



# San Diego Geographic Information Source

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## Board of Directors Meeting Agenda

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**Date:** Tuesday August 18, 2009

**Time:** 3:00 pm – 4:00 pm

**Place:** SanGIS Offices  
5469 Kearny villa Rd, Suite 102  
San Diego, CA 92123

### 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
- Tim Sutherland, San Diego Association of Governments (SanDAG)

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## AGENDA ITEMS

### Review minutes from previous meeting(s)

Meeting minutes from the June 16, 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. **SanGIS Operations Review and Tour**  
The Board will tour the SanGIS operations on site at SanGIS offices, speak with staff members, and examine examples of work in progress.
2. **Current financial status**  
A discussion and review of the current financial status of SanGIS and review of final revenue and expenditures from the past fiscal year ended June 30, 2009.
3. **Status of Memorandum of Understanding (MOU) between SanDAG and SanGIS**  
The Management Committee will present status update of the MOU with SanDAG.
4. **Status of SanGIS Service Level Agreement (SLA)**  
The Management Committee will report on the status of the SanGIS SLA and steps needed to complete the document and implement the required metrics, monitoring, and reporting.
5. **SanGIS Program Manager Position**  
The Management Committee will present recommendations and open discussion on filling the Program Manager/Executive Director position with a full time employee.
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:**

7. **No items are being presented for action at this meeting**

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