

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		
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 Balance

Action: APPROVE

Pass

	TALLY
	17
% 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		
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 5
Continuation of Teleconferenced Meetings

Action: ADOPT

Pass

	TALLY
	17
% 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		
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 7
Housing Acceleration Program
Grant Funding Recommendations

Action: APPROVE

Pass

	TALLY
	17
% 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		
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 8
Revolving Line of Credit

Action: ADOPT

Pass

	TALLY
	17
% 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	Yes	1
Encinitas	Yes	1
Escondido		
Imperial Beach		
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 10

OIPA – Results for the Purchase Card Operational and System Control Review

Action: ACCEPT

Pass

	TALLY
	15
% Yes	100%
% No	0%

JURISDICTION	VOTE	TALLY
Carlsbad	Yes	1
Chula Vista		
Coronado		
County A	Yes	1
Del Mar	Yes	1
El Cajon		
Encinitas	Yes	1
Escondido		
Imperial Beach		
La Mesa	Yes	1
Lemon Grove	Yes	1
National City	Yes	1
Oceanside		
Poway		
San Diego A		
San Marcos	Yes	1
Santee	Yes	1
Solana Beach	Yes	1
Vista		

Item 11

Closed Session:

Conference with Legal Counsel - Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): Anna Avenue Associates, LLC and John Smith Earthworks, Inc. v. San Diego Association of Governments, Metropolitan Transit System, and North County Transit District (San Diego Superior Court Case No. 37-2018-0000231-CU-EI-CTL)

Action: No Action Taken

Pass

	TALLY
	10
% Yes	100%
% No	0%