

STATEMENT AND DECLARATION OF CONFLICT OF INTEREST FORM

City Council Policy 0-34 requires the Mayor and Councilmembers and members of City Boards and Commissions to a review agenda items for conflicts of interest in order to publicly disclose the nature of any conflict of interest. The Policy requires filing this form at least 24 hours in advance of the meeting at which the agenda item will be discussed or as soon as the conflict of interest is known but no later than the end of the meeting at which the agenda item is heard. You should consult with the City Attorney's Office about any potential conflict of interest and before you complete and submit this form.

You should disclose the conflict of interest on this form in accordance with the instructions and file the original form with the City Clerk and submit a copy to the City Attorney.

Policy 0-34 also provides information on state law procedures for disclosure of conflicts of interest concerning a matter on a City Council, Agency, Board or Commission agenda.

| | | | |
|-------------------------------------------------------------------------|---------|----------------------|---------------------------|
| Name: (Last) | (First) | (Middle) | Daytime Telephone Number: |
| LICCARDO, | SAM | T. | 408.535.4903 |
| Title/Legislative Body: COUNCILMEMBER, CITY | | | |
| Meeting Date: 12/2/08 | | Agenda Item No.: 4.3 | |
| Description of Agenda Item: MILLS ACT APPROVAL ON HISTORIC RESIDENCE | | | |

Please check the economic interest which is affected and which creates a conflict of interest for you in the Agenda Item described above:

Investment – name of business entity: _____

Business position – general description of the business activity and name of the business entity: _____

Real Property – Address or location of the property (If principal or personal residence, then indicate only that the property is a residence): RESIDENCE on NORTH 15TH STREET, SAN JOSE

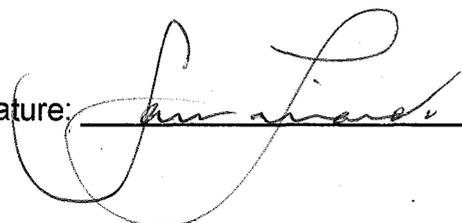
Income or gifts – Identification of the source: _____

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- Personal financial effect – Identification of the expense, liability, asset or income affected: _____
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- Financial interest in an agreement or contract (as described in Gov. Code Section 1090) - description of the agreement or contract and the interest in the agreement or contract. (Include agreements or contracts with nonprofits if serving on the board of directors): _____
-
- Other (i.e. non-economic interest) _____

Verification

I have used all reasonable diligence in preparing this statement and have disclosed the conflict of interest described above as soon as the conflict of interest became known to me. I have reviewed this statement and to the best of my knowledge the information contained in this statement is true and complete. I declare under penalty under the laws of the State of California that the forgoing is true and correct.

Signature: _____



Date Signed: _____

12-3-08

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