



San Diego Geographic Information Source

Board of Directors Meeting Agenda

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Date: Thursday May 13, 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 March 11, 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. 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. SanGIS IT Infrastructure Plan

The Management Committee will present the current plan for SanGIS IT infrastructure upgrades, replacements, retirement, and outsourcing.

3. SanGIS-SanDAG Memorandum of Agreement

The Management Committee will present an update on the status of the Memorandum of Agreement (MOA) between SanDAG and SanGIS.

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:

No items are being presented to the Board for action.