



San Diego Geographic Information Source

Board of Directors Meeting Agenda

This notice is given in accordance with the provisions of California Government Code section 54956. This information will be made available in alternate formats upon request. To request an agenda in an alternate format, or to request a sign language or oral interpreter for the meeting, call SanGIS at 858-874-7000.

Date: 16 July, 2020

Time: 3:00 PM

Place: SanGIS
5510 Overland Ave, Suite 230
San Diego, CA 92123

Board of Directors:

- Robert Winslow, County of San Diego
- Jonathan Behnke, City of San Diego

Management Committee Members:

- Scott Daeschner, City of San Diego Representative
- Ross Martin, County of San Diego Representative
- Pat Landrum, San Diego Association of Governments (SANDAG)

Others Invited:

- Tod Chee, SanGIS Program Manager, Board Secretary
- Christina Snider, Office of County Counsel, SanGIS Legal Counsel

AGENDA ITEMS

Review minutes from previous meeting(s)

Meeting minutes from the 21 May, 2020 meeting.

Public Comment

This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board that do not appear elsewhere on today's agenda. Comments relating to items on today's agenda are to be taken at the time the item is heard. Pursuant to the Brown Act, the Board may take only limited action.

Information & Discussion Items:**1. Current Financial Status**

The Management Committee will provide an overview of the latest Budget to Actuals report for Fiscal Year 2020, and what the projected fiscal year end close will look like.

2. SANDAG MOA

The Management Committee will provide an informational overview of work being done on the SANDAG MOA, and what the updated document hopes to accomplish.

3. SDRGC Imagery Consortium

The Management Committee will provide an overview of the SDRGC Imagery Consortium effort. The overview will include a review of participating agencies, the financial implications on the fiscal year, and overall successes.

4. SanGIS Operational Updates

The Management Committee will discuss what major changes and projects are occurring at SanGIS. This update will include changes to an introduction to the easements initiative, portal for ArcGIS, and COVID-19 updates.

Requests for Action Items:**5. Request to Approve FY19-20 Financial Audit Engagement**

Hutchinson and Bloodgood LLP has provided a letter of engagement to complete the SanGIS financial statement for the fiscal year ended June 30, 2020. The Management Committee requests that the Board authorize the program manager to sign the engagement letter.