



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 16, 2023

Time: 1:00 pm

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

Meeting called to Order: 11:00 am

Meeting Adjourned: 11:40 am

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
- Jason Batchelor, 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 September 21, 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. Budget to Actuals Report

The Management Committee reviewed the latest Budget to Actuals report for FY24.

2. DAMOA

The Management Committee provided an update on the status of the DAMOA agreement. The agreement is in place and ready to be offered to other agencies that wish to participate.

3. SanGIS FY2025 Budget Draft

The Management Committee provided estimates for the FY2025 budget. The major changes in expenses were discussed. Tod will prepare a draft written budget for the January meeting.

4. SanGIS/County Lease Agreement Update

The Management Committee informed the Board members that the County is interested in moving SanGIS to a new suite on campus. Tod and Jason discussed the limited details they had, and reviewed what space requirements exist among SanGIS, ARCC, and LUEG GIS.

5. SanGIS Operational Updates

Tod provided a brief update on operational issues at SanGIS. Tod informed the Board members that the SanGIS accountant is planning to retire in the new year, the ARJIS MOA has been drafted and provided to ARJIS, and an update on the audit schedule. The audit is being pushed out a couple months.

Requests for Action Items:

1. No Action Items

There are no action items for the Board

Minutes prepared by:

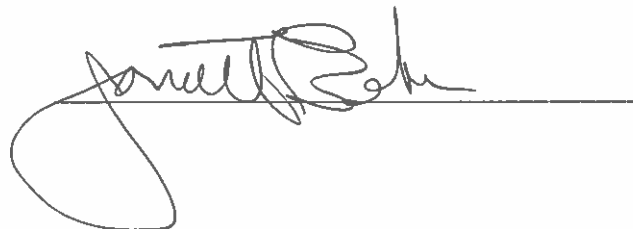
Tod Chee

November 16, 2023

These minutes are approved by: **Signature**

Date:

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



1/19/2024