



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 January 15, 2019
Time: 9:00 am
Place: SanGIS
5510 Overland Ave., Suite 230
San Diego, CA 92123

Meeting called to Order: 9:10 am
Meeting Adjourned: 9:55 am

Management Committee Members Present:

- Scott Daeschner, City of San Diego Representative
- Ross Martin, County of San Diego Representative
- Pat Landrum, SANDAG Representative

Others Present:

- Tod Chee, SanGIS Program Manager

MEETING MINUTES

- **Approve Previous Meetings' Minutes**
Minutes from the January 08, 2018 Management Committee meeting were individually reviewed and approved.
- **Public Comment**
No public comments were received.
- **Staff Reports Review**
 - The Committee reviewed the Labor Category Comparison report, and Landbase Error and Maintenance report for the week ending January 13, 2019.
- **Review Financial Issues**
 - The Committee members individually approved for payment 5 invoices presented by the Program Manager.
 - The Committee members reviewed the SanGIS Budget to Actuals report through December 2018.

- **GIS Administration, Business, and Operational Items**
 - Tod updated the management committee on SanGIS Server issues, and the next step toward migrating to the new UPS.
 - Tod provided the Committee members a status update of the new ITS Services contract/RFP. Tod conveyed an updated timeline and expectations for the coming week.
 - Tod provided a support update for the City’s PUD GIS project, and relayed SanGIS’ next steps over the coming weeks.
- **Discuss SanGIS Board Action Items Assigned to Management Committee**
 - The committee discussed what items to add to the January 17, 2019 Board of Directors meeting agenda.
- **Other Items**
 - Scott solicited help from Tod and Pat to research what costs may be expected should the City of San Diego decide to purchase LiDAR data in the coming year.

Minutes prepared by: **Tod Chee, SanGIS Program Manager** **January 15, 2019**

These minutes are approved by: **Signature** **Date:**

Ross Martin
SanGIS Management Committee
County of San Diego



1/22/2019

Scott Daeschner
SanGIS Management Committee
City of San Diego



1/22/19
