

Draft Minutes

Central Coast Joint Data Committee

Thursday, January 27, 1999

9:30 am - 11:30 am

Moss Landing Harbor District, Moss Landing, California

1. The meeting was called to order by Co-Chair Jon van Coops at 9:35 am. The roll was called. Signatories attending included:

- Big Sur Land Trust
- Moss Landing Harbor District
- California Coastal Commission
- Monterey Bay Unified Air Pollution Control District
- City of Monterey
- Santa Cruz County
- City of Pacific Grove
- AMBAG
- CSUMB
- City of Carmel
- Landwatch
- Monterey County Water Resources Agency
- Regional Water Quality Control Board

Guests at the meeting included California American Water Company, Ventura County, Monterey Bay Aquarium Research Institute, Castroville County Water District.

2. **Minutes.** The minutes of the November, 1998 meeting were reviewed and approved by motion of Brent Levin, Santa Cruz County.
3. **Analysis of 3-County Resources**

Jon Van Coops organized a discussion and working session on the existing orthophotographic and parcel coverages of the 3-county (Santa Cruz, Monterey and San Benito) region. Using large plots of the region, participants identified areas covered by orthophotography and parcel coverages, thus revealing the areas remaining to be covered. A discussion was held concerning data formatting issues; this will be completed and formalized at a subsequent meeting. Jon will bring the results of the survey to the next CCJDC meeting.

4. **Questionnaire.** Nadine Torres and Sean Allen of the Big Sur Land Trust presented the final draft of the questionnaire to be sent to various agencies and offices in the region regarding equipment and data holdings and needs. The questionnaire was received and approved for distribution.

5. **Imagery Guidelines.** Due to the recent birth of his daughter, John Deck was not present to report on the guidelines. He will report at a subsequent meeting.
6. **Specifications Development.** Van Coops presented the suggestion that the CCJDC take on the development of specifications as a service to the community and other professionals in the data and GIS fields. A motion was made and approved to proceed. Brent Levin volunteered to sit on a subcommittee to develop cadastral specifications.
7. **Election of Chairs.** Jon Van Coops and Tony Lobay were elected as co-Chairs of the Central Coast Joint Data Committee.
8. **Reports and Announcements.** Presented and received by the group.
9. **Adjournment.** The meeting was adjourned at 11:50 am.

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