

**South Bay Cities Council of Governments
GIS Working Group
Meeting Minutes
September 16, 2006**

Attendees: Jenny Gough (Chair), City of Torrance; Barry Waite, Carson; Chris Hardenbrook, Hermosa Beach; Kevin Gee, Inglewood; Bonnie Shrewsbury, Manhattan Beach; Sonali Tambe, Rancho Palos Verdes; Ryan Tucker, Redondo Beach; Michael Williams, Redondo Beach; Steve Lavey, Torrance; Diane Cameron, SBCCOG.

1. **Introductions**-Members introduced themselves
2. **July Minutes**-Approved
3. **SBCCOG Website Update**-Diane gave an update regarding the FTP, stating that the system was running, but it goes to an external server outside of the SBCCOG website and there are currently no folders to put files into. Diane stated that they are working with the consultant and it should be fully functional within 2 weeks.
4. **SBCCOG Steering Committee funding request for business and demographic data**-Barry discussed how the County has declined to fund this request. Carson is going to proceed to purchase the data, and Torrance and Inglewood have expressed interest in sharing with Carson, so the purchase will be done independently of the SBCCOG. This will reduce the number of licenses to purchase, and reduce the cost. The cost for 5 users is \$540 per user.
5. **Shared Centerline Status**-No report
6. **Economic Development Grant**-Barry got pricing on what GIS Planning's cost would be to do for this project as an LA County project. The set up is \$30,000 with an annual cost of \$160,000 (for a 9 million population). This includes annual data updates. If cities want to add additional data layers, which is graduated from \$10,000-\$25,000 depending upon size of population. Barry is going to take this info to the SBEDP to determine feasibility. Dividing the numbers among 88 cities may not be that expensive.
7. **Additional Business (added at meeting)**
Update on LA County Sanitation Storm Drain Initiative-Bonnie gave an update, stating that everyone should have received copies of the project and should be reviewing it. The Sanitation District is also looking for as built information from cities. Feedback due in three weeks.
Emergency Preparedness Planning-Steve Lavey presented additional information regarding the County's emergency preparedness plan, and offered members to join in the process. The next meeting regarding operational area road map initiatives is on September 20th. This meeting is not specifically for GIS, although GIS is a component. The meeting will focus on response planning.

8. Discussion of ESRI User Conference-A brief discussion commenced regarding the ESRI User conference. ArcGIS 9.2 is coming out and some features are going to change, and the conference was strongly focused on this new release. Steve Lavey mentioned that database replication will be featured in 9.2-for example enterprise data can be sent out to fire stations, and if any changes are made, the info can be synched back to the main data storage. He suggested that this could be used across cities to keep info such as street centerlines consistent, even when each city makes changes-the general database will automatically be updated.

9. Upcoming Meetings: October 17th will be an introductory seminar for the new 9.2 release of ESRI GIS software. In addition, in the Spring there will be a Greater LA ESRI User Group Meeting in Carson.

10. Adjournment-Meeting adjourned at 11:55 a.m. Next meeting will be October 11, 2006 at 10:30 in Redondo Beach.