



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 30, 2019
Time: 3:00 pm
Place: SanGIS
5510 Overland Ave., Suite 230
San Diego, CA 92123

Meeting called to Order: 3:00 pm
Meeting Adjourned: 3:40 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

MEETING MINUTES

- **Approve Previous Meetings' Minutes**
Minutes from the May 14, 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 for the week ending May 26, 2019.
- **Review Financial Issues**
 - The Committee members approved for payment 6 invoice presented by the Program Manager.

- **GIS Administration, Business, and Operational Items**
 - Tod discussed the status of lingering bank transition issues, and how they have been escalated to the County.
 - The Committee members were notified of a service lapse by the new IT vendor. The Committee members asked that a request be made, on behalf of the Board, for information regarding IT infrastructure recommendations.
 - Tod discussed the status of the Amp project. Scott asked that, when finalized, the operational workflows created for the project be made available to the Management Committee and the City of San Diego.
 - Tod provided an update to the imagery consortium status, and the remaining steps toward a finalized price.
- **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** **June 3, 2019**

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

Ross Martin
SanGIS Management Committee
County of San Diego



6/4/2019

Scott Daeschner
SanGIS Management Committee
City of San Diego



6/4/19