

JURISDICTION	VOTE	TALLY
Carlsbad	Yes	1
Chula Vista		
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		
Lemon Grove		
National City	Yes	1
Oceanside	Yes	1
Poway	Yes	1
San Diego A	Yes	1
San Marcos	Yes	1
Santee		
Solana Beach	Yes	1
Vista	Yes	1

Item 1
Approval of Meeting Minutes
October 25, 2019

Action: APPROVE

Pass

	TALLY
	15
% 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

Consent Agenda

Action: APPROVE

Pass

	TALLY
	19
% Yes	100%
% No	0%



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

Item 5
Approval of Construction Agreement

Action: APPROVE

Pass

	TALLY
	14
% Yes	73.68%
% No	26.32%



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

Item 14
RHNA Final Methodology and
Draft Allocation

Action: ADOPT

Fail

	TALLY
	6
% Yes	31.58%
% No	63.16%



JURISDICTION	VOTE	WEIGHT
Carlsbad	Yes	3
Chula Vista	No	
Coronado	No	
County A	Yes	7.5
County B		
Del Mar	Yes	1
El Cajon	No	
Encinitas	Yes	2
Escondido	No	
Imperial Beach	No	
La Mesa	Yes	2
Lemon Grove	No	
National City	Yes	2
Oceanside	No	
Poway	No	
San Diego A	Yes	21
San Diego B	Yes	21
San Marcos	No	
Santee	No	
Solana Beach	No	
Vista	No	

Item 14
RHNA Final Methodology and
Draft Allocation
weighted vote

Action: ADOPT

Pass

Jurisdiction Voting Yes: 7

WEIGHT

59.5



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

Substitute Motion Item 14 Made by Solana Beach

Action: APPROVE

Pass

TALLY	
	10
% Yes	52.63%
% No	47.37%



JURISDICTION	VOTE	WEIGHT
Carlsbad	No	
Chula Vista	Yes	8
Coronado	Yes	1
County A	Yes	7.5
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	No	
Poway	Yes	1
San Diego A	No	
San Diego B	No	
San Marcos	No	
Santee	No	
Solana Beach	Yes	1
Vista	Yes	3

Substitute Motion Item 14
By Solana Beach
weighted vote

Action: APPROVE

Fail

Jurisdiction Voting Yes: 10

WEIGHT

26.5



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

Substitute Motion Item 14 by Coronado

Action: APPROVE

Pass

	TALLY
	14
% Yes	73.68%
% No	26.32%



JURISDICTION	VOTE	WEIGHT
Carlsbad	No	
Chula Vista	Yes	8
Coronado	Yes	1
County A	Yes	7.5
County B		
Del Mar	No	
El Cajon	Yes	3
Encinitas	No	
Escondido	Yes	4
Imperial Beach	Yes	1
La Mesa	Yes	2
Lemon Grove	Yes	1
National City	No	
Oceanside	Yes	5
Poway	Yes	1
San Diego A	No	
San Diego B	No	
San Marcos	Yes	3
Santee	Yes	2
Solana Beach	Yes	1
Vista	Yes	3

**Substitute Motion Item 14
by Coronado
*weighted vote***

Action: APPROVE

Fail

Jurisdiction Voting Yes: 14

WEIGHT

42.5



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 15
TransNet Proposed 2019 Series A
And 2019 Series B Bond Issuance:
Taxable and Tax-Exempt Refunding

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	Yes	1
La Mesa	Yes	1
Lemon Grove	Yes	1
National City	Yes	1
Oceanside	Yes	1
Poway	Yes	1
San Diego A		
San Marcos	Yes	1
Santee	Yes	1
Solana Beach	Yes	1
Vista	Yes	1

Item 18
City of Coronado Requests Staff
Direction on TransNet Extension
Ordinance

Action: APPROVE

Pass

	TALLY
	17
% Yes	100%
% No	0%

