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# San Diego Geographic Information Source

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## Management Committee Meeting Minutes

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This notice is given in accordance with the provisions of California Government Code section 54956.

**Date:** Tuesday February 25, 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:** 9:55 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

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### MEETING MINUTES

- **Approve Previous Meetings' Minutes**

Minutes from the February 18, 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 23, 2020.

- **Review Financial Issues**

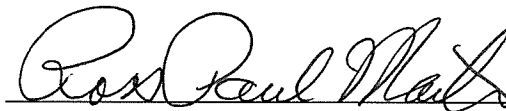
- The Committee members approved for payment 2 invoices presented by the Program Manager.

- **GIS Administration, Business, and Operational Items**
  - Tod reminded the committee members that their Statements of Economic Interest are due the beginning of April.
  - Tod discussed the final JPA billing invoice, and informed the Ross and Scott that their invoices was sent the previous week.
  - The provided an update on the imagery consortium. The update included an overview of what organizations have signed the quote, what organizations have not, and what organizations have already paid their installment dues. Tod also discussed how irregular billing requests may be handled for the payment of future installments.
  - The group discussed various action items that will be presented at the Board meeting, and other informational items that may be included on the agenda.
- **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 27, 2020**


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

Ross Martin  
SanGIS Management Committee  
County of San Diego



3/4/20

Scott Daeschner  
SanGIS Management Committee  
City of San Diego



3/4/20