

Draft Minutes

Central Coast Joint Data Committee

Thursday, December 2, 1999

9:30 - 11:30 am

Moss Landing Harbor District Office

Moss Landing, California

The Education Subcommittee met prior to the full CCJDC Meeting

I.	The meeting was called to order at 9:30 am by the Chairs.
II.	<p>The roll was called at 10:40 am and a quorum was established. Those partners in attendance included:</p> <ol style="list-style-type: none"> 1. AMBAG 2. BASIC 3. Cabrillo College 4. California Coastal Commission 5. California Regional Water Quality Control Board 6. CSUMB 7. Elkhorn Slough Foundation 8. Monterey 9. Moss Landing Harbor District 10. Pacific Grove 11. Sand City 12. Santa Cruz County 13. UC Santa Cruz <p>Guests in attendance included the City of Salinas, the Mosquito Abatement District, Kinetic Labs, and Dave Paradies.</p>
III.	<p>The minutes were approved by unanimous consent. Announcements included the following:</p> <ul style="list-style-type: none"> • Jim Werle has left AMBAG to work at Santa Cruz County Planning; • AMBAG has initiated interviews to fill Jim's position; they are proceeding with a good slate of candidates. • Jon Van Coops, Coastal Commission, has completed Geoinformatics 2000. • NSGIC's annual meeting will be held in Lake Tahoe; the CCJDC should consider some attendance at the meeting.
IV.	<p>Lobay announced that the Monterey County Assessor has agreed to the CCJDC's request that his office return parcel files in digital form. This request was written by the Chairs at the urging of Peter Le, City of Marina; briefly, the cities had been submitting</p>

	parcel information in digital form to the Assessor, but receiving final data in hard copy form.
V.	Tsui presented information on the development of data consortiums in the region that are based on the CCJDC model; she asked for a statement of the CCJDC's goals regarding the development of a "coastal data consortium". Lobay made a motion, seconded by Paris, that the CCJDC intends to achieve such a coastal consortium, extending the length of the National Marine Sanctuary, or at least from Marin to Ventura County. The purpose of the consortium is to share data, to engage in similar projects and to jointly pursue funding for special projects. The motion was approved unanimously.
VI.	The November workshop, focused on Public Works applications, was reviewed. It was developed in association with the American Public Works Association, and received the highest attendance yet (over 80). Discussion centered on the suggestion to co-sponsor future workshops with other organizations in order to reach wider audiences. Suggestions were made to partner with ICMA and to pursue special programs with city and county executives and elected officials. Further discussion centered on the development of slide shows and CDs for distribution.
VII.	Grant announcements were made. Van Coops volunteered to chair the Finance Subcommittee; he also announced that ESRI/Hewlett Packard grants are due by 1/7/2000.
VIII.	The Education Subcommittee reported on its plans for working with K-12 schools early in the year to prepare for Geography Day in the fall. Several local programs are also underway, as are intended publications to include outstanding maps developed in the programs.
IX.	Various attendees reported on activities of their agencies. Those projects are posted on the CCJDC's website.
X.	The meeting was adjourned at 11:30 am.

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