



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 August 04, 2020

Time: 9:00 am

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

Meeting called to Order: 9:05 am

Meeting Adjourned: 9:50 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 July 28, 2020 Management Committee meeting were individually reviewed and approved.

- **Public Comment**

No public comments were received.

- **Staff Reports Review**

- The Committee reviewed the current Budget to Actuals report, Labor Category Comparison report, and Landbase Error and Maintenance report for the week ending August 02, 2020.

- **Review Financial Issues**

- The Committee members approved for payment 6 invoices presented by the Program Manager.

- **GIS Administration, Business, and Operational Items**
 - Tod reminded the Committee members that the first round of JPA billing is currently being sent out.
 - Tod provided the Committee members an update on the SANDAG MOA, and provided an outline of the tasks being taken on by SANDAG and by SanGIS.
 - The Committee members discussed the upcoming STAB meeting. Included in the discussion was a preface to a parcel maintenance item that may be brought up.
 - The Committee members discussed the Assessor's office and the TRA refresh. Included in the discussion was how SanGIS may be assisting with the data maintenance tasks this upcoming year.

- **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** **August 04, 2020**

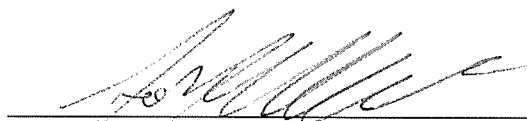
These minutes are approved by: **Signature** **Date:**

Ross Martin
SanGIS Management Committee
County of San Diego



8/11/2020

Scott Daeschner
SanGIS Management Committee
City of San Diego



8/11/20