

| 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 | 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 1
Approval of Meeting Minutes
1A. February 8, 2019
1B. February 22, 2019

Action: APPROVE

Pass

| | TALLY |
|-------|-------|
| | 18 |
| % Yes | 100% |
| % No | 0% |



| JURISDICTION | VOTE | TALLY |
|----------------|------|-------|
| Carlsbad | Yes | 1 |
| Chula Vista | Yes | 1 |
| Coronado | Yes | 1 |
| County A | Yes | 1 |
| 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 Agenda
Item 5-14**

Action: APPROVE

Pass

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



| JURISDICTION | VOTE | TALLY |
|----------------|------|-------|
| Carlsbad | Yes | 1 |
| Chula Vista | Yes | 1 |
| Coronado | Yes | 1 |
| County A | Yes | 1 |
| Del Mar | Yes | 1 |
| El Cajon | No | |
| Encinitas | Yes | 1 |
| Escondido | No | |
| Imperial Beach | Yes | 1 |
| 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 | Yes | 1 |

Item 17
Draft FY 2020 Program Budget

Action: APPROVE

Pass

| | TALLY |
|-------|--------|
| | 15 |
| % Yes | 78.95% |
| % No | 21.05% |



| 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 19
CLOSED SESSION:
Mid-Coast Property Acquisition
Settlement

Action: APPROVE

Pass

| | TALLY |
|-------|-------|
| | 18 |
| % Yes | 100% |
| % No | 0% |



| JURISDICTION | VOTE | TALLY |
|----------------|------|-------|
| Carlsbad | Yes | 1 |
| Chula Vista | | |
| 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 20
CLOSED SESSION:
Cota v. Caltrans et al.
(Chula Vista Cross-Complaint)

Action: APPROVE

Pass

| | TALLY |
|-------|-------|
| | 17 |
| % Yes | 100% |
| % No | 0% |



JURISDICTION VOTE TALLY

| JURISDICTION | VOTE | TALLY |
|----------------|------|-------|
| Carlsbad | No | |
| Chula Vista | No | |
| Coronado | Yes | 1 |
| County A | Yes | 1 |
| Del Mar | No | |
| El Cajon | No | |
| Encinitas | No | |
| Escondido | Yes | 1 |
| Imperial Beach | No | |
| La Mesa | No | |
| Lemon Grove | No | |
| National City | No | |
| Oceanside | No | |
| Poway | No | |
| San Diego A | No | |
| San Marcos | Yes | 1 |
| Santee | No | |
| Solana Beach | No | |
| Vista | Yes | 1 |

Substitute Motion

Action: APPROVE

Fail

| | TALLY |
|-------|--------|
| | 5 |
| % Yes | 26.32% |
| % No | 73.68% |

