

Southeastern California GIS Council

DRAFT

October 09, 2003

1:30 – 3:30

MINUTES

Location:
Riverside County Administration Center Annex
4th Floor Conference Room D
4080 Lemon Street
Riverside, CA 92501
(909) 955-7985

Chair: Ginger Ryba, San Bernardino Associated Governments (not present)
Vice Chair: Kevin Viera, Western Riverside Council of Governments
Secretary: Raymond Brown, San Bernardino Valley Municipal Water District
Secretary: John DeGange, City of Temecula

Attendees:	Alan Smith	City of Riverside
	Brian Vanko	CVAG
	Brien Green	ESRI
	Cameron Brown	SANBAG
	Erich List	City of Rancho Cucamonga
	Jay Seckman	City of Murrieta
	John DeGange	City of Temecula
	Kevin Viera	WRCOG
	Kim Peter	City of Riverside
	Lisa Pierce	WRI
	Raymond Brown	SBVWMD
	Richard Etheridge	CalTrans
	Steve Dague	City of Montclair
	Zora Lee	City of Chino Hills

Agenda Topics

1.0 Call to Order and Introductions (at 1:35 pm) **Kevin Viera**

2.0 Approve May 29, 2003 Minutes **Kevin Viera**

Discussion:

Motion – Table approval of the minutes to next meeting as no copies were provided for review.

By – Raymond Brown

Second – John DeGange

Discussion – None

Conclusion: Motion to table the May29, 2003 minutes passed unanimously.

3.0 California GIS Council Update

Raymond Brown

Discussion:

The CGIS has held two meetings since the last SCGC meeting. The issues discussed at these meetings that effect the RDCs were reviewed:

Ingrid Bruce attended the last full meeting of the CGIS on August 13, 2003 in Sacramento. The top three projects by region/agency were put forth. From this list, CGIS has therefore decided to pursue only transportation, parcel, and orthorectified imagery layers for statewide coverage to start. Rich Mader “volunteered” to head metadata collection efforts. Lisa Pierce noted that Rich Mader is requesting metadata success and failure stories.

Raymond Brown participated in the September 16, 2003 conference call. There is still indecision as to the role of the RGCs. There are nine seats available to the RGCs. Because there will likely be more than that number wishing to participate (18 at the time of the meeting), several concepts were brought to the floor to define the “place” for the individual RGCs: Technical Committee membership only; Some with permanent membership; and Rotating membership (with varying term lengths: 1, 2, or 3 years with the 2 or 3 year terms providing for rotating starts). The rotating membership is being further reviewed. A list of the initial nine was read which included SCAG but not SCGC. Raymond suggested that permanent membership will not benefit the State as a whole. The two participating COGs will likely be required to participate through a RDC.

Richard Etheridge had concerns and questions regarding the role of GIS within other agencies as it is viewed as an “extra” at CalTrans. The role of county and municipality cooperation of GDT data collection was discussed.

Conclusion: n/a

Action: n/a

Person(s) responsible: **Deadline:**

4.0 Subcommittee Formation

Kevin Viera

Discussion:

Kevin briefly reviewed the section of the Charter covering the role of the four subcommittees defined within. Other subcommittees may be formed as needed. Subcommittee chairs are needed now.

4.1 Administration Subcommittee

Raymond Brown explained this sub is in place already and is presided over by he and John DeGange (per Charter Article VII Section 4). Raymond and John welcomed any help in determining Agenda Items.

4.2 Funding Subcommittee

Lisa Pierce explained that she has worked successfully to receive the CAP grants for the Water Resources Institute. Brien Green is current on the status of grants offered by ESRI. Lisa accepted being “volunteered” to chair this subcommittee. She noted she will be out for about two months in the near future and will not be able to participate.

4.3 Data Subcommittee

The members of the current impromptu Metadata Subcommittee who were present (Cameron Brown, Raymond Brown, Lisa Pierce) agreed to continue with the metadata topic and add any additional “data” related topics as needed. No chair was determined.

4.4 Technical Subcommittee

No items of discussion were put forth to be addressed by this committee, but Alan Smith offered support via a staff member to serve as chair.

Action:	Person(s) responsible:	Deadline:
Get name of Alan Smith’s staff to serve as chair of Technical Subcommittee	Raymond Brown, Alan Smith	None specified
Find chair for Data Subcommittee	None specified	None specified

5.0 Metadata Efforts	Cameron Brown/Lisa Pierce
<p>Discussion:</p> <p>5.1 WRI Workshop</p> <p>Lisa Pierce was please with the turnout and results of the workshop. The workshop was largely focused on the ESRI ArcCatalog tools. The WRI Portal served as the working environment. Cameron reviewed the Access form prototype that can be accessed via the Internet.</p> <p>The intent of the SCGC metadata tools are not to ensure FDGC compliance, but will be limited so as to encourage submission while remaining useful to all member of the SCGC.</p> <p>Lisa offered the WRI site (http://wri.csusb.edu) as an example that can be used within ArcCatalog.</p> <p>5.2 Subcommittee Results on Suggested Policy</p>	
Conclusion: n/a	
Action: n/a	Person(s) responsible: Deadline:
6.0 SCAGs Data Task Force Update	Kevin Viera
<p>The 2000 Land Use data has been updated and will soon be available.</p> <p>Kevin reviewed the Census 2000 SF1-4 files. A CD/DVD of this data can be obtained by calling the Census Bureau at 301-763-INFO</p> <p>The Next Data Task Force meeting will be in November at the LA SCAG offices.</p> <p>They are working on developing a mission statement.</p>	
7.0 Who Is Doing What (continued)	Kevin Viera
<p>Discussion:</p> <p>Montclair: has completed a 3” resolution orthoimagery project using Stewart (LanData)</p> <p>Riverside County: An updated General Plan will soon be available. Contact Kevin for a copy.</p> <p>SANBAG: has ArcIMS up; testing will continue; feedback is appreciated, please visit the site at http://maps.sanbag.ca.gov.</p>	
8.0 Announcements from the Floor	Kevin Viera
<p>The GIS Solutions Expo will be November 15, 2003 in Pasedena</p> <p>Classes at the UCR Extension can be found by emailing sciences@ucx.ucr.edu</p>	
9.0 Adjourn (3:30)	Kevin Viera

