



## Technical Advisory Board (STAB) Meeting Minutes

**Meeting Date:** Thursday, August 18, 2022

**Start Time:** 10:30 am

**End Time:** 11:30 am

**Location:** Remote Zoom meeting

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

**Attending:**

Category	Present	Absent
Voting Members	Christine Shaw, Vice Chair Mike Klein Andrew Butterfield Jason Bachelor Jessica Sanchez, Chair Deena Bowman Scott Daeschner Ross Martin	Alan Gomez Matt Funk
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 Jessica Sanchez and seconded by Ross Martin to approve the minutes from the June 9<sup>th</sup>, 2022 meeting. A voice vote was taken and the motion was approved unanimously.

**2. Add DIST\_REDEVELOPMENT layer**

The County Assessor’s Office seeks STAB approval to re-add the DIST\_REDEVELOPMENT layer to SanGIS SDE and public data warehouse. Maintenance of this layer was discontinued in September 2016 but the County Assessor’s Office would like to re-instate it as part of TRA process. STAB approved re-adding this layer in the next TRA refresh.

**3. Schema change to City Drainage layers.**

The City requests STAB permission to change the schema to the DRAIN\_CONVEYANCE and DRAIN\_STRUCTURE layers. STAB approved the update of these layers following a 2 week

notification period. An update schedule has not yet been determined for these layers. Deena Bowman will follow up on this.

**4. Parcel Fabric Boundary layer discussion**

This topic was pushed back to the next meeting.

**5. Merge Flood Control and Open Space Easements**

SanGIS would like to merge the Open Space Easements and Flood Control Easements into a single layer. Currently the flood control easement dataset is restricted whereas the Open Space Easements are public and are included on the Regional Data Warehouse as well as on the SanGIS Basemap. It was agreed that the datasets should be merged but Ross Martin is first to check that the flood control easements can be shared publically. Ross Martin is to communicate back to the group within 2 weeks. Quartic will need to manage the merge process.

**6. Emergency Data Drives 2022**

Emergency data drives were drafted in July 2022 with final data updates to be added mid-August with the aim to distribute at the end of the month. STAB input on number of data drives required, or data additions and deletions is requested. It was agreed to provide the map document in ArcPro 2.9 while the ArcMap version is to be removed. Most people use the data not the map. The County would like 12 data drives, while Scott Daeschner will advise on the number of data drives required by the City.

**7. Landbase Boundaries layer**

The current LANDBASE\_BOUNDARIES layer currently contains line work and geometry for all land-base layers (parcels, lots etc) and is the basis for landbase maintenance currently. When SanGIS migrate to the Parcel Fabric, editing and geometry will be maintained differently and this layer will no longer exist. The line work for the individual layers will still be available if needed, but as separate layers. SanGIS enquired if anyone uses this layer or if it can be removed from SanGIS data warehouse. It was agreed that people use the actual Parcel and Lot layers directly, not this layer. STAB approved the removal of this layer following the standard STAB 5 day notification period. However, the County Assessor's office is to be consulted first. Deena Bowman is also to liaise with Development Services Department to confirm that they do not use it.

**8. Announcements / Other Information**

Scott Daeschner discussed useful new tools from the Esri User Conference such as link analysis. SANDAG is to provide an update on the 3D basemap status.

The City have hired a new film officer and would like to coordinate knowledge and vendor information with the County.

SanGIS notified the group of new Tsunami Hazard Area and Line layers that are to replace the existing Tsunami Inundation datasets. The new layers will be added to SDE this week and to the public data warehouse once they are made public on 24<sup>th</sup> August. SanGIS will recommend for the removal of the old layers at the next STAB meeting as the new layers do not represent exactly the same thing, have different layer names and schema.

**Next STAB Meeting:**

October 13<sup>th</sup> 2022 10:30am  
Virtual Meeting via zoom.