



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 25, 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: 11:30 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 11, 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 3 invoice presented by the Program Manager.

- **GIS Administration, Business, and Operational Items**
 - The Committee members reviewed SanGIS legal counsel response to AB1785, and how that will impact SanGIS delivery of parcel data in the future.
 - Jason provided Tod an update on the status of the lease agreement. DGS informed PDS that they are able to extend the deadline of the lease renewal.
 - Tod provided an update on the status of the audit.

- **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 25, 2025**

These minutes are approved by:	Signature	Date:
Jason Batchelor SanGIS Management Committee County of San Diego	 _____	<u>3/18/25</u>
Brittany Burson SanGIS Management Committee City of San Diego	 _____	<u>3/18/25</u>