



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 March 5, 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: 9:50 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 26, 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 March 3, 2019.

- **Review Financial Issues**

- The Committee members approved for payment 8 invoice presented by the Program Manager.

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

- Tod provided the Committee members an overview of proposed wage increases for select staff. Included in the overview was the effect those wage increases would have on the upcoming FY20 budget, and a few other items that may be relevant.
- The Committee members discussed the Portal for ArcGIS and how the progress their organizations have made toward implementing the product. The members also discussed potential long term plans for a Portal implementation at SanGIS and how it would be utilized by the JPA members.

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

- No Board action items were discussed.

• **Other Items**

- Ross provided an update on the reclassification of the County’s Mapping Section Chief position that is currently staffed at SanGIS.

Minutes prepared by: **Tod Chee, SanGIS Program Manager** **March 7, 2019**

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

Ross Martin
SanGIS Management Committee
County of San Diego



3/12/2019

Scott Daeschner
SanGIS Management Committee
City of San Diego



3/12/19