

Notes of the eGIS Steering Committee Meeting

Tuesday, May 15th, 2007

Public Works

Conference Room A

900 South Fremont Avenue

Alhambra, CA 91803

- 1) The meeting was called to order at 1:35 PM
- 2) Mark Greninger conducted the nominations and consequent election of positions.
These were the results:
Chair: Mark Greninger, CIO
Vice-Chair: Marianne Jeffers, DPW
Secretary: Rotating by Department, starting with the Assessor
Web Content Manager: Nick Franchino, DRP
Villarama, DPW
Treasurer: Kenneth Bennett
- 3) A demonstration about: DPW GIS Activities was presented by Pat Proano, DPW, who highlighted the relevance of GIS on DPW and County plans. Followed with a brief history of the implementation of CAD first, and then GIS in DPW.
Jesse Juarros, CIO, mentioned then how GIS projects get approved and funded, expanding on the strategy that governs the development of GIS projects.
Pat Proano again followed Jesse to present highlights of current GIS applications currently in use at DPW in diverse places like Flood Control, Facilities Management, and more.
Finally Isaac Gindi, DPW/IT, presented other web based applications more into what can be considered e-Government.
- 4) Mark Greninger covers some topics regarding the need to implement an Enterprise GIS Strategic Plan throughout the County. Also, the possibility of working under the umbrella of the Countywide IT Steering Committee. The main goals, at least initially being to provide a central data repository, localized training, and to add more visibility to GIS.
- 5) This was followed by a lively and enthusiastic presentation about the virtues and potential benefits obtained by implementing the Geocortex software tools. These tools would provide easy and fast generation of web based applications. More information will follow. As part of this discussion, the recent cost rise in the MetroScan application was discussed as a candidate for a fast GIS application “win” – it will be added to the ITF grant application.
- 6) The meeting adjourned at 3:30 PM.