



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 February 04, 2020
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
- Andy Gordon, SANDAG Representative

Others Present:

- Tod Chee, SanGIS Program Manager

MEETING MINUTES

- **Approve Previous Meetings' Minutes**

Minutes from the January 28, 2020 Management Committee meeting were individually reviewed and approved as amended.

- **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 February 02, 2020.

- **Review Financial Issues**

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

- **GIS Administration, Business, and Operational Items**
 - Tod provided an update of the imagery project, and the billing status of the consortium members. Tod said he is going to start following up with jurisdictions that have not signed the quote.
 - Tod stated that he may include additional changes to the meeting agendas for future meetings. This includes providing some additional sections that may be warranted as needed.
 - The group discussed items for the upcoming STAB meeting. These items include consulting with the advisory board members regarding the use of Portal for ArcGIS, and reviewing the ADR process for data delivery.
 - Tod discussed a recent addition he plans on making to the budget. SanGIS is looking into purchasing an extension for ArcGIS.
- **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** February 06, 2020

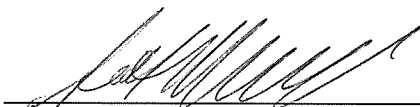
These minutes are approved by: **Signature** **Date:**

Ross Martin
SanGIS Management Committee
County of San Diego



2/11/20

Scott Daeschner
SanGIS Management Committee
City of San Diego



2/11/20