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# San Diego Geographic Information Source

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## Management Committee Meeting Minutes

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

**Date:** Tuesday September 11, 2018  
**Time:** 9:00 am  
**Place:** SanGIS  
5510 Overland Ave., Suite 230  
San Diego, CA 92123

**Meeting called to Order:** 9:05 am  
**Meeting Adjourned:** 9:40 am

**Management Committee Members Present:**

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

**Others Present:**

- Tod Chee, SanGIS Program Manager

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### MEETING MINUTES

- **Approve Previous Meetings' Minutes**

Minutes from the September 04, 2018 Management Committee meeting was reviewed and approved.

- **Public Comment**

No public comments were received.

- **Staff Reports Review**

- The Committee reviewed the Landbase Error and Maintenance report and the Labor Categories report for the week ending September 09, 2018.

- **Review Financial Issues**

- The Committee reviewed and approved for payment seven invoices presented by the Program Manager.
- Tod provided an updated draft of the Fiscal Year 2019-2020 budget. The Committee reviewed major updates to the County employee salaries and the implications staffing/operations may have on the FY20 budget.

- **GIS Administration, Business, and Operational Items**
  - Tod provided the Committee with an update of the progress being made on the NG9-1-1/NENA compliance project. SanGIS and Public Safety representatives met with Michael Baker last week to provide technical and process overviews to the MBI team.
  - Tod presented an amendment to the Eagle View contract to generate new MrSID files for the region. Scott requested the amendment be reviewed by legal counsel.
  - Tod informed the Committee that the Emergency Drives being provided to the municipalities will be ready for distribution next week. Some additional layers and data updates were being included this week.
- **Discuss SanGIS Board Action Items Assigned to Management Committee**
  - No Board items were discussed.
- **Other Items**
  - Pat discussed SANDAG potentially consuming and distributing bike share data, and the possibility of offering it in the Regional Data Warehouse.

Minutes prepared by: **Tod Chee, SanGIS Program Manager**

**September 11, 2018**

These minutes are approved by: **Signature**

**Date:**

Ross Martin  
SanGIS Management Committee  
County of San Diego



9/18/2018

Scott Daeschner  
SanGIS Management Committee  
City of San Diego



9/18/18