



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 16, 2021
Time: 9:00 am
Place: SanGIS
5510 Overland Ave., Suite 230
San Diego, CA 92123

Meeting called to Order: 9:05 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 March 09, 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 14, 2021.

- **Review Financial Issues**

- The Committee members approved for payment 6 invoices presented by the Program Manager.

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

- Tod updated the committee members on the imagery consortium offline imagery. It is now available for download and a message has been sent to the consortium contact list.
- Tod provided an updated regarding an open editing staff position. There is a new hire selected at the County, and the anticipated start date will be at the end of March.
- Tod updated the Committee members on the ArcGIS Pro/Parcel Fabric transition. Currently we are testing in a sandbox environment and looking to procure the parcel fabric editor extensions for ArcGIS Pro.
- 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 16, 2021

These minutes are approved by: Signature

Date:

Ross Martin
SanGIS Management Committee
County of San Diego



3/30/2021

Scott Daeschner
SanGIS Management Committee
City of San Diego

Scott
Daeschner

Digitally signed by Scott
Daeschner
Date: 2021.03.29
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