



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, April 18, 2019

Time: 10:30 am

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

Meeting called to Order: 10:40 am

Meeting Adjourned: 11:05 am

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
- Stephanie Karnavas, SanGIS Legal Counsel

MEETING MINUTES

Review of Minutes from Previous Meeting(s)

Minutes from the Board of Directors meeting of February 21, 2019 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

The Management Committee reviewed and discussed the current Budget to Actuals report with the Board members. The report for Fiscal Year 2019 provided financial information through the month of March 2019. During this overview, Mr. Chee explained unexpected money came back to SanGIS as a result of federal reimbursement for the LUCA project, and money for the City of San Diego Fire Rescue contract will be carried over into the next fiscal year to pay for ongoing intern work supporting said contract.

2. Other Items

The Management committee announced that Mr. Lindsay will be leaving his position and will no longer represent the County of San Diego on the SanGIS Board of Directors. The Committee and all those present thanked Dave for his contributions to SanGIS.

The County of San Diego has assigned Mr. Robert Winslow as its new representative on the SanGIS Board of Directors.

Requests for Action:

3. Approve ~~FY2018 Financial Statement~~ FY2020 Budget

Note: While the explanation of the action item on the posted agenda was accurate, the title was wrong. This was noted by the Board at the meeting.

The Board was asked to review and approve the FY2020 budget. Mr. Chee provided an overview and summary of the differences between the FY19 and FY20 budget. Mr. Lindsay inquired about the amount of reserve funds SanGIS has.

The Board unanimously approved the FY2020 budget.

Minutes prepared by:

Tod Chee

April 25, 2019

These minutes are approved by: Signature

Date:

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

5/16/19