



# 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:** 20 January, 2026  
**Time:** 3:00 PM  
**Place:** SanGIS  
5500 Overland Ave, Suite 310  
San Diego, CA 92123

### Board of Directors:

- David Lindsay, County of San Diego
- Alexander Hempton, City of San Diego

### Management Committee Members:

- Ryan Bohan, 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
- Jonathan Behnke, City of San Diego

---

## AGENDA ITEMS

### Review minutes from previous meeting(s)

Review meeting minutes from the November 25, 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. Board Member Introduction**

The Management Committee will introduce Board Member Alex Hempton, and provide an overview of SanGIS operations and the roles and responsibilities of the Board of Directors.

**3. FY2026-2027 Budget**

The Management Committee will provide an overview of the preliminary budget numbers for FY27 to the Board members.

**4. DAMOA Overview and Update**

The Management Committee will provide an overview and update of DAMOA and its continued growth.

**5. Nearmap Imagery Agreement**

The Management Committee will provide an update on the current status of the Nearmap agreement, and what to anticipate over the next 3 years.

**6. SanGIS Operational Updates**

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

**Requests for Action Items:****1. No Action Items**

There are no action items