

JURISDICTION	VOTE	TALLY
City of San Diego		
East County	Yes	1
North County Coastal	Yes	1
North County Inland	Yes	1
San Diego County		
South County	Yes	1

Agenda Item 1
Approval of Meeting Minutes
+1A May 5, 2017
+1B June 2, 2017

Action: APPROVE

Tally

4

100%

Pass



CONSENT AGENDA

Items 3 through 5

JURISDICTION	VOTE	TALLY
City of San Diego	Yes	1
East County	Yes	1
North County Coastal	Yes	1
North County Inland	Yes	1
San Diego County		
South County	Yes	1

Action: APPROVE

Tally

5

100%

Pass



JURISDICTION	VOTE	TALLY
City of San Diego	Yes	1
East County	Yes	1
North County Coastal	Yes	1
North County Inland	Yes	1
San Diego County	Yes	1
South County	Yes	1

Agenda Item 6
Proposed Allocation of Funds
from the CCC Public Recreational
Beach Impact Mitigation Fund

Action: RECOMMEND

Tally

6

100%

Pass



JURISDICTION	VOTE	TALLY
City of San Diego	Yes	1
East County	Yes	1
North County Coastal	Yes	1
North County Inland	Yes	1
San Diego County	Yes	1
South County	Yes	1

Agenda Item 7

TransNet EMP: FY 2018 Annual Funding and Land Management Grant Program Call for Projects

Action: RECOMMEND

Tally

6

100%

Pass

