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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 October 30, 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:** 9:55 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

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### MEETING MINUTES

- **Approve Previous Meetings' Minutes**

Minutes from the October 23, 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 28, 2018.

- **Review Financial Issues**

- The Committee reviewed and approved for payment 3 invoices presented by the Program Manager.

- **GIS Administration, Business, and Operational Items**

- Tod provided an update of the IT RFP, and how many responses/bids have been submitted to date.
- Tod provided an update of the address point relocation project, and described the next steps in the process.

- Ross gave an overview of the Fire Map product available through UCSD. The Committee discussed a possible demo on the November 20<sup>th</sup> meeting.
- **Discuss SanGIS Board Action Items Assigned to Management Committee**
  - The Committee members provided recommendations for items to include on the next Board of Directors meeting.
- **Other Items**
  - Pat briefed the Committee members on micro-mobility data and the potential for regional sharing.
  - Pat informed the group of SANDAG’s open data portal and how it links up with the Regional Data Warehouse. The Committee members discussed options for showcasing services and what long term implications that may have on the Regional Data Warehouse.

Minutes prepared by: **Tod Chee, SanGIS Program Manager** **November 01, 2018**

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

Ross Martin  
SanGIS Management Committee  
County of San Diego



11/13/2018

Scott Daeschner  
SanGIS Management Committee  
City of San Diego



11/13/18