



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 February 11, 2020
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
- Andy Gordon, SANDAG Representative

Others Present:

- Tod Chee, SanGIS Program Manager

MEETING MINUTES

- **Approve Previous Meetings' Minutes**

Minutes from the February 04, 2020 Management Committee meeting were individually reviewed and approved as amended.

- **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 February 09, 2020.

- **Review Financial Issues**

- The Committee members approved for payment 6 invoices presented by the Program Manager.

- **GIS Administration, Business, and Operational Items**
 - Tod provided an update of the imagery project, and the billing status of the consortium members.
 - The Committee members discussed the upcoming STAB meeting, and what items should be discussed.
 - The group discussed the MOA with SANDAG, and what potential areas SanGIS may want to consider adding to the agreement.
 - Ross discussed the need for Counsel to review Assembly Bill 5 and how it may affect SanGIS contracted workers
- **Discuss SanGIS Board Action Items Assigned to Management Committee**
 - No Board action items were discussed.
- **Other Items**
 - The group was reminded about the need to turn in their Statement of Economic Interest forms.

Minutes prepared by: **Tod Chee, SanGIS Program Manager** **February 13, 2020**

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

Ross Martin
SanGIS Management Committee
County of San Diego



2/28/20

Scott Daeschner
SanGIS Management Committee
City of San Diego



2/28/20