



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	Yes	1	1
National City	Yes	1	2
Oceanside	Yes	1	5
Poway	Yes	1	1
San Diego A	Yes	1	20
San Diego B	Yes		20
San Marcos	Yes	1	3
Santee			
Solana Beach	Yes	1	1
Vista	Yes	1	3

**Agenda Item 1**  
**Approval of the March 25, 2016**  
**Meeting Minutes**

**Action: APPROVE**

Tally	Weight
17	95
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	Yes	1	1
National City	Yes	1	2
Oceanside	Yes	1	5
Poway	Yes	1	1
San Diego A	Yes	1	20
San Diego B	Yes		20
San Marcos	Yes	1	3
Santee			
Solana Beach	Yes	1	1
Vista	Yes	1	3

**Agenda Item 3**  
**Actions from Policy Advisory**  
**Committees**

**Action: APPROVE**

Tally	Weight
17	95
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		
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 Diego B	Yes	
San Marcos	Yes	1
Santee		
Solana Beach	Yes	1
Vista	Yes	1

**Consent Agenda**

**Action: APPROVE**

TALLY

17

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	Yes	1	1
National City	Yes	1	2
Oceanside	Yes	1	5
Poway	Yes	1	1
San Diego A	Yes	1	20
San Diego B	Yes		20
San Marcos	Yes	1	3
Santee			
Solana Beach	Yes	1	1
Vista	Yes	1	3

**Agenda Item 11**  
**Hearing of Necessity: Acquisition of Property Interests Located in the City of San Diego**

**Action: APPROVE**

Tally	Weight
17	95
89.47%	95%

**Pass**

**\*\*2/3 Vote Required to 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	Yes	1	1
National City	Yes	1	2
Oceanside	Yes	1	5
Poway	Yes	1	1
San Diego A	Yes	1	20
San Diego B	Yes		20
San Marcos	Yes	1	3
Santee			
Solana Beach	Yes	1	1
Vista	Yes	1	3

**Agenda Item 12**  
**California ATP Cycle 3: SANDAG**  
**Projects for Statewide Competition**

**Action: APPROVE**

Tally	Weight
17	95
100%	100%

**Pass**



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad			
Chula Vista	Yes	1	8
Coronado	Yes	1	1
County A	Yes	1	16
Del Mar	Yes	1	1
El Cajon			
Encinitas	Yes	1	2
Escondido			
Imperial Beach	Yes	1	1
La Mesa			
Lemon Grove	Yes	1	1
National City	Yes	1	2
Oceanside			
Poway			
San Diego A	Yes	1	20
San Diego B	Yes		20
San Marcos	Yes	1	3
Santee			
Solana Beach			
Vista	Yes	1	3

**Agenda Item 15**  
**CLOSED SESSION: Conference with**  
**Legal Counsel – Significant Exposure**  
**to Litigation – Faris R. Hanna**

**Action: APPROVE**

Tally	Weight
11	78
100%	100%

**Pass**