



San Diego Geographic Information Source

Board of Directors Meeting Minutes

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

Date: Thursday, August 30, 2018
Time: 1:00 pm
Place: SanGIS
5510 Overland Ave, Suite 230
San Diego, CA 92123

Meeting called to Order: 1:05 pm
Meeting Adjourned: 1:40 pm

Board of Directors Present:

- Jonathan Behnke, City of San Diego
- David Lindsay, County of San Diego

Management Committee Members Present:

- Pat Landrum, SANDAG Representative
- Scott Daeschner, City of San Diego Representative
- Ross Martin, County of San Diego Representative

Others Present:

- Tod Chee, SanGIS Program Manager, Board Secretary
- Rachel Witt, Office of County Counsel, SanGIS Legal Counsel

MEETING MINUTES

Review of Minutes from Previous Meeting(s)

Minutes from the Board of Directors meeting of July 19, 2018 were reviewed. A motion was made and seconded to accept the minutes as presented. The motion was passed and the minutes were unanimously approved.

Public Comment

There were no requests for public comment.

Information and Discussion:

1. Current Financial Status

Mr. Chee presented the fiscal year-to-date budget-to-actuals report for the period July 1, 2017 through June 30, 2018. Mr. Chee highlighted the current report shows a SanGIS surplus of revenues over expenditures of approximately \$24,620 at the end of the fiscal year. This surplus is down from the previous estimate due to additional staff added for special projects. Mr. Martin also provided an overview of the Local Update of Census Addresses (LUCA) project reimbursement, and how that money will likely show in up in the 2018-2019 fiscal year reports.

2. Other Items

No other items were discussed.

Requests for Action:

3. Request to Move Forward with IT Services RFP

The Board Members were asked to review an RFP and contract for new IT Services that was drafted by Mr. Chee. The Board reviewed the document and provided guidance. With the recommended changes, the Board unanimously approved a motion to authorize the SanGIS Program Manager authority to issue the RFP for IT Services.

Minutes prepared by:

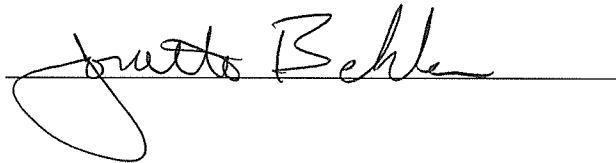
Tod Chee

August 30, 2018

These minutes are approved by: Signature

Date:

Jonathan Behnke
SanGIS Board Member
City of San Diego
Chairman of the Board



11/15/18