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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, May 15, 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:**

- Brittany Burson, 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
- Scott Daeschner, City of San Diego

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### MEETING MINUTES

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

Minutes from the Board of Directors meeting on April 10, 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. Parcel Lookup Tool**

Andy provided an overview of the new Parcel Lookup Tool on the Regional Data Warehouse. Included in the overview were new technologies used and how it is being shared on the RDW.

**3. SanGIS FY2026 Budget**

The Board members were given the final draft of the FY2026 SanGIS Budget. Tod provided an overview of the increase in costs, as well as areas in which cuts were able to be implemented. SanGIS will also be contributing \$15,000 from the treasury to reduce the costs of the JPA members.

**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 and adopted the SanGIS FY2026 Operating Budget.

Minutes prepared by:

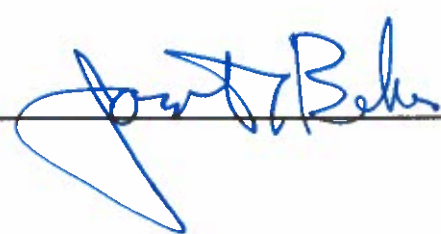
Tod Chee

May 15, 2025

These minutes are approved by: Signature

Date:

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

 7/29/25