

Conflict of Interest Code:

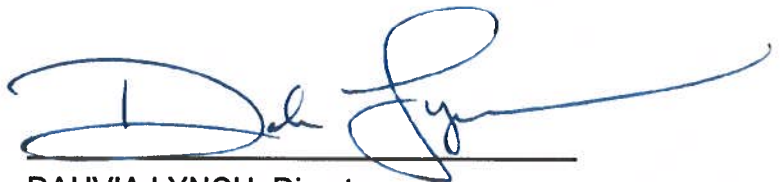
**Warner Springs Community
Sponsor Group**

WARNER SPRINGS COMMUNITY SPONSOR GROUP
CONFLICT OF INTEREST CODE

October 1, 2022

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 (FPPC) has adopted a regulation, California Code of Regulations, Title 2, Division 6, Section 18730 (hereinafter "CCR 18730"), which contains the terms of a standard conflict of interest code. It can be incorporated by reference and may be amended by the FPPC after public notice and hearings to conform to amendments in the Political Reform Act. Therefore, the terms of CCR 18730 and any amendments to it duly adopted by the FPPC are hereby incorporated by reference and along with the attached Appendix in which members and employees are designated and disclosure categories are set forth constitute the conflict of interest code of the Warner Springs Community Sponsor Group.

Designated individuals shall file statements of economic interest with the County of San Diego, Planning & Development Services (PDS). Upon receipt of the statements of the members, PDS shall make and retain a copy and forward the original of these statements to the Clerk of the Board of Supervisors. The original statements for all other designated employees will be retained by PDS.



DAHVIA LYNCH, Director
Planning & Development Services

Approved and/or authorized by the
Board of Supervisors of the County of San Diego.
Meeting Date: 11/15/22 Minute Order No. 23
By: [Signature] Date: 11/15/22
Deputy Clerk of the Board Supervisors

APPENDIX
CONFLICT OF INTEREST CODE
OF THE
WARNER SPRINGS COMMUNITY SPONSOR GROUP

EXHIBIT "A"

DESIGNATED POSTIONS
GOVERNED BY THE CONFLICT OF INTEREST CODE

DESIGNATED EMPLOYEES'
TITLE OR FUNCTION

DISCLOSURE SCHEDULES

SPONSOR GROUP MEMBER

A-1, A-2, B, C, D, E

Disclosure for designated individuals pursuant to Schedule D, Gifts, shall be limited to gifts with a value of \$50 or more received from persons doing business with the Warner Springs Community Sponsor Group.

**COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS - LAND USE
WEDNESDAY, SEPTEMBER 01, 2021**

MINUTE ORDER NO. 3

**SUBJECT: ESTABLISH THE WARNER SPRINGS COMMUNITY SPONSOR GROUP
(DISTRICT: 5)**

OVERVIEW

County planning is more responsive to local needs if there is a high level of citizen participation in the planning process. There are currently 27 local advisory planning and sponsor groups representing the communities of the unincorporated area for the purpose of advising the Director of Planning & Development Services, the Zoning Administrator, the Planning Commission, and the Board of Supervisors (Board) in the preparation, amendment and implementation of community and subregional plans, as well as the review of discretionary regulatory projects. These local advisory groups are governed by Board Policy I-1.

Warner Springs residents have requested that a Community Sponsor Group be formed to better represent the community, which currently lies in unrepresented North Mountain Subregional Planning Area. Today's request directs the Chief Administrative Officer to establish the Warner Springs Community Sponsor Group.

RECOMMENDATION(S)

SUPERVISOR JIM DESMOND

Direct the Chief Administrative Officer to:

1. Find that the proposed Board of Supervisors action is not subject to CEQA because it is an organizational or administrative activity of a local government that will not result in direct or indirect physical changes in the environment and is therefore not a "project" as defined in Public Resources Code section 21065 and CEQA Guidelines Sections 15378(b)(5) and 15060(c)(3).
2. Establish the Warner Springs Community Sponsor Group and determine that the authorized membership of the Warner Springs Sponsor Group shall be a total of nine (9) authorized members.
3. Initially seats 1, 3, 5, 7, 9 shall hold terms expiring the first Monday after January 1, 2025 and seats 2, 4, 6, 8 shall hold terms expiring the first Monday after January 1, 2023. Thereafter the term for all seats shall be four years.
4. Recognize the Warner Springs Sponsor Group Area as the existing Greater Warner Springs area as depicted in the Greater Warner Springs Community Plan.

EQUITY IMPACT STATEMENT

The establishment of a local sponsor group promotes community inclusion and provides a well needed voice for a specific community's needs.

FISCAL IMPACT

Funds to establish the Warner Springs Community Sponsor Group are included in the FY 2021-22 Operational Plan and include \$10,000 of staff time and services and supplies. The funding sources are General Purpose Revenue and discretionary project review fees. On-going costs will be included in

future operational plans for the Department of Planning & Development Services. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

State of California)
County of San Diego) §

I hereby certify that the foregoing is a full, true and correct copy of the Original entered in the Minutes of the Board of Supervisors.

ANDREW POTTER
Clerk of the Board of Supervisors



Signed
by Andrew Potter





County of San Diego

PLANNING & DEVELOPMENT SERVICES
5510 OVERLAND AVENUE, SUITE 310, SAN DIEGO, CA 92123
(858) 505-6445 General • (858) 694-2705 Codes
(858) 565-5920 Building Services
www.SDCPDS.org

DAHVIA LYNCH
DIRECTOR

September 28, 2022

To Whom It May Concern:

I would like to request your approval of the attached Conflict of Interest Code for the Warner Springs Community Sponsor Group. The group was established on September 1, 2021. Please find the proof of approval in the attached Minute Order.

The department contact regarding the Conflict-of-Interest Code is Jessica Turner. Please find her contact information below.

Phone: 858-495-5336
Email: jessica.turner@sdcounty.ca.gov
Mailing: Planning & Development Services
5510 Overland Ave, Suite 310
San Diego, CA 92123

Thank you for your consideration.

Sincerely,

A handwritten signature in blue ink, appearing to read "Dahvia Lynch".

DAHVIA LYNCH, Director
Planning & Development Services

Attachment: Minute Order No. 3 – Establish the Warner Springs Community Sponsor Group