



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 October 13, 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 October 06, 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 October 11, 2020.

- **Review Financial Issues**

- The Committee members approved for payment 3 invoices presented by the Program Manager.

- **GIS Administration, Business, and Operational Items**
 - The Committee members reviewed the materials for the upcoming Board of Directors meeting.
 - The Committee members discussed the SANDAG MOA, and next steps after completion of the draft.
 - The Committee members discussed SanGIS implementing a change detection script into publication processes. The goal of the script is to identify any changes to layer schemas that may occur. Tod will look into this with SanGIS GIS developers.


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

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

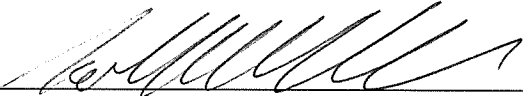
Minutes prepared by: **Tod Chee, SanGIS Program Manager** **October 13, 2020**

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

Ross Martin
SanGIS Management Committee
County of San Diego


_____ 10/20/20

Scott Daeschner
SanGIS Management Committee
City of San Diego


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