



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 17, 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: 9:50 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 August 10, 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 15, 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 a data request made by an OES vendor. As part of this request, the committee members discussed the possibility of SANDAG hosting the data.
- Tod discussed the upcoming MOU efforts with the various jurisdictions. As it stands, the SDRGC subgroup has been identified and the initial meetings will be in a couple weeks time.
- The committee members discussed personnel changes at SanGIS, and how the Ops Manager transition is coming along.
- The committee members discussed if there was any interest in SanGIS engaging in more social media promotion in order to provide data updates and mapping services.

• **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**

August 19, 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



10/4/21