



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 25, 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 11, 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 23, 2020.

- **Review Financial Issues**

- The Committee members approved for payment 9 invoices presented by the Program Manager.

• **GIS Administration, Business, and Operational Items**

- Tod provided the Committee a status update of the imagery distribution. SanGIS has received the external hard drives and is creating a process to transfer the data, and deliver it to the local jurisdictions.
- Tod provided the Committee members an update on the SANDAG MOA. SanGIS and SANDAG counsel are drafting and reviewing an amended and restated MOA. Upon receipt of the initial draft, Tod will provide it to the Committee members for review.
- Scott informed the group that USGS is in the process of organizing a LiDAR collection in the region. City of San Diego and SANDAG are both interested in participating.

• **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 25, 2020

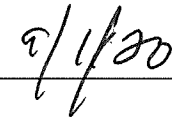
These minutes are approved by:

Signature

Date:

Ross Martin
SanGIS Management Committee
County of San Diego





Scott Daeschner
SanGIS Management Committee
City of San Diego

