

Southeastern California GIS Council

July 25, 2006

1:30-3:30

Location:

San Bernardino Associated Governments
Main Conference Room
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
	Rafael Balneg	City of Rancho Cucamonga
	Mike Cohen	County of San Bernardino
	Jeff Letterman	City of Riverside
	Kevin Viera	WRCOG
	Ken Althiser	City of Riverside
	Domingo Gonzales	City of Barstow
	Brianna Wilson	City of Adelanto
	Mike Kellison	City of Chino
	Robert Hu	TLMA, County of Riverside
	Steve Lawdis	City of Chino Hills
	Johnnie Davis	City of Chino Hills
	Ruth Parish	City of San Bernardino
	Matt Torrence	City of San Bernardino
	Brien Green	ESRI

Agenda Topics

1.0 Call to Order and Introductions **Kevin Viera**

2.0 Nominees for Board Members **Kevin Viera**

Discussion: The San Bernardino Co-Chair is at the end of his term and needs to step down. Also, there is need to fill the two secretary positions from both counties, the San Bernardino County Liaison.

Conclusion: The vote will be set-up online through San Bernardino County IS Department. And an email will be sent to members to participate in the vote.

3.0 Changes to Charter

Kevin Viera

Discussion: The Charter needs to be amended for having the ability to exclude private interests from meetings where budget and project discussion is being handled. The Charter currently states that all meetings are open to the public. In order to have closed sessions, there will need to be an amendment to the charter. Also, the topic was discussed regarding membership for agencies at federal and state level. It was again stated that federal and state agencies could be represented only through their local office which would have to be located in our jurisdiction. An example of this would be of how CalTrans District 8 is a member, but the state level CalTrans office does not.

4.0 Subcommitte Reports

Kevin Viera/Ruth Parish

Discussion:

The main discussion was on the aerial photography purchase. The project has a real potential to generate 800,000 to 1,000,000 dollars for the purchase of aerial and elevation data. Discussion included what imagery will be available and how to build a project where everyone's interest in imagery will be served. The project will have the ability to have various level of imagery resolution. Richard Schulman has been working with Kevin Viera and Cameron Brown to obtain everyone's needs and areas of interest. The Orthophoto Subcommittee will be meeting again to address other concerns.

Ruth Parish spoke on the GIS Layer Subcommittee meeting. The first area of emphasis is regarding county street networks and getting a consensus of the fields needed by every agency. The subcommittee will also be looking into parcel maintenance as well as other data layers such as zoning, rail, general plan, etc. The possibility was spoken of about getting ESRI guidance in the development of an application that would assist member agencies in sharing their data and creating a consistent dataset over the region. This process would assist in coordination efforts in an emergency, as well as create better workflow. The possibility was discussed to ask Craig Gooch of Psomas to assist in this process, as he has headed similar efforts in other regions.

6.0 Announcements from the Floor

Raymond Brown

Discussion:

There is a planned gathering at the San Diego ESRI Conference on Tuesday night at The Field. Brien Green of ESRI is searching for Riverside DWGs, particularly of the 215/60/91 Interchange

7.0 Next Meeting

Kevin Viera

Discussion:

The next meeting will be TBD, probably for late September or early October.