

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	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 1
Approval of Meeting Minutes
1A. May 10, 2019
1B. May 24, 2019

Action: APPROVE

Pass

	TALLY
	18
% Yes	100%
% No	0%



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

Consent Item 6 Policy Advisory Committee Actions

Action: APPROVE

Pass

	TALLY
	12
% Yes	63.16%
% No	36.84%



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	No	
La Mesa	Yes	1
Lemon Grove	Yes	1
National City	No	
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

**Amended Motion
Item 6
Policy Advisory Committee
Actions**

Action: RECOMMEND

Pass

	TALLY
	17
% Yes	89.47%
% No	10.53%



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	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

Consent Balance

Action: APPROVE

Pass

	TALLY
	19
% 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	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 2020 Program
Budget

Action: ADOPT

Pass

	TALLY
	19
% 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	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 17
2019 Grant Anticipation Notes
Issuance: Review of Draft
Documents

Action: ADOPT

Pass

	TALLY
	19
% 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	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 18
Proposed New Board Policy
No. 040: Unsolicited Proposals
and Partnership Requests

Action: APPROVE

Pass

	TALLY
	18
% Yes	100%
% No	0%

