



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: Thursday April 9, 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: 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 April 02, 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 April 07, 2019.
- **Review Financial Issues**
 - The Committee members approved for payment 1 invoice presented by the Program Manager.

- **GIS Administration, Business, and Operational Items**
 - Tod reviewed the FY2020 budget with the management committee. Included in the review were any changes made since the last draft, and an overview of the major changes compared to last years budget.

- **Discuss SanGIS Board Action Items Assigned to Management Committee**
 - The Management Committee members discussed the status of the FY2020 budget draft, and would like to submit it to the Board for approval at the next meeting.

- **Other Items**
 - No other items were discussed.

Minutes prepared by: **Tod Chee, SanGIS Program Manager** **April 11, 2019**

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

Ross Martin
SanGIS Management Committee
County of San Diego



4/16/2019

Scott Daeschner
SanGIS Management Committee
City of San Diego



4/16/19