



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 September 21, 2021
Time: 9:00 am
Place: SanGIS
5510 Overland Ave., Suite 230
San Diego, CA 92123

Meeting called to Order: 9:15 am
Meeting Adjourned: 9:45 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 September 7, 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 September 19, 2021.

- **Review Financial Issues**

- The Committee members approved for payment 2 invoices presented by the Program Manager.

- **GIS Administration, Business, and Operational Items**
 - Tod discussed perpetration work being done for the SanGIS Audit.
 - Tod discussed a generalized plan for addressing the FY2023 budget, and when those numbers will be made available to the City of San Diego.
 - The Committee members discussed the address point data for apartment buildings. SanGIS will discuss possible improvements with the public safety GIS representatives at the SanGIS public safety GIS meeting.
 - The Committee members recapped the SanGIS Board meeting from September 16, 2021.


- **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** September 22, 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