



**San Diego Geographic Information Source
Board of Directors
“Special” Meeting**

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

Date: Monday, April 16, 2007

Time: 12:00 Noon

Place: Teleconference

AGENDA

ITEM #	RECOMMENDATION
1. Vote to delegate authority to the Executive Director for contracts approval. Both the JPA and the "Rules and Regulations" (By-laws) for SanGIS authorize the Board to delegate authority (except for approval of the budget) to an officer or agent.	APPROVE
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	INFORMATION
3. Other	