



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 May 06, 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: 11:50 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 April 15, 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 10 invoice presented by the Program Manager.

- **GIS Administration, Business, and Operational Items**
 - Tod informed the Committee members that the Board meeting materials will be put together this week.
 - Tod informed the committee members that SanGIS will be utilizing Quartic for staff augmentation until a permanent staff allocation from the City of San Diego is filled in the upcoming fiscal year.
 - Tod provided a recap of a recent meeting with Nearmap regarding vegetation data. Tod also provided information regarding the use of SanGIS imagery services, and when an updated imagery may be added to the SanGIS REST directory.

- **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** **May 06, 2025**

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

Jason Batchelor
SanGIS Management Committee
County of San Diego



5/13/25

Brittany Burson
SanGIS Management Committee
City of San Diego



5/13/25