



San Diego Geographic Information Source

Board of Directors Meeting Agenda

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Date: Thursday, September 21, 2017

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
- Tim Sutherland, 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 May 18, 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 August 31, 2017.

2. SanGIS Succession and Transition Plan

The Management Committee has prepared a draft *Succession and Transition Planning* document per the direction of the Board. The Committee will present the draft document, provide an overview of its key elements, and request advice and direction from the Board on developing a final version.

3. Program Manager Transition

SanGIS is currently under contract with Corona Environmental Consulting, LLC to provide Program Management services through July 7, 2018. The Management Committee will outline options for filling that position once the contract expires and will request advice and direction from the Board on how to proceed.

4. NextGen 911 Project Planning

The Management Committee and SanGIS staff have been developing plans to improve address point and road layers to meet the requirements for NextGen 911 system implementations and NENA standards. The Management Committee will outline SanGIS NextGen 911 plans, coordination with member agencies, and funding sources.

5. Best of California Award

SanGIS and the City of San Diego were nominated for and won an award for *Best IT Collaboration among Organizations* by the Center for Digital Government. The City Management Committee and Board members will provide more information about the award and its presentation.

6. 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.