



San Diego Geographic Information Source

Board of Directors Meeting Agenda

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Date: 1 August, 2023

Time: 1:00 PM

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

Board of Directors:

- Jon Lansang, 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)

Review meeting minutes from the May 18, 2023 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. Budget to Actuals Report**

The Management Committee will provide an overview of the latest Budget to Actuals report for FY2023.

2. Data Access MOA

The management committee will provide an update on of the work done with the DOMOA agreement and expected timeline to go-live.

3. ESRI UC Debrief

The management committee will provide an overview of any interesting and important takeaways from the ESRI International User Conference

Requests for Action Items:**1. Approval of Program Management Contract**

The Management Committee will request the Board of Directors approve the contract with Corona Environmental Consulting for program management services.

2. Approval of Program Management Contract Extension

At the May 18, 2023 Board meeting, the Board authorized the SanGIS Program Manager to seek an extension of 2 months with Corona Environmental Consulting while last minute contract negotiation terms were settled. The Board is being asked to ratify the letter that was sent to temporarily extend the contract with Corona.

3. Approval of the Authorized Signers Letter

A new letter to the County of San Diego Auditor and Controller detailing the approval and spending limits of individuals at SanGIS has been drafted. The Board members will be asked to sign and approve the letter.