



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 29, 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: 9:45 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 September 22, 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 27, 2020.

- **Review Financial Issues**

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

- **GIS Administration, Business, and Operational Items**
 - The Committee members discussed the current draft of the updated MOA with SANDAG. Tod provided an overview of the remaining steps and an expected timeline to completion. Tod will also be updating Appendix B by the end of the week.
 - Tod reviewed the first draft of the FY21-22 budget. Included in the overview was a cost option for special projects. The group discussed the operational impact of the ArcGIS Pro upgrade and its importance in being included in the budget.
 - Scott and Ross discussed the operational benefit of the Planet Labs product, and what potential it may have for the City and County.

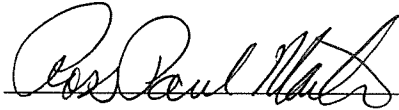
- **Discuss SanGIS Board Action Items Assigned to Management Committee**
 - No Board action items were discussed.

- **Other Items**
 - No other items were discussed.

Minutes prepared by: **Tod Chee, SanGIS Program Manager** **September 29, 2020**

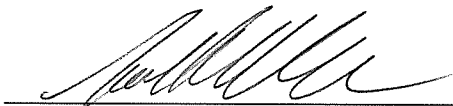
These minutes are approved by: **Signature** **Date:**

Ross Martin
SanGIS Management Committee
County of San Diego



10/13/20

Scott Daeschner
SanGIS Management Committee
City of San Diego



10/13/20