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 01, 2022
Time: 9:00 am
Place: SanGIS
      5510 Overland Ave., Suite 230
      San Diego, CA 92123

Meeting called to Order: 9:00 am
Meeting Adjourned: 9:30 am

Management Committee Members Present:
  • Scott Daeschner, City of San Diego Representative
  • Ross Martin, County of San Diego Representative

Others Present:
  • Tod Chee, SanGIS Program Manager

MEETING MINUTES

• Approve Previous Meetings’ Minutes
  Minutes from the January 25, 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 30, 2022.

• Review Financial Issues
  • The Committee members approved for payment 6 invoices presented by the Program Manager.
- GIS Administration, Business, and Operational Items
  
  - Tod updated the Committee members on the status of the final Imagery Consortium billing. Tod also outlines the expected cost increases and estimated expenses for the next cycle of the agreement.
  
  - Tod informed the Management Committee members that Conflict of Interest forms will need to be collected soon. Tod will send an email when SanGIS requires them.
  
  - Tod confirmed Committee member recommended items for the STAB agenda. The meeting is on February 10, 2022.

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

- Other Items
  
  - No other items were discussed.