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# San Diego Geographic Information Source

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## Management Committee Meeting Minutes

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This notice is given in accordance with the provisions of California Government Code section 54956.

**Date:** Tuesday September 22, 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

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### MEETING MINUTES

- **Approve Previous Meetings' Minutes**

Minutes from the September 15, 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 20, 2020.

- **Review Financial Issues**

- The Committee members approved for payment 7 invoices presented by the Program Manager.

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

- Tod discussed the current draft of the updated MOA with SANDAG. The Committee members are still reviewing the document and will discuss in more detail next week after SanGIS Counsel reviews.
- Tod updated committee members on the status of the Nearmap offline imagery. It has been transferred to SanGIS servers and is compressed. Offline copies have started being produced and is currently available to consortium members. Tod will be sending consortium members an email announcing availability and turnaround time.
- Tod discussed the 4D Mapper application sought out by the County. SanGIS will be procuring the software.
- Ross summarized a discussion he had with Planet Labs, and some of the products they offered. The Committee members saw a lot of value in their product for disaster response and layer development. Ross is going to research the products further.

• **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 22, 2020**

These minutes are approved by: **Signature**

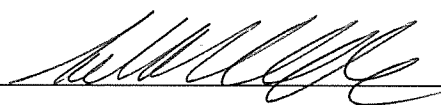
**Date:**

Ross Martin  
SanGIS Management Committee  
County of San Diego

  
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9/29/2020

Scott Daeschner  
SanGIS Management Committee  
City of San Diego

  
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9/29/20