



San Diego Geographic Information Source

Board of Directors Meeting Agenda

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Date: Friday July 23, 2010

Time: 1:00 pm – 2:00 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 May 13, 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 fiscal year end financial status of SanGIS. See the attached yearend financial summary of SanGIS expenses and revenue - Attachment 2

2. SanGIS Fiscal Year 2009 Financial Audit

The auditing firm Moss, Levy & Hartzheim LLP has completed their audit SanGIS financial statement and operations for the fiscal year ending June 30, 2009. The auditor's management report and communication letter will be reviewed and the Management Committee will present actions taken to implement recommendations included in the audit

3. Report to the Board of Directors Concerning a Proposal by Allied Information Solutions

The Management Committee will present their report to the Board of Directors on a proposal by Allied Information Solutions to assume landbase maintenance and other duties of SanGIS

4. 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

5. SanGIS Planning Update

The Management Committee will provide an update to the Board on the status of implementation of the SanGIS 5 Year IT Infrastructure Plan and a new initiative underway to define short and long term operational and business goals

6. Recent SanGIS Accomplishments

The Management Committee will report on SanGIS projects and accomplishments

7. 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:**8. Approve Contract with Quartic Solutions LLC for Professional Services**

The Management Committee requests that the Board of Directors approve a contract with Quartic Solutions LLC for professional services. Quartic currently provides database and GIS program support, maintenance and development services for SanGIS under a contract that is expiring. This request is to renew the contract with Quartic for three years.