

# Southeastern California GIS Council

Wednesday, April 19, 2006  
**2:30 – 4:30 PM**

**Location:**

SANBAG Office  
Santa Fe Depot  
1170 W 3<sup>rd</sup> St.

San Bernardino, CA 92410

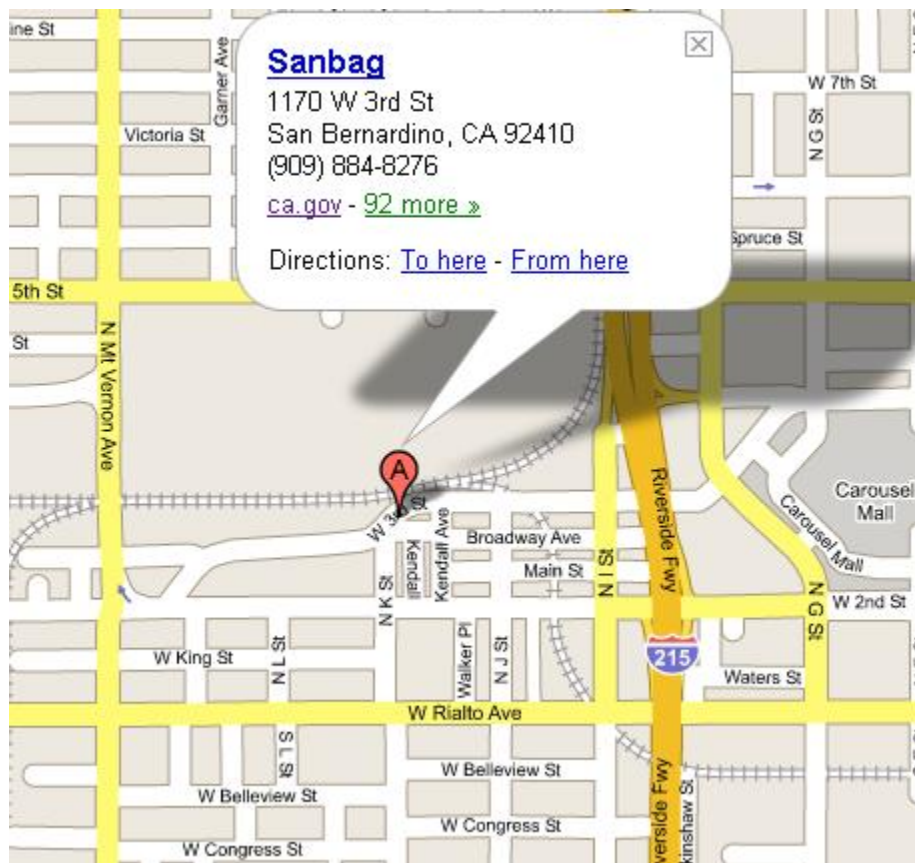
**SEE MAP ON NEXT PAGE**

# AGENDA

<b>Co-Chair:</b>	Kevin Viera, Western Riverside Council of Governments
<b>Co-Chair:</b>	Raymond Brown, San Bernardino Valley Municipal Water District
<b>Secretary:</b>	Cameron Brown, San Bernardino Associated Governments
<b>Secretary:</b>	John DeGange, City of Temecula
<b>Liaison:</b>	Ingrid Bruce, City of Rancho Cucamonga Ken Althiser, City of Riverside

## Agenda Topics

<b>1.0 Call To Order and Introductions</b>	<b>Kevin Viera</b>
<b>2.0 Election of Board Members:</b>	<b>Kevin Viera</b>
<b>2.1 Co-Chair – San Bernardino</b>	
<b>2.2 Secretary – Riverside</b>	
<b>2.3 Liaison – San Bernardino &amp; Riverside</b>	
<b>3.0 Changes to Charter</b>	
<b>3.1 Adding new Members (Article IV, Section 1)</b>	
<b>4.0 Subcommittee Reports</b>	<b>Kevin Viera</b>
Aerial Photography Subcommittee	Raymond Brown
Meeting Update & Open Discussion	
Next steps	
GIS Layer Subcommittee	Ruth Parish
Meeting Update & Open Discussion	
Establish Standard Projection	
Establish Uniform Electronic Submission Forms	
Presentation By Jeff Letterman on Riverside County GIS processes	
Technology Subcommittee	Ted Cronin
No Report	
Funding/Grants Subcommittee	Lisa Pierce
Discussion of Under Writer for Data	
<b>7.0 Announcements from the Floor</b>	<b>Pending</b>
<b>8.0 Next Meeting</b>	<b>Kevin Viera</b>
<b>9.0 Adjourn</b>	



**From Interstate 215:**

Exit at 2<sup>nd</sup> St. Turn west on 2<sup>nd</sup> St. Turn right on I St.. Turn left on 3<sup>rd</sup> St. Building is on the right. Park in the lot east of the building.