

Southeastern California GIS Council

October 19, 2004

1:30-3:30

Location:

Riverside County Administration Center Annex
4th Floor Conference Room
4080 Lemon St.
Riverside, CA 92501
(909) 955-7985

MINUTES

Facilitator: Kevin Viera, Western Riverside Council of Governments

Note Taker: Cameron Brown, San Bernardino Associated Governments

Attendants:	Cameron Brown	SANBAG
	Greg Duecker	SAWPA
	Fred Mouat	Inland Empire Utilities Agency
	Ingrid Bruce	City of Rancho Cucamonga
	Lisa Benvenuti	University of Redlands
	Brent Rolf	County of San Bernardino
	Mike Cohen	County of San Bernardino
	Brandon Cales	City of Victorville
	Kanes Pantayatiwong	Inland Empire Utilites Agency
	Mary Cook-Hurley	AirPhotoUSA
	John Hanson	City of Ontario
	Kevin Viera	Western Riverside Council of Gov'ts
	Nathan Mendenhall	CVAG
	Kevin Viera	WRCOG
	Ted Cronin	City of Riverside
	Ken Althiser	City of Riverside
	Raymond Brown	SBVWMD
	Linda Laurin	CalTrans District 8
	Shaun Wells	CalTrans District 8
	Zora Lee	City of Chino Hills

Agenda Topics

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

2.0 Approve January 15, 2004 Minutes **Kevin Viera**

Discussion: There were no comments.

Conclusion: The minutes were unanimously approved as drafted.

3.0 California GIS Council Update	Ken Althiser/Ingrid Bruce
<p>Discussion: No new developments with the State Council. The next meeting will be held at the CalGIS Conference in Bakersfield this March.</p> <p>There was discussion on the progress of the formation of another regional collaborative between Orange County and SCAG. A new map was made available showing the extents of the subregional councils throughout the state.</p>	
4.0 SCAG Data Task Force Update	Cameron Brown
<p>Discussion:</p> <p>Cameron Brown reported that SCAG is still under the development stages of an online data warehouse and expect to be finished around the new year. They are also still considering different options in obtaining a new existing land use database for the region. They are expecting to spend approximately \$100,000 in the purchase of new aerial photos, which would include Imperial County. They are weighing different options on how to best do the land use interpretation.</p>	
5.0 Aerial Photo Collaboration Issues & Solutions	Mary Cook-Hurley w/AirPhotoUSA
<p>Discussion: Mary gave a detailed presentation on the issues surrounding the acquisition of aerial photos in regional governments/local governments. She discussed the problems inherit with the sharing of photos within agencies where needs and boundaries overlap. Various solutions were addressed including the need to form collaborations of agencies to help drive total cost down, with the emphasis not on sharing the photos but making everyone equal owners of the data. Resampling of data was discussed as a way to maintain groups while different agencies want different resolutions. Mary also spoke on the help that obtaining grants can be in the purchase of aerial photos.</p>	
<p>Conclusion:</p> <ul style="list-style-type: none"> • The group will continue to move forward even if the State GIS Council falters. 	
6.0 SCAG Subcommittee Reports	Raymond Brown
<p>Discussion:</p> <p>Due to lack of time most reports were postponed until the next meeting. Cameron Brown of SANBAG mentioned that the SANBAG Metadata Server, as well as various ArcIMS applications, is online and functioning. The address is http://maps.sanbag.ca.gov.</p>	
7.0 Next Meeting	Kevin Viera
<p>Discussion:</p> <p>The next meeting will take place next quarter probably in either January or February. The meeting will be held in San Bernardino. Exact time and date not set.</p>	