

JURISDICTION	VOTE	TALLY
Carlsbad	Yes	1
Chula Vista	Yes	1
Coronado	Yes	1
County A	Yes	1
Del Mar	Yes	1
El Cajon		
Encinitas		
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		
Vista	Yes	1

Consent Agenda 3-12

Action: APPROVE

Pass

	TALLY
	16
% Yes	100%
% No	0%

JURISDICTION	VOTE	TALLY
Carlsbad	No	
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
Audit Committee and
Compensation Ad Hoc
Subcommittee

Action: APPROVE

Pass

	TALLY
	17
% Yes	94.44%
% No	5.56%

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 16

Substitute Motion

Approve the Proposed Amendments to the SANDAG Bylaws and Board Policies, Including Revised Language Regarding Due Diligence of Convening the Executive Committee for Amendment to Board Policy No. 1 Section 3.2 and Excluding Section g of Article III, Section 5; and Renew Board Policy No. 32

Action: APPROVE

Pass

	TALLY
	18
% Yes	100%
% No	0%