



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: Tuesday, January 26, 2023

Time: 3:00 pm

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

Meeting called to Order: 3:05 pm

Meeting Adjourned: 4:00 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
- Thomas Deak, SanGIS Legal Counsel

MEETING MINUTES

Review of Minutes from Previous Meeting(s)

Minutes from the Board of Directors meeting of November 22, 2022 were reviewed. A motion was made and seconded to accept the minutes as presented. The motion was passed and the minutes were unanimously approved.

Public Comment

There were no requests for public comment.

Information & Discussion Items:

1. FY2023 Budget To Actuals Report

The Management Committee presented the Budget to Actuals report for FY2022 through December, 2022. The report showed SanGIS performing within budget expectations for FY23.

2. ArcGIS Pro/Parcel Fabric

The Management Committee provided an overview of the progress being made with ArcGIS Pro and Parcel Fabric. Parcel Fabric has been fully implemented and there have been minimal technical issues. There is currently a latency issue with Pro that builds up over time using Parcel Fabric. SanGIS is investigating if the issue is with ArcGIS Pro or any of our custom scripts.

3. SanGIS Audit Update

Tod informed the Board members that the annual audit has been delayed a couple weeks while the auditors were out of office for a training. The audit should be complete by the next Board meeting in March.

4. SanGIS DAMOA

The Management Committee introduced the Board members to a conceptual data sharing plan with local municipalities. This conceptual plan involved generating a Data Access MOA (DAMOA) that would allow participating agencies to access a SanGIS data portal hosting REST services and weekly updates of data.

5. SanGIS Budget FY2024

The Management Committee provided a draft of the SanGIS FY2024 proposed budget. The draft budget provided an overview of the expected increase in expenses over the previous year.

Requests for Action Items:

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

The Management Committee requested the SanGIS Board of Directors to ratify and authorize continued findings pursuant to Government Code Section 54953(e). The Board ratified and authorized the continued findings made by the Management Committee.

2. Adoption of Board Schedule for Calendar Year 2023

The Management Committee requested the SanGIS Board of Directors to ratify and authorize a predetermined meeting schedule for 2023. The Board approved a schedule to meet on the third Thursday of every other month at 3:00pm.

Minutes prepared by:

Tod Chee

January 31, 2023

These minutes are approved by: Signature

Date:

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

3/16/23