



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 October 02, 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: 9:50 am

Management Committee Members Present:

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

Others Present:

- Tod Chee, SanGIS Program Manager

MEETING MINUTES

- **Approve Previous Meetings' Minutes**
Minutes from the September 25, 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 30, 2018.
- **Review Financial Issues**
 - The Committee reviewed and approved for payment 6 invoices presented by the Program Manager.
- **GIS Administration, Business, and Operational Items**
 - Tod provided an update to the IT Services RFP, and a summary of what inquiries have been made.
 - Tod provided the management committee an overview of a new contract SanGIS will engage with EMS. This contract is for layer updates to go alongside boundary adjustments being made to the Ambulance Service Areas.

- Tod provided a progress report for the spatial adjustments of the Address Point layers and what remaining work can be expected to bring it to Next-Gen 911/NENA compliance.
- **Discuss SanGIS Board Action Items Assigned to Management Committee**
 - No Board items were discussed.
- **Other Items**
 - Aerial Imagery acquisition was opened up for discussion by Pat. The Committee members discussed what solutions may be possible for SanGIS for the next acquisition, and how to engage regional partners.

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

October 03, 2018

These minutes are approved by: **Signature**

Date:

Ross Martin
SanGIS Management Committee
County of San Diego



10/9/2018

Scott Daeschner
SanGIS Management Committee
City of San Diego



10/9/18