



San Diego Geographic Information Source

Management Committee Meeting Minutes

This notice is given in accordance with the provisions of California Government Code section 54956.

Date: Tuesday January 21, 2025

Time: 9:00 am

Place: SanGIS
5500 Overland Ave., Suite 310
San Diego, CA 92123

Meeting called to Order: 11:00 am

Meeting Adjourned: 11:40 am

Management Committee Members Present:

- Brittany Burson, City of San Diego Representative
- Jason Batchelor, County of San Diego Representative
- Andy Gordon, SANDAG Representative

Others Present:

- Tod Chee, SanGIS Program Manager

MEETING MINUTES



- **Approve Previous Meetings' Minutes**
Minutes from the January 14, 2025 Management Committee meeting were individually reviewed and approved.
- **Public Comment**
No public comments were received.
- **Staff Reports Review**
- The Committee reviewed the current Budget to Actuals report
- **Review Financial Issues**
 - The Committee members approved for payment 5 invoices presented by the Program Manager.

- **GIS Administration, Business, and Operational Items**
 - The Committee members discussed the possibility of using ESRI collaboration groups through Portal as an alternative to the ADR process and FTP sites.
 - The Committee members discussed the ramifications of AB1785 and how it may impact SanGIS operations and ability to provide data to the public. This discussion included a follow up on considerations from the previous discussion. SanGIS legal counsel opinion was discussed, as was any opinions from County, City and SANDAG legal counsel.

- **Discuss SanGIS Board Action Items Assigned to Management Committee**
 - No Board action items were discussed.

- **Other Items**
 - No other items were discussed.

Minutes prepared by: **Tod Chee, SanGIS Program Manager** **January 23, 2025**

These minutes are approved by:	Signature	Date:
Jason Batchelor SanGIS Management Committee County of San Diego		<u>1/28/25</u>
Brittany Burson SanGIS Management Committee City of San Diego		<u>1/28/2025</u>