[ms-0398.003.012.009]

mtdb
Metropolitan Transit Development Board
620 "C" Street, Suite 400, San Diego, California 92101-5368 (619) 231-1466

MEMORANDUM

G-C 14
G-B 2

Date : February 22, 1985

To : Board Members, Alternate Board Members and Consultants

From : Nan Lee, Clerk of the Board Nan Lee

Subject : Conflict of Interest Forms

Each March all designated persons under the MTDB Conflict of Interest Code must complete Conflict of Interest forms. Enclosed are:

1. Two sets of Form 730 together with instructions for completion (one set is for your files)

2. Listing of vendors

3. MTDB Conflict of Interest Code

One completed Form 730 must be returned to me prior to March 31, 1985, covering the calendar year 1984.

If you do have reportable investments, interests in real property (excluding a principal residence) which is located within the MTDB area of jurisdiction, income or loans, please complete applicable Schedules A through H as well as pages 1 and 2 of Form 730. if you do not have any reportable economic interests, you may so indicate on page 2, column 2, and return pages one and two only. Be certain to sign the form on page 2.

Any questions should be submitted to Jack Limber, MTDB General Counsel.

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S13/D7

Enclosures: Listed above

SAN DIEGO METROPOLITAN TRANSIT DEVELOPMENT BOARD

Vendors List as of 1/24/85

Ace Parking, Inc. 770 B St., Ste 207 San Diego, CA 92101	2791
Aerial Fotobank, Inc. 11211 Sorrento Valley Rd. Suite Z San Diego, CA 92121-1325	2781
Ahora Now 134 E. San Ysidro Blvd. San Ysidro, CA 92073	4042
All Star Signs 5137 Lyle Dr. San Diego, CA 92105	4057
American Messenger Service 633 State Street San Diego, CA 92101	1001
American Mailing Equipment 9225 Chesapeke Dr., Ste., E San Diego, CA 92123	3096
American Public Transit Association 1225 Connecticut Avenue, Suite 20 Washington, DC 20036	1002
American Railway Engineering Assoc. 2000 L Street, N.W. Washington, DC 20036	1003
American Planning Association Lock Box No. 97774 Chicago, IL 60690	3044
American Red Cross 3650 Fifth Ave. San Diego, CA 92103	3089
American Uniform & Towel 3440 Main Street San Diego, CA 92113	1004
Anderson Jacobson, Inc. P.O. Box 45133 San Francisco, CA 94145	1005

Anderson & Pendleton 1000 Connecticut Ave., N.W. Washington, D.C. 20036	3096
Arey-Jones 1055 Sixth Ave. San Diego, CA 92101	2606
Doug Armstrong Graphic Design 2900 Fourth Ave. San Diego, CA 92103	2876
Astra Flooring Company P.O. Box 80307 San Diego, CA 92138-0307	2542
AT&T Information System	3042
Atlas Lithograph Co., Inc. 7807 Ostrow St. San Diego, CA 92111	4047
Walter Barber & Son 8163 Commercial Street La Mesa, CA 92041	1006
Basic Decisions, Inc 4655 Ruffner St., Ste 200 San Diego, CA 92111	1007
Arthur Bauer & Assoc 1118 10th St. Sacramento, CA 95814	1126
Bell, Evans, Yamamoto & Co. 2171 India St. San Diego, CA 92101	2866
Bike Lockers Ltd. P.O. Box 445 W. Sacramento, CA 95691	2865
Blasting & Cleaning Corp. 1627 Hoover Ave. National City, CA 92050	4041
Bocks Award, Inc. 9285 Chesapeke Dr. San Diego, CA 92123	4059
Boyle Engineering 7807 Convoy Court, Ste., 200 San Diego, CA 92111	1008
Brighter Day Graphics 11760-H Sorrento Valley Rd. San Diego, CA 92121	4061

Broadway Florist, Inc. 800 Broadway San Diego, CA 92101	3086
Berryman & Stephenson, Inc. 1360 S. Anaheim Blvd. Anaheim, CA 92805	1009
Budget Copy and Printing 1136 Seventh Avenue San Diego, CA 92101	1010
Business Press International (USA) 205 E. 42nd St. New York, NY 10017	2785
Business Publishers, Inc. P.O. Box 1067, Blair Station Silver Spring, MD 20910	1011
Business Week P.O. Box 506 Hightstown, NJ 08520	1012
California American Water Co. P.O. Box 85232 San Diego, CA 92138-5232	2622
California Department of Transport Office of Structure Construction 1120 N St. Sacramento, CA 95814	2825
California Electric Works P.O. Box 389 San Diego, CA 92112	2541
California Public Utilities Commission State of California State Building, Civic Center San Francisco, CA 94102	1013
California Stamp Company P.O. Box 2432 San Diego, CA 92112	1014
California Uniforms 3755 Park Boulevard San Diego, CA 92103	1015
CAPOTS	2807

Career Networks 6992 El Camino Real Suite 104-161 Carlsbad, CA 92008	2842
Caruso's 835 4th Ave. San Diego, CA 92101	1138
Central Graphics 725 Thirteenth St. San Diego, CA 92101	2600
Centre City Blueprinting 857 Seventh Avenue San Diego, CA 92101	1016
Chromstat 4647 Convoy St., No. 103 San Diego, CA 92111	4051
CIC Research, Inc. 1215 Cushman Ave. San Diego, CA 92110	3069
City of El Cajon Attn: City Manager 200 E. Main St. El Cajon, CA 92020	2792
City of La Mesa 8130 Allison Avenue La Mesa, CA 92041	1017
City Treasurer City Operations Bldg. Community Concourse San Diego, CA 92101	1018
Clark, Roger N. Clark Engineering Consultants 1879 Jardine Ct. Vista, CA 92083	1019
Teri Cluck Photography P.O. Box 91 San Diego, CA 92120	4064
CNA Insurance Companies Dept. No. 1051 SCF Pasadena, CA 91050	2804
Color Craft Company 715 Eighth Avenue San Diego, CA 92101	1021

Color Video Recording Service, Inc. 2803 MIssion Village Dr. San Diego, CA 92123	3040
Commercial Press, Inc. 617 Seventh Ave. San Diego, CA 92101	2000
Computer Kontrol, Inc. 1469 N. Cuyamaca El Cajon, CA 92020	2811
Comstock Engineering, Inc. 912 Ft. Duquesne Blvd. Pittsburg, PA 1522	1022
Control Data Corporation C.D.C. No. 236, P.O. Box 1132 Radio City Station New York, NY 10101	1132
The Copy Depot 580 W. C St. San Diego, CA 92101	3094
Copy Line Corp 4783 Ruffner St. San Diego, CA 92111-1572	2802
Cosmopolitan Travel 605 C St., Ste. 205 San Diego, CA 92101	4065
Costello Camera 2458 Fourth Ave. San Diego, CA 92101	3037
Custom Coffee Plan P.O. Box 26310 San Diego, CA 92126	1020
County of San Diego M.S. 0336	1130
Creek Development P.O. Box 923 Poway, CA 92064	3072
DKS Associates 1419 Broadway, Suite 700 Oakland, CA 94612-2069	2608

Daily Transcript P.O. Box 81669 San Diego, CA 92138	1023
Daley Corporation P.O. Box 20188 San Diego, CA 92120	2650
H.G. Daniels Co P.O. Box 17904 Los Angeles, CA 90017-0904	1142
Deaf Commuity Services 3788 Park Blvd. San Diego, CA 92103	2888
Arthur D. Decker & Assoc 460 N. Magnolia Ave. El Cajon, CA 92020	2771
DeLeuw, Cather & Co. 525 W. Monroe St. Chicago, IL 60606	4045
Departmet of General Services P.O. Box 151 Sacramento, CA 95801	4066
Department of Transportation 6002 Folsom Blvd. Sacramento, CA 95819	2866
Department of Transportation District 11 P.O. Box 81406 San Diego, CA 92138	1024
The Design Machine 1316 San Bernardino Ave. Spring Valley, CA 92077	1552
DHL Airways, Inc. Western Regional Office P.O. Box 44745 San Francisco, CA 94144	2824
Digital Printing Systems, Inc. P.O. Box 945 Monrovia, CA 91016	3082
Reuben H. Donnelley P.O. Box 12048 Church St. Station New York, NY 10249	3065

Eastman, Inc. P.O. Box 1069 Long Beach, CA 90801	1026
E & J Weed Abatement co 1663 Braddon Way El Cajon, CA 92021	4062
El Cajon Chamber of Commerce 109 Rea Ave. El Cajon, CA 92020	1550
Electrack, Inc. 6525 Belcrest Rd., Ste., 209 Hyattsville, MD 20782	1027
Elite Communication Systems 7274 Clairemont Mesa Blvd. San Diego, CA 92111	1028
Emergency Equipment Engineering Law Enforcement Equipment	3031
Employment Development Department P.O. Box 2069 Sacramento, CA 95810	1029
Engineer's Service Company 822 Sixth Avenue San Diego, CA 92101	1030
Eucalyptus Productions, Inc. 3678 Fifth Ave. San Diego, CA 92103	1031
Federal Express Corporation P.O. Box 727, Dept. A Memphis, TN 92123	1032
The Fine Arts Store 8843 Clairemont Mesa Blvd. San Diego, CA 92123	1033
First American Title Insurance Co. P.O. Box 808 San Diego, CA 92101	1034
First Interstate Bank 345 B St. San Diego, CA 92101	1131
Fischer Office Interiors 1245 Camino del Ro So. San Diego, CA 92108	1127

H.L. Foster Construction Co. P.O. Box 14310 San Diego, CA 92114	1035
L.B. Foster Company Dept. 1250 P.O. Box 61000 San Francisco, CA 94161	1036
Foster Engineering, Inc. 847 Howard St. San Francisco, CA 94103	3022
Fox Audio 8017 Caminito Gianna La Jolla, CA 92122	1313
Frechtel Story, Inc. P.O. Box 202102 San Diego CA 92120-0935	4063
The Gallary Store 3847 Fifth Ave. San Diego, CA 92103	2873
Gemini II 4847 Mercury St. San Diego, CA 92111	3038
General Binding Corp. P.O. Box 93951 CHicago, IL 60673	4048
Gencom, Inc. 5101 Convoy St. San Diego, CA 92111	3045
General Electric Company P.O. Box 4410 San Francisco, CA 94144	1037
Genigraphics Dept. 1670 Sec. Pac. National Bank SCF Pasadena, CA 91050	4000
Edward R. Gerber 1400 K St., Suite 301 Sacramento, CA 95814	2540
Giant Photo Service P.O. Box 1368 San Diego, CA 92112	2609

Gifford Engineering 3930 Idaho Street San Diego, CA 92104	1038
Glenbar Lithographers 3240 F Street San Diego, CA 92102	1039
Golden Graphics 1221 22nd St. San Diego, CA 92102	2783
Janice Gordon Photography 6812 M Hyde Pard Dr. San Diego, CA 92119	4068
The Graphic Eye 1621 Sixth Ave., Ste. C San Diego, CA 92101	4054
Graphic Solutions 2942 Main St. San Diego, CA 92113	1040
Haines & Co., Inc. 8050 Freedom Ave. N.W. North Canton, OH 44720	3088
James Halleib & Assoc. 912 Opal St. San Diego, CA 92109	3039
Kenneth L. Haney 1007 Fifth Ave., Ste. 806 San Diego, CA 92101	3066
Hansson Ind. & Truck Supply, Inc. 2619 National Avenue San Diego, CA 92113	1042
Harbor Trophies & Silk Screening 645 11th Ave. San Diego, CA 92101	2809
Harvard Business Review Subscription Service Dept. P.O. Box 9700 Greenwich, CN 06830	1043
Herzog Contracting Corp. 1900 Garfield Ave. St. Joseph, MO 64503	1041

Homco Petroleum 1044
2936 Mead Ave.
San Diego 92116-4287

Homeland Publishing Co 2610
P.O. Box 127
Lemon Grove, CA 92045

Honberger, Roger 1045
Roger Honberger Assoc, Inc.
9809 Natick Rd.
Burke, VA 22015

Hope Consulting Group 2822
P.O. Box 2488
San Diego CA 92112-4171

Howard, Needles, Tammen & Bergendoff 1046
621 S. Westmoreland Ave.
Los Angeles, CA 90005

IABC 1047
870 Market Street, Suite 928
San Francisco, CA 94102

IBM Corporation 1048
P.O. Box 76812
Los Angeles, CA 90076

ICMA Retirement Corp 3018

Idea Man, Inc. 3074
1945 S. Lacienega Blvd.
Los Angeles, CA 90034

Institute of Transportation Engineers 1049
525 School Street, S.W., Suite 410
Washington, DC 20024

I.P.C. Business Press Limited 1050
205 East 42nd Street
New York, NY 10017

ITT 2894
Box 3057
Harrisburg, PA 17105

Fred S. James & Co. of California 1025
220 Bush St.
San Francisco, CA 94104

Jaykim Engineers, Inc.
8865 Balboa Ave., Ste. D
San Diego, CA 92123

Lee C. Johnson Company 8321 Lemon Avenue La Mesa, CA 92041	1051
James E. Jones Cunty Tax Collector 1600 Pacific Hwy San Diego, CA 92101-2475	3093
The Joy of Travel 637 'C' Street San Diego, CA 92101	1052
J&S Sealing and Striping Co. P.O. Box 20556 San Diego, CA 92120	1053
Just An Hour Photo, Inc. 535 C St. San Diego, CA 92101	2788
Kelly Services, Inc. P.O. Box 32668 Detroit, MI 48232	1054
Edna Kemp 2370 Needham Rd. No. 2 El Cajon, CA 92020	2543
Kercheval & Associates 9420 Farnham Street, Suite 113 San Diego, CA 92123	1055
Gerald S. Kibbey, M.A.I. & Associates 1471 Morena Blvd. San Diego, CA 92110	1056
Herman Kimmel & Associates, Inc. 4242 Campus Drive, Suite E-6 Newport Beach, CA 92660	1057
Christin A. Kingsley 1630 Gregory St. San Diego, CA 92102	3067
Lamb Chevrolet 2301 National City Blvd. National City, CA 92050	2897
La Prensa San Diego 1950 Fifth Avenue, Suites 2 & 3 San Diego, CA 92101	1058

Life Insurance Company of North America P.O. Box 8500 Philadelphia, PA 19178	1059
R.W. Little Co., Inc. P.O. Box 82152 San Diego, CA 92138	1060
Los Angeles Time P.O. Box 60062 Los Angeles, CA 90099	2841
MCI Telecommunications Commercial Service Dept. 01331 San Francisco, CA 94139	1061
Artis W. Matthews	3071
Mass Transit 555 National Press Building Washington, DC 20045	1062
McDaniel Engineering Co. 4649 Cass St., Suite 1 San Diego, CA 92109	2775
MDS Engineering, Inc. 3030 Main St. San Diego, CA 92113	4069
Mesa Office Supply P.O. Box 83220 San Diego, CA 92138	3098
METRO Temporary Services 8840 Complex Dr. Suite 100 San Diego, CA 92123	1063
Mini-Graphic Systems inc. P.O. Box 2888 El Cajon, CA 92021-0875	1128
Moog 7739 Bishops Ln La Jolla, CA 92037	2798
Bill Moore Vinyl Productions, Inc. 8863-A Balboa Ave. San Diego, CA 92123	3073

Moore Business Forms Dept. 1476 SCF Pasadena, CA 91050	1064
Mordern Track Machinery P.O. Box 97147 Chicago, IL 60690	4078
Robert E. Morton P.O. Box 489 Cascade, ID 83611	1065
Mr. Clean Car Wash	3062
Fritz A. Nachant, Inc. 3474 E. St. San Diego, CA 92102	2845
The Nakamaki Group 411 CAmino del Rio South Ste. 103 San Diego, CA 92108	4076
National Mass Transit Institute	2871
The Negative Shop 2130 Broadway San Diego, CA 92102	1066
Nelson P.O. Box 85127 San Diego, CA 92138-5127	2871
Newberry-Richman & Associates 3268 Rosecrans Street San Diego, CA 92110	1067
Neyenesch Printers, Inc. P.O. Box 81184 San Diego, CA 92138	1068
O'Melveny & Myers 400 South Hope St. Los Angeles, CA 90071-2899	4071
One Hour Photo Stop 419 C St. San Diego, CA 92101	2796
Sharon Ordway 1620 State St. San Diego, CA 92101	3080
The Original 60 Minute Photo 5642 Lake Murray Blvd. La Mesa, CA 92041	1551

Pacific Southwest Railway Museum Assoc., Inc.
P.O. Box 12096
San Diego, CA 92112 — 1069

Pacific Bell
Van Nuys, CA 91388 — 1070

Parking Co. of America
P.O. Box 12216
San Diego, CA 92112 — 1071

Parsons, Brinckerhoff, Quade & Douglas, Inc.
2323 N. Broadway, Ste. 200
Santa Ana, CA 92706 — 2893

Passenger Transport
1100 17th Street, N.W.
Washington, DC 20036 — 1072

Jessie M. Paxton
P.O. Box 8308
San Diego, CA 92102 — 1073

Pay-Fone Systems, Inc.
11255 W. Olympic Blvd.
Los Angeles, CA 90064 — 1074

The Paymaster Corp.
1811 West Winnemac Ave.
Chicago, IL 60640 — 3092

Peat, Marwick, Mitchell & Co.
1400 Central Federal Tower
225 Broadway
San Diego, CA 92101 — 1075

Personal Touch West
5069 Montessa St.
San Diego, CA 92124 — 3083

Phoenix Mutual Life
P.O. Box 1600
Hartford, CT 06101 — 2797

Photodyne
7012 Convoy Court
San Diego, CA 92111 — 1076

The Photo Factory
733 Third Avenue
San Diego, CA 92101 — 1077

Pitney Bowes P.O. Box 38390 Louisville, KY 40233	1078
J.A. Placek Construction 12821 East Imperial Hwy. Santa Fe Springs, CA 90670	2776
PRC Engineering, Inc. P.O. Box 5367 Orange, CA 92667	4037
PRC Toups 2223 Avenida de La Playa La Jolla, CA 92037	2601
Precision Production Art 5625 Kearny Villa Rd. San Diego, CA 92123	3060
Prestige Graphics, Inc. P.O. Box 11034, Suite A San Diego, CA 92138-0019	2611
Print Systems 1134 7th Ave. San Diego, CA 92101	1079
Professional Printing Services 1240 Union St. San Diego, CA 92101	1080
PSG Professional Services Group, Inc. P.O. Box 8500, S-4525 Philadelphia, PA 19178	1081
Public Employees Retirement System P.O. Box 1953 Sacramento, CA 95809	1082
Pullman Colonial Laundry 665 15th Street San Diego, CA 92101	1083
Walter P. Quintin 1480 Beach St. San Francisco, CA 94123	2773
James H. Redbird	2774
Reid & Clark Silk Screen Co. 508 11th Avenue San Diego, CA 92101	1084

Ritz Camera Centers P.O. Box 15529 Baltimore, MD 21263	3095
Road Runners Messenger Service, Inc. 3808 Rosecrans St., Suite 1000 San Diego, CA 92110	1085
Rhoades & Hollywood 1010 Second Avenue, Suite 1712 San Diego, CA 92101	1086
Rotary Club of San Diego 530 Broadway, Ste, 642 San Diego, CA 92101	1087
John B. Rudy, Co 20950 Brant Ave. Long Beach, CA 90810	4056
Charles F. Ruffing & Assoc. 5030 Camino de La Siesta, Suite 209 San Diego, CA 92108	2803
Rush Press 8835 Complex Drive San Diego, CA 92123	1088
SAFECO P.O. Box 1590 San Diego, CA 92112	1089
SANDAG 1200 3rd Ave., Suite 524 San Diego, CA 92101	1090
SCA Messenger Service 2367 India St. San Diego, CA 92101	1091
Safetrans Systems Corporation P.O. Box 1037 Louisville, KY 40201	1092
San Diego Clipping Service 2967 Beech Street San Diego, CA 92102	1093
San Diego Daily Transcript P.O. Box 81669 San Diego, CA 92138	1094
San Diego Gas & Electric 101 Ash Street San Diego, CA 92101	1095

San Diego Inside P.O. Box 520 Coronado, CA 92118	1096
San Diego Janitor Supply Co. P.O. Box 23506 San Diego, CA 92123	1097
San Diego Office Supply P.O. Box 85032 San Diego, CA 92138	1098
San Diego Transit Corporation 100 16th Street San Diego, CA 92101	1099
San Diego Trolley, Inc 45 Twelfth Ave. San Diego, CA 92101	1100
Robert Sawyer 2101 Ryan St. Las Vegas, NV 89101	3046
Schimpeler-Corradino P.O. Box 8156 Louisville, KY 40208	1143
Select Electric, Inc. 4580 Federal Blvd. San Diego, CA 92102	1101
The Service Bureau Company #236 P.O. Box 948 Radio City Station New York, NY 10019	1102
Sidekick Printers, Inc. 100 W. 35th St., Ste. C National City, CA 92050	4043
Siemen's-Allis, (PED) Bank of America File No. 2170 P.O. Box 60000 San Francisco, CA 94160	1103
Simpson and Curtin 400 Market St. Philadelphia, PA 19106	1137
Andrew A. Smith, M.A.I. 14 East Lexington Avneue San Diego, CA 92020	1104

L.R. Smith	2855
Terry Smith 1127 Princeton Dr. Glendale, CA 91205	3064
Wilbur Smith & Associates P.O. Box 100788 Atlanta, GA 30384	1133
Software Concepts Inc. 1116 Sumner St. Stamford, CT 06905	1129
SORBUS Dept 61023 Los Angeles, CA 90088	2839
Source Point Security Pacific Plaza 1200 3rd Ave., Suite 524 San Diego, CA 92101	1105
South Bay Fence 3084 Main St. Chula Vista, CA 92011	4075
Southwest Business Interiors 7480 Convoy Crt. San Diego, CA 92111	4001
Bob Stall Chevrolet P.O. Box 338 La Mesa, CA 92041	2868
Standard Change-Makers, Inc. 422 E. New York St. Indianapolis, IN 46202	3033
Star Tool & Supply Co. 1028 Buenos Ave. San Diego, CA 92110	4080
State Board of Equalization P.O. Box 13620 Sacramento, CA 95853	1106
State of California Public Employees Retirement System P.O. Box 1953 Sacramento, CA 95809	1107
State Compensation Insurance Fund P.O. Box 7980 San Francisco, CA 94120	1108

Rodney Stokes Company, Inc. 100 Market Street San Diego, CA 92101	1109
Sun City Traders, Inc. 131638 W. Dixie Hwy North Miami, FL 33161	2789
Super Junior Market 1036 7th Ave. San Diego, CA 92101	2789
Sweetwater Authority P.O. Box 2328 Chula Vista, CA 92012	1110
Tadeo Typewriter 842 Broadway San Diego, CA 92101	2787
Sharon K. Taylor 605 C St., Ste. 208 San Diego, CA 92101	2808
Terminix International No. 114 8222 Vickers St. San Diego, CA 92111	2773
Thomas Temporaries P.O. Box 19578 Irvine, CA 92713	
TOPS in San Diego Dept 51817 Los Angeles, CA 90088	1112
Transamerica Occidental Life Insurance Co. P.O. Box 30565, Terminal Annex Los Angeles, CA 90030	1113
Transamerica Travel Corporation 1139 Fifth Avenue San Diego, CA 92101	1114
Transportation Research Board 2101 Constitution Avenue, N.W. Washington, DC 20418	1115
Trip & Travel Agency, Inc. 1139 Fifth Ave. San Diego, CA 92101	2870
Trophies and Awards, Inc. 3302 Fifth Ave. San Diego, CA 92103	3085

Uni-Copy Corp. 7130 Engineer Road San Diego, CA 92111	1116
Union Switch & Signal Co. P.O. Box 93761 Chicago, IL 60670	4079
Union-Tribune Publishing Co. Attn: Cashier's Department P.O. Box 191 San Diego, CA 92112	1117
United Airlines	3043
United Way of San Diego County P.O. Box 17720 San Diego, CA 92117	1118
The Urban Land Institute 1090 Vermont Ave., N.W. Washington, D.C. 20050	3090
Urban Transport News 1126 National Press Bldg. Washington, DC 20045	1119
U.S.E. Credit Union 5394 Linda Vista Road San Diego, CA 92110	1120
U.S. Postmaster	1144
Vista Del Lago Company 550 California Ave., Suite 300 Palo Alto, CA 94306	1111
The Voice News & Viewpoint P.O. Box 95 San Diego, CA 92112	1121
VTN San Diego 4845 Ronson Crt. San Diego, CA 92111	2895
Wimpey-Railco-Kingston 1200 3rd, Suite 724 San Diego, CA 92101	1122
C.E. Witter Assoc. 4150 Nabal Dr. La Mesa, CA 92041	4040

Wright Line, Inc. 1123
P.O. Box 684
Worcester, MA 01613

Xerox Corportion 1124
P.O. Box 11985
Santa Ana, CA 92711

Arthur Young & Co. 3002
110 West A St., Ste 1400
San Diego, CA 92101-3768

Zellerbach Paper Company 1125
P.O. Box 60170
Termina Annex
Los Angeles, CA 90060

NL:gk
W/E
1/24/85

CONFLICT OF INTEREST CODE

OF THE

METROPOLITAN TRANSIT DEVELOPMENT BOARD

OF THE

COUNTY OF SAN DIEGO

SECTION 100. Purpose. Pursuant to the provisions of Government Code Sections 87300, et seq., the Metropolitan Transit Development Board of the County of San Diego hereby adopts the following Conflict of Interest Code. Nothing contained herein is intended to modify or abridge the provisions of the Political Reform Act of 1974 (Government Code Section 81000). The provisions of this Code are additional to Government Code Section 87100 and other laws pertaining to conflicts of interest (including, but not limited to, Government Code Section 1090, et seq.). Except as otherwise indicated, the definitions of said Act and regulations adopted pursuant thereto are incorporated herein and this Code shall be interpreted in a manner consistent therewith.

SECTION 200. Designated Positions. The positions listed on Exhibit "A" are designated positions. Officers and employees holding those positions are designated employees and are deemed to make, or participate in the making of, decisions which may foreseeably have a material effect on a financial interest.

SECTION 300. Disclosure Statements. Designated positions shall be assigned to one or more of the disclosure categories set forth on Exhibit "B". Each designated employee shall file an annual statement disclosing the employee's interest in investments, real property, and income, designated as reportable under the category to which the employee's position is assigned on Exhibit "A".

SECTION 400. Place and Time of Filing Statements.

(a) Members of governing boards shall file the original with the agency which shall make and retain a copy and forward the original to the Clerk of the Board of Supervisors.

(b) All other designated employees required to submit a statement of financial interest shall file the original with the Agency.

(c) A designated employee shall submit an initial statement of financial interest within 30 days after the effective date of this Code.

(d) A person who, after the effective date of this Code, is elected, appointed, promoted or transferred to a designated position in the Civil Service System of the Agency shall file the statement within 30 days after such election, appointment, promotion or transfer.

(e) Any other person who, after the effective date of this Code is appointed, promoted or transferred to a designated position, the statement shall be filed not less than 10 days before the person assumes the designated position to which he is elected, appointed, promoted or transferred, unless an earlier assumption of the position is required by emergency circumstances certified to by the Agency, in which case the Statement shall be filed within 30 days after assumption of the designated position.

(f) Annual statements shall be filed during the month of March by all designated employees. Such statements shall cover the period of the preceding year or from date of filing initial statement.

(g) Closing statements shall be filed within 30 days of leaving a designated position. Such statements shall cover the period from the closing date of the last statement filed to the date of leaving the position.

SECTION 500. Contents of Disclosure Statements. Disclosure statements shall be made on forms prepared or approved by the Code Reviewing Body and supplied by the Agency, and shall contain the following information:

(a) Contents of Investment and Real Property Reports. When an investment, or an interest in real property, is required to be reported, the statement shall contain:

(1) A statement of the nature of the investment or interest;

(2) The name of the business entity in which each investment is held, and a general description of the business activity in which the business entity is engaged;

(3) The address or other precise location of the real property;

(4) A statement whether the fair market value of the investment, or interest in real property, exceeds ten thousand dollars ($10,000), and whether it exceeds one hundred thousand dollars ($100,000).

(5) Disclosure of location or value of principal residence is not required.

(b) Contents of Personal Income Reports. When personal income is required to be reported, the statement shall contain:

(1) The name and address of each source of income aggregating two hundred and fifty dollars ($250) or more in value, or twenty-five ($25) or more in value if the income was a gift, and a general description of the business activity, if any, of each source;

(2) A statement whether the aggregate value of income from each source was greater than one thousand dollars ($1,000), and whether it was greater than ten thousand dollars ($10,000);

(3) A description of the consideration, if any, for which the income was received;

(4) In the case of a gift, the amount of value and the date on which the gift was received.

(c) Contents of Business Entity Reports. When income of a business entity, including income of a sole proprietorship, is required to be reported under this article, the statement shall contain:

(1) The name, address, and a general description of the business activity of the business entity;

(2) In the case of a business entity which provides legal or brokerage services, the name of every person who paid fees to the business entity if the filer's pro rata share of fees from such person was equal to or greater than one thousand dollars ($1,000);

(3) In the case of a business entity not covered by paragraph (2), the name of every person from whom the business entity received payments if

the filer's pro rata share of gross receipts from such person was equal to or greater than ten thousand dollars ($10,000) during a calendar years.

(d) Contents of Initial Statement. The first report filed by an employee following adoption of this Code or upon appointment to a designated position or by a candidate for election to an agency office shall disclose any reportable investments and interests in real property. Income shall not be reported.

(e) Contents for Annual Statements. The annual statement filed by a designated employee shall disclose any reportable investments, interests in real property, and income during the period since the previous statement was filed.

(f) Contents of Leaving Office Statements. The leaving of office statement filed by designated employees shall disclose reportable investments, interests in real property, and income during the period since the closing date of the previous statement filed pursuant to this Code. The statement shall include any investments in business entities, interests in real property, and income held or received at any time during the period covered by the statement, whether or not they are still held at the time of filing.

(g) Acquisition or Disposal During Reporting Period. If any otherwise reportable investment or interest in real property was partially or wholly acquired or disposed of during the period covered by the statement, the date of acquisition or disposal shall be reported.

SECTION 600. Disqualifications. Designated employees shall disqualify themselves from making or participating in the making or in any way attempting to use their official position to influence a governmental decision when it is reasonably foreseeable that the decision will have a material financial effect, distinguishable from its effect on the public generally, on:

(a) Any reportable investment or interest in real property;

(b) Any reportable source of income, other than loans by a commercial lending institution in the regular course of business, aggregating two hundred fifty dollars ($250) or more in value received within twelve months prior to the time the decision is made;

(c) Any business entity in which the designated employee is a director, officer, partner, trustee, employee, or holds any position of management.

SECTION 601. Material Financial Effect.

(a) The financial effect of a governmental decision on a financial interest of a designated employee is material if, at the time the employee makes, participates in making or attempts to use his, her or its official position to influence the making of the decision, in light of all the circumstances and facts known at the time of the decision, the employee knows or has reason to know that the existence of the financial interest might interfere with the employee's performance of his, her or its duties in an impartial manner free from bias.

(b) In determining the existence of a material effect upon a financial interest, consideration should be given, but not be limited to, an analysis of the following factors:

(1) In the case of a business entity in which the designated employee has a direct or indirect investment worth more than one thousand dollars ($1,000), or in the case of a designated employee who is a director, officer, partner, trustee, employee, or holds any position of management in a business entity;

(i) Whether the effect of the decision will be to increase or decrease the annualized gross revenue of the business entity by one percent or more or the annual net income of the business entity by 0.5 percent or more;

(ii) Whether the effect of the decision will be to increase or decrease the assets or liabilities of the business entity by $50,000 or more, or by 0.5 percent of its current assets or liabilities, whichever is less.

(2) In the case of any real property in which the designated employee has a direct or indirect interest worth more than one thousand dollars ($1,000);

(i) Whether the effect of the decision will be to increase the income-producing potential of the real property by $100 or 0.5 percent per month, whichever is less;

(ii) Whether the effect of the decision will be to increase the fair market value of the real property by $1,000 or more or by 0.5 percent, whichever is greater.

(3) In the case of a source of income of a designated employee as defined in Government Code Section 87103(c):

(i) The decision will affect the sources of income in the manner described in subsection C(1) above;

(ii) Whether the governmental decision will directly affect the amount of income to be received by the official;

(iii) Whether there is a nexus between the governmental decision and the purpose for which the employee receives income.

The specific dollar or percentage amounts set forth above do not constitute either absolute maximum or minimum levels, but are merely intended to provide guidance and should be considered along with other relevant factors in determining whether a financial interest may interfere with the official's exercise of his, her or its duties in rendering a decision.

(c) Subsection (a) of this section notwithstanding, the making or participation in the making of any governmental decision by a contract consultant or by a person retained to provide information, advice, recommendation or counsel has no material financial effect on a business entity or source of income in which such consultant or person retained is an officer, employee, sole proprietor or partner, if the only financial effects of the decision are the modification, perpetuation or renewal of the contractual or retainer agreement and/or the opportunity to bid competitively on a project or contract.

(d) As used in this section, "indirect investment or interest" has the meaning given that term in Government Code Section 87103.

SECTION 602. Exception to Disqualification Requirement. Section 600 does not require a designated employee to disqualify himself, herself, or itself from making or participating in the making of any MTDB decision to the extent his, her or its participation is legally required for

the action or decision to be made. The fact that a designated employee's vote is needed to break a tie does not make his, her or its participation "legally required" for purposes of this section.

SECTION 700. Manner of Disqualification. A designated employee required to disqualify himself or herself shall notify his or her supervisor in writing. This notice shall be forwarded to the Appointing Authority, who shall record the employee's disqualification. Upon receipt of such statement, the supervisor shall immediately reassign the matter to another employee.

In the case of a designated employee who is a member of the governing Board of the Agency, notice of disqualification shall be given at the meeting during which consideration of the decision takes place and shall be made part of the official record of the Board. The member shall then refrain from participating and shall attempt in no way to use his or her official position to influence any other person with respect to the matter.

SECTION 800. Definition of Terms. Except as otherwise provided, the definitions contained in the Political Reform Act of 1974 (Government Code Section 81000 et seq.), the regulations of the Fair Political Practices Commission, and any amendments to the Act or Regulations, shall be incorporated into this Conflict of Interest Code.

SECTION 900. Effective Date of Code. This Conflict of Interest Code shall become effective 30 days after approval by the Code Reviewing Body, the Board of Supervisors of San Diego County.

EXHIBIT "A"

Designated Positions

1. Board Members and Alternates

2. General Manager

3. General Counsel

4. Directors of Administration, Engineering and Planning

5. All Professional Staff

6. Clerk of the Board

7. Assistant Clerk of the Board

8. General Office Worker/Purchaser of Supplies

9. The positions of the following consultants presently retained by MTDB, including key management personnel, as mutually agreed in writing by each consultant and MTDB:

   a. Caltrans

   b. Insurance Consultants and Brokers

   c. Auditor Consultants and Contractors

10. When the MTDB enters into a contract with a person or business entity (whether or not a non-profit entity) for consulting and/or loan staff services, the position of each person designated in the contract, by name or by the position held, as a "designated employee." (Such a designation will be made in the contract with respect to any person who, in the opinion of the governing board, may reasonably be expected to make, participate in making, or in any way attempt to use his, her or its position as a "consultant" to influence an MTDB decision in which the person might reasonably be expected to have a financial interest.)

EXHIBIT "B"

CATEGORIES OF REPORTABLE ECONOMIC INTERESTS

Category 1. All-Inclusive Reportable Investments

Category 1 reportable investments are all investments (worth more than $1,000):

(a) owned by the designated employee, his or her spouse or dependent child;

(b) owned by an agent on behalf of the designated employee;

(c) owned by any business entity controlled by the designated employee (i.e., any business entity in which the designated employee, his or her agents, spouse and dependent children hold more than a 50% ownership interest);

(d) owned by a trust in which the designated employee has a substantial interest (i.e., a trust in which the designated employee, his or her spouse and dependent children have a present or future interest worth more than $1,000);

(e) representing the pro rata share (worth more than $1,000) of the designated employee, his or her spouse and dependent children, of investments of any business entity or trust in which the designated employee, his or her spouse and dependent children own, directly, indirectly or beneficially, a 10% interest or greater.

"Investment" means any financial interest in or security issued by an MTDB-related business entity, including but not limited to common stock, preferred stock, rights, warrants, options, debt instruments and any partnership or other ownership interest.

A business entity is "MTDB-related" if and only if the business entity or any parent, subsidiary or otherwise related business entity:

(i) Supplies or proposes to supply any goods or services directly or indirectly to the MTDB;

(ii) Is an adverse party to the MTDB in a legal proceeding;

(iii) Has been granted, or proposes to be granted, authority to use any of the facilities of the MTDB;

(iv) Has an interest in real property which is located within one mile of any proposed or adopted fixed guideway transit route or station.

(The term "parent, subsidiary or otherwise related business entity" shall be construed as specifically defined by the Commission.)

No asset is deemed an "investment" unless its fair market value exceeds $1,000.00.

The term "investment" does not include a time or demand deposit in a financial institution, shares in a credit union, any insurance policy, or any bond or other debt instrument issued by any government or government agency.

Category 2. All-Inclusive Reportable Interests in Real Property

Category 2 reportable interests in real property are all interests (worth more than $1,000.00) in real property (excluding a principal residence) which is located within the MTDB area of jurisdiction; and

If such interests are:

(a) held or owned by the designated employee, his or her spouse and dependent child, or

(b) the pro rata share (worth more than $1,000.00) of interests in designated employee or spouse owns, directly, indirectly or beneficially, a ten percent interest or greater.

"Interest in real property" includes any leasehold, beneficial or ownership interest, or an option to acquire such an interest, in real property.

Category 3. All-Inclusive Reportable Income

Category 3 reportable income comprises all income of the designated employee from any MTDB-related source aggregating $250.00 or more (or $25.00 or more in the case of gifts) during the reporting period.

(a) "Income" means, except as provided in subsection(b), income of any nature from any MTDB-related source, including but not limited to any salary, wage, advance, payment, dividend, interest rent, capital gain, return of capital, gift, including any gift of food or beverage, loan, forgiveness or payment of indebtedness, discount in the price of anything of value unless the discount is available to members of the public without regard to official status, rebate, reimbursement for expenses, per diem, or contribution to an insurance or pension program paid by any person other than an employer, and including any community property interest in income of a spouse from an MTDB-related source. Income also includes a pro rata share of any income of any MTDB-related business entity or trust in which the designated employee or spouse owns, directly, indirectly or beneficially, a ten percent interest or greater.

EXHIBIT "B"

A source, business entity or trust is "MTDB-related" if and only if he, she or it:

(i) Supplies or proposes to supply any goods or services directly or indirectly to the MTDB;

(ii) Is an adverse party to the MTDB in a legal proceeding;

(iii) Has been granted, or proposes to be granted, authority to use any of the facilities of the MTDB;

(iv) Has an interest in real property which is located within one mile of any proposed or adopted fixed guideway transit route or station.

(b) "Income" does not include:

(1) Campaign contributions required to be reported under Chapter 4 of the Act;

(2) Salary and reimbursement for expenses or per diem received from a state or local government agency and reimbursement for travel expenses and per diem received from a bona fide educational, academic or charitable organization;

(3) Gifts of informational material, such as books, pamphlets, reports, calendars or periodicals;

(4) Gifts which are not used and which, within thirty days after receipt, are returned to the donor or delivered to a charitable organization without being claimed as a charitable contribution for tax purposes;

(5) Gifts from an individual's spouse, child, parent, grandparent, grandchild, brother, sister, parent-in-law, brother-in-law, sister-in-law, aunt, uncle, or first cousin or the spouse of any such person; provided that a gift from any such person shall be considered income if donor is acting as an agent or intermediary for any person not covered by this paragraph;

(6) Any devise or inheritance;

(7) Interest, dividends or premiums on a time or demand deposit in a financial institution, shares in a credit union or any insurance policy, payments received under any government or government agency;

(8) Dividends, interest or any other return on a security which is registered with the Securities and Exchange Commission of the United States Government;

(9) Loans by a commercial lending institution in the regular course of business.

EXHIBIT "B"