



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 October 12, 2021
Time: 9:00 am
Place: SanGIS
5510 Overland Ave., Suite 230
San Diego, CA 92123

Meeting called to Order: 9:05 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 October 5, 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 October 10, 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 an update on SanGIS on SanGIS JPA billing. All first installment invoices have been sent.
- Tod detailed the preliminary work being done with the budget, and solicited input from the City and County representatives regarding any items they would like included.
- The committee members discussed the upcoming STAB meeting, and how future changes to the Brown Act may require changes to the meeting.
- Tod discussed updates to SanGIS printers and what work is currently being completed.

• **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** **October 12, 2021**

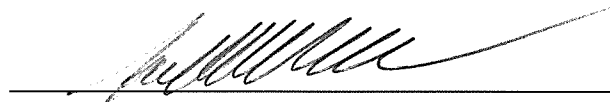
These minutes are approved by: **Signature** **Date:**

Ross Martin
SanGIS Management Committee
County of San Diego



10/19/2021

Scott Daeschner
SanGIS Management Committee
City of San Diego



10/19/21