



San Diego Geographic Information Source

Board of Directors Meeting Agenda

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Date: Thursday January 14, 2010

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 (SanDAG)

AGENDA ITEMS

Review minutes from previous meeting(s)

Meeting minutes from the November 12, 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. FY2011 Draft Budget

The Management Committee will present the first draft of the proposed FY2011 budget to the Board. This draft will be the basis for discussion on developing the final version of the FY2011 budget to be presented to the Board for approval at their March 2010 meeting.

3. Action Item Updates

The Management Committee will present status updates on items assigned by the Board of Directors. These updates will cover the status of the Memorandum of Understanding (MOU) with SanDAG and the relocation of SanGIS offices to the County Operations Annex site.

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. Approve FY2010 Mid-year Budget Adjustments**

The Management Committee will present recommended budget changes to the Board. These adjustments are requested to adjust the current year budget to projected actual expenditures and expected office relocation expenses.

7. Approve Allocation of Prior Year Funds to FY2010 Budget

The Management Committee requests that the Board of Directors approve appropriation of approximately \$38,000 in FY2009 fund balance to the current year budget in order to fund expenses related the relocation of SanGIS offices to the County Operations Annex.