



San Diego Geographic Information Source

Board of Directors Meeting Agenda

This notice is given in accordance with the provisions of California Government Code section 54956. This information will be made available in alternate formats upon request. To request an agenda in an alternate format, or to request a sign language or oral interpreter for the meeting, call SanGIS at 858-874-7000.

Date: 02 October, 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 July 29, 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. SANDAG MOA

The Management Committee will discuss the current status of the SanGIS/SANDAG MOA.

3. DAMOA Update

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

4. Nearmap Imagery Agreement

The Management Committee will provide an update on the current status of agency participation in the Nearmap imagery contract, and present the final quote and sole source letter from Nearmap.

5. 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. Approve Nearmap Imagery Quote**

The Management Committee will provide an updated agreement with Nearmap for the purchase of imagery data from 11/6/2025 through 11/5/2028. The Board will be asked to approve the quote and agreement.