



San Diego Geographic Information Source

Board of Directors Meeting Minutes

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

Date: Thursday, January 17, 2019

Time: 3:00 pm

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

Meeting called to Order: 3:00 pm

Meeting Adjourned: 3:30 pm

Board of Directors Present:

- Jonathan Behnke, City of San Diego
- David Lindsay, County of San Diego

Management Committee Members Present:

- Pat Landrum, SANDAG Representative
- Scott Daeschner, City of San Diego Representative
- Ross Martin, County of San Diego Representative

Others Present:

- Tod Chee, SanGIS Program Manager, Board Secretary
- Rachel Witt (Telephonically), Office of County Counsel, SanGIS Legal Counsel

MEETING MINUTES

Review of Minutes from Previous Meeting(s)

Minutes from the Board of Directors meeting of November 15, 2018 were reviewed. A motion was made and seconded to accept the minutes as presented. The motion was passed and the minutes were unanimously approved.

Public Comment

There were no requests for public comment.

Information and Discussion:

1. Current Financial Status

Mr. Chee presented the fiscal year-to-date budget-to-actuals report for the period July 1, 2018 through December 31 30, 2018. Mr. Chee highlighted the current report shows a SanGIS surplus of revenues over expenditures of approximately \$56,204 at the end of the fiscal year. Tod explained the current surplus is a result of contract funds that were received and will be allocated to project labor during the remaining fiscal year.

2. NextGen 911/NENA

Mr. Chee provided an overview of the work being done for NextGen 911/NENA compliance. Mr. Chee provided a draft copy of the Datamark QAP plan developed through a contract with Michael Baker International, and highlighted how the document should help guide SanGIS to compliance. The Management Committee members then conveyed the importance of SanGIS, as a regional leader in GIS, completing this work.

3. IT RFP

The Management Committee members provided the Board members an overview of the current IT RFP status, and the need to extend the contract with Networkd for an additional month. The Board members recommended having a special meeting on January 31st to sign the contract amendment.

4. Other Items

No other items were discussed.

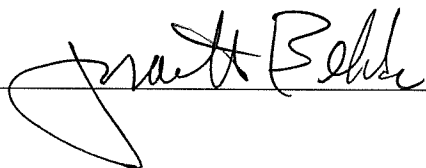
Requests for Action:

- 5. No Requests for Action were made**

Minutes prepared by: **Tod Chee** **January 24, 2019**

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

Jonathan Behnke
SanGIS Board Member
City of San Diego
Chairman of the Board

 2/7/2019