



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 November 13, 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 30, 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 November 11, 2018.
- **Review Financial Issues**
 - The Committee reviewed and approved for payment 11 invoices and one purchase order 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. The Committee members provided feedback on next steps to ensure timelines are shortened as much as possible.

- Tod informed the Committee members that North County Dispatch was interested in gaining access to the SanGIS roads editing application. The Committee members discussed the possibility and potential research that needs to be done in order to make a decision.
- **Discuss SanGIS Board Action Items Assigned to Management Committee**
 - The Committee members recommended one minor alteration to the Board meeting agenda.
- **Other Items**
 - No other items were discussed.

Minutes prepared by: **Tod Chee, SanGIS Program Manager** **November 13, 2018**

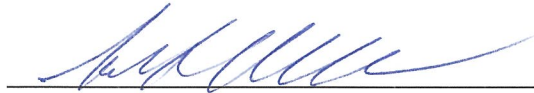
These minutes are approved by: **Signature** **Date:**

Ross Martin
SanGIS Management Committee
County of San Diego



11/27/2018

Scott Daeschner
SanGIS Management Committee
City of San Diego



11/27/18