



Date: December 2, 2005
To: SanGIS Board of Directors
From: SanGIS Executive Director
Subject: Minutes of SanGIS Board of Director's Meeting on November 16, 2005

The meeting was called to order at 8:35 AM

Board Members Present:

Rey Arellano, City Manager designee
Bob Copper, Chief Administrative Officer designee

Others Present:

David Lindsay, County GIS Manager
Lisa Lubeley, City GIS Manager
Lisa Stapleton, SanGIS Executive Director
Jude Thomas, North Park Main Street Office Assistant
Robert Winslow, County of San Diego Department of Planning and Land Use

Consent Agenda

Item #1: Minutes of SanGIS Board of Director's Meeting, November 16, 2005.

Regular Agenda

Item #2: Comments from the public

Public present chose not to comment until later in the agenda.

Item #3: Attorney General Opinion 04-1105

SanGIS attorney Paul Edmonson was unable to attend the board meeting due to jury duty. This item was trailed to the December board meeting.

Item #4: Strategic Planning

Jude Thomas from the North Park Main Street community group commented on previous attempts that his group had made to have access to SanGIS data. County GIS Manager Dave Lindsay and City GIS Manager Lisa Lubeley gave a report on feedback from County and City staff discussions. Staff agrees that the two primary missions of SanGIS (centralized landbase maintenance and centralized data warehouse) are still valid and beneficial to their business requirements. They would like to see improvements in data currency and accuracy. Staff encourages the board to consider free access to SanGIS databases and suggests funding through an additional recordation fee. There is interest in a cost/benefit analysis of a 7/24 data environment.

External users were also surveyed and the results were presented to the board. Nearly 90% of respondents stated that they use SanGIS data either because it was the best data available (45%) or so that they would not have to maintain the basemap themselves (43%). The major concern of the external users was cost (24%) and limitations on distribution to contractors (17%). The majority of external users (78%) felt that SanGIS parcels needed improvement more than other features. Nearly half (48%) of respondents felt that the City and County should completely fund SanGIS while 45% said that they did not mind paying a fee to avoid maintaining the basemap themselves.

A summary of data sharing/warehousing efforts of other US agencies (gathered by ESRI) was also distributed.

The coordination group recommended establishing replicated servers at both the County and City to provide for data redundancy, improve performance and allow for 7/24 support. These efforts are currently underway at both agencies. They also recommended a change to SanGIS data policies to allow free public access. Currently one-third of SanGIS funding is from external data licensing and map sales. The loss of revenue would require replacement funding of approximately \$500,000. The board directed that a meeting be held with the Assessor/Recorder/Clerk to discuss a potential recordation fee that would be directed to SanGIS. They also directed that staff seek other funding sources and look for possible cost savings.

The meeting adjourned at 9:05 AM.

Respectfully submitted,

Lisa Stapleton
Secretary

Date



Date: December 15, 2005
To: SanGIS Board of Directors
From: SanGIS Executive Director
Subject: Public Records Request in Light of Attorney General Opinion 04-1105

A Board discussion, with direction to staff will be held related to the handling of public records requests received in light of applicable law and the Attorney General's Opinion 04-1105 that was released on October 2005. SanGIS attorney Paul Edmonson will present the item on behalf of staff. William Taylor of County Counsel is also expected to attend the board meeting for this discussion. The opinion was distributed to the board in early October.