



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 September 1, 2020
Time: 9:00 am
Place: SanGIS
5510 Overland Ave., Suite 230
San Diego, CA 92123

Meeting called to Order: 9:06 am
Meeting Adjourned: 9:45 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 25, 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 30, 2020.

- **Review Financial Issues**

- The Committee members approved for payment 4 invoices presented by the Program Manager.

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

- Tod provided the Committee a status update of the RDW website issues. The SanGIS website opens the RDW in a modal window that is currently incompatible with Chrome. SanGIS is currently making changes to the website to support the Chrome browser.
- 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. Tod provided an updated timeline.
- Scott and Andy discussed the USGS LiDAR collection in the region. City of San Diego and SANDAG are both interested in participating and discussed strategy and key points.
- Tod discussed the recent rescheduling of the Board meeting to mid-October. The discussion included the benefits of moving the meeting, and what items will be added to the agenda as a result.

• **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

September 1, 2020

These minutes are approved by: Signature

Date:

Ross Martin
SanGIS Management Committee
County of San Diego



9/8/2020

Scott Daeschner
SanGIS Management Committee
City of San Diego



9/8/20