



San Diego Geographic Information Source

Board of Directors Meeting Agenda

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Date: Thursday September 9, 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 July 23, 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. **Changes to Financial Statement Object Account Use for Fiscal Year 2011 and Beyond**
The SanGIS Program Manager and the Management Committee will discuss changes being implemented in use of financial object accounts to better track and report on SanGIS expenditures. The change in object account usage will provide a better match between actual expenditure type and object account title. This change will be carried forward to budgeting and financial reporting for the remainder of the current fiscal year and for future fiscal years.
3. **SanGIS Proposed Fiscal Year 2012 Budget**
The Management Committee will present the proposed budget for Fiscal Year 2012 (July 1, 2011 through June 30, 2012). The Committee will discuss changes over the current year budget and projected spending and request direction and advice from the Board.
4. **SanGIS-SANDAG Memorandum of Agreement**
The Management Committee will update the Board on the status of the SanGIS-SANDAG Memorandum of Agreement (MOA) for data sharing and public mapping services. The Committee will report on recent changes to the MOA and the next steps and timeline for approval of the agreement.
5. **Action Item Updates**
The Management Committee will present status updates on the twelve short term action items assigned to the Management Committee by the Board of Directors at their April 11, 2008 meeting. These short term action items affected the way that SanGIS is governed and operated and significant progress has been made on implementing all recommendations.
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. **There are no requests for Board action**