



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 March 3, 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: 9:40 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 February 25, 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 March 1, 2020.

- **Review Financial Issues**

- The Committee members approved for payment 3 invoices presented by the Program Manager.

- **GIS Administration, Business, and Operational Items**
 - Tod updated the Management Committee members on the status of the work agreement with the San Diego County Sheriff’s Department.
 - Tod discussed the current progress of the ArcGIS Portal migration. Tod also provided an overview of the initial steps being taken to upgrade SanGIS to ArcGIS Pro.
 - Tod 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 outlined what materials will be prepared for the Board meeting next week, and when to expect delivery of them. The materials include the FY21 budget, Program Manager contract extension, and budget to actuals report.
- **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** **March 05, 2020**

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

Ross Martin
SanGIS Management Committee
County of San Diego _____

Scott Daeschner
SanGIS Management Committee
City of San Diego _____