



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 June 1, 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 18, 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 30, 2021.

- **Review Financial Issues**

- The Committee members approved for payment 4 invoices presented by the Program Manager.

- **GIS Administration, Business, and Operational Items**
 - The Committee members discussed the upcoming STAB meeting and election of Chair and Vice-Chair.
 - Tod explained there may be a delay in meeting with Nearmap due to recent personnel changes at Nearmap. Tod also provided an overview of the offerings of a new mobile surveillance service being solicited by another vendor.
 - The Committee members discussed looking into formalizing relationships with other jurisdictions to support NG911 data maintenance and submission to the State. SanGIS will open up these discussions with SDRGC Managers working group at the next meeting.

- **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** June 2, 2021

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

Ross Martin
SanGIS Management Committee
County of San Diego



6/10/21

Scott Daeschner
SanGIS Management Committee
City of San Diego

Scott Daeschner

Digitally signed by Scott Daeschner
Date: 2021.06.08 11:53:33 -07'00'