

# Southeastern California GIS Council

July 19, 2004

3:00 – 4:30

Location:

San Bernardino Associated Governments

Main Conference Room

1170 W 3<sup>rd</sup> St.

San Bernardino, CA 92410

(909) 884-8276

# MINUTES

**Facilitator:** Ginger Ryba, San Bernardino Associated Governments  
**Note Taker:** Cameron Brown, San Bernardino Associated Governments

<b>Attendants:</b>	Cameron Brown	SANBAG
	John DeGange	City of Temecula
	Fred Mouat	Inland Empire Utilities Agency
	Rafael Balneg	City of Rancho Cucamonga
	Ginger Ryba	SANBAG
	John Hanson	City of Ontario
	Kevin Viera	Western Riverside Council of Gov'ts
	Jay Seckman	City of Murrieta
	Kevin Viera	WRCOG
	Jeff Letterman	City of Riverside
	Ken Althiser	City of Riverside
	Raymond Brown	SBVWMD
	Lisa Pierce	Water Resource Institute
	Cathy Barrozo	City of Lake Elsinore
	Richard Etheridge	CalTrans District 8
	Shaun Wells	CalTrans District 8
	Zora Lee	City of Chino Hills

## Agenda Topics

**1.0 Call to Order and Introductions** **Ginger Ryba**

**2.0 Approve January 15, 2004 Minutes** **Ginger Ryba**

**Discussion:** There were no comments.

**Conclusion:** The minutes were unanimously approved as drafted.

**3.0 Results of Charter Amendments**

**Raymond Brown**

**Discussion:**

**4.0 Ballot Results & Installation of New Officers**

**Ginger Ryba**

Raymond Brown of SBVMWD was approved as the Co-Chair of the SCGC council as the San Bernardino County representative. Kevin Viera remains the Co-Chair representing Riverside County. The new secretary representing San Bernardino is Cameron Brown of SANBAG. John DeGange remains the secretary representing Riverside County. Ingrid Bruce of the City of Rancho Cucamonga representing San Bernardino County remains the liaison of the SCGC and Ken Althiser of the City of Riverside is the liaison representing Riverside County.

**5.0 California GIS Council Update**

**Ginger Ryba/Ingrid Bruce**

**Discussion:** There has been no action on the state level regarding the California GIS councils. Lisa Pierce mentioned that they are still evaluating the significance of the regional councils.

**Conclusion:**

- The group will continue to move forward even if the State GIS Council falters.

**6.0 SCAG Data Task Force Update**

**Kevin Viera**

**Discussion:**

Kevin Viera reported on the last Data Task Force meeting at SCAG. James Christie from the Census Bureau presented some things coming up with the 2010 census. He reported that there will be no long form in the the 2010, instead they will be doing surveying throughout the decade.

Kevin also reported on the Land Use Consortium being held at SCAG. SCAG is undergoing another Existing Land Use update. They are weighing options for obtaining aeriels, and the cost of the interpretation of the aeriels into a land use coverage. There are various problems being discussed in obtaining the aeriels and trying to keep the costs down in the process.

SCAG is also continuing to evaluate the data needs with an online survey available on their website.

## 7.0 Subcommittee Reports

Kevin Viera

**Discussion:** The SANBAG Metadata Server is ready to go live. SANBAG is still working out some issues in obtaining the right SQL Server licenses, but they are ready to implement service for external use. Lisa Pierce announced another class at WRI regarding Metadata training. It will be held on September 13<sup>th</sup> at Cal State San Bernardino.

Ted Cronin spoke briefly on the ArcGIS Interopability extension, and will be going over new technology involving this at the next meeting.

## 8.0 Countywide Automated Traffic Collision Analysis System (ATC)

Ginger Ryba

**Discussion:** Ginger Ryba spoke on new software available to San Bernardino local jurisdictions regarding the monitoring of traffic collisions. The money available for the software and hardware purchases was made available through a grant provided by the Office of Traffic Safety. The software integrates available data at state level (SWITRS) and has ability to continually upload new data. Data can be viewed through reports and GIS shapefiles. CrossRoads software is currently implementing this software at various jurisdictions throughout the county. John DeGange briefly spoke on older software that was implemented in Riverside County several years ago, but was not currently being maintained.

## Miscellaneous Announcements

- Lisa Pierce announced that well information is available on WRI website.

Next meeting October 19<sup>th</sup>, 2004 at WRCOG offices