



**JURISDICTION VOTE TALLY WEIGHT**

JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Y	1	3
Chula Vista	Y	1	7
Coronado	Y	1	1
County A	Y	1	8
County B	Y		8
Del Mar	Y	1	1
El Cajon	Y	1	3
Encinitas	Y	1	2
Escondido	Y	1	5
Imperial Beach	NP		
La Mesa	Y	1	2
Lemon Grove	NP		
National City	Y	1	2
Oceanside	NP		
Poway	NP		
San Diego A	NP		
San Diego B	NP		
San Marcos	Y	1	2
Santee	NP		
Solana Beach	Y	1	1
Vista	Y	1	3
<b>Total</b>		<b>13</b>	<b>48</b>
		<b>(100%)</b>	<b>(100%)</b>

**PASSED**

**Agenda Item #1**

*Minutes of the July 13, 2007, Policy Meeting and July 27, 2007, Business Meeting*

**Action: APPROVE**

*Board of Directors Meeting, September 28, 2007*

**Y** Yes **N** No **A** Abstain NP – Not Present



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Y	1	3
Chula Vista	Y	1	7
Coronado	Y	1	1
County A	Y	1	8
County B	Y		8
Del Mar	Y	1	1
El Cajon	Y	1	3
Encinitas	Y	1	2
Escondido	Y	1	5
Imperial Beach	Y	1	1
La Mesa	Y	1	2
Lemon Grove	Y	1	1
National City	Y	1	2
Oceanside	Y	1	6
Poway	Y	1	2
San Diego A	Y	1	20
San Diego B	Y		20
San Marcos	Y	1	2
Santee	NP		
Solana Beach	Y	1	1
Vista	Y	1	3
<b>Total</b>		<b>18</b>	<b>98</b>
		<b>(100%)</b>	<b>(100%)</b>

**PASSED**

**Agenda Item #3**

*Actions from Policy Advisory Committees*

**Action: APPROVE**

*Board of Directors Meeting, September 28, 2007*

**Y** Yes **N** No **A** Abstain NP – Not Present



Carlsbad	Y	1
Chula Vista	Y	1
Coronado	Y	1
County A	Y	1
County B	Y	
Del Mar	Y	1
El Cajon	Y	1
Encinitas	Y	1
Escondido	Y	1
Imperial Beach	Y	1
La Mesa	Y	1
Lemon Grove	Y	1
National City	Y	1
Oceanside	Y	1
Poway	Y	1
San Diego A	Y	1
San Diego B	Y	
San Marcos	Y	1
Santee	NP	
Solana Beach	Y	1
Vista	Y	1
<b>Total</b>		<b>18</b>
		<b>(100%)</b>

**PASSED**

*Consent Agenda*

*Action: APPROVE*

*Board of Directors Meeting, September 28, 2007*

**Y** Yes   **N** No   **A** Abstain   NP – Not Present



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Y	1	3
Chula Vista	Y	1	7
Coronado	Y	1	1
County A	Y	1	8
County B	Y		8
Del Mar	Y	1	1
El Cajon	Y	1	3
Encinitas	Y	1	2
Escondido	Y	1	5
Imperial Beach	Y	1	1
La Mesa	Y	1	2
Lemon Grove	Y	1	1
National City	Y	1	2
Oceanside	Y	1	6
Poway	Y	1	2
San Diego A	Y	1	20
San Diego B	Y		20
San Marcos	Y	1	2
Santee	NP		
Solana Beach	Y	1	1
Vista	Y	1	3
<b>Total</b>		<b>18</b>	<b>98</b>
		<b>(100%)</b>	<b>(100%)</b>

**PASSED**

**Agenda Item #10**

*Otay Mesa – Mesa de Otay Binational Corridor Strategic Plan*

**Action: APPROVE**

*Board of Directors Meeting, September 28, 2007*

**Y** Yes **N** No **A** Abstain NP – Not Present



**JURISDICTION VOTE TALLY WEIGHT**

JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Y	1	3
Chula Vista	Y	1	7
Coronado	Y	1	1
County A	Y	1	8
County B	Y		8
Del Mar	Y	1	1
El Cajon	Y	1	3
Encinitas	Y	1	2
Escondido	Y	1	5
Imperial Beach	NP		
La Mesa	Y	1	2
Lemon Grove	Y	1	1
National City	Y	1	2
Oceanside	Y	1	6
Poway	Y	1	2
San Diego A	Y	1	20
San Diego B	Y		20
San Marcos	Y	1	2
Santee	NP		
Solana Beach	Y	1	1
Vista	Y	1	3
<b>Total</b>		<b>17</b>	<b>97</b>
		<b>(100%)</b>	<b>(100%)</b>

**PASSED**

**Agenda Item #11**

*Preliminary Planning Activities for Regional Beach Sand Replenishment Project: Cost Allocation Methodology and FY 2008 Budget Amendment*

**Action: APPROVE**

*Board of Directors Meeting, September 28, 2007*

**Y** Yes **N** No **A** Abstain NP – Not Present



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Y	1	3
Chula Vista	Y	1	7
Coronado	Y	1	1
County A	Y	1	8
County B	Y		8
Del Mar	Y	1	1
El Cajon	Y	1	3
Encinitas	Y	1	2
Escondido	Y	1	5
Imperial Beach	NP		
La Mesa	Y	1	2
Lemon Grove	NP		
National City	Y	1	2
Oceanside	NP		
Poway	NP		
San Diego A	NP		
San Diego B	NP		
San Marcos	Y	1	2
Santee	NP		
Solana Beach	Y	1	1
Vista	Y	1	3
<b>Total</b>		<b>13</b>	<b>48</b>
		<b>(100%)</b>	<b>(100%)</b>

**PASSED**

**Agenda Item #13**

*2008 Employment and Residential Land Inventory Task Force*

**Action: APPROVE**

*Board of Directors Meeting, September 28, 2007*

**Y** Yes **N** No **A** Abstain NP – Not Present