



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Y	1	3
Chula Vista	Y	1	7
Coronado	Y	1	1
County of S.D.	Y	1	16
Del Mar	Y	1	1
El Cajon	Y	1	3
Encinitas	Y	1	2
Escondido	Y	1	5
Imperial Beach	A		
La Mesa	Y	1	2
Lemon Grove	NP		
National City	Y	1	2
Oceanside	Y	1	6
Poway	Y	1	2
San Diego A	Y	1	20
San Diego B	Y	--	20
San Marcos	Y	1	2
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
<b>Total</b>		<b>17</b>	<b>98</b>
		<b>(95%)</b>	<b>(99%)</b>

**PASSED**

**Agenda Item #1**

*Minutes of the July 25, 2003 Board Meeting, and August 8 and September 12, 2003 Policy Development Board Meetings*

**Action: APPROVE**

*Board of Directors Meeting, September 26, 2003*

**Y** Yes **N** No **A** Abstain NP – Not Present



JURISDICTION	VOTE	TALLY
Carlsbad	Y	1
Chula Vista	Y	1
Coronado	Y	1
County of S.D.	Y	1
Del Mar	Y	1
El Cajon	Y	1
Encinitas	Y	1
Escondido	Y	1
Imperial Beach	Y	1
La Mesa	Y	1
Lemon Grove	NP	
National City	Y	1
Oceanside	Y	1
Poway	Y	1
San Diego A	Y	1
San Diego B	Y	--
San Marcos	Y	1
Santee	Y	1
Solana Beach	Y	1
Vista	Y	1
<b>Total</b>		<b>18</b>
		<b>(100%)</b>

**PASSED**

***Consent Agenda***

*Agenda Items #3 - #6*

***Action: APPROVE***

*Board of Directors Meeting, September 26, 2003*

**Y** Yes **N** No **A** Abstain NP – Not Present



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Y	1	3
Chula Vista	NP		
Coronado	Y	1	1
County of S.D.	Y	1	16
Del Mar	Y	1	1
El Cajon	Y	1	3
Encinitas	Y	1	2
Escondido	Y	1	5
Imperial Beach	Y	1	1
La Mesa	Y	1	2
Lemon Grove	NP		
National City	Y	1	2
Oceanside	Y	1	6
Poway	Y	1	2
San Diego A	Y	1	20
San Diego B	Y	--	20
San Marcos	Y	1	2
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
<b>Total</b>		<b>17</b>	<b>92</b>
		<b>(100%)</b>	<b>(100%)</b>

**PASSED**

**Agenda Item #9**

*Western Councils of Governments (WCOG) Annual Conference and Regional Governance in Portland, Oregon*

**Action: APPROVE**

*Board of Directors Meeting, September 26, 2003*

Y Yes N No A Abstain NP – Not Present



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Y	1	3
Chula Vista	NP		
Coronado	Y	1	1
County of S.D.	Y	1	16
Del Mar	Y	1	1
El Cajon	Y	1	3
Encinitas	Y	1	2
Escondido	Y	1	5
Imperial Beach	Y	1	1
La Mesa	NP		
Lemon Grove	NP		
National City	Y	1	2
Oceanside	Y	1	6
Poway	Y	1	2
San Diego A	Y	1	20
San Diego B	Y	--	20
San Marcos	Y	1	2
Santee	NP		
Solana Beach	Y	1	1
Vista	Y	1	3
<b>Total</b>		<b>15</b>	<b>88</b>
		<b>(100%)</b>	<b>(100%)</b>

**PASSED**

**Agenda Item #13**

*Amended FY 2004 Final Program Budget*

**Action: APPROVE**

*Board of Directors Meeting, September 26, 2003*

**Y** Yes **N** No **A** Abstain NP – Not Present