



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 23, 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: 9:50 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 16, 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 21, 2021.

- **Review Financial Issues**

- The Committee members approved for payment 2 invoices presented by the Program Manager.

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

- Tod updated the committee members on the imagery consortium renewal. Nearmap has offered to meet with SanGIS and provide an overview of additional products that the imagery consortium has expressed interest in over the last year. SanGIS will begin pursuing this in the coming months.
- The Committee members discussed possible avenues for local law enforcement agencies to receive more timeline updates of the SanGIS data. SanGIS provides its data with focus on the local community, and discussed possible joint solutions with SANDAG on how to provide new forms of data access to the region.
- The committee members discussed SanGIS role in emergency response and whether or not they should be classified as such for staff vaccination. Currently, SanGIS will not be pursuing such classification.
- Scott inquired if any member agencies have, or are planning to procure, a vetted business directory database from any outside vendor. Multiple data sources were discussed to mixed results.

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

- No Board action items were discussed.

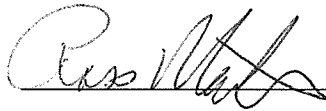
• **Other Items**

- No other items were discussed.

Minutes prepared by: **Tod Chee, SanGIS Program Manager** **March 23, 2021**

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

Ross Martin
SanGIS Management Committee
County of San Diego



4/8/21

Scott Daeschner
SanGIS Management Committee
City of San Diego

Scott
Daeschner

Digitally signed by Scott
Daeschner
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