Section 87306.5, enclosed please find the originally executed Conflict of Interest Code for the Palm Springs Desert Resorts Convention and Visitors Authority (CVA), a copy of the CVA's Conflict of Interest Codes and Appendices A and B.

The Joint Powers Authority Executive Committee reviewed, revised and approved the enclosed Conflict of Interest Code and designated staff (see Appendix A) at their October 20, 2006 meeting.

Please contact me if you have any questions or need additional information. My direct line is 760/969-1309, and my e-mail address is bcleary@palmsspringsusa.com.

Thank you.

Sincerely,


Beth Cleary
Executive Administrative Assistant

Enclosures

cc: Samuel P. Crowe, Esq.

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CONFLICT OF INTEREST CODE
FOR THE
PALM SPRINGS DESERT RESORTS
CONVENTION AND VISITORS AUTHORITY
(A Joint Powers Authority created pursuant to Government Code Section 6501 et seq.)

In conformance with Government Code Sections 87300 et seq., the PALM SPRINGS DESERT RESORTS CONVENTION AND VISITORS AUTHORITY hereby adopts and promulgates this conflict of interest code.

Reference is hereby made to 2 California Administrative Code Section 18730, and by this reference said section, as it now reads and as it may hereafter be duly amended by the Fair Political Practices Commission, is incorporated herein as if set forth in full.

Attached hereto as Appendix A is a list of designated officers and employees, together with disclosure categories assigned to each such designated officer or employee.

Attached hereto as Appendix B is a schedule of disclosure categories identifying the economic interests which must be disclosed by designated officers or employees within each such category. Each designated officer or employee shall file statements of economic interests at the times and in the manner prescribed by law.


The Secretary or other official charged with the duty of maintaining the official records of the Palm Springs Desert Resorts Convention and Visitors Authority shall be the filing officer for such statements.

The Board of Supervisors of the County of Riverside shall be the Code Reviewing Body for this agency.

CERTIFICATE OF AGENCY APPROVAL

I, JEFFREY B. BECKELMAN, hereby certify that the foregoing Conflict of Interest Code, together with attached appendices, was adopted by the PALM SPRINGS DESERT RESORTS CONVENTION AND VISITORS AUTHORITY on OCTOBER 20, 2006, and is submitted to the Code Reviewing Body for approval. I further certify that said code has been prepared, promulgated and adopted in conformity with the provisions of Government Code Sections 87301, 87309 and 87311.

Date: 11/2/06



Jeffrey B. Beckelman, President
Palm Springs Desert Resorts
Convention and Visitors Authority

APPENDIX A

Palm Springs Desert Resorts Convention and Visitors Authority

CONFLICT OF INTEREST CODE
DESIGNATED EMPLOYEES/POSITIONS

TITLE	DISCLOSURE CATEGORY
Members or Chairman of (Member and Alternate) BOARD OF DIRECTORS (JPA EXECUTIVE COMMITTEE)	1
Members or Chairman of HOSPITALITY INDUSTRY AND BUSINESS COUNCIL (HIBC)	1
Members of TECHNICAL ADVISORY COMMITTEE (TAC)	1
President	1
<i>(List each position in which the incumbent has or would have the authority to make or influence the making of decisions which could have economic effect on that person's financial interest, to lowest level, such as the person making decisions concerning purchase or selection of office supplies. Assign the appropriate disclosure category.)</i>	
C.F.O./Vice President Finance & Administration	1
Senior Vice President Sales & Marketing	1
Vice President Tourism and Membership	1
Sales Administrative Assistant	3

APPENDIX B

PALM SPRINGS DESERT RESORTS CONVENTION AND VISITORS AUTHORITY

CONFLICT OF INTEREST CODE
DISCLOSURE CATEGORIES

CATEGORY 1.

Filers in this category shall disclose the following:

- a) Any business entity located in or doing business within the jurisdiction, in which the filer has a direct or indirect interest worth one thousand dollars (\$1,000) or more.
- b) Any business entity, wherever located, engaged in, involved in or in any way related to the hospitality, hotel, restaurant, transportation, tourism, convention or visitor-related industries, in which the filer has a direct or indirect interest worth one thousand dollars (\$1,000) or more.
- c) Any investment of one thousand dollars (\$1,000) or more in real property located within the jurisdiction, zoned, used, intended or usable for hospitality, hotel, restaurant, transportation, tourism, convention or visitor-related uses.
- d) Any business entity located in or doing business within the jurisdiction, in which the filer is a director, officer, partner, trustee, employee, or holds any position of management.
- e) Any business entity, wherever located, engaged in, involved in or in any way related to the hospitality, hotel, restaurant, transportation, tourism, convention or visitor-related industries, in which the filer is a director, officer, partner, trustee, employee, or holds any position of management.
- f) Any source of income, other than gifts or loans by a commercial lending institution in the regular course of business on terms available to the public without regard to official status, aggregating two hundred fifty dollars (\$250) or more in value provided to, received by or promised to the filer within the 12 months preceding the filing.
- g) Any donor of, or any intermediary or agent for a donor of, a gift or gifts aggregating two hundred fifty dollars (\$250) or more in value provided to, received by or promised to the filer within the 12 months preceding the filing.

CATEGORY 2.

Filers in this category shall disclose the following:

- a) Any business entity located in or doing business within the jurisdiction, in which the filer has a direct or indirect interest worth one thousand dollars (\$1,000) or more.
- b) Any business entity located in or doing business within the jurisdiction, in which the filer is a director, officer, partner, trustee, employee, or holds any position of management.
- c) Any source of income, other than gifts or loans by a commercial lending institution in the regular course of business on terms available to the public without regard to official status, aggregating two hundred fifty dollars (\$250) or more in value provided to, received by or promised to the filer within the 12 months preceding the filing.
- d) Any donor of, or any intermediary or agent for a donor of, a gift or gifts aggregating \$250 or more in value provided to, received by or promised to the filer within the 12 months preceding the filing.

CATEGORY 3.

Filers in this category shall disclose the following:

- a) Any business entity engaged in the advertising, promotion, public relations, publicity, office equipment sales or leasing, or office supplies sales business, located in or doing business within the jurisdiction, in which the filer has a direct or indirect interest worth one thousand dollars (\$1,000) or more.
- b) Any business entity engaged in the advertising, promotion, public relations, publicity, office equipment sales or leasing, or office supplies sales business, located in or doing business within the jurisdiction, in which the filer is a director, officer, partner, trustee, employee, or holds any position of management.
- c) Any source of income, other than gifts or loans by a commercial lending institution in the regular course of business on terms available to the public without regard to official status, aggregating two hundred fifty dollars (\$250) or more in value provided to, received by or promised to the filer within the 12 months preceding the filing.
- d) Any donor of, or any intermediary or agent for a donor of, a gift or gifts aggregating two hundred fifty dollars (\$250) or more in value provided to, received by or promised to the filer within the 12 months preceding the filing.