




June 17, 2019

To: Members of the Board of Directors

From: Jennifer L. Bergener, Managing Director 

Subject: Amendment to Conflict of Interest Code and Statement of Economic Interest Designated Positions

Overview

Pursuant to the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency's Conflict of Interest Code, Members of the Board of Directors and designated positions are required to file a Statement of Economic Interest – Form 700.

Recommendation

Approve amendment to the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency Conflict of Interest Code and Statement of Economic Interest designated positions.

Background

The Political Reform Act, Government Code Sections 81000, et seq., requires state and local government agencies to review designated positions and disclosure categories to determine accuracy to date.

Discussion

The Human Resources and Organizational Development Division of the managing agency (Orange County Transportation Authority) and Los Angeles – San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency's (Agency) General Counsel reviewed the list of designated positions required to file a Statement of Economic Interest – Form 700. The designated position title of Deputy Managing Director was erroneously deleted with the approval of the Conflict of Interest Code and 2018 Annual Statement of Economics Interest Filing staff report at the November 28, 2018 LOSSAN Agency Board of Directors meeting. LOSSAN Agency staff recommend adding the Deputy Managing Director position back to the list. In addition, the disclosure category for the position of

Accounting Analyst Senior was changed to Category 02 to better align the position's work responsibilities with similar roles at other entities.

An amendment to the LOSSAN Agency's Conflict of Interest Code list of designated positions (Attachment B) is required to reflect the current information. Once approved by the LOSSAN Agency Board of Directors, the Clerk of the Board Department shall forward the amended Conflict of Interest Code and list of designated positions to the California Fair Political Practices Commission (FPPC) to ensure the LOSSAN Agency is in compliance with FPPC regulations.

Summary

Board of Directors approval is requested to amend the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency's Conflict of Interest Code and Statement of Economic Interest designated positions.

Attachments

- A. Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency Conflict of Interest Code (June 17, 2019)
- B. Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency, List of Designated Positions, Conflict of Interest Code (June 17, 2019)
- C. Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency, Disclosure Categories (June 17, 2019)

Prepared by:



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