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# San Diego Geographic Information Source

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## Management Committee Meeting Minutes

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This notice is given in accordance with the provisions of California Government Code section 54956.

**Date:** Tuesday November 16, 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

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### MEETING MINUTES

- **Approve Previous Meetings' Minutes**

Minutes from the November 2, 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 November 14, 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 Nearmap quote for the next iteration of the agreement. The consortium members discussed the price and what implications that may have on regional participation.
- Tod provided a staffing update. The update included the staffing plan for the immediate future following the filling of the open GIS Technician position.
- Tod provided a brief overview of the SanGIS FY2023 budget. The budget is still in draft. However, preliminary numbers are ready to be presented to the SanGIS Board of Directors.
- Tod informed the Committee members that the SanGIS audit is being done this week.
- Ratification of Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)(3): Pursuant to Government Code section 54953(e)(3), a motion to find the legislative body has reconsidered the circumstances of the State of Emergency and state and local officials continue to recommend measure to promote social distancing and ratifies the previous determination made by the Management Committee. The Management Committee is directed to review the status of the state of emergency and whether state or local officials continue to impose or recommend measure to promote social distancing. If both conditions exist, the Management Committee is directed to memorialize such determination.

As per the authority given to the Management Committee by the SanGIS Board of Directors, the Management Committee approved a 30-day finding to continue remote meeting options for future Management Committee, and Board of Directors meetings.

• **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 18, 2021**

These minutes are approved by: **Signature**

**Date:**

Ross Martin  
SanGIS Management Committee  
County of San Diego



11/30/2021

Scott Daeschner  
SanGIS Management Committee  
City of San Diego



12/1/21