



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 18, 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 11, 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 16, 2021.
- **Review Financial Issues**
 - The Committee members approved for payment 2 invoices presented by the Program Manager.

- **GIS Administration, Business, and Operational Items**
 - The Committee members discussed the recent scheduling changes to the upcoming Board of Directors meeting.
 - Tod explained there may be a delay in meeting with Nearmap due to recent personnel changes at Nearmap.
 - Ross updated the Committee members on progress being made with hiring a new operation manger, and the transition planning associated with the hire.

- **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 18, 2021**

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

Ross Martin
SanGIS Management Committee
County of San Diego



6/10/2021

Scott Daeschner
SanGIS Management Committee
City of San Diego

**Scott
Daeschner**

Digitally signed by Scott
Daeschner
Date: 2021.06.08
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