



## **Draft Minutes: CCJDC Meeting 17 July 2008**

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

1. The meeting was called to order by the Chair (Foss) at 9:35. The roll was taken during the introductions of those present. Agencies in attendance were: AMBAG, Big Sur Land Trust, California-American Water, CalTrans, City of Capitola, City of Salinas, Gale Foss Cartographics, King City, LFR, City of Marina, Monterey Bay Unified Air Pollution Control District, Monterey County, Monterey County Water Resources Agency, San Benito County, San Benito County Sheriff, Santa Cruz County, City of Santa Cruz, City of Seaside, Schopf and Wheeler, City of Watsonville, U Win.
2. Following introductions, the minutes of the March, 2008 meeting were approved, motioned by Lyons and Hill (San Benito County Sheriff).
3. Web Committee Report: Johnston reported that Brian Fulfrost has left UC Santa Cruz for a position with a Berkeley planning company. The CCJDC is therefore looking for a new host for its website; at present, the subcommittee is considering working with the US Army's staff at Ft. Ord. Johnston also reported that he had just found the 2003 ground report and will be adding that to the imagery files.
4. Marine Protected Areas (MPAs). Johnston and Foss reported that they had met with John Gurley (working with SOS – Save Our Shores – and other groups) regarding the mapping of MPAs. At present, there is little information for the public, the fishing community and others to get local information on MPAs. It is complex in that there are federal, state and now local sites. They suggested that it would be appropriate for the CCJDC to set up a subcommittee addressing marine related issues such as these areas.
5. Tsui reported on the GIS Regional Staffing project. She provided a draft of a proposed handout to agencies to be interviewed / contacted for this effort. The draft consists of information on how agencies can acquire GIS technical support, data, imagery and professional assistance and if they are lacking in staff. While the goal of the project is to identify the causes of GIS program losses in the region, it is important to offer some low-cost alternatives to assist in covering the gaps. The draft will be posted on the CCJDC website; corrections, edits, changes, and new information are all sought. The cutoff date will be August 15<sup>th</sup>. There were questions about bulk software acquisition costs, rectification of centerlines, etc. to a regional base and resolving other spatial conflicts.

## 6. Orthoimagery.

- 6.1. Johnston reported that the following have been received:
  - 6.1.1. Santa Cruz County 1-ft. imagery - last week.
  - 6.1.2. All of the 3-inch Monterey Peninsula imagery.
  - 6.1.3. Color IR and building footprints for Watsonville.
  - 6.1.4. ¼ of Watsonville SID.
  - 6.1.5. Carmel River.
  - 6.1.6. San Justo.
  - 6.1.7. Henry Coe State Park
  - 6.1.8. Salinas 3-inch
- 6.2. Watsonville RGB and LiDAR data are still outstanding
- 6.3. We are still waiting on Monterey County and San Benito County 1-foot imagery.
- 6.4. There was a question about what imagery is generally available to the public. Johnston pointed out that imagery is readily available to the imagery partners and those doing QA/QC, but is not being distributed to the public at this time.
- 6.5. Questions were asked regarding format of imagery during review – whether it was to be in SID, .jpg, .tif or other. Johnston indicated that all formats were being used. A decision as to which format to use for serving to the public has not yet been made. A discussion ensued regarding formats compatible with ESRI's ArcView 3.x, AutoCAD 2007/2009.
- 6.6. Devin Kelley, project director from HJW, was present to report the following schedule and to receive comments:
  - 6.6.1. Monterey and San Benito Counties' 12" color will be delivered by the end of August.
  - 6.6.2. Watsonville color IR will be delivered by the end of July. LiDAR contours will be done in July and August. 55 square miles of coverage.
  - 6.6.3. Rebalanced color imagery for San Justo - July
  - 6.6.4. Santa Cruz County 3-inch: DTM is a problem; there appear to be gaps and discrepancies. Devin anticipates delivery by the end of August.
  - 6.6.5. Devin anticipates the project will end in late August or September.
  - 6.6.6. Big Sur Land Trust expressed interest in a post-burn imagery.
  - 6.6.7. Seaside inquired after methods of obtaining building footprints with elevations.
  - 6.6.8. A discussion of color IR, presentations, etc. ensued.

## 7. Reports

- 7.1.1. Johnston suggested making the GIS workshop the theme of this year's GIS Day in November. Consensus agreed with this plan. Watsonville is the suggested venue.
  - 7.1.2. Rich Westfall was presented with a certificate of appreciation for serving as CCJDC Chair.
  - 7.1.3. U Win noted that the Society for Conservation GIS conference was meeting in Asilomar again this year (7/31 – 8/2) and suggested the CCJDC might want to be involved.
8. The meeting was adjourned at 10:45 am; the next meeting will be held on 9/18.