



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 November 3, 2020
Time: 9:00 am
Place: SanGIS
5510 Overland Ave., Suite 230
San Diego, CA 92123

Meeting called to Order: 9:30 am
Meeting Adjourned: 9:45 am

Management Committee Members Present:

- Scott Daeschner, City of San Diego Representative
- Ross Martin, County of San Diego Representative

Others Present:

- Tod Chee, SanGIS Program Manager

MEETING MINUTES

- **Approve Previous Meetings' Minutes**

Minutes from the October 27, 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 November 1, 2020.

- **Review Financial Issues**

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

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

- Tod updated the Committee members on the work being done with ArcGIS Pro. Tod reviewed the initial steps being taken to plan the projects, and the overall goals and relative order of tasks that need to be completed.
- Tod discussed the imagery consortium project and introduced to the Committee members what timelines would look like if SanGIS were to look into different imagery vendors.
- The Committee members were updated on a few minor topics including the SanGIS audit, JPA member billing, and the upcoming Board meeting. The Committee members would like to cancel the upcoming Board meeting.

• **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**

November 3, 2020

These minutes are approved by: **Signature**

Date:

Ross Martin
SanGIS Management Committee
County of San Diego

Scott Daeschner
SanGIS Management Committee
City of San Diego
