



# San Diego Geographic Information Source

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## Board of Directors Meeting Agenda

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**Date:** 18 November, 2021  
**Time:** 3:00 PM  
**Place:** SanGIS  
5510 Overland Ave, Suite 230  
San Diego, CA 92123

### Board of Directors:

- Robert Winslow, 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:

- Tod Chee, SanGIS Program Manager, Board Secretary
- Christina Snider, Office of County Counsel, SanGIS Legal Counsel

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## AGENDA ITEMS

### Review minutes from previous meeting(s)

Meeting minutes from the 19 September, 2021 meeting.

### 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. FY2022 Budget to Actuals**

The Management Committee will present the current Budget to Actuals report for FY2022.

**2. FY2023 Budget Preliminaries**

The Management Committee will provide an overview of the first draft of the FY23 Budget.

**3. Nearmap Imagery Agreement**

The Management Committee will discuss the final year of the Nearmap agreement. This will include an overview of expected costs and how it may affect participation in the San Diego Imagery Consortium.

**4. Next-Gen 911**

The Management Committee will provide an update on the status of the Next-Gen 911 project. The update will include the current status of the project, and what work is being done to collaborate with other jurisdictions in the region.

**5. ArcGIS Pro/Parcel Fabric**

The Management Committee will provide an overview of the work done to date on the ArcGIS Pro upgrade and next steps for the parcel fabric.

**6. Staffing Updates**

The Management Committee will provide an overview of recent staffing changes, and how it will affect SanGIS moving forward.

**Requests for Action Items:****1. No Action Items**

There are no action items for the Board