



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: Tuesday, July 29, 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

MEETING MINUTES

Review of Minutes from Previous Meeting(s)

Minutes from the Board of Directors meeting on May 15, 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 FYE25.

2. ESRI UC 2025 Debrief

The Management Committee members discussed their takeaways from the ESRI UC. The overview was primarily in the growing role of AI and how it is being used to increase productivity in the GIS world. SanGIS is particularly interested in the ESRI COGO Reader tool.

3. DAMOA Update

The Board members were given an overview of what is happening with DAMOA. There has been a surge in agencies signing up in recent weeks. Tod is aligning all billing with July, and prorating new sign-ups through the year.

4. SanGIS Operational Updates

The Board members were given an update of what is on the horizon for SanGIS. The update primarily focused on renewing the MOA with SANDAG. Work on this should begin in the next few months.

Requests for Action Items:

1. Authorize Financial Statement Engagement Letter

The Board was asked to approve the engagement letter from Hutchinson & Bloodgood for creating the annual financial statement. The Board approved unanimously.

2. Approve Amendment 1 of the Program Management Contract

The Board was asked to approve amendment 1 of the program management contract, extending it by 1 year. The Board approved unanimously.

Minutes prepared by:

Tod Chee

July 29, 2025

These minutes are approved by: **Signature**

Date:

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

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