



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 19, 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: 9:45 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 March 12, 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 17, 2019.

- **Review Financial Issues**

- The Committee members approved for payment 3 invoice presented by the Program Manager.

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

- Tod informed the committee members that the Board of Directors meeting time and location has been moved. Updates to follow.
- The Committee members were given an update on the Address Point Location project for City of San Diego Fire and Rescue.
- Tod informed Scott and Ross how many individual day ESRI UC passes SanGIS has, and what the traditional allocation method has been in the past. Tod will be allocating the passes to SanGIS and providing any remaining passes to the City and County.
- Tod informed the committee members that Connetic has begun supporting SanGIS in their help desk operations.

• **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

March 21, 2019

These minutes are approved by: **Signature**

Date:

Ross Martin
SanGIS Management Committee
County of San Diego



20/4/2019

Scott Daeschner
SanGIS Management Committee
City of San Diego



4/4/19