



SanGIS

Management Committee Meeting

Date: Tuesday, August 18, 2009

Time: 1:30 pm

Place: SanGIS

5469 Kearny Villa Road, Suite 102
San Diego, CA 92123

AGENDA ITEMS

1. Public Comment (limited to 2 minutes)

The public may address the Committee on items of interest within the jurisdiction of the Committee that do not appear elsewhere on the agenda. Comments relating to items on today's agenda are to be taken at the time the item is heard.

2. SanDAG-SanGIS Memorandum of Understanding (MOU) Review

The Management Committee will review the latest draft of the SanDAG MOU with SanGIS Counsel and the City Attorney's office. The purpose of this review is to work out final details before sending the revised draft to SanDAG for review and comment.

3. Other

Committee members or SanGIS management may bring forth other items for discussion or action that were not covered by one of the regular agenda items listed above.