

## **GIS Working Group Meeting Notes November 8, 2006**

Attendees: Barry Waite (Carson), Elsa Moreno (Inglewood), Bonnie Shrewsbury (Manhattan Beach), Ryan Tucker (Redondo Beach), Jenny Gough (Chair, Torrance), Steve Lavey (Torrance), Rod Peel (ESRI), Michael Ferris (CSUDH), Michael Williams (Redondo Beach), Sonali Tambe (Rancho Palos Verdes).

### **1. Introductions**

**2. October meeting notes** – Thank you to Diane.

**3. Progress on FTP site** – Those who have tried it are having trouble. The problem may be firewalls, the new version of Internet Explorer or something else. Jenny will send out the instructions so others can try it with various configurations.

**4. Purchase of business data** – ESRI cannot bill each city individually and give the volume discount. Carson will buy it and bill the cities. Ten of our fifteen cities have expressed their likely intent to participate. The only ones not participating are RHE, PVE, RH, Hawthorne and Lawndale. Randy asked for a screen capture of the data, which Barry will send. Too bad the COG didn't just pay for this.

**5. Shared centerline project** – Mike has not been able to get to this project. Jenny suggested asking for the COG's interns to work on this. They could do that using Carson's office space and equipment. Sonali volunteered using RPV's interns and facilities next year. They have some new workstations. Jenny will talk to Kim about the various options.

**6. GIS Day** – Torrance, Redondo Beach and Carson will have public GIS displays next week. Inglewood will have a display for staff only. Manhattan Beach will have an open house November 17 to show off Bonnie's new office.

**7. Economic development grant** – Barry hasn't done anything on this pending the completion of the South Bay Economic Forecast. He will have this moving by the next meeting.

**8. New committee chair** – Jenny noted that she has completed two enjoyable years as chair, and it is now someone else's turn. She explained the main task is chairing the meetings and representing the group at some meetings or having someone else represent the group. Bonnie volunteered to take on the task if Barry would agree to provide snacks. Everyone agreed before she could change her mind.

**9. Upcoming meetings** – The LAR-IAC meeting, followed by the assessor meeting, is November 16. Bonnie will represent us. Anyone else planning to attend? December 6 will be the Orange County user group meeting focusing on the new ArcGIS Server technology.

**10. SCAG general plan update** – Barry explained this is an update to what we did a couple of years ago. After some discussion, it was agreed to send the SCAG land use classifications to each city so that we can generalize our classifications. From there, the compilation should be easy except for the five cities in the COG without GIS.

**Next meeting December 4th, 10.30 in Redondo Beach**