

| JURISDICTION | VOTE | TALLY |
|----------------|------|-------|
| Carlsbad | Yes | 1 |
| 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 | No | |
| Lemon Grove | No | |
| National City | No | |
| Oceanside | Yes | 1 |
| Poway | Yes | 1 |
| San Diego A | No | |
| San Marcos | Yes | 1 |
| Santee | No | |
| Solana Beach | No | |
| Vista | Yes | 1 |

Item 2 - Substitute Motion

City of San Marcos: Accept the report, including all the findings; direct staff to work with the Independent Auditor on an implementation plan on all proposed recommendations; and report back to the Board on implementation within 90 days; retain a peer review of the Audit by a third-party auditor and outside law firm for the legality of payments; and never redact audit reports with the exception of names or personal information.

Action: APPROVE

Fail

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

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

Item 2 – Main Motion

City of San Diego: To receive the Auditor’s report and request that staff create an action plan to be brought to the Audit Committee and the Board for consideration; to the extent possible, staff should incorporate into the action plan all the comments of the Board today as well as the recommendations from the Audit Committee; Direct Executive Committee to retain an outside law firm to investigate any allegations of illegality and impropriety included in the audit.

Action: APPROVE

Pass

| | TALLY |
|-------|--------|
| | 13 |
| % Yes | 68.42% |
| % No | 31.58% |