



San Diego Geographic Information Source

Board of Directors Meeting Agenda

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Date: Thursday June 11, 2009

Time: 4:15 pm – 5:15 pm

Place: County of San Diego Administration Center
1600 Pacific Highway, Room 212
San Diego, CA 92101

Board of Directors:

- Chandra Wallar, County of San Diego
- William Anderson, City of San Diego

Management Committee Members:

- Phyllis Chapin, City of San Diego Representative
- Ross Martin, County of San Diego Representative

Others Invited:

- Brad Lind, SDDPC Program Manager for SanGIS

AGENDA ITEMS

Review minutes from previous meeting(s)

Meeting minutes from the May 14, 2009 meeting

Public Comment

This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board that do not appear elsewhere on today's agenda. Comments relating to items on today's agenda are to be taken at the time the item is heard. Pursuant to the Brown Act, the Board may take only limited action.

NOTE: The Board may take action on any item regardless of whether it is listed for discussion, information or approval

Information & Discussion Items:**1. Current financial status**

A discussion and review of the current financial status of SanGIS. See the attached current financial summary of SanGIS expenses and revenue - Attachment 2

2. SanDAG Memorandum of Understanding (MOU)

Management Committee presentation of status of development of data sharing and public mapping services MOU between SanGIS and SanDAG. Discuss comments presented by the Office of the City Attorney and define next steps for completing the MOU.

3. SanGIS Office Space Lease status

The Management Committee will present the status of finding new office space for SanGIS to replace the lease of current facilities that expires in March 2010. Discussion and determination of next steps in securing a new lease agreement.

4. City-County-SanGIS Service Level Agreement (SLA)

Presentation of draft SLA document by SanGIS Program Manager and discussion of outstanding tasks, reviews, and edits that must be completed before final document can be presented for approval.

5. Recent SanGIS Accomplishments

The Management Committee will report on SanGIS projects and accomplishments.

6. Other Items

Items not placed on the agenda prior to the meeting. These items will be discussed at the discretion of the Board of Directors.

Requests for Action Items:

No Items presented for action