

**South Bay Cities Council of Governments
GIS Working Group
Meeting Minutes
October 5th, 2005**

Attendees: Jenny Gough, Torrance (Chair); Barry Waite, Carson; Bonnie Shrewsbury, Manhattan Beach; Mike McDaniel, El Segundo; Kevin Gee, Inglewood; Sonali Tambe, Rancho Palos Verdes; Marianne Gastelum, Redondo Beach; Steven Lavey, Torrance; Rich R, Port of Los Angeles; Peter Wilt, LA County Sanitation District; Diane Cameron, SBCCOG

Meeting called to order at 10:40 am. by Chair Gough

1. **Introductions**-Members introduced themselves.
2. **September meeting notes** --minutes approved unanimously
3. **Report on recent ICMA conference**-Barry attended the ICMA conference last week, where they released a book called "GIS Guide for Local Govt Officials". City Managers nationwide attended and are much more knowledgeable about GIS than even a few years ago. He also shared regarding an attorney General opinion which states that parcel data in electronic format is a public record. Sonali asked the group whether they use WIN 2 data, some said yes, while Michael McDaniel stated that he uses Real Quest.
4. **Aerials Update**-Bonnie gave an update regarding the aerial photo project still in process. Hermosa and others are using the individual that couldn't do the project for Manhattan Beach, she doesn't know their status. Manhattan Beach found a 3rd person who is taking care of it and should be done soon.
5. **LA County IAC Update**-Jenny stated that LA County got through their negotiations with their first choice of provider for interagency aerial photo project; will go to Board on Oct 18th and get approval of selected provider. Name not public until after meeting. Oct 26th kick off meeting; Oct 27th all participants meeting with the provider. LA County is underwriting everything, and it is still not too late to join. Jan - Feb 2006 will be when they fly for the photos. Delivery after June 2006; those agencies that want to pay out of next fiscal year will be able to. Pricing based on square miles and population.
6. **COG GIS Training** - The tentative dates are December 1st and 2nd -Bonnie stated that the Intro to ARC GIS class will be offered again in December, in Torrance-contact Bonnie to register. Next class after this may be more expensive due to material changes.
7. **COG website update**-Diane gave an update regarding the status of the website revision project; stating that the Technology Committee had selected one provider for

further interviews.

8. **SBCCOG shared street centerline GIS data** update-Barry gave update on receipt of street centerline info; most of the gaps are filled in except for PVE and RHE and RH. RHE at this point in time has no information. Most missing information can be filled in, and it just needs to be culled down to what is useful and create list of commonalities for next meeting. Regarding accessing San Pedro info, Rich from Port of LA stated that tomorrow was the City of LA's GIS meeting, and he might look into who to contact.
9. **Homeland Security address data portal update**-no update. Jenny stated that it would be good idea for a grant application, so it would be a best to prepare the idea before the grant application is due.
10. **What are you doing for GIS Day** – November 16, 2005-Jenny asked what cities are doing: Carson will do a display at City Hall. Rio Hondo College is doing something. Other cities are still considering it.
11. **Other business**-Bonnie announced the Cal GIS conference in Santa Barbara, stated that the registration date has been extended.

Peter Wilt is coordinating the Greater LA GIS User Group on Nov 8th at Rio Hondo, he needs a speaker.

Bonnie asked that County RFP Storm Drain issue be on the agenda for the next meeting.

Next meeting: Wed November 2, 2005 10:30 am

Meeting adjourned at 12:00 pm