



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 March 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 March 18, 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 6 invoice presented by the Program Manager.

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

- The Committee members received an update the Board meeting. The meeting will be scheduled for early April. Agenda items were discussed.
- Tod informed the committee members that he needs their Conflict of Interest reports.
- Tod informed the Committee members that there is a significant increase in cost for the VMWare product that may impact the budget.

- **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** **March 18, 2025**

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

Jason Batchelor
SanGIS Management Committee
County of San Diego


_____ 4/1/25

Brittany Burson
SanGIS Management Committee
City of San Diego


_____ 4/1/25