

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to proposed amendments to the Conflict of Interest Code for the City Ethics Commission (CEC).

Recommendation for Council action:

ADOPT the proposed amendments to the Conflict of Interest Code for the CEC (Attachment A, B, and C of the CEC report dated October 23, 2019).

Fiscal Impact Statement: None submitted by the CEC. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

**TIME LIMIT FILE – JANUARY 21, 2020**

**(LAST DAY FOR COUNCIL ACTION – JANUARY 21, 2020)**

**SUMMARY**

At a special meeting held on November 15, 2019, the Rules, Elections, and Intergovernmental Relations Committee considered a CEC report dated October 23, 2019, relative to proposed amendments to their Conflict of Interest Code. The CEC reports that their Conflict of Interest Code was last updated in 2016. Since then, changes to their budget and organizational structure have occurred, as well as the addition of a new Project Assistant position, which requires the Conflict of Interest Code be amended to comply with state law and to ensure accuracy.

After providing an opportunity for public comment, the Committee recommended that Council adopt the amendments to the Conflict of Interest Code for HACLA. This mater is now forwarded to Council for its consideration.

Respectfully Submitted,

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE

<b><u>MEMBER</u></b>	<b><u>VOTE</u></b>
WESSON:	YES
HARRIS-DAWSON:	YES
MARTINEZ:	YES