



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 23, 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: 10:00 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 October 16, 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 21, 2018.
- **Review Financial Issues**
 - The Committee reviewed and approved for payment 7 invoices presented by the Program Manager.
- **GIS Administration, Business, and Operational Items**
 - Scott provided an overview of FCC 18-133 and the Committee members discussed how the mandate for permitting or denying 5G equipment may impact SanGIS data and JPA data needs.
 - The Committee members discussed the possibility of formalizing a policy around the delivery of REST Services, and how that workflow may impact the existing MOA with SANDAG.

- Tod provided an update to a new contract SanGIS is negotiating with County Medical Care Services, and how it relates to the existing ambulance service areas layer.
- **Discuss SanGIS Board Action Items Assigned to Management Committee**
 - No Board items were discussed.
- **Other Items**
 - Pat briefed the Committee members on discussions SANDAG have had in the region regarding access to micro-mobility data, and what role the Regional Data Warehouse could play in hosting the data.
 - Ross discussed the possibility of SanGIS subscribing to FireMap and solicited Committee Member's opinions on the utility of the subscription to their organizations.

Minutes prepared by: **Tod Chee, SanGIS Program Manager** **October 23, 2018**

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

Ross Martin
SanGIS Management Committee
County of San Diego



10/30/2018

Scott Daeschner
SanGIS Management Committee
City of San Diego



10/30/18