



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 16, 2018
Time: 9:00 am
Place: SanGIS
5510 Overland Ave., Suite 230
San Diego, CA 92123

Meeting called to Order: 9:00 am
Meeting Adjourned: 9:40 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 October 09, 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 October 14, 2018.
- **Review Financial Issues**
 - The Committee reviewed and approved for payment 3 invoices presented by the Program Manager.
 - The Committee reviewed the budget to actuals report through September 30, 2018.
 - Tod confirmed with the Committee that the reimbursement for the LUCA project has been received from the County of San Diego.
- **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 Committee members an excerpt of the draft from Michael Baker International for the SanGIS Next-Gen 911/NENA compliance plan. The plan is currently being reviewed by SanGIS technical staff with revisions expected to be provided to MBI at the end of the week.
- Tod provided Ross with an overview of the discussion at STAB regarding the Places layer. Discussion will resume at the next STAB meeting.
- **Discuss SanGIS Board Action Items Assigned to Management Committee**
 - No Board items were discussed.
- **Other Items**
 - Scott recommended the committee members and SANGIS begin considering a policy for maintaining and updating services, and how Services may be delivered from the County, City, and SANDAG to the public via SanGIS communications. The Committee members decided to wait for Pat's input before any further considerations.

Minutes prepared by: **Tod Chee, SanGIS Program Manager** **October 16, 2018**

These minutes are approved by: **Signature** **Date:**

Ross Martin
SanGIS Management Committee
County of San Diego



10/20/2018

Scott Daeschner
SanGIS Management Committee
City of San Diego



10/20/18