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 January 25, 2022
Time: 9:00 am
Place: SanGIS
5510 Overland Ave., Suite 230
San Diego, CA 92123

Meeting called to Order: 9:10 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 January 18, 2022 Management Committee meeting were individually reviewed and will be approved remotely.

- **Public Comment**
  No public comments were received.

- **Staff Reports Review**
  - The Committee reviewed the current Budget to Actuals report, Labor Category Comparison report, and Landbase Error and Maintenance report for the week ending January 23, 2022.

- **Review Financial Issues**
  - The Committee members approved for payment 6 invoices presented by the Program Manager.
- **GIS Administration, Business, and Operational Items**
  - Scott relayed the City's discussions with Google regarding tree canopy data, 4-band imagery, and LiDAR. Discussions are ongoing and this was a preliminary informative item.
  - Tod updated the Management Committee members on imagery consortium and JPA billing. Consortium billing should be sent out this week.
  - Tod informed the Committee members the new ArcGIS Hub hosted SanGIS website is ready to go live. SanGIS has some operational processes to document first, then it will be ready.
  - Tod solicited items for the STAB agenda in two weeks.
  - Tod informed the Committee members that SanGIS is planning its Microsoft 365 migration for March.

- **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

These minutes are approved by: Ross Martin, SanGIS Management Committee, County of San Diego

Signature: Ross Martin
Date: 2/1/2022

Scott Daeschner, SanGIS Management Committee, City of San Diego

Signature: Scott Daeschner
Date: 2/1/2022

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