



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 November 02, 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: 9:50 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 26, 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 31, 2021.
- **Review Financial Issues**
 - The Committee members approved for payment 9 invoices presented by the Program Manager.

• **GIS Administration, Business, and Operational Items**

- Tod provided an overview of the progress with the FY2023 budget. There are a few outstanding items that need to be updated, but preliminary numbers should be available for the Board meeting.
- Tod provided an overview of the work being done with the Parcel Fabric. Tod and Ross also discussed the County Assessor's Office plans for upgrading from CAD to GIS, and what role SanGIS may play in helping them with that initiative.
- Tod provided a brief overview of the data County OES is looking to have included in the SANDAG open data portal. SanGIS has verified there is no proprietary or confidential data, and will begin looking into how the data will be regularly transmitted.
- Tod provided a brief overview of the status of the open GIS Technician position. Interviews were being held on November 1 and November 2 of 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**

November 2, 2021

These minutes are approved by: **Signature**

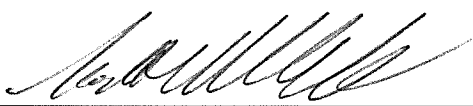
Date:

Ross Martin
SanGIS Management Committee
County of San Diego



11/16/2021

Scott Daeschner
SanGIS Management Committee
City of San Diego



11/16/21