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# San Diego Geographic Information Source

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## Management Committee Meeting Minutes

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This notice is given in accordance with the provisions of California Government Code section 54956.

**Date:** Tuesday May 04, 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:** 9:45 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

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### MEETING MINUTES

- **Approve Previous Meetings' Minutes**

Minutes from the April 13, 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 May 02, 2021.

- **Review Financial Issues**

- The Committee members approved for payment 10 invoices presented by the Program Manager.

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

- Tod informed the committee members that SanGIS will be meeting with Nearmap in June to discuss the imagery subscription, and review any possible changes that may need to be explored for the next cycle.
- Tod provided updates on recent contracting progress with Quartic. SanGIS is waiting for the County to finish their contract in order to explore utilizing it for services.
- Tod and Ross provided a brief staffing update regarding progress on a recently opened position, as well as an update on the hiring of a new Operations Manager.
- The committee members discussed items for the upcoming Board meeting.
- The committee members discussed the possibility of opening up immediate access to SanGIS data for interested parties, how that may work, and the inherent costs and how to recoup them.
- Andy updated the committee members on SANDAG’s work with the Census Tracts and Census Blocks data. This work will be brought up at a future STAB meeting to determine what data people will want SanGIS to host.

• **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**

**May 04, 2021**

These minutes are approved by: **Signature**

**Date:**

Ross Martin  
SanGIS Management Committee  
County of San Diego



6/01/2021

Scott Daeschner  
SanGIS Management Committee  
City of San Diego

Scott  
Daeschner

Digitally signed by Scott  
Daeschner  
Date: 2021.05.14  
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