



# San Diego Geographic Information Source

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## Board of Directors Meeting Agenda

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**Date:** Wednesday October 14, 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
- Tim Sutherland, San Diego Association of Governments

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## AGENDA ITEMS

### Review minutes from previous meeting(s)

Meeting minutes from the September 10, 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.

**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. **Status of memorandum of Agreement (MOA) with SanDAG**  
The Management Committee will report on the status of the SanDAG MOA.
3. **SanGIS Office Relocation**  
The Management Committee will report on the status of the SanGIS office relocation from their current offices at 5469 Kearny Villa Rd to the County Operations Annex on Ruffin Road and Clariemont Mesa Drive.
4. **Recent SanGIS Accomplishments**  
The Management Committee will report on SanGIS projects and accomplishments.
5. **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:**

6. **Request to reschedule Board Meetings to every other month**  
The Management Committee will recommend that the Board of Directors reschedule Board meetings so that they occur every other month with the next meeting held in December. This request is to complete a previous request from the Board that the SanGIS Board meetings be reduced to less than once a month. The Management Committee feels that the management of operations at SanGIS has now stabilized to the point that a monthly Board meeting is no longer necessary.