



# 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:** Tuesday, March 16, 2023

**Time:** 3:00 pm

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

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

**Meeting Adjourned:** 3:30 pm

**Board of Directors Present:**

- Jonathan Behnke, City of San Diego
- Jon Lansang, 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

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### MEETING MINUTES

**Review of Minutes from Previous Meeting(s)**

Minutes from the Board of Directors meeting of January 26, 2023 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. Introduction of New County Board Member**

The Management Committee introduced the new Board member representing the County of San Diego; Jon Lansang

**2. Data Access MOA**

The Management Committee introduced initial work done to explore SanGIS offering a data access MOA (DAMOA). SanGIS plans to work on putting together a standard MOA to allow non-JPA agencies to receive weekly updates of SanGIS data. This offering is being considered as a paid offering to offset the costs of named user accounts and system administration.

**3. SanGIS Audit Update**

Tod informed the Board members that the annual audit has been completed.

**4. SanGIS DAMOA**

There was a typo on the agenda in which the Management Committee appeared to include the same agenda item twice. This item was skipped.

**5. SanGIS Budget FY2024**

The Management Committee provided the 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. Adoption of the FY24 Budget**

The Management Committee and Board requested this item be delayed to next meeting to offer Mr. Lansang more time to get acclimated to the document.

**2. Approval of County Labor Invoice 228**

The Management Committee requested the SanGIS Board of Directors to approve a labor payment invoice over their \$50,000 spending limit. The invoice was approved.

**Minutes prepared by:**

**Tod Chee**

**March 21, 2023**

**These minutes are approved by: Signature**

**Date:**

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

5/18/23