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# San Diego Geographic Information Source

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## Board of Directors Meeting Minutes

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

**Date:** Thursday, April 26, 2022

**Time:** 3:00 pm

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

**Meeting called to Order:** 3:00 pm

**Meeting Adjourned:** 3:45 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

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### MEETING MINUTES

**Public Comment**

There were no requests for public comment.

**Information & Discussion Items:**

**1. FY2022 Budget to Actuals**

The Management Committee will presented the current Budget to Actuals report for FY2022.

**2. Nearmap Imagery Agreement**

The Management Committee provided an update on the upcoming imagery agreement renewal. The update included detailing which imagery consortium members already confirmed intent to participate and expected cost increases.

**3. SanGIS Operational Updates**

The Management Committee will provided brief updates on SanGIS operational items including an updated timeline on the implementation of Microsoft 365, the SanGIS website having been launched, Parcel Fabric rollout expected in late August or early September, and NG911 data compliance being at Tier 1 or CalOES standards.

**Requests for Action Items:**

**1. Request to Accept the FY2023 Budget**

The SanGIS Management Committee requested the Board of Directors to approve the annual operating budget for the 2022-2023 Fiscal Year. The Board adopted the budget with unanimous approval.

**2. Request to Accept Amendment 3 of the Corona Environmental Contract**

The SanGIS Management Committee requested the Board of Directors to approve a one year extension of the Corona Environmental Consulting contract. The Board approved unanimously.

**3. Teleconferencing Findings Pursuant to Government Code Section 54953(e)(3)**

A Request for the Board of Directors to ratify and authorize continued findings pursuant to Government Code Section 54953(e) was approved unanimously.

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**Minutes prepared by:**

**Tod Chee**

**April 26, 2022**

**These minutes are approved by: Signature**

**Date:**

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

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