

**South Bay Cities Council of Governments
GIS Working Group Meeting
City of Redondo Beach
Wednesday, February 13, 2013 at 10:30 am**

Agenda

Introductions and Sign-in: Michael Ferris (CSUDH), Sunny Lai (Torrance), Michael McDaniel (El Segundo), Elsa Moreno (Inglewood), Bonnie Shrewsbury (Manhattan Beach), Sonali Tambe (Chair, Hermosa Beach), Ryan Tucker (Redondo Beach)

December Meeting Notes - - approved no changes

Discussion Items:

1. COG General Assembly

a. Revenue and employee data map for each city

Maps that were being prepared for the assembly (“South Bay Cities Maximum Revenue Reduction 2007- 2011 and “Redevelopment Reimbursement Rates by City in Southern California”) were pinned up and input was invited. It was agreed that the dark green color makes it hard to see the graph and should be lighted up and a better boundary applied. It was agreed that the staffing map not be used as it requires too much judgment for all the cities.

Maps from Inglewood were shown, including a 2006 Downtown Parking Study, and alley illegal dumping hot spots

b. Maps for slides and display from each city

Regarding a power point slide presentation, it was agreed that the format will be modified, but the presentation overall will perform the same as at last year’s Assembly. Everyone passed out the maps they brought from Torrance, Inglewood, Hermosa Beach, El Segundo, and Manhattan Beach and it was agreed that everyone is to email 7 slides directly by this Friday (2/15) to Sonali who will finalize and send the presentation to SBCCOG.

c. Attendees from the GIS group at the assembly.

Mike, Sonali and Elsa will attend for GIS Working Group and be available on the exhibit table. It was suggested that attendees bring business cards, and information to give out.

2. COG GIS server 10.1

An update was provided – the server is up and running, and updated hydrant data is needed. The hydrant map was displayed on a mobile phone with a demo to how you can zoom into the map. It was noted that the dot symbols should be resized.

3. ArcGIS Online SBCCOG GIS WG account

This item relates to the prior agenda item. The Working Group has an account, created by a past chair, but the question is: how to manage it? It is email based and there is a need to designate “managers” of the account. It was agreed that the group would get it sorted out and get assistance from Esri.

4. Community basemap 2.0

It was noted that several cities have received an email from ESRI about the updates. Referring to an email sent last week, the question is: are we going to do updates individually or as a group submission again? El Segundo has had a conversation with the Community Basemaps team at ESRI and it was informed that Cities will update their contributions individually, but for example, shouldn't alter maps for shared roads, such as Rosecrans, Sepulveda etc. For these, cities will need to send all data sets - not just updates.

Other Business

The question was raised: how are other cities justifying participation in LAR-IAC? It was suggested based on potential enhancements to (as examples): construction project progress, code enforcement, and detecting change. LAR-IAC payment schedule and pricing was also discussed.

No other business.

Volunteer for Goodies Next Meeting – Rosie