



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 May 11, 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: 9:35 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 May 04, 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 09, 2021.
- **Review Financial Issues**
 - The Committee members approved for payment 5 invoices presented by the Program Manager.

- **GIS Administration, Business, and Operational Items**
 - Tod informed the committee members that SanGIS is making changes to the Parcel Fabric testing environment. These changes are updates to improve the usability of the toolset and navigate the data with more ease.
 - The Committee members reviewed the list of items for the Board meeting agenda.
 - The Committee members discussed expanding data access to non-JPA members, and what initial steps may need to be taken in order to do so.
 - The Committee members discussed the NAD83 update and epoch shift, and speculated a timeline for re-projecting SanGIS data.


- **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 11, 2021

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

Ross Martin
SanGIS Management Committee
County of San Diego



6/16/2021

Scott Daeschner
SanGIS Management Committee
City of San Diego

Scott
Daeschner

Digitally signed by Scott
Daeschner
Date: 2021.06.08
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