



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: Thursday June 18, 2019
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

MEETING MINUTES


- **Approve Previous Meetings' Minutes**
Minutes from the June 11, 2019 Management Committee meeting were individually reviewed and approved.
- **Public Comment**
No public comments were received.
- **Staff Reports Review**
- The Committee reviewed the Labor Category Comparison report, and Landbase Error and Maintenance report for the week ending June 16, 2019.
- **Review Financial Issues**
 - The Committee members approved for payment 4 invoice presented by the Program Manager, and the year-end Petty Cash claims.

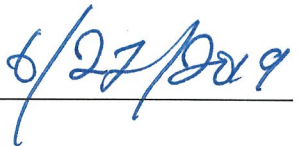
- **GIS Administration, Business, and Operational Items**
 - Tod provided the Committee Members with a sample of the field packets that will be distributed to field staff supporting the address point data update.
 - The Committee members were given an update on the close of SanGIS fiscal year, and what timelines were to be met.
 - Tod confirmed with the City and County members that they were able to collect their block of ESRI UC days from SanGIS.
- **Discuss SanGIS Board Action Items Assigned to Management Committee**
 - No Board action items were discussed.
- **Other Items**
 - No other items were discussed.

Minutes prepared by: **Tod Chee, SanGIS Program Manager** **June 18, 2019**

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

Ross Martin
SanGIS Management Committee
County of San Diego





Scott Daeschner
SanGIS Management Committee
City of San Diego

