



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 30, 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: 9:30 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 November 16, 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 28, 2021.

- **Review Financial Issues**

- The Committee members approved for payment 3 invoices presented by the Program Manager.

- **GIS Administration, Business, and Operational Items**
 - Tod provided a status update on the SanGIS audit. SanGIS recently had the closing interview and final items were being prepared.
 - Tod informed the Committee members that the new website design will be presented at the next week's management committee and at STAB.
 - Scott provided an overview of work being done with the City's Development Services Department in recent weeks. The primary takeaway from the overview was that SanGIS will be requesting addressing documentation directly from DSD for future developments.
 - Tod informed the Committee members that work is still being done with allocating the costs of the imagery agreement with Nearmap.


- **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 30, 2021**

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

Ross Martin
SanGIS Management Committee
County of San Diego


_____ 12/07/2021

Scott Daeschner
SanGIS Management Committee
City of San Diego


_____ 12/7/21