

EXECUTIVE OFFICE



BOARD OF SUPERVISORS

CELIA ZAVALA  
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES  
**EXECUTIVE OFFICE**  
BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 383  
LOS ANGELES, CALIFORNIA 90012  
(213) 974-1411 • www.bos.lacounty.gov

MEMBERS OF THE BOARD

HILDA L. SOLIS

HOLLY J. MITCHELL

LINDSEY P. HORVATH

JANICE HAHN

KATHRYN BARGER

May 25, 2023

TO: Don Garcia  
Liliana Campos  
Irene Aguilar

FROM: Panik Nazarian

SUBJECT: CONFLICT OF INTEREST CODE AMENDMENT FOR CARSON  
RECLAMATION JOINT POWERS AUTHORITY

Below are the proposed amendments for Carson Reclamation Joint Power Authority's Conflict of Interest Code.

In Exhibit "A", the Designated Disclosure Category 5 is being removed. It is believed that the amended footnote at the end of Exhibit "B" is sufficient to advise the reader of the disclosure requirements for Consultants/New Positions (see revised footnote).

The authority is adding one new position to the code:

- *Development Manager*

The Development Manager is a newly proposed position that will absorb most of the duties of the *Assistant Executive Director* which includes overseeing the negotiation of a variety of contracts, including development agreements, leases, professional services contracts and grants. This position will directly report to the Executive Director and may act in its absence. It is recommended that this position file full disclosure under categories 1, 2, & 3.

The authority is deleting two positions from the code:

- *Assistant Executive Director (Cat. 1, 2, 3)*

This position was not filled since its creation, and the duties will be absorbed by the *Development Manager*.

- *Controller*

This position, and its duties were completely eliminated from the agency.

The Panel has reviewed the attached proposed amendment(s) and has indicated their recommendation(s) as follows:  Approve  Reject

\_\_\_\_\_  
Signature Date

\_\_\_\_\_  
Signature Date

\_\_\_\_\_  
Signature Date

\_\_\_\_\_  
Signature Date

**Comments:**

\_\_\_\_\_

DG:pn  
Attachments