



San Diego Geographic Information Source

Board of Directors Meeting Agenda

This notice is given in accordance with the provisions of California Government Code section 54956. This information will be made available in alternate formats upon request. To request an agenda in an alternate format, or to request a sign language or oral interpreter for the meeting, call SanGIS at 858-875-7000 at least five working days prior to the meeting to ensure availability.

Date: Thursday March 11, 2010

Time: 4:15 pm – 5:15 pm

Place: City of San Diego Administration Building
202 C Street, 5th Floor
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 January 14, 2010 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. **Presentation by Allied Information Solutions**
Jim O'Loughlin, President of Allied Information Solutions will make a presentation to the Board on Allied's solution for parcel maintenance and imagery acquisition.
2. **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
3. **Automated Regional Justice Information System (ARJIS) Memorandum of Understanding.**
The Current ARJIS Memorandum of Understanding (MOU) expires at the end of the current fiscal year (June 30, 2010). The Management Committee will review the current ARJIS MOU with the Board and request direction on extending the contract.
4. **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.
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:

7. **SanGIS Fiscal Year 2011 Budget Adoption**
The SanGIS Management Committee will present the SanGIS budget for Fiscal Year 2011 (FY2011). The Board of Directors are being requested to adopted the budget for the period July 1, 2010 through June 30, 2011.