



## Technical Advisory Board (STAB) Meeting Minutes

**Meeting Date:** Thursday, 17 October 2024  
**Start Time:** 10:30 am  
**End Time:** 11:30 am  
**Location:** SanGIS  
 5500 Overland Ave Suite 310  
 Conference Room 313 San Vicente  
 San Diego, CA 92123

**Attending:**

Category	Present	Absent
Voting Members	Mike Klein, Chair Jason Bachelor, Chair Christine Shaw Scott Daeschner Jennifer Maria-Benavidez Paulena Lam Melanie Casey Brittany Burson, Vice-Chair Matt Funk Ricardo Gutierrez	Jessica Sanchez
Ex Officio Members	Tod Chee, Secretary Adam Attar	
Invited Guests/Visitors	Louise Wedley Zahra Khani, SANDAG Samantha McMann, County Sherriff Brenda Maldonado Tony Garcia Jerome Wu Mohamad Yassin Yasmeen Zubaidi	Melissa Ruiz Randy Yakos

**Topics:**

**1. Approve Minutes from Previous Meeting**

A motion was made by Scott Daeschner and seconded by Christine Shaw to approve the minutes from the August 22, 2024, meeting. A voice vote was taken, and the motion was approved unanimously.

**2. FIRE\_BURN\_HISTORY Schema Change**

Calfire has changed the schema of the FIRE\_BURN\_HISTORY layer. 10 existing fields have been removed, 5 field types changed, 6 new fields added, and 6 existing fields retained. Due to the significant schema changes to this layer, STAB has agreed to confirm at the next meeting.

**3. HLTH\_ADULT\_RES\_FACILITIES Schema Change**

SanGIS requests the removal of the POCDates, AllVisitDates, InspectionVisitDates, OtherVisitDates and ComplaintInfo fields from this dataset. This dataset is geocoded by SanGIS on a quarterly basis and these fields are nulled out as they contain too many characters to include. STAB approved layer schema change with the standard 5-day notice.

**4. HLTH\_ELDER\_CARE\_FACILITIES Schema Change**

SanGIS requests the removal of the POCDates, AllVisitDates, InspectionVisitDates, OtherVisitDates and ComplaintInfo fields from this dataset. This dataset is geocoded by SanGIS on a quarterly basis and these fields are nulled out as they contain too many characters to include. STAB approved layer schema change with the standard 5-day notice.

**5. HLTH\_MAT\_LOCATIONS Schema Change**

County HHSA has changed the schema to this layer with 3 existing fields removed, 3 existing fields retained, and 11 new fields added. STAB approved layer schema change with the standard 5-day notice.

**6. HLTH\_SAFE\_DISPOSAL\_LOCS Schema Change**

County HHSA has changed the schema to this layer. STAB approved layer schema change with the standard 5-day notice.

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

The County and City have approved the DIVA application upgrade changes so SanGIS/Quartic will proceed with the upgrade.

**8. Landcover\_SD Discussion**

There are some latency issues with larger datasets on the new RDW. Not all download formats are available for all datasets. The Landcover\_SD layer has been re-added to the old RDW. A pop-up has been added for formats not available to display 'Download not available in this format!' All datasets are available to download in at least FGDB format. Shapefile format is not compatible with multiple datasets. SANDAG are looking into solutions for addressing parcel ownership fields that currently require retention of the old RDW.

**9. Announcements / Other Information**

SanGIS discussed alternative vendors for aerial imagery including add-on products that maybe more economical than NearMap. Vendors examined include Vexcell, EagleMap and NV5. Some considerations include canopy and pavement condition plus the inclusion of IR and obliques.

SAN DAG are developing monitoring for the RDW to track downloads daily from the RDW and to track service usage.

Scott Daeschner is retiring, and this will be his last meeting at STAB.  
Deena Bowman moved to a different position with the city and has been replaced at STAB by Paulena Lam.

**Next STAB Meeting:**

December 12th, 2024, 10:30am