



# San Diego Geographic Information Source

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## Board of Directors Meeting Minutes

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

**Date:** Thursday, May 21, 2020

**Time:** 3:00 pm

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

**Meeting called to Order:** 8:30 am

**Meeting Adjourned:** 3:50 pm

**Board of Directors Present:**

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

**Management Committee Members Present:**

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

**Others Present:**

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

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### MEETING MINUTES

**Review of Minutes from Previous Meeting(s)**

Minutes from the Board of Directors meeting of March 26, 2020 were reviewed. The minutes were unanimously approved.

**Public Comment**

There were no requests for public comment.

**Information and Discussion:**

**1. Current Financial Status**

The Management Committee reviewed and discussed the most recent Budget to Actuals report with the Board members. The report highlighted current spending through February of 2020, and preliminary forecasting for the remaining fiscal year.

**2. Sheriff Contract**

The Management committee provided an overview of the address point project SanGIS is working on with the Sheriff’s Department. The overview included the expected scope of work, how the contract will be billed, and an estimated timeline.

**3. SDRGC Imagery Consortium**

Mr. Chee provided an update of the Imagery Consortium initiative. The overview included an update including what agencies are participating, the current financial position, and the delivery of offline imagery.

**4. COVID-19**

The Management Committee provided an overview of how SanGIS operations are accommodating COVID-19. The operational changes includes remote working solutions, necessary IT upgrades to support remote work, and plans for sustainable operations.

**Requests for Action:**

**5. Request to Approve Invoice for City of San Diego Labor**

The most recent invoice for City of San Diego labor required Board member approval for payment. The invoice was signed.

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**Minutes prepared by:** **Tod Chee** **May 25, 2020**

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

**Jonathan Behnke**  
SanGIS Board Member  
City of San Diego  
Chairman of the Board

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