



# 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, April 10, 2025

**Time:** 11:00 am

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

**Meeting called to Order:** 11:30 am

**Meeting Adjourned:** 12:10 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 February 27, 2025 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. The Board members asked that the budget be augmented with \$15,000 from the SanGIS treasury to reduce JPA payment totals. Tod will revisit the budget and present it again at the next meeting.

**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 removing the original parcel layer from the old RDW, and the new RDW will host a layer with all ownership information redacted.

**4. SanGIS Operational Updates**

Tod informed the Board members that there is no substantial operational updates at the current time.

**Requests for Action Items:**

**1. Approve FY2026 Budget**

The Board approved requested a minor adjustment to the budget and it be brought back to the May 2025 meeting for approval.

**2. Approve FY2024 Audit**

The Board approved the FY2024 audit and audited financial statement as prepared by Davis Farr LLP, and Hutchinson and Bloodgood.

Minutes prepared by:

Tod Chee

April 17, 2025

These minutes are approved by: Signature

Date:

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

5/15/2025