



San Diego Geographic Information Source

Board of Directors Meeting Agenda

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Date: Thursday July 16, 2009

Time: 4:30 pm – 5:30 pm

Place: City of San Diego Administration Building
202 C Street, 5th Floor
San Diego, CA 92101

Board of Directors:

- Chandra Wallar, County of San Diego
- William Anderson, City of San Diego

Management Committee Members:

- Phyllis Chapin, City of San Diego Representative
- Ross Martin, County of San Diego Representative

Others Invited:

- Brad Lind, SDDPC Program Manager for SanGIS
- Tim Sutherland, SanDAG representative

AGENDA ITEMS

Review minutes from previous meeting(s)

Meeting minutes from the June 11, 2009 meeting – Attachment 1

Public Comment

This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board that do not appear elsewhere on today's agenda. Comments relating to items on today's agenda are to be taken at the time the item is heard. Pursuant to the Brown Act, the Board may take only limited action.

NOTE: The Board may take action on any item regardless of whether it is listed for discussion, information or approval

Information & Discussion Items:

1. **Current financial status**
A discussion and review of the current financial status of SanGIS. See the attached current financial summary of SanGIS expenses and revenue - Attachment 2
2. **SanGIS FY2008 Audit Status**
Review status of completion of the FY2008 independent audit of SanGIS and the remaining steps to complete and publish the audit.
3. **SanDAG—SanGIS Memorandum of Understanding (MOU)**
Review status of MOU with SanDAG and discuss next steps for completing agreement
4. **SanGIS Office Space Lease status**
The Management Committee will present the status of finding new office space for SanGIS to replace the lease of current facilities that expires in March 2010. Discussion and determination of next steps in securing a new lease agreement.
5. **City-County-SanGIS Service Level Agreement (SLA)**
The SanGIS Program Manager will report on the status of the SLA and discussion of outstanding tasks, reviews, and edits that must be completed.
6. **Recent SanGIS Accomplishments**
The Management Committee will report on SanGIS projects and accomplishments.
7. **Other Items**
Items not placed on the agenda prior to the meeting. These items will be discussed at the discretion of the Board of Directors.

Requests for Action Items:

No items are being presented to the Board for action