



AGENDA STAFF REPORT

Control: 26001619

MEETING DATE: 09/15/2026
LEGAL ENTITY TAKING ACTION: Board of Supervisors
BOARD OF SUPERVISORS DISTRICT(S): All Districts
SUBMITTING AGENCY/DEPARTMENT: Clerk of the Board
DEPARTMENT CONTACT PERSON(S): Valerie Sanchez, 714-834-5216
Sonia Acuna, 714-834-7044

SUBJECT: Amend Countywide Conflict of Interest Code Designated Filer Exhibits

CEO CONCUR	COUNTY COUNSEL REVIEW	CLERK OF THE BOARD
Concur	No Legal Objection	CONSENT CALENDAR
		3 Votes Board Majority

Budgeted: N/A	Current Year Cost: N/A	Annual Cost: N/A
Staffing Impact: No		Sole Source: No
Current Fiscal Year	Funding Source: N/A	County Audit in Last 3
Revenue: N/A		years: No
Levine Act Review		
Completed? N/A		

Prior Board Action: 3/11/2025 #25; 2/25/2025 #S36F; 1/9/2007 #23

RECOMMENDED ACTION(S):

Approve proposed amendment to the list of Boards, Commissions and Committees Conflict of Interest Code Designated Filer Exhibits to include Investment Oversight Committee.

SUMMARY:

Approval of the proposed amendment to the list of Boards, Commissions and Committees Conflict of Interest Code Designated Filer Exhibits for Investment Oversight Committee will ensure County compliance with Fair Political Practices Commission regulations.

BACKGROUND INFORMATION:

On January 9, 2007, the Board of Supervisors (Board) adopted the state's Model Conflict of Interest Code (Code) for use by County agencies, departments, boards, commissions and committees. On February 25, 2025, the Board approved bylaws for the Investment Oversight Committee. These bylaws included a requirement for committee members to file Statement of Economic Interests Form 700 and other financial disclosures as required by law. The action before the Board today, would amend the list of Boards, Commissions and Committees Code Designated Filer Exhibits to include the Investment Oversight Committee members. These positions make or participate in the making of governmental decisions that

may foreseeably have a material effect on a financial interest. A copy of the Designated Filer Exhibits are attached. The Board approved the previous Code amendment on March 11, 2025.

FINANCIAL IMPACT:

N/A

STAFFING IMPACT:

N/A

REVIEWING AGENCIES/DEPARTMENTS:

N/A

ATTACHMENTS:

Attachment A - Redline Positions Exhibit A and B

Attachment B - Final Positions Exhibit A and B

Attachment C - Declaration