



San Diego Geographic Information Source

Board of Directors Meeting Agenda

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Date: 03 June, 2021

Time: 2:30 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 18 March, 2021 meeting and 20 May, 2021 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 2021.

2. ArcGIS Pro/Parcel Fabric

The Management Committee will discuss the current status of the ArcGIS Pro Transition and the Parcel Fabric implementation. The transition to ArcGIS Pro is a necessary update to the SanGIS editing process. This overview will include the current status of the project, and the expanding collaboration with the County Assessor's Office.

3. Staffing Update

The Management Committee will provide an overview of recent staffing changes with part-time workers and ongoing progress being made with the Operations Manager position.

4. Imagery Agreement

The Management Committee will provide an overview of the mid-point takeaways from the Imagery agreement. The Committee members will also discuss next steps as SanGIS prepares to seek renewal.

5. Remote Work Status

The Management Committee will provide a brief overview of the current status of remote work, and what plans are being considered for re-opening.

Requests for Action Items:**1. No Requests for Action Items**

There are no action items being presented this meeting.