



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Y	1	3
Chula Vista	NP		
Coronado	Y	1	1
County of S.D.	NP		
Del Mar	Y	1	1
El Cajon	Y	1	3
Encinitas	Y	1	2
Escondido	Y	1	5
Imperial Beach	Y	1	1
La Mesa	Y	1	2
Lemon Grove	Y	1	1
National City	Y	1	2
Oceanside	NP		
Poway	Y	1	2
San Diego A	Y	1	40
San Diego B	NP		
San Marcos	Y	1	2
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
Total		16	71
		(100%)	(100%)

PASSED

Agenda Item #1

Approval of October 22, 2004 Meeting Minutes.

Action: APPROVE

Board of Directors Meeting, Nov 19, 2004

Y Yes **N** No **A** Abstain NP – Not Present

JURISDICTION	VOTE	TALLY
Carlsbad	Y	1
Chula Vista	NP	
Coronado	Y	1
County of S.D.	NP	
Del Mar	Y	1
El Cajon	Y	1
Encinitas	Y	1
Escondido	Y	1
Imperial Beach	Y	1
La Mesa	Y	1
Lemon Grove	Y	1
National City	Y	1
Oceanside	NP	
Poway	Y	1
San Diego A	Y	1
San Diego B	NP	
San Marcos	Y	1
Santee	Y	1
Solana Beach	Y	1
Vista	Y	1
Total		16
		(100%)

PASSED

Consent Agenda

Action: APPROVE

Board of Directors Meeting, Nov 19, 2004

Y Yes **N** No **A** Abstain NP – Not Present

JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Y	1	3
Chula Vista	NP		
Coronado	Y	1	1
County of S.D.	Y	1	16
Del Mar	Y	1	1
El Cajon	Y	1	3
Encinitas	Y	1	2
Escondido	Y	1	5
Imperial Beach	Y	1	1
La Mesa	Y	1	2
Lemon Grove	Y	1	1
National City	Y	1	2
Oceanside	Y	1	6
Poway	Y	1	2
San Diego A	Y	1	40
San Diego B	NP		
San Marcos	Y	1	2
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
Total		18	93
		(100%)	(100%)

PASSED

Agenda Item #12
2005 Annual Retreat.

Action: APPROVE

Board of Directors Meeting, Nov 19, 2004

Y Yes **N** No **A** Abstain NP – Not Present

JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Y	1	3
Chula Vista	Y	1	7
Coronado	Y	1	1
County of S.D.	Y	1	16
Del Mar	Y	1	1
El Cajon	Y	1	3
Encinitas	N		
Escondido	Y	1	5
Imperial Beach	N		
La Mesa	N		
Lemon Grove	Y	1	1
National City	NP		
Oceanside	Y	1	6
Poway	Y	1	2
San Diego A	Y	1	40
San Diego B	NP		
San Marcos	NP		
Santee	N		
Solana Beach	Y	1	1
Vista	Y	1	3
Total		13	89
		(77%)	(93%)

PASSED

Agenda Item #16

**Proposed Amendments To Bylaws
And Board Policies.**

Action: APPROVE

Board of Directors Meeting, Nov 19, 2004

Y Yes **N** No **A** Abstain NP – Not Present

JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	N		
Chula Vista	Y	1	7
Coronado	Y	1	1
County of S.D.	Y	1	16
Del Mar	N		
El Cajon	N		
Encinitas	Y	1	2
Escondido	N		
Imperial Beach	N		
La Mesa	Y	1	2
Lemon Grove	N		
National City	NP		
Oceanside	N		
Poway	N		
San Diego A	N		
San Diego B	NP		
San Marcos	NP		
Santee	Y	1	2
Solana Beach	N		
Vista	N		
Total		6	30
		(36%)	(32%)

FAILED

Agenda Item #16a

**Proposed Amendments To Bylaws
And Board Policies as Modified.**

Action: APPROVE

Board of Directors Meeting, Nov 19, 2004

Y Yes **N** No **A** Abstain NP – Not Present

JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	NP		
Chula Vista	NP		
Coronado	Y	1	1
County of S.D.	Y	1	16
Del Mar	Y	1	1
El Cajon	Y	1	3
Encinitas	Y	1	2
Escondido	Y	1	5
Imperial Beach	Y	1	1
La Mesa	Y	1	2
Lemon Grove	Y	1	1
National City	NP		
Oceanside	Y	1	6
Poway	Y	1	2
San Diego A	NP		
San Diego B	NP		
San Marcos	NP		
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
Total		14	46
		(100%)	(100%)

PASSED

Agenda Item #18a

**Regional Comprehensive Plan and
Regional Transportation Plan
Integration.**

Action: APPROVE

Board of Directors Meeting, Nov 19, 2004

Y Yes **N** No **A** Abstain NP – Not Present

JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	NP		
Chula Vista	Y	1	7
Coronado	Y	1	1
County of S.D.	Y	1	16
Del Mar	Y	1	1
El Cajon	Y	1	3
Encinitas	Y	1	2
Escondido	Y	1	5
Imperial Beach	Y	1	1
La Mesa	Y	1	2
Lemon Grove	Y	1	1
National City	NP		
Oceanside	Y	1	6
Poway	Y	1	2
San Diego A	NP		
San Diego B	NP		
San Marcos	NP		
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
Total		15	53
		(100%)	(100%)

PASSED

Agenda Item #18b

**Regional Comprehensive Plan and
Regional Transportation Plan
Integration.**

Action: APPROVE

Board of Directors Meeting, Nov 19, 2004

Y Yes **N** No **A** Abstain NP – Not Present