



San Diego Geographic Information Source

Board of Directors Meeting Agenda

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Date: 27 February, 2025

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

AGENDA ITEMS

Review minutes from previous meeting(s)

Review meeting minutes from the November 11, 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 FY2026 Budget

The Management Committee will present the first draft of the SanGIS FY2026 budget.

3. AB1785

The Management Committee will discuss AB1785 and how it may impact data delivery to the public and other public agencies.

4. SanGIS Operational Updates

The Management Committee will update the Board on minor operational updates as needed.

Requests for Action Items:

1. Davis Farr LLP Audit Engagement Letter

The Board will be asked to approve the engagement letter from Davis Farr LLP, who is contracted to audit the SanGIS Financial Statement.