

| 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 | | |
| 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. July 12, 2019
1B. July 26, 2019

Action: APPROVE

Pass

| | TALLY |
|-------|-------|
| | 17 |
| % Yes | 100% |
| % No | 0% |



Consent Agenda

| 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 | | |
| Poway | Yes | 1 |
| San Diego A | Yes | 1 |
| San Marcos | Yes | 1 |
| Santee | Yes | 1 |
| Solana Beach | Yes | 1 |
| Vista | Yes | 1 |

Action: APPROVE

Pass

| | TALLY |
|-------|-------|
| | 17 |
| % Yes | 100% |
| % No | 0% |



JURISDICTION VOTE TALLY

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

**Substitute Motion
from National City**

Action: APPROVE

Fail

| | TALLY |
|-------|--------|
| | 2 |
| % Yes | 10.53% |
| % No | 89.47% |



| 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 | No | |
| Imperial Beach | No | |
| La Mesa | No | |
| Lemon Grove | Yes | 1 |
| National City | No | |
| Oceanside | Yes | 1 |
| Poway | Yes | 1 |
| San Diego A | No | |
| San Marcos | No | |
| Santee | Yes | 1 |
| Solana Beach | Yes | 1 |
| Vista | No | |

Substitute Motion from Solana Beach

Action: APPROVE

Fail

| | TALLY |
|-------|--------|
| | 9 |
| % Yes | 47.37% |
| % No | 52.63% |



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

Item 7
Authorize staff to submit Draft 6th Cycle RHNA Methodology, as detailed in the staff report, to Dept. of Housing and Community Development for review.

Action: APPROVE

Fail

| | TALLY |
|-------|--------|
| | 9 |
| % Yes | 47.37% |
| % No | 52.63% |



| JURISDICTION | VOTE | WEIGHT |
|----------------|------|--------|
| Carlsbad | Yes | 3 |
| Chula Vista | Yes | 8 |
| Coronado | No | |
| County A | Yes | 7.5 |
| County B | No | |
| 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 | Yes | 5 |
| Poway | No | |
| San Diego A | Yes | 21 |
| San Diego B | Yes | 21 |
| San Marcos | No | |
| Santee | No | |
| Solana Beach | No | |
| Vista | No | |

Item 7
Authorize staff to submit Draft 6th Cycle RHNA Methodology, as detailed in the staff report, to Dept. of Housing and Community Development for review.
weighted vote

Action: APPROVE

Pass

Jurisdiction Voting Yes: 9

| | WEIGHT |
|-------|--------|
| | 72.5 |
| % Yes | 72.5% |
| % No | 27.5% |
| % Abs | 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 | | |
| National City | Yes | 1 |
| Oceanside | Yes | 1 |
| Poway | Yes | 1 |
| San Diego A | | |
| San Marcos | | |
| Santee | Yes | 1 |
| Solana Beach | | |
| Vista | Yes | 1 |

**Item 9 Closed Session
Mid-Coast Property Acquisition
Regency Centers L.P.**

Action: APPROVE

Pass

| | TALLY |
|-------|-------|
| | 13 |
| % 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 | | |
| National City | Yes | 1 |
| Oceanside | Yes | 1 |
| Poway | Yes | 1 |
| San Diego A | | |
| San Marcos | | |
| Santee | Yes | 1 |
| Solana Beach | | |
| Vista | Yes | 1 |

**Item 10 Closed Session
Mid-Coast Property Acquisition
BPP Shops at La Jolla LLC**

Action: APPROVE

Pass

| | TALLY |
|-------|-------|
| | 13 |
| % 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 | | |
| National City | Yes | 1 |
| Oceanside | Yes | 1 |
| Poway | Yes | 1 |
| San Diego A | | |
| San Marcos | | |
| Santee | Yes | 1 |
| Solana Beach | | |
| Vista | Yes | 1 |

Item 11 Closed Session Skanska USA Claim

**Action: DENY CLAIM AND FILE
CROSS-ACTIONS**

Pass

| | TALLY |
|-------|-------|
| | 13 |
| % Yes | 100% |
| % No | 0% |

