



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 18, 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: 9:50 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 11, 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 16, 2020.

- **Review Financial Issues**

- The Committee members approved for payment 4 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.
 - Tod provided an overview of what was discussed at the February 13, 2020 STAB meeting. The overview included decisions made regarding layer name changes and forming a subcommittee to address SanGIS strategy for ArcGIS Portal and the Regional Data Warehouse.
 - The group discussed recent issues with the ADR process. Tod offered to have a layer publication log forwarded to Ross and Scott on a weekly basis.
 - Tod reminded the group that the final installment of the JPA billing will be coming out within the next week.
- **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** February 20, 2020

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

Ross Martin
SanGIS Management Committee
County of San Diego



2/25/2020

Scott Daeschner
SanGIS Management Committee
City of San Diego



2/25/20