



Technical Advisory Board (STAB) Meeting Minutes

Meeting Date: Thursday, 27th July 2023

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 Andrew Butterfield Jason Bachelor Jessica Sanchez, Chair Scott Daeschner Jennifer Maria-Benavidez | Matt Funk Ross Martin Deena Bowman Mike Klein |
| Ex Officio Members | Tod Chee, Secretary Adam Attar | |
| Invited Guests/Visitors | Louise Wedley Samantha McMann (Sherriff) Tony Garcia (Sherriff) | |

Topics:

1. Approve Minutes from Previous Meeting

A motion was made by Jason Bachelor and seconded by Jessica Sanchez to approve the minutes from the April 13th, 2023, meeting. A voice vote was taken and the motion was approved unanimously.

2. STAB Elections

Mike Klein has been elected Chair and Ross Martin as Vice-Chair for the new fiscal year.

3. CHRIS Data Update

The CHRIS data has been processed through the ADR to the County from SanGIS. City is still undertaking testing for data permissions.

4. Open Space Easements layer change

Issues related to the Parcel Fabric still need to be resolved. Item tabled for next meeting.

5. Tree Canopy Lidar Data

The city has been working with Nearmap for Lidar processing for tree canopy derivation. The Nearmap cost strategy bases cost on the number of urban parcels, which makes it prohibitively expensive (from \$68,000 to \$100,00) to run the analysis per pass. The city has not yet received sample data for review. The County were looking at Earth Define as an alternative more cost-effective data source. These data are based on NAIP and cost \$40,000 every two years. City and County are to further review options as this is needed as part of Climate Action Plans.

6. Replace Bike Route layer

SANDAG have provided SanGIS with their new iBike_Map dataset which is actively maintained with input from Jurisdictions. SanGIS is to add the dataset as a new layer called BIKEWAYS to the data warehouse. SanGIS is waiting for metadata for the layer before publishing. STAB will then request the standard 5-day notification for removal of the existing BIKE_ROUTES layer. The new layer will be updated to SanGIS on a Quarterly basis.

7. Emergency Data Drives 2023

SanGIS aims to have the 2023 data drives ready by the end of August 2023. Jennifer Benavides from the County Assessors Office will try to get the TRA data to SanGIS for inclusion on the data drives. The TRA process has been redeveloped into a more efficient process. A map document will be included on the emergency data drives in Pro v2.8 and 15 data drives will be provided to both County and City initially.

8. Data Access MOA

The Data Access MOA (DAMOA) has been approved by the Management Committee and SanGIS Board of Directors. Next month, SanGIS will start subscribing customers wanting access to the data.

Announcements / Other Information

Scott Daeschner indicated the need for the Sheriff’s office to obtain geodata related to the unsafe housing ordinance.

SANDAG have requested the removal of the outdated elevation grid (10m and 30m) datasets from the RDW, these data are in E00 format and are dated to the mid-70’ies. STAB agreed to their removal. SanGIS still has a copy of these data archived.

Next STAB Meeting:

October 12th, 2023, 10:30am