



San Diego Geographic Information Source

Board of Directors Meeting Agenda

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Date: 26 January, 2023

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
- Andy Gordon, San Diego Association of Governments (SANDAG)

Others Invited:

- Tod Chee, SanGIS Program Manager, Board Secretary
- Thomas Deak, Office of County Counsel, SanGIS Legal Counsel

AGENDA ITEMS

Review minutes from previous meeting(s)

Meeting minutes from the November 22, 2022 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. FYE2023 Budget to Actuals Report**

The Management Committee will provide an overview of the Budget to Actuals report for Fiscal Year 2023.

2. ArcGIS Pro/Parcel Fabric

The management committee will provide an overview of the the transition to Parcel Fabric and ArcGIS Pro.

3. SanGIS Audit Update

The management committee will provide a status update on the FY2022 audit and financial statement.

4. SanGIS DAMOA

The management committee will provide an overview of a new MOA offering being considered at SanGIS. The MOA would grant participants access to SanGIS data via cloud services.

5. SanGIS Budget FY2024

The management committee will provide a draft of the SanGIS FY2024 budget document, and highlight major changes from the FY2023 budget.

Requests for Action Items:**1. Teleconferencing Findings Pursuant to Government Code Section 54953(e)(3)**

Request for the Board of Directors to ratify and authorize continued findings pursuant to Government Code Section 54953(e).

2. Adoption of Board Schedule for calendar year 2023

Request for the Board of Directors to ratify and authorize a predetermined meeting schedule for 2023.