



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, January 18, 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: 12:00 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 November 16, 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 has been being shopped around to other agencies. Work still needs to be done on the portal itself with branding and user experience identified as primary areas that need to be addressed.

3. SanGIS FY2025 Budget Draft

The Management Committee provided a written draft of the FY2025 budget. The major changes in expenses were discussed. Tod will present the draft again at the next meeting for approval.

4. SanGIS/County Lease Agreement Update

The Management Committee informed the Board members that the County is intent on moving SanGIS to a new suite on campus in March. Tod and Jason discussed the amount of work this would entail, and what needed to be accomplished in order to have network accessibility in the temporary location.

5. 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 posted and interviews will begin soon. Tod also informed the members of the Board that SanGIS has transitioned its phone service to mobile and will be cancelling their landline contract with AT&T.

Requests for Action Items:

1. No Action Items

There are no action items for the Board

Minutes prepared by:

Tod Chee

January 23, 2024

These minutes are approved by: Signature

Date:

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

4/11/24