



San Diego Geographic Information Source

Board of Directors Meeting Agenda

This notice is given in accordance with the provisions of California Government Code section 54956. This information will be made available in alternate formats upon request. To request an agenda in an alternate format, or to request a sign language or oral interpreter for the meeting, call SanGIS at 858-874-7000.

Date: 20 May, 2021

Time: 9:00 AM

Place: SanGIS
5510 Overland Ave, Suite 230
San Diego, CA 92123

Board of Directors:

- Robert Winslow, County of San Diego
- Jonathan Behnke, City of San Diego

Management Committee Members:

- Scott Daeschner, City of San Diego Representative
- Ross Martin, County of San Diego Representative
- Pat Landrum, San Diego Association of Governments (SANDAG)

Others Invited:

- Tod Chee, SanGIS Program Manager, Board Secretary
- Christina Snider, Office of County Counsel, SanGIS Legal Counsel

AGENDA ITEMS

Review minutes from previous meeting(s)

Meeting minutes from the 18 March, 2021 meeting.

Public Comment

This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board that do not appear elsewhere on today's agenda. Comments relating to items on today's agenda are to be taken at the time the item is heard. Pursuant to the Brown Act, the Board may take only limited action.

Information & Discussion Items:

Requests for Action Items:

1. Request to Accept Amendment 2 of Corona Environmental Contract

The SanGIS Management Committee will request the Board of Directors to approve a one year extension of the Corona Environmental Consulting contract.