



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 12, 2019
Time: 1:30 pm
Place: SanGIS
5510 Overland Ave., Suite 230
San Diego, CA 92123

Meeting called to Order: 1:30 pm
Meeting Adjourned: 2:15 pm

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 February 05, 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 10, 2019.

- **Review Financial Issues**

- The Committee members approved for payment 6 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. The Committee members asked that Tod inquire with Networld regarding a second contract extension.

- Tod informed the Committee members that the UPS switch in the server room was complete.
- Tod informed the Committee that Michael Baker International planned on attending the February 19, 2019 meeting. They will be giving a presentation on the Datamark QAP product created for SanGIS.
- Tod and Scott discussed the current status of the City of San Diego Public Utilities Department and SanGIS contract. The City may be pursuing a different route and SanGIS will remain on standby should discussions resume.
- **Discuss SanGIS Board Action Items Assigned to Management Committee**
 - No Board action items were discussed.
- **Other Items**
 - No other items were discussed.

Minutes prepared by: **Tod Chee, SanGIS Program Manager** **February 14, 2019**

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

Ross Martin
SanGIS Management Committee
County of San Diego



2/19/19

Scott Daeschner
SanGIS Management Committee
City of San Diego



2/19/19