



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 26, 2019
Time: 9:00 am
Place: SanGIS
5510 Overland Ave., Suite 230
San Diego, CA 92123

Meeting called to Order: 9:00 am
Meeting Adjourned: 10:00 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 February 19, 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 24, 2019.
- **Review Financial Issues**
 - The Committee members approved for payment 6 invoice presented by the Program Manager.

- **GIS Administration, Business, and Operational Items**
 - The Committee members discussed the need for SanGIS to implement a ticketing system for tracking front desk work.
 - The Committee members discussed the City of San Diego Fire & Rescue contract. Tod conveyed the current progress and estimated the expected completion time. Various options for extending the timeline or acquiring more help was discussed.

- **Discuss SanGIS Board Action Items Assigned to Management Committee**
 - No Board action items were discussed.

- **Other Items**
 - Pat continued ongoing discussions with Scott regarding regional LIDAR acquisition

Minutes prepared by: **Tod Chee, SanGIS Program Manager** February 28, 2019

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

Ross Martin
SanGIS Management Committee
County of San Diego



3/5/2019

Scott Daeschner
SanGIS Management Committee
City of San Diego



3/5/19