



**San Diego Geographic Information Source  
Board of Directors Meeting**

**This notice is given in accordance with the provisions of  
California Government Code section 54956.**

**Date:** Wednesday, November 16, 2005

**Time:** 8:30 AM

**Place:** SanGIS Conference Room  
5469 Kearny Villa Road, Suite 102

**AGENDA**

**Consent Agenda**

**Item #**

1. Minutes of SanGIS Board of Director's Meeting, September 9, 2005

**Regular Agenda**

**Item #**

2. Comments from the Public (limited to 2 minutes)

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.

3. Attorney General Opinion 04-1105
4. Strategic Planning