



San Diego Geographic Information Source

Board of Directors Meeting Agenda

This notice is given in accordance with the provisions of California Government Code section 54956. This information will be made available in alternate formats upon request. To request an agenda in an alternate format, or to request a sign language or oral interpreter for the meeting, call SanGIS at 858-874-7000.

Date: 26 April, 2022

Time: 3:00 PM

Place: SanGIS
5510 Overland Ave, Suite 230
San Diego, CA 92123

Call-In: +16699006833, 89876247879#

Board of Directors:

- Robert Winslow, County of San Diego
- Jonathan Behnke, City of San Diego

Management Committee Members:

- Scott Daeschner, City of San Diego Representative
- Ross Martin, County of San Diego Representative
- Andrew Gordon, San Diego Association of Governments (SANDAG)

Others Invited:

- Tod Chee, SanGIS Program Manager, Board Secretary
- Christina Snider, Office of County Counsel, SanGIS Legal Counsel

AGENDA ITEMS

Review minutes from previous meeting(s)

Meeting minutes from the 20 January, 2022 meeting, and 24 March, 2022 meeting.

Public Comment

This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board that do not appear elsewhere on today's agenda. Comments relating to items on today's agenda are to be taken at the time the item is heard. Pursuant to the Brown Act, the Board may take only limited action.

Information & Discussion Items:**1. FY2022 Budget to Actuals**

The Management Committee will present the current Budget to Actuals report for FY2022.

2. Nearmap Imagery Agreement

The Management Committee will provide an update on the upcoming imagery agreement renewal.

3. SanGIS Operational Updates

The Management Committee will provide brief updates on SanGIS operational items including Microsoft 365, the website, Parcel Fabric and NG911.

Requests for Action Items:**1. Request to Accept the FY2023 Budget**

The SanGIS Management Committee will request the Board of Directors to approve the annual operating budget for the 2022-2023 Fiscal Year.

2. Request to Accept Amendment 3 of the Corona Environmental Contract

The SanGIS Management Committee will request the Board of Directors to approve a one year extension of the Corona Environmental Consulting contract.

3. Request to Ratify Management Committee Finding on Remote Meetings

As per the authority given to the SanGIS Management Committee by the Board of Directors, Pursuant to Government Code Section 54953(e)(3), the SanGIS Management Committee has, on their most recent meeting on April 25, 2022 at 9:00am, approved a 30-day finding to continue remote meeting options for future Management Committee, and Board of Directors meetings. The SanGIS Management Committee seeks Board approval of, and reaffirmation of the Management Committees finding, and continued authority to make said findings.