



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 November 4, 2025
Time: 11:00 am
Place: SanGIS
5500 Overland Ave., Suite 310
San Diego, CA 92123

Meeting called to Order: 11:00 am
Meeting Adjourned: 11:45 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 21, 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 13 invoices presented by the Program Manager.

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

- Tod informed the Committee members that SanGIS would like to move to the vector tile basemap. A basemap will be prepared, then made available for testing.
- Tod informed the Committee members that SanGIS had a large internet outage, and detailed what went wrong and how it was addressed. The problem was with Spectrum.
- Tod provided a debrief of a meeting with Nearmap regarding swimming pool data.
- Tod provided minor updates related to accounts payable, and the upcoming Board meeting.

• **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

November 4, 2025

These minutes are approved by: Signature


Date:

Jason Batchelor
SanGIS Management Committee
County of San Diego



11/17/25

Brittany Burson
SanGIS Management Committee
City of San Diego



11/10/25
