

JURISDICTION	VOTE	TALLY
Carlsbad	Abs	
Chula Vista	Yes	1
Coronado	Yes	1
County A		
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		
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

Item 1
Approval of Meeting Minutes
April 27, 2018

Action: APPROVE

TALLY	
	16
% Yes	94.12%
% No	0%

Pass



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

**Item 3 [amended]
 Actions from Policy Advisory
 Committees, including CEQA
 Exemption Approval for Imperial
 Avenue Bikeway**

Action: APPROVE

	TALLY
	9
% Yes	50%
% No	50%

Fail



JURISDICTION	VOTE	WEIGHT
Carlsbad	No	
Chula Vista	Yes	8
Coronado	Yes	1
County A		
County B		
Del Mar	Yes	1
El Cajon	No	
Encinitas	No	
Escondido	No	
Imperial Beach	Yes	1
La Mesa	Yes	2
Lemon Grove	Yes	1
National City	No	
Oceanside	Yes	5
Poway	No	
San Diego A	Yes	20
San Diego B	Yes	20
San Marcos		
Santee	No	
Solana Beach	Yes	1
Vista	No	

**Item 3 [amended]
 Actions from Policy Advisory
 Committees, including CEQA
 Exemption Approval for Imperial
 Avenue Bikeway**

Action: APPROVE

	WEIGHT
	60
% Yes	74.07%
% No	25.93%

Pass

Jurisdiction Voting Yes: 9



JURISDICTION	VOTE	TALLY
Carlsbad	Yes	1
Chula Vista	Yes	1
Coronado		
County A		
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 Diego B	Yes	
San Marcos	Yes	1
Santee	Yes	1
Solana Beach	Yes	1
Vista	Yes	1

**Consent
Items 4 - 13**

Action: APPROVE

	TALLY
	17
% Yes	100%
% No	0%

Pass



JURISDICTION	VOTE	TALLY
Carlsbad	Yes	1
Chula Vista	Yes	1
Coronado		
County A		
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

Item 15
Hearing of Necessity: Acquisition of Property Interests Located in the City of San Diego for the Mid-Coast Corridor Transit Project
Action: APPROVE

	TALLY
	17
% Yes	100%
% No	0%

Pass



JURISDICTION	VOTE	TALLY
Carlsbad	Yes	1
Chula Vista	Yes	1
Coronado	Yes	1
County A		
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

Item 16
Proposed Final FY 2019 Program
Budget

Action: ADOPT

	TALLY
	18
% Yes	100%
% No	0%

Pass



JURISDICTION	VOTE	TALLY
Carlsbad	Yes	1
Chula Vista	Yes	1
Coronado	Yes	1
County A		
Del Mar	Yes	1
El Cajon		
Encinitas	Yes	1
Escondido	Yes	1
Imperial Beach	No	
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	No	
Solana Beach	Yes	1
Vista	Yes	1

Item 17A
Preliminary Regional Growth
Forecast Assumptions
4% Housing Vacancy Rate

Action: APPROVE

TALLY	
	15
% Yes	88.24%
% No	11.76%

Pass



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Chula Vista	Yes	1
Coronado	Yes	1
County A		
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 Marcos	Yes	1
Santee	Yes	1
Solana Beach	Yes	1
Vista	Yes	1

Item 17B
Preliminary Regional Growth
Forecast Assumptions
“Unoccupiable” Units

Action: APPROVE

	TALLY
	16
% Yes	94.12%
% No	5.88%

Pass



JURISDICTION	VOTE	TALLY
Carlsbad	Yes	1
Chula Vista	Yes	1
Coronado	Yes	1
County A		
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 Marcos	Yes	1
Santee	No	
Solana Beach	Yes	1
Vista	Yes	1

Item 17C
Preliminary Regional Growth
Forecast Assumptions
Accessory Dwelling Units

Action: APPROVE

	TALLY
	16
% Yes	94.12%
% No	5.88%

Pass

