



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 February 11, 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: 11:45 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 February 4, 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 7 invoice presented by the Program Manager.

• **GIS Administration, Business, and Operational Items**

- The Committee members discussed the status of the Stonewall server upgrade. There was an issue that required us to roll back to Enterprise 10.9.1. After doing some research, it was determined that a server upgrade is required to upgrade the ESRI enterprise database.
- A rule issue in parcel fabric resulted in several orphaned addresses in the County. SanGIS created a script to fix most of them, and the editing staff is manually correcting the last few.
- Tod provided several minor updates on the audit, DAMOA, and the lease agreement.

• **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** **February 11, 2025**

These minutes are approved by: **Signature** **Date:**

Jason Batchelor
SanGIS Management Committee
County of San Diego


_____ 2/25/25

Brittany Burson
SanGIS Management Committee
City of San Diego


_____ 2/25/25