

JURISDICTION	VOTE	WEIGHT
Carlsbad	No	
Chula Vista	No	
Coronado	Yes	1
County A	No	
County B	No	
Del Mar	Yes	1
El Cajon	Yes	3
Encinitas	No	
Escondido	Yes	4
Imperial Beach	Yes	1
La Mesa	No	
Lemon Grove	No	
National City	No	
Oceanside	Yes	5
Poway	Yes	1
San Diego A	No	
San Diego B	No	
San Marcos	Yes	3
Santee	Yes	2
Solana Beach	No	
Vista	Yes	3

## Substitute Motion

SANDAG Board Leadership Election (2023-2024)

## Board of Directors Chair

*\*weighted vote\**

**Action: APPROVE**

**Fail**

Jurisdiction Voting Yes: 10

WEIGHT

**24**

JURISDICTION	VOTE	WEIGHT
Carlsbad	Yes	3
Chula Vista	Yes	8
Coronado	No	
County A	Yes	7.5
County B	Yes	7.5
Del Mar	No	
El Cajon	No	
Encinitas	Yes	2
Escondido	No	
Imperial Beach	Yes	1
La Mesa	Yes	2
Lemon Grove	Yes	1
National City	Yes	2
Oceanside	No	
Poway	No	
San Diego A	Yes	21
San Diego B	Yes	21
San Marcos	No	
Santee	No	
Solana Beach	Yes	1
Vista	No	

## Item 1

SANDAG Board Leadership Election (2023-2024)

### Board of Directors Chair

*\*weighted vote\**

**Action: APPROVE**

**Pass**

Jurisdiction Voting Yes: 10  
WEIGHT  
77

JURISDICTION	VOTE	WEIGHT
Carlsbad	No	
Chula Vista	No	
Coronado	Yes	1
County A	No	
County B	No	
Del Mar	Yes	1
El Cajon	Yes	3
Encinitas	No	
Escondido	Yes	4
Imperial Beach	Yes	1
La Mesa	No	
Lemon Grove	No	
National City	No	
Oceanside	Yes	5
Poway	Yes	1
San Diego A	No	
San Diego B	No	
San Marcos	Yes	3
Santee	Yes	2
Solana Beach	No	
Vista	Yes	3

## Substitute Motion

SANDAG Board Leadership Election (2023-2024)

## Board of Directors Vice Chair

*\*weighted vote\**

**Action: APPROVE**

**Fail**

Jurisdiction Voting Yes: 10  
WEIGHT

**24**

JURISDICTION	VOTE	WEIGHT
Carlsbad	Yes	3
Chula Vista	Yes	8
Coronado	No	
County A	Yes	7.5
County B	Yes	7.5
Del Mar	No	
El Cajon	No	
Encinitas	Yes	2
Escondido	No	
Imperial Beach	Yes	1
La Mesa	Yes	2
Lemon Grove	Yes	1
National City	Yes	2
Oceanside	No	
Poway	No	
San Diego A	Yes	21
San Diego B	Yes	21
San Marcos	No	
Santee	No	
Solana Beach	Yes	1
Vista	No	

## Item 1

SANDAG Board Leadership Election (2023-2024)

### Board of Directors Vice Chair

*\*weighted vote\**

**Action: APPROVE**

**Pass**

Jurisdiction Voting Yes: 10  
WEIGHT

**77**

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

## Substitute Motion

SANDAG Board Leadership Election (2023-2024)

Board of Directors 2nd Vice Chair

**Action: APPROVE**

**Pass**

TALLY

10

% Yes 52.63%

% No 47.37%

**SANDAG**

Board of Directors – January 13, 2023

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

## Substitute Motion

SANDAG Board Leadership Election (2023-2024)  
 Board of Directors 2nd Vice Chair

*\*weighted vote\**

**Action: APPROVE**

**Fail**

Jurisdiction Voting Yes: 1

WEIGHT

1

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

## Item 1

SANDAG Board Leadership Election (2023-2024)

**Board of Directors 2nd Vice Chair**

**Action: APPROVE**

**Pass**

	TALLY
	10
% Yes	100%
% No	0%

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

**Consent Agenda  
Items 4-10**

**Action: APPROVE**

**Pass**

	TALLY
	11
% Yes	100%
% No	0%



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

**Item 11**  
**Waive the First Reading of**  
**Proposed Amendments to**  
**TransNet Extension Ordinance\***  
**\*Unanimous Vote\***

**Action: APPROVE**

**Pass**

**100%**

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

**Item 13**  
**Request for Innovative Concepts**

**Action: APPROVE**

**Pass**

	TALLY
	11
% Yes	100%
% No	0%