

**South Bay Cities Council of Government
GIS Working Group
Meeting at Redondo Beach City Hall
Wednesday January 17th, 2007 at 10:30am**

Meeting Minutes

Meeting Attendees: Bonnie Shrewsbury, Manhattan Beach; Jenny Gough, Torrance; Barry Waite, Carson; Mike McDaniel, Gardena, Lomita, El Segundo; Elsa Moreno, Inglewood; Sonali Tambe, RPV; Ryan Tucker, Redondo Beach; Steve Lavey, Torrance; Rod Peel, ESRI; Jenny Capone, SBCCOG

1. Progress on link to FTP site (Jenny and Group)
 - Diann was previously taking care of this, but is currently on maternity leave, and haven't been able to contact Diann to see if she wants to stay involved in this project.
 - The group needs to have someone at the COG who is carrying the project
 - As well, some cities have tried it out successfully (Torrance, Carson, MB, RPV), but need a greater push to get all cities to try it out.
 - The group wants to be able to use the FTP site for the centerline project for data exchange.

2. LAR-IAC update (Bonnie)
 - Bonnie received email from Nick that the vendors are working feverishly, and hope to have the data complete in roughly 1 more week. Bonnie is hopeful they will have it in time for the next GIS Working Group Meeting.
 - At this point, the data is almost 1-year old (from March).
 - The some cities are holding the last payment.

3. Purchase of business and demographic data update (Barry)
 - Barry has received the data, which is mostly business data with location, SIC (Standard Industry Classification), NAICS (National Industry Classification System), but not address – although the data was geocoded the addresses were stripped out.
 - Barry will send data to participating cities.
 - The bill came to approx \$438.41/city.
 - Barry is going to send out bills to the 8 participating cities.

4. Shared centerline / GIS Intern status (Jenny & Bonnie)
 - The SBCCOG steering committee approved the budget for 1000 intern hours at \$14/hr. This item will go to the board as a consent calendar item at the end of month. Jenny will attend.
 - The intern is to be hosted on Carson, but contracted by the COG.

- The group is considering forming a sub/steering group that will work out the technical issues on the project.
 - Bonnie will begin recruitment process by putting together intern description to circulate and advertise opportunity.
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5. Economic development grant (Barry)
 - Waiting for another grant opportunity.
 - LA Economic Development Corporation (LAEDC) has grant options he is targeting.
 6. ArcGIS 9.2 Service Pack 1 is now available
 - The update takes quite some time to load (44 MB), and needs to be put on every floating license.
 - Rod from ESRI – will send out link with instructions.
 - There was also feedback for Rod regarding 9.2 upgrades to the different software types.
 7. ESRI User Conference June 18 – 22, 2007
 - Accommodations
 - Registration
 - Map Gallery (Bonnie)

8. Upcoming Meetings:

January 18th 8:30 a.m.– noon

ESRI's GIS Solutions Expo ("GIS applications, solutions, and services developed by ESRI business partners for ESRI software.")

Pasadena Hilton

- Vendors include DCSC, EDS, Source Graphics, Bradshaw Consulting, Allan Instruments; Barry and Rod planning to attend meeting tomorrow

January 25 – COG Board Meeting

February 6-8

ESRI's CA\HI\NV\Guam Regional User Group Conference

Sacramento, CA

Feb 21 – ESRI's Inland Empire/Orange County User Group meeting (Riverside)

March 22

ESRI's Greater Los Angeles County User Group Conference

Torrance, CA

- No update from Rod. He asked Jack to attend – but it isn't yet confirmed.

9. Other business

- Jenny: Question about routing – street cleaning people want to reroute, and they are looking for routing solution. Possibly RouteSmart.

- Couldn't find the traffic alert link on COG website – Bonnie to email Jacki
- SDE- Interagency collaboration – Rod wondering about grant monies
- Has anybody upgraded databases to new file geodatabase format

10. Next meeting – **February 7 – 10:30am**

- Hopefully will have aerials and can talk about them