

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		
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**  
**\*BALANCE**

**Action: APPROVE**

**Pass**

	TALLY
	18
% Yes	100%
% No	0%

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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		
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 6**  
**Proposed FY 2021 Program**  
**Budget Amendment: Otay Mesa**  
**East Port of Entry**

**Action: APPROVE**

**Pass**

	TALLY
	18
% Yes	100%
% No	0%

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

**Item 9**  
**Review of Proposed Amendments to Bylaws and Board Policies: Second Vice Chair and Leadership Election Schedule**

**Action: ADOPT**

**Pass**

	TALLY
	13
% Yes	68.42%
% No	31.58%

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

**Item 10**  
**Election of 2021-2022 SANDAG**  
**Board Second Vice Chair**  
**\*Substitute Motion**

**Action: APPROVE**

**Pass**

	TALLY
	11
% Yes	57.89%
% No	42.11%

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

**Item 11**  
**SANDAG Audit Policy Advisory**  
**Committee: Appointment of Board**  
**Members**

**Action: APPROVE**

**Pass**

	TALLY
	13
% Yes	68.42%
% No	31.58%

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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 12**  
**TransNet Program: Financial Strategies: 12a-12b**

**Action: ADOPT**

**Pass**

	TALLY
	18
% Yes	100%
% No	0%

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Chula Vista	Yes	1
Coronado		
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		
San Diego A	Yes	1
San Marcos	Yes	1
Santee	Yes	1
Solana Beach	Yes	1
Vista	Yes	1

## **Item 13**

### **SANDAG Commitment to Equity Statement**

**Action: APPROVE**

**Pass**

	TALLY
	16
% Yes	100%
% No	0%

JURISDICTION	VOTE	TALLY
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Del Mar	Yes	1
El Cajon	Yes	1
Encinitas	Yes	1
Escondido	Yes	1
Imperial Beach		
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**  
**CLOSED SESSION**  
**Potential Initiation of Litigation**  
**Pursuant to Govt. Code Sections**  
**54956.9(d)(4)**

**Action: APPROVE**

**Pass**

	TALLY
	18
% Yes	100%
% No	0%



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Imperial Beach		
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**

**CLOSED SESSION**

**Existing Litigation: Case No. 37-2017-00039831-CU-EI-CTL and Conference with Real Property Negotiators**

**Action: APPROVE**

**Pass**

	TALLY
	18
% Yes	100%
% No	0%