



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 30, 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: 10:05 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
- Natalie Carter, ESRI

MEETING MINUTES

- **Approve Previous Meetings' Minutes**

Minutes from the April 23, 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 28, 2019.

- **Review Financial Issues**

- The Committee members approved for payment 2 invoice presented by the Program Manager.

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

- Tod provided an update of the server upgrade research being done by the IT Contractor. He included a rough cost estimate, and potential options moving forward.
- Tod provided an update of the progress being made with the Oracle to SQL migration of the edit environment. The Committee members also discussed the ramifications of not continuing the Oracle support prior to the migration.
- Tod and Scott discussed the status of website updates, and changes that need to be made.

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

- No Board action items were discussed.

• **Other Items**

- Pat discussed a potential option for imagery acquisition through the Southern California Association of Governments, and how SanGIS may be able to leverage their regional contract.
- Ross relayed that the San Diego County Sheriff’s department is interested in utilizing SanGIS for correcting address point data in some of the unincorporated and contract areas SDSO provides services for.
- Natalie was introduced to the Committee members as a new account manager for SanGIS and several other governments in the region.

Minutes prepared by: **Tod Chee, SanGIS Program Manager** **May 01, 2019**

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

Ross Martin
SanGIS Management Committee
County of San Diego



5/14/2019

Scott Daeschner
SanGIS Management Committee
City of San Diego



4/19/19