



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Yes	1	3
Chula Vista	Abs		
Coronado	Yes	1	1
County A	Yes	1	8
County B	Yes		8
Del Mar	Yes	1	1
El Cajon	Yes	1	3
Encinitas	Yes	1	2
Escondido	Yes	1	5
Imperial Beach	Yes	1	1
La Mesa	Yes	1	2
Lemon Grove	Abs		
National City	Yes	1	2
Oceanside	Yes	1	5
Poway	Yes	1	1
San Diego A	Yes	1	40
San Marcos	Yes	1	3
Santee	Yes	1	2
Solana Beach	Yes	1	1
Vista	Yes	1	3

Agenda Item #1
Approval of the February 28, 2014
Meeting Minutes

Action: APPROVE

Tally	Weight
17	91
89.47%	91%

Pass



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Yes	1	3
Chula Vista	Yes	1	8
Coronado	Yes	1	1
County A	Yes	1	8
County B	Yes		8
Del Mar	Yes	1	1
El Cajon	Yes	1	3
Encinitas	Yes	1	2
Escondido	Yes	1	5
Imperial Beach	Yes	1	1
La Mesa	Yes	1	2
Lemon Grove	Yes	1	1
National City	Yes	1	2
Oceanside	Yes	1	5
Poway	Yes	1	1
San Diego A	Yes	1	40
San Marcos	Yes	1	3
Santee	Yes	1	2
Solana Beach	Yes	1	1
Vista	Yes	1	3

Agenda Item #3
Actions from Policy Advisory
Committees

Action: APPROVE

Tally	Weight
19	100
100%	100%

Pass



JURISDICTION	VOTE	TALLY
Carlsbad	Yes	1
Chula Vista	Yes	1
Coronado	Yes	1
County A	Yes	1
County B	Yes	
Del Mar	Yes	1
El Cajon	Yes	1
Encinitas	Yes	1
Escondido	Yes	1
Imperial Beach	Yes	1
La Mesa	Yes	1
Lemon Grove	Yes	1
National City	Yes	1
Oceanside	Yes	1
Poway	Yes	1
San Diego A	Yes	1
San Marcos	Yes	1
Santee	Yes	1
Solana Beach	Yes	1
Vista	Yes	1

Consent Agenda

Action: APPROVE

Tally

19

100%

Pass



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Yes	1	3
Chula Vista	Yes	1	8
Coronado	Yes	1	1
County A	Yes	1	8
County B	Yes		8
Del Mar	Yes	1	1
El Cajon	Yes	1	3
Encinitas	Yes	1	2
Escondido	Yes	1	5
Imperial Beach	Yes	1	1
La Mesa	Yes	1	2
Lemon Grove	Yes	1	1
National City			
Oceanside	Yes	1	5
Poway	Yes	1	1
San Diego A	Yes	1	40
San Marcos	Yes	1	3
Santee	Yes	1	2
Solana Beach	Yes	1	1
Vista	Yes	1	3

Agenda Item #10
Request by Del Mar to Execute
MOA for Use of SANDAG
Commercial Paper Program

Action: APPROVE

Tally	Weight
18	98
100%	100%

Pass



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Yes	1	3
Chula Vista	Yes	1	8
Coronado	Yes	1	1
County A	Yes	1	8
County B	Yes		8
Del Mar	Yes	1	1
El Cajon			
Encinitas	Yes	1	2
Escondido	Yes	1	5
Imperial Beach	Yes	1	1
La Mesa	Yes	1	2
Lemon Grove			
National City	Yes	1	2
Oceanside	Yes	1	5
Poway			
San Diego A			
San Marcos			
Santee	Yes	1	2
Solana Beach	Yes	1	1
Vista	Yes	1	3

Agenda Item #11
Draft FY 2015 Program Budget

Action: APPROVE

Tally	Weight
14	52
100%	100%

Pass



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Yes	1	3
Chula Vista	Yes	1	8
Coronado	Yes	1	1
County A	Yes	1	8
County B	Yes		8
Del Mar	Yes	1	1
El Cajon	Yes	1	3
Encinitas	Yes	1	2
Escondido	Yes	1	5
Imperial Beach	Yes	1	1
La Mesa	Yes	1	2
Lemon Grove	Yes	1	1
National City	Yes	1	2
Oceanside	Yes	1	5
Poway	Yes	1	1
San Diego A	Yes	1	40
San Marcos	Yes	1	3
Santee	Yes	1	2
Solana Beach	Yes	1	1
Vista	Yes	1	3

Agenda Item #12
Resolution of Necessity:
Acquisition of Property Interests
for Inland Rail Trail (2/3 vote)

Action: APPROVE

Tally	Weight
19	100
100%	100%

Pass



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	No		
Chula Vista	Yes	1	8
Coronado	Yes	1	1
County A	Yes	1	8
County B	No		
Del Mar	Yes	1	1
El Cajon	Yes	1	3
Encinitas	Yes	1	2
Escondido	No		
Imperial Beach	Yes	1	1
La Mesa	No		
Lemon Grove	Yes	1	1
National City	Yes	1	2
Oceanside	No		
Poway	Yes	1	1
San Diego A			
San Marcos	No		
Santee	Yes	1	2
Solana Beach	Yes	1	1
Vista	No		

Agenda Item #13
San Diego Forward: The Regional Plan: Draft Performance Measures

Action: APPROVE

Tally	Weight
12	31
66.67%	51.67%

Pass



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Yes	1	3
Chula Vista	No		
Coronado	No		
County A	Yes	1	8
County B	Yes		8
Del Mar	Yes	1	1
El Cajon	No		
Encinitas	No		
Escondido	Yes	1	5
Imperial Beach	No		
La Mesa	Yes	1	2
Lemon Grove	No		
National City	Yes	1	2
Oceanside	Yes	1	5
Poway	No		
San Diego A			
San Marcos	Yes	1	3
Santee	No		
Solana Beach	No		
Vista	Yes	1	3

**Agenda Item #13 (substitute)
San Diego Forward: The Regional
Plan: Draft Performance
Measures**

Action: APPROVE

Tally	Weight
9	40
50%	66.67%

Fail



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Yes	1	3
Chula Vista	Yes	1	8
Coronado	Yes	1	1
County A	Yes	1	8
County B	Yes		8
Del Mar	Yes	1	1
El Cajon			
Encinitas			
Escondido			
Imperial Beach	Yes	1	1
La Mesa	Yes	1	2
Lemon Grove			
National City	Yes	1	2
Oceanside	Yes	1	5
Poway			
San Diego A			
San Marcos			
Santee	Yes	1	2
Solana Beach			
Vista	Yes	1	3

Agenda Item #14
Proposed Amendments to Bylaws and Policies

Action: APPROVE

Tally	Weight
11	44
100%	100%

Pass



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Yes	1	3
Chula Vista	Yes	1	8
Coronado	Yes	1	1
County A	No		
County B	Yes		8
Del Mar	Yes	1	1
El Cajon			
Encinitas	Yes	1	2
Escondido	Yes	1	5
Imperial Beach	Yes	1	1
La Mesa	Yes	1	2
Lemon Grove	Yes	1	1
National City	Yes	1	2
Oceanside	Yes	1	5
Poway			
San Diego A			
San Marcos			
Santee	Yes	1	2
Solana Beach	Yes	1	1
Vista	Yes	1	3

**Agenda Item #15 (closed session)
Conference with Legal Counsel –
Anticipated Litigation**

Action: APPROVE

Tally	Weight
14	45
93.33%	84.91%

Pass