



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 February 05, 2019
Time: 9:00 am
Place: SanGIS
5510 Overland Ave., Suite 230
San Diego, CA 92123

Meeting called to Order: 9:05 am
Meeting Adjourned: 10:20 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 22, 2019 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 February 03, 2019.
- **Review Financial Issues**
 - The Committee members approved for payment 13 invoice presented by the Program Manager.

• **GIS Administration, Business, and Operational Items**

- Tod updated the management committee on the status of the IT RFP contract negotiations. The Committee members reviewed recommendations for changes by SanGIS' Counsel, and asked for further review.
- Tod informed the Committee members that the SanGIS Operations Manager has requested pay raises on behalf of some contracted employees. The Committee members provided guidance for next steps.
- Tod informed the Committee that the City of San Diego's Public Utilities Department wished to switch contracts from the SanGIS drafted MOA to the standard City of San Diego contract. Scott will investigate with the City whether this is necessary or not.
- Scott discussed the possibility of SanGIS hosting the Regional Public Safety database. The Committee members wished to have a meeting organized between SanGIS and the interested parties.

• **Discuss SanGIS Board Action Items Assigned to Management Committee**

- No Board action items were discussed.

• **Other Items**

- The Committee members discussed the possibility of two different imagery vendors giving a presentation to SanGIS and the SDRGC Managers Group
- Tod provided Scott with an update of the UPS migration. The switch is scheduled to occur no later than February 19, 2019.

Minutes prepared by:

Tod Chee, SanGIS Program Manager

February 07, 2019

These minutes are approved by: **Signature**

Date:

Ross Martin
SanGIS Management Committee
County of San Diego



2/07/2019

Scott Daeschner
SanGIS Management Committee
City of San Diego



2/12/19