



# San Diego Geographic Information Source

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## Board of Directors Meeting Agenda

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**Date:** Thursday, November 16, 2017

**Time:** 3:30 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

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## AGENDA ITEMS

### Review minutes from previous meeting(s)

Meeting minutes from the September 21, 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. SANDAG Management Committee Representative**

The Management Committee will introduce new SANDAG representative Pat Landrum.

**2. 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 October 31, 2017.

**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 September 21, 2017 meeting, the Board requested an analysis of the fiscal impact of various options for backfilling the position. The Management Committee will present the requested analysis and will request advice and direction from the Board on how to proceed.

**4. LUCA Project Planning**

The Management Committee will provide a summary of City, County, and SANDAG involvement in the US Census Bureau's Local Update of Census Address (LUCA) project and how that project affects SanGIS and the SanGIS budget. The Committee will ask for advice and direction from the Board on proceeding with the project.

**5. 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.