



San Diego Geographic Information Source

Board of Directors Meeting Agenda

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Date: 29 July, 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 May 15, 2025 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 current Budget to Actuals report.

2. ESRI UC 2025 Debrief

The Management Committee will discuss takeaways from the ESRI UC, and what changes or technology may be important to note.

3. DAMOA Update

The Management Committee will provide an update to DAMOA and how AB1785 is impacting the reception of the service.

4. SanGIS Operational Updates

The Management Committee will update the Board on the SANDAG MOU, and other minor operational updates as needed.

Requests for Action Items:**1. Authorize Financial Statement Engagement Letter**

The Board will be asked to approve the engagement letter from Hutchinson and Bloodgood to prepare the SanGIS financial statement for FY2025.

2. Approve Amendment 1 of Program Management Contract

The Board will be asked to approve the first amendment of the contract with Corona Environmental Consulting for program management services. This amendment extends the contract for one year.