



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 19, 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 October 12, 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 17, 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 the progress being made with the SanGIS FY2023 budget. A preliminary number has been settled on, but more work is being done to refine the budget.
 - Tod mentioned the status of the SanGIS laminator. It is temporarily fixed but will need to be replaced.
 - SanGIS will be meeting with Nearmap later this week to discuss the imagery subscription renewal.
 - Tod discussed scheduling changes to upcoming Management Committee meetings. The meetings on November 9 and November 23 will likely be canceled.

- **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 19, 2021


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

Ross Martin
SanGIS Management Committee
County of San Diego



10/26/2021

Scott Daeschner
SanGIS Management Committee
City of San Diego



10/26/21