



Technical Advisory Board (STAB) Meeting Minutes

Meeting Date: Thursday, August 13, 2020

Start Time: 10:30 am

End Time: 11:15 am

Location: Remote Zoom meeting

<https://coronaenv.zoom.us/j/95561972409?pwd=VEpBa2d3bjJCcGxPZjFPLy9FOVd6QT09>

Attending:

Category	Present	Absent
Voting Members	Christine Shaw Deena Bowman Mike Klein, Vice Chair Scott Daeschner Andrew Butterfield Ross Martin Jason Bachelor John “JT” Taylor, Chair Alan Gomez	Hana Feldman
Ex Officio Members	Tod Chee, Secretary Adam Attar	
Invited Guests/Visitors		Louise Wedley Angela Smith

Topics:

1. Approve Minutes from Previous Meeting

A motion was made by Scott Daeschner and seconded by JT Taylor to approve the minutes from the June 11th 2020 meeting. A voice vote was taken and the motion was approved unanimously.

2. Remove archived PUD layers

City of San Diego Public Utilities Department requests the removal of MISC_FUEL_LINE, MISC_TC_CONDUIT and MISC_WS_JUMP_OVER layers from SanGIS SDE. These are restricted layers that are no longer maintained and contain no metadata. STAB approved the removal of these layers following the standard 5 day notification period.

3. Remove DIST_LIBRARY_SERVICES_AREAS

The County has requested the removal of the DIST_LIBRARY_SERVICES_AREAS layer from SanGIS SDE as the layer is no longer maintained and does not contain metadata. STAB approved the removal of this layer following the standard 5 day notification period.

4. Remove archived Fire layers

The County has requested the removal of FIRE_BURN_SCAR_2003, FIRE_DAMAGE_CEDAR, FIRE_DAMAGE_PARADISE, FIRE_SIGNIFICANT_EVENTS, FIRE_VEGETATION_MGMT_AREAS_CN, FIRESTORM_2007_ASSIST_CENTER, FIRESTORM_2007_DAMAGES_UNINC and FIRESTORM_2007_PERIMETERS from SanGIS SDE and Regional Data Warehouse as these are archived layers that are no longer maintained. STAB approved the removal of these layers following the standard 5 day notification period.

5. Agricultural Commodity layer change

The County has requested the renaming of the existing agricultural commodity layer in SanGIS SDE from AG_COMMODITY to AG_COMMODITY_2013. A new layer will be added called AG_COMMODITY_2020. The County wants both layers to be retained in SanGIS Data Warehouse. The county will provide full metadata for both layers. STAB approved these changes following the standard 5 day notification period.

6. Parcel layer issues

There have been ongoing recent parcel problems in which they show up with blank attribution. It seems the parcels are killed on the assessor side and in the MPR, but our features aren't processed yet. Hence the blank parcel attribution. SanGIS requests STAB guidance on how to handle this. SanGIS can delete the parcel, leave the APN null and show blank attribution (what is happening now), or use the old APN even though it no longer exists. Drew has looked into attributes marked "Project as Pending". Will bring back to next STAB meeting. SanGIS will look into monitoring numbers for nebular threshold. Need to outline process for as built and add notice to website in metadata.

7. Census Road Mapping

The County has requested that SanGIS maintain a National Census road mapping dataset on the Regional Data Warehouse, to be updated annually. John Taylor is to check with Ricardo if the need is still there.

8. SanGIS Updates

The new Dam Inundation DSOD and Hydrant layers are now in SanGIS SDE. NG911 Roads All layer now ready. Address Points layer under construction. Imagery data drive received and is under review

Announcements / Other Information

Andrew Butterfield from the City is replacing Sameera Rao as City representative.

STAB has requested an exception at the County Assessor's Office for Tony Pocina to come in more to create the TRAs. Scott will draft a memo for Ross to review.

Next STAB Meeting:

October 8, 2020 10:30am

SanGIS Offices, 5510 Overland Ave., Suite 230, San Diego, CA 92123