



San Diego Geographic Information Source

Board of Directors Meeting Agenda

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Date: Thursday, May 3, 2018
Time: 9:00 am
Place: SanGIS
5510 Overland Ave, Suite 230
San Diego, CA 92123

Board of Directors:

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

Management Committee Members:

- Scott Daeschner, City of San Diego Representative
- Ross Martin, County of San Diego Representative
- Pat Landrum, San Diego Association of Governments (SANDAG)

Others Invited:

- Brad Lind, SanGIS Program Manager
- Rachel Witt, Office of County Counsel, SanGIS Legal Counsel

AGENDA ITEMS

Review minutes from previous meeting(s)

Meeting minutes from the March 15, 2018 meeting will be reviewed.

Public Comment

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 & Discussion Items:**1. Current Financial Status**

The Management Committee will review and discuss the financial status of SanGIS using the fiscal year-to-date budget-to-actuals report through March 31, 2018.

2. Other Items

This item provides an opportunity for Board members to ask staff to place matters on a future agenda, to make announcements, to recognize staff accomplishments or milestones, or to make other comments regarding SanGIS business.

Requests for Action Items:**3. Request to Approve Contract for Program Management Services**

At the March 15, 2018 Board of Directors meeting the Management Committee presented a proposal to contract for program management services through a GSA contract with Corona Environmental Consulting, LLC. At that time the Board directed the Management Committee to complete a proposed contract and present it for review and approval at the next Board meeting.

The Board will be requested to review the proposed contract, key personnel, and start date, and to authorize the Chair of the Board of Directors to sign a contract with the selected vendor subject to SanGIS legal counsel approval.