

**Draft Minutes: CCJDC Meeting
20 September 2007**

Moss Landing Harbor District Board Room

1. The meeting was called to order by the Chair (Foss) at 9:30am. The roll was taken during the introductions of those present. Signatories in attendance were: AMBAG, City of Marina, City of Pacific Grove, Santa Cruz County, City of Seaside, and Caltrans.
2. Following introductions, the minutes of the July 26, 2007 were approved by motion of Foss and a second by Hill (City of Marina) and Richardson (Caltrans).
3. Sub-committee reports were made.
 - 3.1. David Johnston (AMBAG) gave the Invasive Species Workshop follow up
 - 3.1.1. Forty-five people from all over California attended the successful workshop
 - 3.1.2. Bruce Delgado is planning a weed workshop in November at CSUMB. Information will be posted on the CCJDC website
 - 3.2. Gale Foss gave the report on the Web Development Subcommittee.
 - 3.2.1. Everyone needs to update their contact information
 - 3.2.2. Brian Fulfrost (UCSC) will update the orthophoto instructions
 - 3.2.3. Welcome back Maria
 - 3.3. David Johnston gave the report on the Ortho-imagery Subcommittee
 - 3.3.1. Watsonville ortho delivery is a little behind schedule
 - 3.3.2. All 3" has been flown in all three counties
 - 3.3.3. Need a tiling scheme
 - 3.3.4. Henry Coe has been added, State Park parts have been added in San Luis Obispo and San Mateo Counties
 - 3.3.5. Still need to fly 1'
 - 3.3.6. David will be visiting HJW on September 21 to discuss the project
 - 3.4. Matt Price (County of Santa Cruz) gave the report on California GIS Council Activities
 - 3.4.1. CGIA contracted with Baker to consult on what role we (CCJDC) will play in assisting with the spatial data infrastructure in California. CCJDC capabilities for regional datasets, best practices need to be determined. CGIA will host workshops and sent out a survey that CCJDC needs to coordinate answers for. The survey is due September 28, David Johnston will send out the survey and coordinate the answers. There is a meeting on October 17 in Oakland, David Johnston and Brian Fulfrost (UCSC) may attend.

- 3.5. Gale Foss and David Johnston gave the report on GIS Day
 - 3.5.1. The map contest and flyer was sent out and is on the website. October 19 is the deadline and the calendar will be handed out on GIS day.
 - 3.5.2. David is working with Monterey Institute of International Studies for a GIS Day venue.
 - 3.5.3. Still need to get together speakers and tables

- 3.6. Mary Tsui gave the report on the loss of GIS positions/programs in the region
 - 3.6.1. A problem statement, recommendations and proposal is in a one page document titled: "Regional GIS: Data and Staffing Project". Need to include data standards and possibly having a central location for data (ArcIMS). The document will be circulated via the website for review and response by next meeting.

4. Roundtable discussion of Regional Issues was led by Gale Foss
 - 4.1. Emergency Management
 - 4.1.1. Need to present/re-introduce what's available for emergency management. Mary Tsui pointed out that the emergency personnel are usually unresponsive to the CCJDC and more interaction is needed to determine what the communication/interaction problem is. Bridget Lyons (San Benito County Sherriff Dept.) said the communication centers are where the GIS work is being done and not at the police or fire departments.

 - 4.2. GIS Classes
 - 4.2.1. Need an updated list of the website. GIS-T(Technician) specific training can lead to a position with the CDF for GIS work in the field

 - 4.3. Other regional suggestions was led by Foss
 - 4.3.1. None

5. New business and announcements was led by Foss
 - 5.1. None

6. The next CCJDC meeting may be held on the afternoon of GIS day. The third Thursday in November is Thanksgiving and there will not be a December meeting

7. The meeting was adjourned at 10:30 am