



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 September 25, 2018
Time: 3:00 pm
Place: SanGIS
5510 Overland Ave., Suite 230
San Diego, CA 92123

Meeting called to Order: 9:00 am
Meeting Adjourned: 9:35 am

Management Committee Members Present:

- Scott Daeschner, City of San Diego Representative
- Ross Martin, County of San Diego Representative

Others Present:

- Tod Chee, SanGIS Program Manager

MEETING MINUTES

- **Approve Previous Meetings' Minutes**
Minutes from the September 18, 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 23, 2018.
- **Review Financial Issues**
 - The Committee reviewed and approved for payment 2 invoices presented by the Program Manager.
- **GIS Administration, Business, and Operational Items**
 - Tod provided an update to the IT Services RFP. The RFP has been posted on the SanGIS website, and delivered to the City and SANDAG in the hopes they may be able to post it in their systems.
 - Tod revisited the County of San Diego Parks and Recreation Department contract with SanGIS. Parks wishes to continue the existing FY2019 contract with a new person, and potentially keep renewing

the contract for up to three years, and provided more detail regarding the tasks of the position. The Committee did not approve continuing support.

- **Discuss SanGIS Board Action Items Assigned to Management Committee**
 - No Board items were discussed.
- **Other Items**
 - No other items were discussed.

Minutes prepared by:

Tod Chee, SanGIS Program Manager

September 25, 2018

These minutes are approved by: Signature

Date:

Ross Martin
SanGIS Management Committee
County of San Diego



10/2/2018

Scott Daeschner
SanGIS Management Committee
City of San Diego



10/2/18