



Technical Advisory Board (STAB) Meeting Minutes

Meeting Date: Thursday, 18 April, 2024
Start Time: 10:30 am
End Time: 11:30 am
Location: SanGIS
 5510 Overland Ave
 Conference Room 241
 San Diego, CA 92123

Attending:

Category	Present	Absent
Voting Members	Christine Shaw Brittany Burson Jason Bachelor, Vice-Chair Scott Daeschner Jennifer Maria-Benavidez Matt Funk Deena Bowman Melanie Casey Jessica Sanchez	Mike Klein, Chair
Ex Officio Members	Tod Chee, Secretary Adam Attar	
Invited Guests/Visitors	Louise Wedley Mohamad Yassin Brenda Maldonado Paula Birdwell, SANDAG Zahra Khani, SANDAG Samantha McCann, County Sherriff	Melissa Ruiz Tony Garcia

Topics:

1. Approve Minutes from Previous Meeting

A motion was made by Scott Daeschner and seconded by Deena Bowman to approve the minutes from the December 14, 2023, meeting. A voice vote was taken, and the motion was approved unanimously.

2. Remove COASTLINE_SG from Data Warehouse

SANDAG has requested the removal of this layer from SanGIS SDE. The layer has already been removed from the RDW. This cartography layer is not maintained and is inaccurate. STAB approved the removal of the layer with the standard 5-day notice.

3. Remove DIST_SUPERVISOR_IRC from Data Warehouse

The County would like to remove this layer from the Data Warehouse as the geometry is inaccurate. The preferred layer is DIST_SUPERVISOR. STAB approved the removal of the layer with the standard 5-day notice.

4. Remove CIP_5YEAR_POLY from Data Warehouse

The County would like to remove this layer from the Data Warehouse as the layer is no longer maintained. It was replaced by CIP_BOUNDARY which is already on the data warehouse. STAB approved the removal of the layer with the standard 5-day notice.

5. Rename ROADS_PAVEMENT_PROJECTS

The County would like the ROADS_PAVEMENT_PROJECTS layer to be renamed ROADS_PAVEMENT which is the layer name in County SDEP. STAB approved the removal of the layer with the standard 5-day notice.

6. Parks_SD Schema Changes

The existing PARKS_SD layer in SanGIS data warehouse has not been updated in many years. The City would like to replace the existing layer with a new PARKS_SD layer which is maintained weekly at the City. The new layer schema is significantly different to the existing layer. The old PARKS_SD layer included open space. The new one does not. Open Space are provided in a separate OPEN_SPACE_SD layer. Features from both of these layers will be included in the SanGIS Parks layer. The new Parks_SD layer is ready for update to SanGIS on a quarterly basis. STAB approved the schema change with the standard 5-day notice.

7. Rec_Center_SD Update

This is an informational item. The existing Rec_Center_SD layer in SanGIS data warehouse has not been updated in many years. The City would like to replace the existing layer with a new layer which is maintained weekly at the City. The new layer includes the fields from the original layer along with many additional fields. The new layer is ready for update to SanGIS on a quarterly basis.

8. CIP_POINT_SD Schema change

This City dataset is changing from single point to multipoint. STAB approved the geometry change with the standard 5-day notice.

9. OPEN_SPACE_SD Schema Changes

The existing OPEN_SPACE_SD layer in SanGIS data warehouse has not been updated in many years. The City would like to replace the existing layer with a new OPEN_SPACE_SD layer which is maintained weekly at the City. The new layer schema is significantly different to the existing layer. The new layer is ready for update to SanGIS on a quarterly basis. STAB approved the schema change with the standard 5-day notice.

10. Remove AG_COMMODITY_2013 from Data Warehouse

The County AWM would like to remove this layer from the Data Warehouse as the data is outdated. STAB approved the removal of the layer with the standard 5-day notice.

11. HYD_WATERSHED layer projection change

The current HYD_WATERSHED layer is in GCS. The County and SanGIS would like to project it to NAD83 State Plane to match other data in SDE. STAB approved the projection change to this layer with the standard 5-day notice.

12. CTCAC Process for Multiple years

The City of San Diego have resolved this issue internally so SANGIS will continue to process only the current data on an annual basis.

13. SANDAG New RDW

SANDAG presented the new RDW they have developed. The new RDW provides a modern platform with greater functionality, searching and ease of use. The re-design incorporates as many existing elements as possible. SanGIS will work with SANDAG on refining and re-naming of Categories as well as process changes for SanGIS for update of layers and reporting. SanGIS want the RDW only to be updated on a monthly basis. Ad hoc layers currently processed by SanGIS weekly will be uploaded on the first Monday of each month. SanGIS will work with Quartic on redeveloping DIVA to fit the new processes.

14. 2014 Metadata Standards Working Group

The City have requested that a new working group is convened for the update of the 2014 Metadata Standards. It was agreed that after 10 years the standards should be reviewed and adopted to current technology. The group will be re-convened, and the topic taken offline.

15. Announcements / Other Information

Brittany Burson has replaced Andrew Butterfield as City representative at STAB. Melanie Casey replaced Jason Bachelor as a County Representative, while Jason has replaced Ross Martin as Management Committee Representative for the County.

Christine discussed the need for traffic data. Scott will send an email to identify interest in pedestrian traffic data as part of a regional collaboration due to the cost of procuring these data.

It was noted that transparency is important for other groups using the SanGIS Server Room at 5510 Overland Avenue while SanGIS is at the temporary location.

Next STAB Meeting:

June 13th 2024, 10:30am