

***Minutes: CCJDC Meeting  
21 April 2006***

***Moss Landing Harbor District Board Room***

1. The meeting was called to order by the Chair (Park) at 9:30. The roll was taken during the introductions of those present. Signatories in attendance were: AMBAG, BASIC, Cabrillo College, California Coastal Commission, California Fish & Game, California Resources Agency, California State University Monterey Bay, Carmel, Ft. Ord Reuse Authority, Marina, Monterey County, Monterey County Water Resources Agency, Monterey Peninsula College, Moss Landing Harbor District, Santa Cruz County,.
2. Following introductions, the minutes of the February meeting were approved with one correction by Nick Papadakis/AMBAG (the web intern contract will last through FY2006 rather than FY2005).
3. Sub-committee reports were made.
  - 3.1. Carrie Bretz gave the report of the Education Subcommittee.
    - 3.1.1. Recruitment of signatories and participation by signatories is underway; Nick is sending a letter.
    - 3.1.2. The May educational workshop will focus on the orthoimagery project, product distribution, and new plans. David Johnston and Brian Fulfroost will run the meeting. It is anticipated that the workshop will be held at the Air District.
    - 3.1.3. The Subcommittee is tweaking the submittal rules for the Map Contest. The revised flier should be out in the next two weeks or so.
    - 3.1.4. The Subcommittee is getting ready to issue the GIS Education survey, in collaboration with MPC. Greg Benoit reported that he took the survey online at MPC and thought it was well done.
  - 3.2. MiRa Park gave a brief report on the Web Subcommittee. Most users need a link to request a password to submit projects.
  - 3.3. David Johnston reported on the Imagery Subcommittee. They are putting up a website at UCSC with Brian Fulfroost; AMBAG has a server. They will download direct from the ArcIMS site. Indexing finalizing.
    - 3.3.1. The imagery is available in State Plane, Zones 3 and 4. Matt Price suggested that USGS might help reproject into Teale-Albers or other projection.
    - 3.3.2. Questions were posed as to inviting vendors to present at the May workshop, making the workshop a full day event.

- 3.3.3. Greg Benoit and Matt Price discussed the evaluation of oblique imagery, Pictometry and MicroVision. A meeting is slated for two weeks to discuss findings.
    - 3.3.4. Nick Papadakis asked about publicizing the workshop and issuing a press release to invite the public and interested parties.
  - 3.4. Greg Benoit reported for the Finance Subcommittee, indicating that funding was needed for a variety of programs, including the web, overhead, etc. He mentioned Matt Price's work on the National Map and other more regional projects such as the environmental gateway with real-time reporting and community GIS. Marine metadata and Coastal Services Center funding were discussed.
4. FEMA Mapping.
  - 4.1. Matt Price (Santa Cruz County) reported on the approach he took with responding to FEMA requests for local floodplain mapping .
  - 4.2. Tom Moss (Monterey County Water Resources Agency) reported on Monterey County's approach.
  - 4.3. San Benito County did not report.
5. USA Data Request. Mary Tsui reported on the request sent through the California Resources Agency related to assisting USA (the company that identifies utilities prior to underground digging) in obtaining County-wide parcel and roads files.
6. Matt Price and Mary Tsui reported on attending the CalGIS Conference in early April in Santa Barbara.
  - 6.1. GIS Council. Continues to focus on more advanced issues without resolving the basic framework datasets. Looking at supporting NSGIC national imagery and strategic GIS planning.
  - 6.2. CIRGIS. Attended as a voting member. Provided abbreviated slide presentation of orthoimagery project to assist them in moving forward on their partnership project. Potential for CCJDC to participate.
7. Regional data issues were presented by the group as potential projects for the CCJDC.
  - 7.1. Matt Price questioned whether other counties would find the regional data translator useful. Greg Benoit and David Johnston said it would have great regional value and it should move forward.
  - 7.2. Gale Foss and Matt Price mentioned the census map update which is set to be available in 2007. Monterey County and Santa Cruz County are attempting to orthorectify the maps.
  - 7.3. Matt Price mentioned that all Santa Cruz County parcel-based data are now considered public records, following the Attorney General opinion last fall.
  - 7.4. Both job openings and individual resumes were deemed appropriate for the CCJDC website.
8. The next meeting was set for June 22<sup>st</sup> and the meeting was adjourned at 11:30am.