



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 15, 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: 9:35 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 September 8, 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 September 13, 2020.

- **Review Financial Issues**

- The Committee members approved for payment 5 invoices presented by the Program Manager.

- **GIS Administration, Business, and Operational Items**
 - Tod informed the Committee of work being done on the FY21 budget. Tod also informed the committee his is working on the FYE20 report.
 - Tod updated committee members on the status of the Nearmap offline imagery. It has been transferred to SanGIS servers and is being compressed. We should begin making copies for distribution once compression is completed. Tod also updated the Committee members on the LECC joining the consortium.
 - Tod updated the Committee members on a couple miscellaneous tasks being worked on. This includes developing a script to reverse NG911 data into Roads_All, a call for agenda items for the upcoming STAB meeting, and the TRA updates at The County Assessor's office.

- **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 15, 2020**

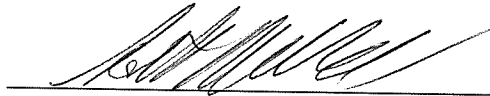
These minutes are approved by: **Signature** **Date:**

Ross Martin
SanGIS Management Committee
County of San Diego



9/22/20

Scott Daeschner
SanGIS Management Committee
City of San Diego



9/22/20