



# 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:** Tuesday, October 02, 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:** 11:40 am

**Board of Directors Present:**

- Jonathan Behnke, City of San Diego
- Jon Lansang, County of San Diego

**Management Committee Members Present:**

- 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 July 29, 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. SANDAG MOA**

The Management Committee members discussed the upcoming renewal of the SANDAG MOA. The Board decided to go with the SANDAG routing process and some minor revisions, and will officially ratify any action taken at the next meeting.

**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 remainder of the year.

**4. Nearmap Imagery Agreement**

The Board members were given a copy of the Nearmap agreement for imagery services for review and approval.

**5. SanGIS Operational Updates**

The Board members were given minor updates on upcoming events and opportunities to improve SanGIS operations. Suggestions included reviewing cloud services for new hardware, and the ESRI CIO summit in March.

**Requests for Action Items:**

**1. Approve Nearmap Imagery Quote**

The Board was asked to approve the Nearmap imagery services quote to engage imagery collection from November 2025 until November 2028.

Minutes prepared by:

Tod Chee

October 02, 2025

These minutes are approved by: Signature

Date:

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

11/25/25