



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 March 09, 2021
Time: 9:00 am
Place: SanGIS
5510 Overland Ave., Suite 230
San Diego, CA 92123

Meeting called to Order: 9:00 am
Meeting Adjourned: 9:30 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 February 23, 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 March 07, 2021.

- **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 upcoming JPA installment billing. The final round of funding will be invoiced over the next week.
- Ross provided an updated regarding the Operations Manager transition, and what timeline is expected to be followed regarding filling the position.
- Tod updated the Committee members on the SanGIS 2022 Operating Budget. The update includes changes that were made since the draft was presented in January 2021, and what the expected amount would be for the JPA member contributions.
- The Committee members discussed the upcoming SanGIS Board meeting agenda, and what items should be included.

• **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

March 09, 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
Date: 2021.03.16
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