



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 May 14, 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: 10:00 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 30, 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 12, 2019.

- **Review Financial Issues**

- The Committee members approved for payment 13 invoice presented by the Program Manager.

- **GIS Administration, Business, and Operational Items**
 - Tod discussed the status of the IT infrastructure upgrades. The Committee members recommended putting together a one page outline of the project for the upcoming Board meeting.
 - The Committee members discussed the status of the Imagery Consortium flights, who has shown interest, and what the next steps may be for acquisition of new imagery.
- **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** **May 18, 2019**

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

Ross Martin
SanGIS Management Committee
County of San Diego



5/30/2019

Scott Daeschner
SanGIS Management Committee
City of San Diego



5/30/19