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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 August 13, 2019  
**Time:** 9:00 am  
**Place:** SanGIS  
5510 Overland Ave., Suite 230  
San Diego, CA 92123

**Meeting called to Order:** 9:00 am  
**Meeting Adjourned:** 10:05 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
- Brett Clark, NearMap
- Charles Staton, NearMap

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### MEETING MINUTES

- **Approve Previous Meetings' Minutes**

Minutes from the July 23, 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 August 11, 2019.

- **Review Financial Issues**

- The Committee members approved for payment 11 invoice presented by the Program Manager.

- **GIS Administration, Business, and Operational Items**
  - No operational items were discussed.
- **Discuss SanGIS Board Action Items Assigned to Management Committee**
  - No Board action items were discussed.
- **Other Items**
  - Representatives from NearMap gave a presentation on their software offerings, and facilitated a Question & Answer session with the Committee members. This session provided information regarding what could be expected of a NearMap contract, and what information the SDRGC Imagery Consortium should provide in order to facilitate a possible procurement.

Minutes prepared by: **Tod Chee, SanGIS Program Manager** August 13, 2019

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

Ross Martin  
SanGIS Management Committee  
County of San Diego



8/27/2019

Scott Daeschner  
SanGIS Management Committee  
City of San Diego



8/20/19