



San Diego Geographic Information Source

Board of Directors Meeting Agenda

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Date: 15 July, 2021

Time: 3:00 PM

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 20 May, 2021 meeting and 03 June, 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:**1. Current Financial Status**

The Management Committee will provide an overview of the latest Budget to Actuals report for Fiscal Year 2021, and what the projected fiscal year end close will look like.

2. Next-Gen 911

The management committee will provide an update on the status of the Next-Gen 911 update for the roads and address points layer. The update will include how SanGIS is providing data to the State of California, and next steps.

3. ArcGIS Pro/Parcel Fabric

The management committee will provide an overview of the work done to date on the ArcGIS Pro upgrade and next steps for the parcel fabric.

4. Staffing Updates

The management committee will provide an overview of recent staffing changes, and how it will affect SanGIS moving forward.

Requests for Action Items:**1. Request to Approve FY20-21 Financial Audit Engagement**

Hutchinson and Bloodgood LLP has provided a letter of engagement to complete the SanGIS financial statement for the fiscal year ended June 30, 2021. The Management Committee requests that the Board authorize the program manager to sign the engagement letter