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# 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:** Thursday, February 27, 2025  
**Time:** 11:00 am  
**Place:** SanGIS  
5510 Overland Ave, Suite 230  
San Diego, CA 92123

**Meeting called to Order:** 11:00 am  
**Meeting Adjourned:** 11:45 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
- Tom Deak, SanGIS Legal Counsel

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### MEETING MINUTES

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

Minutes from the Board of Directors meeting on November 11, 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 Budget to Actuals report for FY25.

**2. SanGIS FY2026 Budget**

The Management Committee presented a draft of the FY26 Budget and discussed anticipated changes to expenses over the coming fiscal year.

**3. AB1785**

The Board members were given an overview of AB1785. This bill requires the parcel layer to be redacted to not show the names and addresses of any elected officials, when posted for online access. SanGIS is considering how to approach this data issue as it pertains to the regional data warehouse and DAMOA.

**4. SanGIS Operational Updates**

Tod informed the Board members that one of the City staff has retired, and SanGIS is working with the City to find a replacement.

**Requests for Action Items:**

**1. Davis Farr LLP Audit Engagement Letter**

The Board approved the engagement letter from Davis Farr LLP, who is contracted to audit the SanGIS financial statement.

Minutes prepared by:

Tod Chee

February 27, 2025

These minutes are approved by: **Signature**

**Date:**

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

 4/10/2025