



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 October 21, 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: 12:00 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 October 14, 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 3 invoices presented by the Program Manager.

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

- Tod informed the Committee members that the draft financial statement has been completed, and work is continuing with the audit reports, and soon the FY2027 budget preliminary numbers.
- Tod informed the Committee members that the current remote connection available at SanGIS is going away. Another remote desktop option is being implemented.
- Tod informed the Committee members that SanGIS had met with Cogent regarding internet service, direct connects to AWS, and a local data center for moving SanGIS servers offsite. No determination has been made at SanGIS regarding making changes to their ISP or relocating servers at this time.
- Andy informed the Committee members that the old RDW website is officially gone.

• **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

October 21, 2025

These minutes are approved by: Signature


Date:

Jason Batchelor
SanGIS Management Committee
County of San Diego



11/4/25

Brittany Burson
SanGIS Management Committee
City of San Diego



11/4/2025