



# 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 June 15, 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

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### MEETING MINUTES

- **Approve Previous Meetings' Minutes**

Minutes from the June 8, 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 13, 2021.

- **Review Financial Issues**

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

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

- Tod provided the Committee members an overview of some final budget moves and the difficulties of procuring adequate workstation computers for SanGIS due to the chip shortage.
- The Committee members discussed easements, and how SanGIS may incorporate additional easement types in the future landbase maintenance.
- The Committee members discussed the address points project, and its current status. Included in the update was a timeline for completion.

• **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 15, 2021**

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

Ross Martin  
SanGIS Management Committee  
County of San Diego



7/6/2021

Scott Daeschner  
SanGIS Management Committee  
City of San Diego

Scott  
Daeschner

Digitally signed by Scott  
Daeschner  
Date: 2021.06.29  
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