



401 B Street, Suite 800
 San Diego, CA 92101-4231
 (619) 699-1900
 Fax (619) 699-1905
 www.sandag.org

June 4, 2004

TO: Board of Directors
 FROM: Gary L. Gallegos, Executive Director
 SUBJECT: Cancellation of the June 11, 2004 Board of Directors' Meeting

MEMBER AGENCIES

- Cities of
- Carlsbad
- Chula Vista
- Coronado
- Del Mar
- El Cajon
- Encinitas
- Escondido
- Imperial Beach
- La Mesa
- Lemon Grove
- National City
- Oceanside
- Poway
- San Diego
- San Marcos
- Santee
- Solana Beach
- Vista
- and
- County of San Diego

ADVISORY MEMBERS

- Imperial County
- California Department of Transportation
- Metropolitan Transit System
- North San Diego County Transit Development Board
- United States Department of Defense
- San Diego Unified Port District
- San Diego County Water Authority
- Baja California/Mexico

At its regularly scheduled meeting on May 28, 2004, the SANDAG Board of Directors discussed the possibility of holding a business meeting on Friday, June 11, 2004, to discuss potential amendments to the adopted *TransNet Extension* Ordinance and Expenditure Plan. Although there have been numerous discussions over the past week, I have been informed by the Chair and Vice Chair that there are no proposed changes to the Board actions taken last week.

At the last meeting, the Board also expressed the opinion that any changes to the adopted ordinance and/or plan must be handled during the month of June. Amending these documents requires two readings, the second of which must be done at a regularly scheduled meeting, or June 25, 2004. The first reading has to be at least five days prior to the second reading, and this could result in the first reading requiring a special meeting.

The only Board meeting currently scheduled during the month is the regular meeting of June 25, 2004. You will, of course, be notified of any change in the calendar as soon as possible.

If you have questions or need additional information, don't hesitate to contact me at 619/699-1990 (or via e-mail: gga@sandag.org) or Eric Pahlke at 619/699-1920 (or via e-mail: epa@sandag.org).