



San Diego Geographic Information Source

Board of Directors Meeting Minutes

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

Date: Thursday, March 18, 2021

Time: 3:00 pm

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

Meeting called to Order: 3:05 pm

Meeting Adjourned: 3:35 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

MEETING MINUTES

Review of Minutes from Previous Meeting(s)

Minutes from the Board of Directors meeting of January 21, 2021 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 January 2021, and forecasted the anticipated fiscal year end numbers.

2. ArcGIS Pro

The Management Committee provided an overview of the current status of the ArcGIS Pro upgrade project. SanGIS has currently implemented a test environment for the parcel fabric and is testing the parcel fabric features against SanGIS data. The ArcGIS Pro transition schedule, with the landbase maintenance upgrades, are looking positive on early returns. Expected FY2022 expenditures related to the project are written into the FY2022 budget.

3. FY2022 Budget

The Management Committee provided a final overview of the FY2022 budget. The overview included a discussion of the changes to the budget since the last draft, anticipated staffing changes, and provided an opportunity for the Board members to ask and questions or seek clarification on any items.

Requests for Action Items:

1. Request to Accept Fiscal Year 2021 Budget

The SanGIS operating budget for Fiscal Year 2021-2022 (FY2022) has been completed. This Management Committee requested that the Board approve the budget. Mr. Winslow made a motion to approve the FY2022 budget. The motion was approved unanimously.

Minutes prepared by:

Tod Chee

March 23, 2021

These minutes are approved by: Signature

Date:

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