



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 August 3, 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 July 27, 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 August 1, 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. The committee members each recommended postponing the upcoming STAB meeting and preparing a larger discussion around Portal for ArcGIS at the next STAB meeting. As part of the recommendation, SanGIS will explore building web based story maps highlighting some of the work SanGIS does in the JPA.


- **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** July 27, 2021

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

Ross Martin
SanGIS Management Committee
County of San Diego


_____ 10/05/2021

Scott Daeschner
SanGIS Management Committee
City of San Diego


_____ 10/5/21