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# San Diego Geographic Information Source

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## Board of Directors Meeting Agenda

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**Date:** 21 November, 2024  
**Time:** 11:00 AM  
**Place:** SanGIS  
5500 Overland Ave, Suite 310  
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
- Jason Batchelor, 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

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### AGENDA ITEMS

**Review minutes from previous meeting(s)**

Review meeting minutes from the August 20, 2024 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 Budget to Actuals report for FYE2025.

**2. SanGIS Relocation**

The Management Committee will provide a debrief on the move to the permanent location, and what to expect regarding any lingering items or issues.

**3. SanGIS FY2026 Budget**

The Management Committee will review preliminary numbers for the SanGIS FY2026 budget.

**4. SanGIS Operational Updates**

The Management Committee will update the Board on issues related to editor staffing, the status of the new Regional Data Warehouse, and other minor updates as needed.

**Requests for Action Items:**

**1. Nearmap Invoice**

The Board will be asked to approve the FY25 Nearmap invoice.

**2. Hutchinson & Bloodgood Engagement Letter**

The Board will be asked to approve the engagement letter from Hutchinson & Bloodgood, who is contracted to prepare the SanGIS Financial Statement.