



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 09, 2021
Time: 9:00 am
Place: SanGIS
5510 Overland Ave., Suite 230
San Diego, CA 92123

Meeting called to Order: 9:00 am
Meeting Adjourned: 9:30 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 02, 2021 Management Committee meeting were individually reviewed and will be approved remotely.

- **Public Comment**

No public comments were received.

- **Staff Reports Review**

- The Committee reviewed the current Budget to Actuals report, Labor Category Comparison report, and Landbase Error and Maintenance report for the week ending February 07, 2021.

- **Review Financial Issues**

- The Committee members approved for payment 3 invoices presented by the Program Manager.

• GIS Administration, Business, and Operational Items

- The Committee members the current updates on the Imagery Consortium. The second round of billing was sent out to the member agencies in January. 2021 offline imagery is available and will be provided to consortium members soon.
- Tod reviewed pending updates for the budget. With a recent retirement, staffing costs will be adjusted for the FY2022 budget prior to approval at the next Board meeting.
- Tod updated the Committee members on the ArcGIS Pro upgrade and implementation of the Parcel Fabric. ESRI will be providing a demo and training. Technical preparedness by SanGIS is near complete with some minor licensing changes that need to be addressed.
- The Committee members discussed the upcoming SanGIS Technical Advisory Board meeting agenda.

• 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 10, 2021

These minutes are approved by: Signature

Date:

Ross Martin
SanGIS Management Committee
County of San Diego



3/16/2021

Scott Daeschner
SanGIS Management Committee
City of San Diego

Scott
Daeschner

Digitally signed by Scott
Daeschner
Date: 2021.03.03
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