



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 16, 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 09, 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 14, 2019.

- **Review Financial Issues**

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

- **GIS Administration, Business, and Operational Items**
 - Tod reviewed the FY2020 budget presentation materials with the management committee. Tod also discussed what remaining materials were to be created for presentation to the Board of Directors.


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

- **Other Items**
 - Scott requested Tod take an audit of the SanGIS website. The goal is to improve and update what information is shared, and to seek out new ways to make the website a more useful tool for the public.

Minutes prepared by: **Tod Chee, SanGIS Program Manager** **April 16, 2019**

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

Ross Martin
SanGIS Management Committee
County of San Diego



4/23/2019

Scott Daeschner
SanGIS Management Committee
City of San Diego



4/23/19