

Conflict of Interest Code
of the

SPRING STREET CORRIDOR JOINT POWERS AUTHORITY

Incorporation of FPPC Regulation 18730 (2 California Code of Regulations, Section 18730) by Reference

The Political Reform Act (Government Code Section 81000, *et seq.*) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. 18730), which contains the terms of a standard conflict of interest code. After public notice and hearing, it may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730, and any amendments to it duly adopted by the Fair Political Practices Commission, are hereby incorporated into the conflict of interest code of this agency by reference. This regulation and the attached Appendices (or Exhibits) designating officials and employees and establishing economic disclosure categories shall constitute the conflict of interest code of this agency.

Place of Filing of Statements of Economic Interests

All officials and employees required to submit a statement of economic interests shall file their statements with the agency head, or his or her designee. The agency shall make and retain a copy of all statements filed by its Board Members and Executive Director and forward the originals of such statements to the Executive Office of the Board of Supervisors of Los Angeles County.

The agency shall retain the originals of statements for all other Designated Positions named in the agency's conflict of interest code. All retained statements, original or copied, shall be available for public inspection and reproduction (Gov. Code Section 81008) at the agency offices or at the offices of its designee within the County of Los Angeles.

This conflict of Interest Code and all amendments thereto shall be approved by the Board of Directors of the agency.

Conflict of Interest and Disclosure Code
SPRING STREET CORRIDOR JOINT POWERS AUTHORITY
APPENDIX "A"

DEFINITIONS

Jurisdiction:

1. Refers to land within the area beginning at the southeast corner of Pasadena Avenue and 31st Street, south to 29th Street, east to Atlantic Avenue, south to Willow Street, east to Orange Avenue, north to 28th Street, east to Walnut Avenue, north to 29th Street, west to Gundry Avenue, north to Spring Street, east to Cherry Avenue, north and west along the 405 Freeway to Atlantic Avenue, south to 31st Street, west on 31st Street to point of beginning (see attached map).
2. Refers to land within the area bordered by Willow Street on the north, east to 365 feet east of Redondo Avenue, south to Burnett Street, west on Burnett Street to 640.77 feet northwest of Redondo Avenue, north to Willow Street (See Attached Map).

DESIGNATED POSITION

DISCLOSURE CATEGORIES

Board Members	1, 2, 3
Executive Director	1, 2, 3
Controller/Treasurer	1, 2, 3
Auditor	1, 2, 3
General Counsel	1, 2, 3
Consultants	4

GENERAL PROVISIONS

When a designated employee is required to disclose investments and sources of income, he/she need only disclose investments in business entities and sources of income which do business in the jurisdiction, plan to do business in the jurisdiction, or have done business in the jurisdiction within the past two years. In addition to other activities, a business entity is doing business within the jurisdiction if it owns real property within the jurisdiction.

Designated employees shall disclose their financial interest pursuant to the appropriate disclosure category as indicated herein.

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SPRING STREET CORRIDOR JOINT POWERS AUTHORITY
APPENDIX "A"

DISCLOSURE CATEGORIES

Category 1: All interests in real property within the jurisdiction.

Category 2: All investments and business positions in business entities, and income from any source which engages in land development, construction or the acquisition, sale or lease of real property within the defined jurisdiction.

Category 3: All investments and business positions in business entities and sources of income of the type utilized by the Spring Street Corridor Joint Powers Authority to provide services, supplies, or materials.

Category 4: Individuals who perform under contract the duties of any designated position shall be required to file Statements of Economic Interest disclosing reportable interest in the categories assigned to that designated position. In addition, individuals who, under contract, participate in decisions which affect financial interests by providing information, advice, recommendation or counsel to the agency which could affect financial interests shall be required to file Statements of Economic Interests, unless they fall within the Political Reform Act's exceptions to the definition of consultant. The level of disclosure shall be as determined by the executive officer (or head) of the agency.

Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitation: The Executive Director may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus not required to fully comply with the disclosure requirements in this section. Such written determination shall include a description of the consultant's duties and based upon that description, a statement of the extent of disclosure requirements. The Executive Director's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.

EFFECTIVE: 03/04/2009

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SPRING STREET CORRIDOR JOINT POWERS AUTHORITY
APPENDIX "A"

EXHIBIT "1"

LEGAL DESCRIPTION OF THE REAL ESTATE

THE LAND REFERRED TO HEREIN IS SITUATED IN THE STATE OF CALIFORNIA, COUNTY OF LOS ANGELES, AND IS DESCRIBED AS FOLLOWS:

PARCEL A:

THOSE PORTIONS OF LOTS 2 AND 3, TRACT NO. 10546, IN THE CITY OF SIGNAL HILL, AS SHOWN ON MAP FILED IN BOOK 174, PAGES 15 TO 23 INCLUSIVE, OF MAPS, IN THE OFFICE OF THE REGISTRAR-RECORDER OF SAID COUNTY, WITHIN THE FOLLOWING DESCRIBED BOUNDARIES:

BEGINNING AT THE NORTHEASTERLY CORNER OF SAID LOT 2, THENCE SOUTH 89° 54' 55" WEST ALONG THE SOUTHERLY LINE OF WILLOW STREET, 60 FEET WIDE, AS SHOWN ON SAID MAP, 570 FEET; THENCE SOUTH 0° 12' 35" WEST 792.38 FEET TO THAT CERTAIN COURSE OF NORTH 48° 31' 20" WEST 1027.57 FEET IN THE SOUTHWESTERLY BOUNDARY OF SAID LOT 3; THENCE SOUTH 48° 31' 20" EAST ALONG SAID CERTAIN COURSE 369.84 FEET TO THE NORTHEASTERLY TERMINUS OF THAT CERTAIN COURSE OF NORTH 41° 28' 40" EAST 1165.00 FEET TO THE NORTHWESTERLY LINE OF SAID LAST MENTIONED LOT; THENCE NORTH 21° 28' 40" EAST ALONG THE NORTHEASTERLY PROLONGATION OF SAID LAST MENTIONED CERTAIN COURSE 100 FEET TO THE MOST NORTHERLY CORNER OF THAT CERTAIN PARCEL OF LAND DESCRIBED AS PARCEL 1 IN DEED TO SHELL OIL COMPANY, RECORDED AS DOCUMENT NO. 6 ON AUGUST 7, 1942, IN BOOK 19508, PAGE 97, OF OFFICIAL RECORDS, IN THE OFFICE OF SAID REGISTRAR-RECORDER; THENCE SOUTH 56° 16' 20" EAST ALONG THE NORTHEASTERLY LINE OF SAID CERTAIN PARCEL OF LAND A DISTANCE OF 270.83 FEET TO THE WESTERLY BOUNDARY OF REDONDO AVENUE, FORMERLY NEWPORT AVENUE, 60 FEET WIDE, AS SHOWN ON SAID MAP; THENCE NORTH 0° 11' 45" EAST ALONG SAID WESTERLY BOUNDARY 752.69 FEET TO THE SOUTHEASTERLY CORNER OF SAID LOT 2; THENCE NORTH 0° 12' 35" EAST ALONG SAID WESTERLY BOUNDARY 361.24 FEET TO THE POINT OF BEGINNING

EXCEPT ALL MINERAL RIGHTS IN, UNDER, OR UPON SAID LAND, AS RESERVED BY THE UNITED STATES OF AMERICA, IN DEED RECORDED SEPTEMBER 16, 1949, IN BOOK 31017, PAGE 50, OFFICIAL RECORDS.

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SPRING STREET CORRIDOR JOINT POWERS AUTHORITY
APPENDIX "A"



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APPENDIX "A"

EXHIBIT #2

LEGAL DESCRIPTION OF PUBLIC PARCEL

PARCEL 1

That portion of public right-of-way known as Willow Street adjacent to Lot 2 of Tract No. 10548 in the City of Signal Hill, County of Los Angeles, State of California as recorded in Book 36, Pages 37 through 44, inclusive, of Miscellaneous Records in the Office of the Recorder of said county.

PARCEL 2

That portion of public right-of-way known as Redondo Avenue (Newport Avenue) adjacent to Lot 2 and Lot 3 of Tract No. 10548, in the City of Signal Hill, County of Los Angeles, State of California, as recorded in Book 36, Page 37 through 44, inclusive of Miscellaneous Records in the Office of the Recorder of said county.

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