



San Diego Geographic Information Source

Board of Directors Meeting Minutes

This notice is given in accordance with the provisions of California Government Code section 54956.

Date: Thursday, November 18, 2021

Time: 3:00 pm

Place: SanGIS
5510 Overland Ave, Suite 230
San Diego, CA 92123

Meeting called to Order: 3:00 pm

Meeting Adjourned: 3:35 pm

Board of Directors Present:

- Jonathan Behnke, City of San Diego
- Robert Winslow, County of San Diego

Management Committee Members Present:

- Scott Daeschner, City of San Diego Representative
- Ross Martin, County of San Diego Representative
- Andy Gordon, SANDAG San Diego Representative

Others Present:

- Tod Chee, SanGIS Program Manager, Board Secretary
- Christina Snider, SanGIS Legal Counsel

MEETING MINUTES

Review of Minutes from Previous Meeting(s)

Minutes from the Board of Directors meeting on September 16, 2021 were reviewed. The minutes were unanimously approved.

Public Comment

There were no requests for public comment.

Information and Discussion:

1. FY2022 Budget to Actuals

The Management Committee reviewed the current Budget to Actuals report. SanGIS is currently on track to not deviate significantly from the anticipated budget for FY2022.

2. FY2023 Budget Preliminaries

The Management Committee provided the Board members a one-page sheet outlining expected budget numbers for FY2023. To date there is no anticipated increase or decrease over FY2022 budget. JPA member contributions are expected to remain flat. A draft of the written FY2023 budget will be provided at the January 2022 Board meeting.

3. Nearmap Imagery Agreement

The Management Committee provided an overview of the current status of the Nearmap imagery agreement. SanGIS is entering the final year of the agreement. Over the course of the 2022 calendar year SanGIS will be reviewing an updated quote for a continuation of the agreement and presenting the financials to consortium members for consideration.

4. Next-Gen 911

The Management Committee provided an overview of the current status of Next-Gen 911 initiative. SanGIS is currently providing data to the State of California and making minor revisions as needed. SanGIS plans on exploring drafting MOUs with local addressing authority municipalities to outline the NG911 data update process between the agencies and how data will be submitted by SanGIS on their behalf.

5. ArcGIS Pro/Parcel Fabric

The Management Committee updated the Board members on the progress of the ArcGIS Pro and Parcel Fabric transition.

6. Staffing Updates

The Management Committee announced 2 staffing changes at SanGIS. One contracted SanGIS staff has transitioned to County of San Diego employment filling an empty position at SanGIS. A part-time contracted staff was moved into the full-time contractor position.

Requests for Action Items:

1. No Action Items

There were no action items for the Board.

Minutes prepared by:

Tod Chee

November 18, 2021

These minutes are approved by: Signature

Date:

Jonathan Behnke
SanGIS Board Member
City of San Diego
Chairman of the Board
