



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 11, 2020
Time: 9:00 am
Place: SanGIS
5510 Overland Ave., Suite 230
San Diego, CA 92123

Meeting called to Order: 9:00 am
Meeting Adjourned: 9:35 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 August 04, 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 09, 2020.

- **Review Financial Issues**

- The Committee members approved for payment 8 invoices presented by the Program Manager.

- **GIS Administration, Business, and Operational Items**
 - Tod provided the Committee an overview of the work being done on the SanGIS firewall, and expected timelines for completion of a recent work order.
 - 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. SanGIS is making final revisions and expects to have a working document ready this week.

- **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 11, 2020

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

Ross Martin
SanGIS Management Committee
County of San Diego



8/25/20

Scott Daeschner
SanGIS Management Committee
City of San Diego



8/25/20