



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: Thursday, January 18, 2018
Time: 3:00 pm
Place: SanGIS
5510 Overland Ave, Suite 230
San Diego, CA 92123

Board of Directors:

- David Lindsay, 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
- Pat Landrum, San Diego Association of Governments (SANDAG)

Others Invited:

- Brad Lind, SanGIS Program Manager
- Stephanie Karnavas, Office of County Counsel, SanGIS Legal Counsel

AGENDA ITEMS

Review minutes from previous meeting(s)

Meeting minutes from the December 5, 2017 meeting will be reviewed.

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. Current Financial Status**

The Management Committee will review and discuss the financial status of SanGIS using the fiscal year-to-date budget-to-actuals report through December 31, 2017.

2. SanGIS Fiscal Year Budget Planning

The Management Committee will present a draft of the proposed budget for Fiscal Year 2018-2019 (FY2019) covering the period July 1, 2018 through June 30, 2019. The Committee will explain the basis for the budget, the preparation methodology and assumptions, and the variances with the current year budget. The Committee will request advice and direction from the Board on how to proceed.

3. Program Manager Transition

SanGIS is currently under contract with Corona Environmental Consulting, LLC to provide Program Management services through July 7, 2018. At the December 5, 2017 meeting, the Board directed the Management Committee to investigate various contracting and procurement mechanisms including GSA and CMAS contracts. The Management Committee will present the requested analysis and will request advice and direction from the Board on how to proceed.

4. Other Items

This item provides an opportunity for Board members to ask staff to place matters on a future agenda, to make announcements, to recognize staff accomplishments or milestones, or to make other comments regarding SanGIS business.

Requests for Action Items:

There are no items presented for action at this meeting.