

JURISDICTION	VOTE	TALLY
Carlsbad	Yes	1
Chula Vista	Yes	1
Coronado	Yes	1
County A	Yes	1
Del Mar	Yes	1
El Cajon	Yes	1
Encinitas	Yes	1
Escondido	Yes	1
Imperial Beach		
La Mesa	Yes	1
Lemon Grove	Yes	1
National City		
Oceanside	Yes	1
Poway	Abs	
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
1A – May 11, 2018
1B – May 25, 2018

Action: APPROVE

Pass

	TALLY
	16
% Yes	94.12%
% No	0%



JURISDICTION	VOTE	TALLY
Carlsbad	Yes	1
Chula Vista	Yes	1
Coronado	Yes	1
County A	Yes	1
Del Mar	Yes	1
El Cajon	Yes	1
Encinitas	Yes	1
Escondido	Yes	1
Imperial Beach		
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 3
Actions from Policy Advisory
Committees, including University
Bikeway CEQA Exemption

Action: APPROVE

Pass

	TALLY
	18
% Yes	100%
% No	0%



JURISDICTION VOTE TALLY

Carlsbad	Yes	1
Chula Vista	Yes	1
Coronado	Yes	1
County A	Yes	1
Del Mar	Yes	1
El Cajon	Yes	1
Encinitas	Yes	1
Escondido	Yes	1
Imperial Beach		
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
Items 4-12**

Action: APPROVE

Pass

	TALLY
	18
% Yes	100%
% No	0%



JURISDICTION	VOTE	TALLY
Carlsbad	Yes	1
Chula Vista	Yes	1
Coronado	Yes	1
County A	Yes	1
Del Mar	Yes	1
El Cajon	Yes	1
Encinitas	Yes	1
Escondido	Yes	1
Imperial Beach		
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 14
**Proposed Use of Design-
Sequencing: SR 11 Otay Mesa
East Port of Entry Project**

Action: ADOPT

Pass

	TALLY
	18
% Yes	100%
% No	0%



JURISDICTION	VOTE	TALLY
Carlsbad	Yes	1
Chula Vista	Yes	1
Coronado	Yes	1
County A	Yes	1
Del Mar	Yes	1
El Cajon		
Encinitas	Yes	1
Escondido	Yes	1
Imperial Beach		
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 15A
SANDAG Audit Policy Advisory
Committee: Appointment of
Public Members

Action: APPROVE

Pass

	TALLY
	17
% Yes	100%
% No	0%



JURISDICTION	VOTE	TALLY
Carlsbad	Yes	1
Chula Vista	Yes	1
Coronado	Yes	1
County A	Yes	1
Del Mar	Yes	1
El Cajon		
Encinitas	Yes	1
Escondido	Yes	1
Imperial Beach		
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 15B
SANDAG Audit Policy Advisory
Committee: Appointment of
Board Members

Action: APPROVE

Pass

	TALLY
	17
% Yes	100%
% No	0%



JURISDICTION	VOTE	TALLY
Carlsbad		
Chula Vista	Yes	1
Coronado	Yes	1
County A	Yes	1
Del Mar	Yes	1
El Cajon		
Encinitas	Yes	1
Escondido	Yes	1
Imperial Beach		
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
SANDAG Independent
Performance Auditor
Recruitment

Action: APPROVE

Pass

	TALLY
	16
% Yes	100%
% No	0%



JURISDICTION	VOTE	TALLY
Carlsbad		
Chula Vista	Yes	1
Coronado	Yes	1
County A	Yes	1
Del Mar	Yes	1
El Cajon		
Encinitas	Yes	1
Escondido	Yes	1
Imperial Beach		
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 17
Proposed FY 2019 Program
Budget Amendments: State
Grant Awards

Action: APPROVE

Pass

	TALLY
	16
% Yes	100%
% No	0%



JURISDICTION	VOTE	TALLY
Carlsbad		
Chula Vista	Yes	1
Coronado	Yes	1
County A	Yes	1
Del Mar	Yes	1
El Cajon		
Encinitas	Yes	1
Escondido	Yes	1
Imperial Beach		
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		

Item 19

San Diego Forward: The 2019-2050 Regional Plan – Social Equity Analysis Framework and Approach

Action: APPROVE

Pass

	TALLY
	15
% Yes	100%
% No	0%



JURISDICTION VOTE TALLY

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

Item 20
Downtown Bus Stopover and
Multiuse Facility

Action: APPROVE

Pass

	TALLY
	11
% Yes	61.11%
% No	38.89%



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

Item 20
Downtown Bus Stopover and
Multiuse Facility
Substitute Motion

Action: APPROVE

Pass

	TALLY
	11
% Yes	61.11%
% No	38.89%



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

Item 20
Downtown Bus Stopover and
Multiuse Facility
Substitute Motion
****weighted vote****

Action: APPROVE

Fail

Jurisdiction Voting Yes: 11

	WEIGHT
	32
% Yes	32.32%
% No	67.68%

