



## Technical Advisory Board (STAB) Meeting Minutes

**Meeting Date:** Thursday, 22 August 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	Mike Klein, Chair Jason Bachelor, Vice-Chair Christine Shaw Scott Daeschner Jennifer Maria-Benavidez Deena Bowman Melanie Casey Jessica Sanchez Brittany Burson	Matt Funk
Ex Officio Members	Tod Chee, Secretary Adam Attar	
Invited Guests/Visitors	Louise Wedley Zahra Khani, SANDAG Samantha McMann, County Sherriff Randy Yakos Tony Garcia Paula Birdwell Mohamad Yassin Tracy Pham Tegan Goodman	Melissa Ruiz Brenda Maldonado Jerome Wu

**Topics:**

**1. Approve Minutes from Previous Meeting**

A motion was made by Scott Daeschner and seconded by Jennifer Benavides to approve the minutes from the June 20, 2024, meeting. A voice vote was taken, and the motion was approved unanimously.

**2. DIST\_HISTORIC\_SD Schema Change**

The City has changed the schema of this layer. The NAME and SHORTNAME fields will be removed, and a new NAME field added. Other new fields have already been added (RESO\_NUMBER and CHRID\_LINK). STAB approved layer schema change with the standard 5-day notice.

**3. NTL\_FOREST Projection Change**

SanGIS would like to change the projection of this static layer from NAD 1983 California (Teale) Albers (Meters) to NAD 83 State Plane to match with other SDE layers and to simplify publication in the SanGIS basemap. STAB approved the projection change with the standard 5-day notice.

**4. JUR\_STATE Projection Change**

SanGIS would like to change the projection of this static layer from NAD 1983 California (Teale) Albers (Meters) to NAD 83 State Plane to match with other SDE layers and to simplify publication in the SanGIS basemap. STAB approved the projection change with the standard 5-day notice.

**5. SanGIS DIVA/ ADR Manifest Table Discussion**

SanGIS is in the process of redeveloping our DIVA application. This will require the addition of a new field, RDW\_LAYER\_NAME field, the possible removal of the DERIVED\_FROM field, and a change in valid values in the CATEGORY field. SanGIS requests STAB input on how this may impact agencies ADR process as the Manifest table published as part of the ADR process includes all DIVA fields. Jack Charde from Quartic is to email a table of existing and proposed fields for review from County and City. The City have requested 2 weeks to coordinate with Quartic.

**6. Annual Emergency Data Drive Preparation**

SanGIS is in the process of preparing the data drives with the plan to compile them on 28<sup>th</sup> August. It was agreed by STAB not to include the RPSG Grids on the data drive as these have been replaced by the new Evacuation Zones layer. The map document will be provided in Pro version 3.0.4. A new Environmentally Sensitive Areas SD layer has been added this year. The County Assessors Office will try to get the Tax Rate Area update layers to SanGIS in time for inclusion on the data drive.

**7. SANDAG new RDW Update**

SanGIS and SANDAG have been working on this. The new RDW is ready for launch. SanGIS agreed to update the SanGIS website to the new RDW. A link to the old RDW will be included and data there maintained for 3 weeks. After that, add data except parcels will be removed from the old RDW. The new RDW does not have the necessary login required for parcel ownership data.

**8. Announcements / Other Information**

The City of San Diego Parks and Rec Department have uploaded their trails data to the USGS Trails Portal.

Scott discussed emerging tech center mobile data app will not be pursued unless there is interest from other agencies in joining. This app is a crowd estimator.

**Next STAB Meeting:**

October 10<sup>th</sup>, 2024, 10:30am