



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 August 12, 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: 11:40 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 August 5, 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 payment of 6 invoices presented by the Program Manager.

- **GIS Administration, Business, and Operational Items**
 - Tod informed the Committee members that the SQL update was underway. After the SQL update, SanGIS would look at scheduling a time to upgrade ArcGIS Enterprise.
 - Tod informed the Committee members that SanGIS will be sending out the first round of JPA billing over the next week.
 - Tod informed the Committee members that he is working on FYE reports and should have final reports available soon.

- **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** **August 12, 2025**

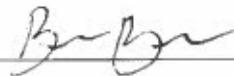
These minutes are approved by: **Signature** **Date:**

Jason Batchelor
SanGIS Management Committee
County of San Diego



9/30/25

Brittany Burson
SanGIS Management Committee
City of San Diego



9/30/25