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# 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, September 19, 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:** 4:25 pm

**Board of Directors Present:**

- Jonathan Behnke, City of San Diego
- Robert Winslow, 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
- Stephanie Karnavas, SanGIS Legal Counsel

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### MEETING MINUTES

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

Minutes from the Board of Directors meeting of July 18, 2019 were reviewed. The minutes were amended, after which a motion was made and seconded to accept the minutes as amended. 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**

The Management Committee reviewed and discussed the year end Budget to Actuals report with the Board members. The report for Fiscal Year 2019 provided financial information through the month of June 2019. During this overview, Mr. Chee presented 2 payments that were posted to the FY20 fiscal year which SanGIS will attempt to correct. All numbers are not yet final.

**2. IT Upgrade**

The Management committee provided an update of progress that has been made toward the IT infrastructure upgrade. Included in the update was an update was a price list on the new system that was recommended by the SanGIS IT vendor.

**3. Imagery Consortium Status**

Mr. Chee and Ms. Karnavas provided the Board members an overview of the proposed Imagery Consortium agreement. The overview included a discussion of the terms of the agreement and liability risk to SanGIS. The Management Committee members and the Board Members provided recommendations regarding next steps.

**4. LUCA**

Mr. Martin provided an overview of the outcomes of the LUCA project, and the recent communications received regarding how to dispute data changes.

**Requests for Action:**

**5. No action items**

The Board of Directors had no action items

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**Minutes prepared by:**

**Tod Chee**

**September 25, 2019**

**These minutes are approved by: Signature**

**Date:**

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

11/6/19