



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, April 11, 2024

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 January 18, 2024 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. SanGIS Relocation Debrief

The Management Committee provided an update on the results of the move to the temporary location. SanGIS is currently housed with LUEG GIS and ARCC Mapping in a small location until the permanent suite is made available in the late summer/fall.

3. SanGIS FY2025 Budget

The Management Committee provided a written version of the FY2025 budget. The major changes in expenses were discussed in preparation for adoption.

4. SanGIS Operational Updates

Tod provided a brief update on operational issues at SanGIS. Tod informed the Board members that the SanGIS accountant position has been filled and the new person will be working in tandem with the outgoing accountant for knowledge transfer.

Requests for Action Items:

1. Adoption of the FY2025 Budget

The Management Committee requested the Board approve the FY24-25 budget. The Board approved unanimously and the budget was adopted.

Minutes prepared by:

Tod Chee

April 11, 2024

These minutes are approved by: Signature

Date:

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

6/13/24