



San Diego Geographic Information Source

Management Committee Meeting Minutes

This notice is given in accordance with the provisions of California Government Code section 54956.

Date: Tuesday August 18, 2009

Time: 9:30 am

Place: SanGIS
5469 Kearny Villa Road, Suite 102
San Diego, CA 92123

Meeting called to Order: 1:35 pm

Meeting Adjourned: 2:30 pm

Management Committee Members Present:

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

Others Present:

- Brad Lind, SDDPC Program Manager for SanGIS
- Bill Smith, SanGIS Counsel (County of San Diego)
- Steve Lastomirsky, Office of the City Attorney, City of San Diego

MEETING MINUTES

1. Public Comment

No public comments were received

2. SanDAG-SanGIS Memorandum of Understanding (MOU) Review

- The Committee discussed the latest draft of the SanDAG MOU with attorneys from the County and City in order to arrive at a final approved version for Board review and approval to forward to SanDAG. Mr. Lastomirsky reviewed changes he recommended including addition of a section on licensing the data. The group discussed and agreed that the document should be called a Memorandum of Agreement (MOA) to provide more clarification and weight to the actual intent of the document. The group also discussed and agreed to changes in Section 20 regarding SanDAG membership and voting rights.

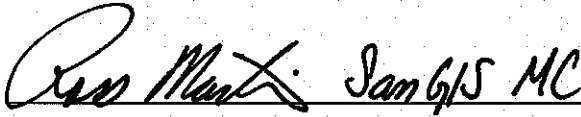
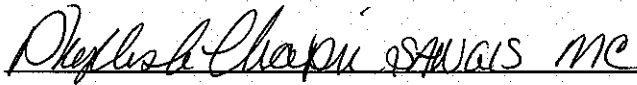
The following action items were assigned or taken:

1. Steve – make changes to main document to reflect “MOA” instead of “MOU” and modify Section 20 per discussion.
2. Ross – Review Exhibit A and make changes as discussed at the meeting or found on review.
3. Brad – change title of Appendix B to Exhibit B in Excel file and incorporate into document once other changes are made.
4. Phyllis – develop transmittal letter to accompany document to SanDAG
5. Management Committee (Phyllis & Ross) – report status and next steps to Board of Directors and request advice and/or consent on next steps.

3. Other Items

- The Committee reviewed and approved for payment three invoices presented by the Program Manager

Minutes prepared by: Brad Lind, SanGIS Program Manager August 24, 2009

These minutes are approved by:	Signature	Date:
Ross Martin SanGIS Management Committee	 SanGIS MC	8/25/2009
Phyllis Chapin SanGIS Management Committee	 SANGIS MC	8/25/2009