



Technical Advisory Board (STAB) Meeting Minutes

Meeting Date: Thursday, February 10, 2022

Start Time: 10:30 am

End Time: 11:00 am

Location: Remote Zoom meeting

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

Attending:

Category	Present	Absent
Voting Members	Christine Shaw Mike Klein, Vice Chair Scott Daeschner Andrew Butterfield Jason Bachelor John “JT” Taylor, Chair Alan Gomez Matt Funk Ross Martin	Deena Bowman
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 Alan Gomez to approve the minutes from the December 9th 2021 meeting. A voice vote was taken and the motion was approved unanimously.

2. DIST_SUPERVISOR layers schema change

STAB approved the following schema change to the DIST_SUPERVISOR layer with the standard 5 day notification. The NAME field length is to change from 16 characters to 30.

3. FIRE_DEMAND_ZONE layer removal

The City of San Diego is retiring the Fire Demand Zone layer and would like the layer to be removed from SanGIS Data Warehouse. The FIRE_DEMAND_ZONE layer is a restricted layer in SanGIS SDE that is not replicated to City, County or SANDAG. Christine Shaw said the layer used to be used to split road segments, but has not done for a long time. STAB approved the removal of the FIRE_DEMAND_ZONE layer from SanGIS Data Warehouse with the standard 5 day notice.

4. RES_TAN_PARK_OVERLAY_ZONE layer removal

The City of San Diego requests the removal of the RES_TAN_PARK_OVERLAY_ZONE layer from SanGIS Data Warehouse as the layer has been retired. The layer has already been removed from the public data warehouse. STAB approved the removal of the layer from SanGIS Data Warehouse with the standard 5 day notice.

5. HYD_303D_WATERS layers schema change

SanGIS has downloaded updated HYD_303D_WATERS_LINES and HYD_303D_WATERS_POLY layers from the California State Water Resources Control Board. There have been a number of schema changes as documented in the Meeting Notes 2022-02-10.doc. The City requested two weeks to review the data before the schema changes are applied.

6. Secretary of State layers schema change

SanGIS recently received the 10 year update for the DIST_ASSEMBLY, DIST_CONGRESS and DIST_SENATE layers from Pete Arthur of the Registrar of Voters. He has verified that the data is correct and comes from we draw the lines as usual. The schema of the new layers do not match the SanGIS Data Warehouse layers. SanGIS seeks STAB advice on the layer schema. Ross Martin indicated that none of the fields are required, only the geometry for the features. This was confirmed by the City. STAB approved the updates for the layers with all fields removed following the standard 5 day notice.

7. SanGIS Updates

None

8. Announcements / Other Information

None

Next STAB Meeting:

April 14th 2022 10:30am
Virtual Meeting via zoom.