



San Diego Geographic Information Source

Management Committee Meeting Minutes

This notice is given in accordance with the provisions of California Government Code section 54956.

Date: Tuesday May 2, 2017
Time: 9:00 am
Place: SanGIS
5510 Overland Ave., Suite 230
San Diego, CA 92123

Meeting called to Order: 9:00 am
Meeting Adjourned: 10:20 am

Management Committee Members Present:

- Scott Daeschner, City of San Diego Representative
- Ross Martin, County of San Diego Representative
- Tim Sutherland, SANDAG Representative (non-voting)

Others Present:

- Brad Lind, SanGIS Program Manager

MEETING MINUTES

1. Approve Previous Meetings' Minutes

Minutes from the April 25, 2017 Management Committee meeting were reviewed and approved.

2. Public Comment

No public comments were received.

3. Staff Reports Review

- The Committee reviewed the Landbase Error and Maintenance report and the Labor Categories report for the week ending April 30, 2017.

4. Review Financial Issues

- The Committee reviewed and approved for payment seven invoices presented by the Program Manager.
- Brad presented a draft plan for revising the SanGIS server power management system. The Committee reviewed the plan and unanimously agreed that the plan should be implemented after the start of the new fiscal year. Ross updated the Committee on the status of maintenance for the building power UPS.

- Tim reported that SANDAG has obtained 2 out of 5 required signatures for the contract with Pictometry to collect building outline data from the 2017 imagery. Tim advised that SanGIS could begin drafting related contract amendments for the 2017 imagery project.
- The Committee discussed various methods for future aerial imagery data collection projects.

5. GIS Administration, Business, and Operational Items

- The Committee discussed how the oblique imagery being collected as part of the 2017 imagery project might be used in dispatch centers and what type of support would be needed to encourage its use.
- The Committee discussed the US Census Bureau's Local Update of Census Addresses (LUCA) project and how SanGIS and SANDAG would be supporting the JPA members and the region in general in this effort.
- Brad requested advice and direction from the Committee on a possible project to re-project SanGIS data layers. The Committee discussed the issue and directed that further investigation and planning be conducted. Brad is to report back to the Committee at a future meeting with a summary of research an outline of requirements.

6. Discuss SanGIS Board Action Items Assigned to Management Committee

- The Committee reviewed the draft agenda for the May 18, 2017 Board of Directors meeting. The Committee directed that changes be made and recirculated for review prior to posting.

7. Other Items

- No other items were brought by or before the Committee for discussion or action.

Minutes prepared by:

Brad Lind, SanGIS Program Manager

May 2, 2017

These minutes are approved by: Signature

Date:

Ross Martin
SanGIS Management Committee
County of San Diego



5/9/2017

Scott Daeschner
SanGIS Management Committee
City of San Diego



5/9/17