



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: Tuesday August 27, 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

Others Present:

- Tod Chee, SanGIS Program Manager

MEETING MINUTES

- **Approve Previous Meetings' Minutes**

Minutes from the August 13, 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 August 25, 2019.

- **Review Financial Issues**

- The Committee members approved for payment 4 invoice presented by the Program Manager.

- **GIS Administration, Business, and Operational Items**
 - Tod reviewed the status of the Imagery Consortium project. Including preliminary cost estimates for previous year's partners, and actions being taken to ensure equitable cost allocations.
 - The committee members recommended potential agenda items for the next Board of Directors meeting.
- **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** August 29, 2019

These minutes are approved by: **Signature**

Date:

Ross Martin
SanGIS Management Committee
County of San Diego



9/3/2019

Scott Daeschner
SanGIS Management Committee
City of San Diego



9/3/19