

Southeastern California GIS Council

April 19, 2006

2:30-4:30

Location:

SANBAG

1170 W 3rd St.

San Bernardino, CA 92410

(909) 955-7985

MINUTES

Facilitator: Kevin Viera, Western Riverside Council of Governments
Note Taker: Cameron Brown, San Bernardino Associated Governments

Attendants:	Cameron Brown	SANBAG
	Duncan Crowl	Digital Mapping
	Jeff Letterman	Riverside County
	Peter Vitt	SAWPA
	Patty Diaz	Western Municipal Water District
	Janice Noller	City of Moreno Valley
	Michael Heslin	City of Moreno Valley
	Zora Lee	Western Municipal Water District
	Kenneth L. Albrecht	CVAG
	Tony Bevilacqua	City of Victorville
	Robert Conrad	Pechanga
	Ruth Parish	City of San Bernardino
	Kevin Viera	WRCOG
	Mark Miller	City of Victorville
	Steve Dague	City of Montclair
	Keith Haan	City of Calimesa
	Mark Kumler	University of Redlands
	Joe Dominguez	CalTrans
	Shaun Wells	CalTrans
	Quyten Tand	CalTrans
	Matt Torrence	City of San Bernardino
	Ken Althiser	City of Riverside
	Ted Cronin	County of Riverside
	Rafael Balneg	City of Rancho Cucamonga
	Sheila Gehani	Agua Caliente Band

Agenda Topics

1.0 Call to Order and Introductions

Kevin Viera

2.0 Election of Board Members

Kevin Viera

Discussion: It was agreed upon that San Bernardino County would be able to continue to administer and online voting system for the election. There is need for a new chair from San Bernardino County to replace Raymond Brown, a new secretary from Riverside County to replace John DeGange, and a new liaison from San Bernardino and Riverside County. The lone nomination for the SB County co-chair was Cameron Brown (SANBAG). Two nominations for the Riv County secretary – Janice Noller (Moreno Valley) and Ken Althiser (City of Riverside). The lone nomination for SB County liaison was Steve Dague (Montclair) and the nomination for Riverside County was Lisa McCullough (Riverside County – TLMA), although she was not present at the meeting.

Conclusion: These names will be placed on the www.sbcounty.gov/scgis website for a vote.

3.0 Changes to Charter

Kevin Viera

Discussion: The current charter can be found [here](#). Kevin Viera discussed that there was a need to further define who can and cannot be an official voting member of the SCGC. Concern was raised over groups such as PD and Fire Departments having a vote when they are controlled by city governments. It was decided that groups like this that fall under the control of a city, county, or other current voting member should not be able to vote. Concern was also raised over entities like CalTrans, USGS, and other state and federal agencies whose geographic area encompasses a larger area than just Riverside and SB County. It was decided that groups like this should also not have a vote – although in the case of CalTrans, the state agency would not have a vote, but a local group such as District 8 whose primary area covers SB and Riv. Counties would have a vote.

GIS Layer Subcommittee**Ruth Parish & Ted Cronin**

Discussion: Ruth and Ted reported on the initial meeting of the GIS Layer subcommittee. It was explained that the purpose of this subcommittee is to work at developing regional datasets that can be distributed to participating members of the council. The local agencies would have the ability to verify and make corrections to these datasets faster and at a better accuracy than what can be currently done by the county. The local agencies would make these corrections in addressing, alignment, etc. and have those changes be approved by the county. This would give better, more accurate data for both the county and cities, but also save in the time the county needs to put it to maintaining these datasets. Both San Bernardino County and Riverside County have expressed great interest in the sharing of the street centerlines and parcels. The council in the beginning will focus on these data layers, with the ability to expand as processes and distribution practices are worked out.

At the meeting, Craig Gooch (Psomas) reported on the successes and experiences of this type of endeavor in other councils. A document detailing these experiences can be found [here](#). Kevin Viera also spoke of some of the main issues the council will be addressing in the next meetings. 1) What the requirements are currently for electronic submission at both counties, 2) What projection the data will be in as the two counties sit in two different state plane zones, 3) How the counties/locals will be able to solve the edgematching problem at the county borders. The next subcommittee meeting is planned for June 13, 2006, 1:30-3:30PM, at the Riverside County Building.

Jeff Letterman gave a presentation on the current GIS processes used at Riverside County to generate their parcels/centerlines.

Orthophoto Subcommittee**Raymond Brown**

Discussion: Raymond Brown spoke on the initial meeting of the Orthophoto meeting. The purpose of the subcommittee is to create a large collaboration throughout SB and Riv. Counties of agencies purchasing air photos. The desire is to not only drive down the cost, but to expand the product of what everyone would receive. Raymond prepared a preliminary MOU of what would happen regarding this collaboration. The council would obtain 1 foot resolution, color photos of all of San Bernardino County and Riverside County, and would then be project specific for what the desires of each smaller agency would be. There would be the option to obtain 6 inch and 3 inch photos for the smaller areas. The MOU can be found [here](#). The next Orthophoto meeting will be held Tuesday, April 25th, 3-5PM, at the SANBAG office. 1170 W 3rd St. San Bernardino, CA

Meeting was adjourned – Next Meeting TBD