



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 8, 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 June 1, 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 June 6, 2021.

- **Review Financial Issues**

- The Committee members approved for payment 12 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 provided a brief overview of the remaining tasks for the FYE. SanGIS is preparing for the Fiscal Year end and compiling its list of remaining tasks that need to be addressed.
 - The Committee members discussed looking into formalizing relationships with other jurisdictions to support NG911 data maintenance and submission to the State. SanGIS will be facilitating a discussion with the region at the SDRGC GIS Managers working group on June 8th.

- **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 8, 2021

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

Ross Martin
SanGIS Management Committee
County of San Diego



6/22/2021

Scott Daeschner
SanGIS Management Committee
City of San Diego

Scott
Daeschner

Digitally signed by Scott
Daeschner
Date: 2021.06.15
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