



# San Diego Geographic Information Source

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## Board of Directors Meeting Minutes

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

**Date:** Thursday, July 16, 2020  
**Time:** 3:00 pm  
**Place:** SanGIS  
5510 Overland Ave, Suite 230  
San Diego, CA 92123

**Meeting called to Order:** 3:30 pm

**Meeting Adjourned:** 3:50 pm

**Board of Directors Present:**

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

**Management Committee Members Present:**

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

**Others Present:**

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

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### MEETING MINUTES

**Review of Minutes from Previous Meeting(s)**

Minutes from the Board of Directors meeting of May 21, 2020 were reviewed. The minutes were unanimously approved.

**Public Comment**

There were no requests for public comment.

**Information and Discussion:**

**1. Current Financial Status**

The Management Committee reviewed and discussed the most recent Budget to Actuals report with the Board members. The report highlighted current spending through May 2020, and forecasted the anticipated fiscal year end numbers.

**2. SANDAG MOA**

The Management Committee provided an informational overview of work being done on the SANDAG MOA. Included in the overview was the overall goals of the updated MOA, when the current MOA expires, and an anticipated timeline to completion.

**3. SDRGC Imagery Consortium**

The Management Committee provided a summary of the SDRGC Imagery Consortium effort to date. The overview included a review of participating agencies and overall successes. Mr Chee also provided an overview of the financial implications and how the funding affected the fiscal year end.

**4. SanGIS Operational Updates**

The Management Committee introduced to the easements initiative to the Board, and what the goals are regarding this larger project. Mr Chee discussed portal for ArcGIS, how its currently being used and potential new directions. Mr Chee also provided an update on SanGIS COVID-19 operations, and the successes SanGIS has had with remote work and minimal onsite staff.

**Requests for Action:**

**5. Request to Approve FY19-20 Financial Audit Engagemen**

Hutchinson and Bloodgood LLP provided a letter of engagement to complete the SanGIS financial statement for the fiscal year ended June 30, 2020. The Management Committee requested the Board authorize the program manager to sign the engagement letter. The request was unanimously approved.

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**Minutes prepared by:**

**Tod Chee**

**August 19, 2020**

**These minutes are approved by: Signature**

**Date:**

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

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