

KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS MEETING

December 10, 2020

Item 4

SUMMARY OF RECOMMENDATION:

Staff recommends that the Board of Directors adopt Resolution No. 2020-21 A Resolution of the Board of Directors of the Kensington Police Protection and Community Services District Amending Policy 1035.

BACKGROUND

The Political Reform Act (Government Code §§ 81000, et seq., the “Act”) requires state and local government agencies to adopt conflict of interest codes. The Fair Political Practices Commission (“FPPC”) has published a model Conflict of Interest Code at 2 California Code of Regulations § 18730 that public agencies can incorporate into their codes by reference. The Act further requires that each agency add to their individual codes a current list of positions that must file financial disclosures.

The full text of Section 18730, together with any amendment thereto, may be found at:

<http://www.fppc.ca.gov/legal/regs/current/18730.pdf>.

According to records available to staff, the Board last revised the District’s Conflict of Interest Code in 1996.

At its regular meeting on November 14, 2019, the Board adopted a new Policy 1000, which includes the District’s Conflict of Interest Code, Policy 1035. Policy 1035 incorporates the State model code by reference.

In October 2020, the Contra Costa County Clerk of the Board notified the District of the 2020 biennial review process for 2020. This process requires agencies to examine their Conflict of Interest Code to ensure the agency’s Code is up to date and includes disclosure by those officials who make or participate in the making governmental decisions. Since the last biennial review, the District has added several new positions and eliminated others. The District should adjust its list of required filers to reflect these changes. In addition, I recommend that Board add the General Counsel position to the list. The amended Conflict of Interest Code must be filed with the Contra Costa County Clerk of the Board by December 31, 2020.

RECOMMENDATION

Staff recommends that the Board discuss the proposed draft amendment adding a new Appendix A to Policy 1035, take any public testimony and adopt the attached resolution amending the current Policy 1035.

ATTACHMENTS

Resolution No. 2020-21
Redline Exhibit A (Conflict of Interest Code)
Final Exhibit A (Conflict of Interest Code)
History

SUBMITTED BY

Ann Danforth