San Diego Geographic Information Source

Management Committee Meeting Minutes

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

Date:  Tuesday February 25, 2020
Time:  9:00 am
Place:  SanGIS
        5510 Overland Ave., Suite 230
        San Diego, CA 92123

Meeting called to Order:  9:00 am
Meeting Adjourned:  9:55 am

Management Committee Members Present:
- Scott Daeschner, City of San Diego Representative
- Ross Martin, County of San Diego Representative
- Andy Gordon, SANDAG Representative

Others Present:
- Tod Chee, SanGIS Program Manager

MEETING MINUTES

- Approve Previous Meetings’ Minutes
  Minutes from the February 18, 2020 Management Committee meeting were individually reviewed and approved as amended.

- Public Comment
  No public comments were received.

- Staff Reports Review
  The Committee reviewed the Labor Category Comparison report, and Landbase Error and Maintenance report for the week ending February 23, 2020.

- Review Financial Issues
  - The Committee members approved for payment 2 invoices presented by the Program Manager.
• GIS Administration, Business, and Operational Items
  • Tod reminded the committee members that their Statements of Economic Interest are due the beginning of April.
  • Tod discussed the final JPA billing invoice, and informed the Ross and Scott that their invoices was sent the previous week.
  • The provided an update on the imagery consortium. The update included an overview of what organizations have signed the quote, what organizations have not, and what organizations have already paid their installment dues. Tod also discussed how irregular billing requests may be handled for the payment of future installments.
  • The group discussed various action items that will be presented at the Board meeting, and other informational items that may be included on the agenda.

• Discuss SanGIS Board Action Items Assigned to Management Committee
  • No Board action items were discussed.

• Other Items
  • No other items were discussed.

Minutes prepared by: Tod Chee, SanGIS Program Manager
February 27, 2020

These minutes are approved by: Signature
Date:

Ross Martin
SanGIS Management Committee
County of San Diego

Scott Daeschner
SanGIS Management Committee
City of San Diego

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