

| JURISDICTION   | VOTE | TALLY |
|----------------|------|-------|
| Carlsbad       | Yes  | 1     |
| Chula Vista    | Yes  | 1     |
| Coronado       |      |       |
| 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         | Yes  | 1     |
| Solana Beach   | Yes  | 1     |
| Vista          | Yes  | 1     |

**Item 1**  
**Approval of Meeting Minutes**  
**1A. January 10, 2020**  
**1B. January 17, 2020**  
**1C. January 24, 2020**

**Action: APPROVE**

**Pass**

|       | TALLY |
|-------|-------|
|       | 16    |
| % Yes | 100%  |
| % No  | 0%    |



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| Coronado       | Yes  | 1     |
| County A       | Yes  | 1     |
| Del Mar        | Yes  | 1     |
| El Cajon       | No   |       |
| 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 7**  
**Amended Motion**

**Action: APPROVE**

**Pass**

|       | TALLY  |
|-------|--------|
|       | 18     |
| % Yes | 94.74% |
| % No  | 5.26%  |



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| 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%    |



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| El Cajon       | Yes  | 1     |
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| Imperial Beach | Yes  | 1     |
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| 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**  
**FY2021 to FY2025 TransNet**  
**Program and Transit-Related**  
**Revenues**

**Action: APPROVE**

**Pass**

|       | TALLY |
|-------|-------|
|       | 19    |
| % Yes | 100%  |
| % No  | 0%    |



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| 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 19**  
**Waiver of Board Policy No.4**  
**Sections 1.3 and 1.6**  
**\*2/3 Members Present**

**Action: APPROVE**

**Pass**

|       | TALLY |
|-------|-------|
|       | 19    |
| % Yes | 100%  |
| % No  | 0%    |



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| 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 19**  
**An Ordinance Adopting by Reference the 2019 Edition of the CA Building Standards Code**  
**- WAIVE FURTHER READING**

**\*Unanimous Vote of Members Present**

**Action: APPROVE**

**Pass**

|       | TALLY |
|-------|-------|
|       | 19    |
| % Yes | 100%  |
| % No  | 0%    |



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| 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 19**  
**Adopt Ordinance 2020-1 and**  
**Authorize Executive Director to**  
**Contract with Building Official**  
**Consultants**

**Action: ADOPT**

**Pass**

|       | TALLY |
|-------|-------|
|       | 19    |
| % Yes | 100%  |
| % No  | 0%    |



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| 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 20**  
**2020 Legislative Program**

**Action: APPROVE**

**Pass**

|       | TALLY |
|-------|-------|
|       | 19    |
| % Yes | 100%  |
| % No  | 0%    |

