



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 February 02, 2021
Time: 9:00 am
Place: SanGIS
5510 Overland Ave., Suite 230
San Diego, CA 92123

Meeting called to Order: 9:07 am
Meeting Adjourned: 9:37 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
- Pat Landrum, SANDAG

MEETING MINUTES

- **Approve Previous Meetings' Minutes**
Minutes from the January 26, 2021 Management Committee meeting were individually reviewed and will be approved remotely.
- **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 January 31, 2021.
- **Review Financial Issues**
 - The Committee members approved for payment 8 invoices presented by the Program Manager.

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

- The Committee members reviewed the FY2022 budget. Tod provided more clarity around the expected revenues and expenses, and how it will be presented in the final draft of the FY2022 budget.
- Tod updated on status of Imagery Consortium contract. Members were billed for the second installment in January. Offline imagery for the January 2021 flights are being put together for distribution.
- Tod updated the Committee members on the ArcGIS Pro upgrade. SanGIS will be testing the Parcel Fabric in the next few weeks to assess what the scope of the upgrade will entail.
- Tod updated the Committee members on the FTP to FTPS change. SanGIS has resolved the remaining bugs and the FTP is functional.
- Tod provided minor operational updates. Included in the update was the status of SanGIS Internet/failed modem, Front Desk operations, and the upcoming submission deadline for Conflict of Interest statements.

• **Discuss SanGIS Board Action Items Assigned to Management Committee**

- No Board action items were discussed.

• **Other Items**

- No other items were discussed.

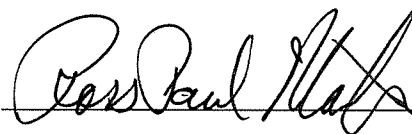
Minutes prepared by: **Tod Chee, SanGIS Program Manager**

February 2, 2021

These minutes are approved by: **Signature**

Date:

Ross Martin
SanGIS Management Committee
County of San Diego



3/16/2021

Scott Daeschner
SanGIS Management Committee
City of San Diego

Scott
Daeschner

Digitally signed by Scott
Daeschner
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