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# San Diego Geographic Information Source

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## Management Committee Meeting Minutes

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This notice is given in accordance with the provisions of California Government Code section 54956.

**Date:** Thursday April 4, 2019  
**Time:** 2:30 pm  
**Place:** SanGIS  
5510 Overland Ave., Suite 230  
San Diego, CA 92123

**Meeting called to Order:** 2:30 pm  
**Meeting Adjourned:** 3:20 pm

**Management Committee Members Present:**

- Scott Daeschner, City of San Diego Representative
- Ross Martin, County of San Diego Representative

**Others Present:**

- Tod Chee, SanGIS Program Manager

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### MEETING MINUTES

- **Approve Previous Meetings' Minutes**

Minutes from the March 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 March 31, 2019.

- **Review Financial Issues**

- The Committee members approved for payment 10 invoice presented by the Program Manager.

- **GIS Administration, Business, and Operational Items**
  - Tod reviewed the status of the remaining City of San Diego JPA contribution invoices. A plan for disbursement was agreed on by Scott.
  
- **Discuss SanGIS Board Action Items Assigned to Management Committee**
  - The Management Committee members discussed the status of the FY2020 budget draft. The members would like to try and get a complete budget in front of the Board of Directors for approval at the next meeting.
  
- **Other Items**
  - No other items were discussed.

Minutes prepared by: **Tod Chee, SanGIS Program Manager** **April 04, 2019**

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

Ross Martin  
SanGIS Management Committee  
County of San Diego

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Scott Daeschner  
SanGIS Management Committee  
City of San Diego

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