



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 20, 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 May 13, 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 9 invoices presented by the Program Manager.

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

- Tod informed the Committee members that Quatic will be augmenting SanGIS editing staff until a candidate was selected by the City of San Diego to fill the open position at SanGIS.
- Tod informed the Committee members that SanGIS would not be procuring new computers for staff this year, but instead buying new monitors for the editing staff. Tod also informed the Committee members that an upgrade to the firewall is being considered with the remaining funds.

- **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 20, 2025**

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

Jason Batchelor
SanGIS Management Committee
County of San Diego



5/27/25

Brittany Burson
SanGIS Management Committee
City of San Diego



5/27/25