# California GIS Council Quarterly Meeting Agenda and Notes

June 10, 2021, 10:00 a.m. to 12 noon

Web meeting will be held on Teams

Join on your computer or mobile app

Click here to join the meeting

Or call in (audio only)

+1 916-573-2034,,15083839# United States, Sacramento

Phone Conference ID: 150 838 39#

# Please sign the attendance sheet at <a href="https://tinyurl.com/28ya2p99">https://tinyurl.com/28ya2p99</a>

This is being recorded for note-taking purposes only. Thank you.

Council email address is <a href="mailto:ca.gis.council.chair@gmail.com">ca.gis.council.chair@gmail.com</a>

# AGENDA (times and order subject to adjustment)

# 10:00 - 10:05 Welcome and Opening Announcements - Jane Schafer-Kramer, Chair

#### 10:05 - 10:15 Result of Chair and Vice Chair Election

Introduce Vice Chair candidate Chad Miller.

Jane has offered to serve as Chair for an additional year.

Ask Council for acclamation to accept Chair and Vice Chair for July 1,2021 – June 30, 2022

Voting commenced by a show of raised hands in Teams. All in favor. No objections. Chair and Vice Chair nominations approved by acclamation.

# 10:15 - 10:25 Executive Committee Announcements/Reports

Meet the members by reading the post on our website:

http://cgia.org/cagiscouncil/2020/10/09/executive-committee-election-results/

The Executive Committee met on April 30 and May 26.

Discussed Chair and Vice Chair elections, some website issues, and agenda for this meeting,

- City Government: John Schweisinger
- County Government: Tim Pudoff
- Federal Government: Carol Ostergren
- Nonprofit: Stephanie Halpin
- Private Industry: Jacob Mark
- Professional Associations: An-Min Wu

- Regional Council/Collaborative: Steve Steinberg
- State Government: Nathaniel (Nate) Roth
- Tribal Government: Donna Miranda Begay
- Utilities: Kimberly LaBella
- State Geographic Information Officer: Isaac Cabrera

Jacob Mark mentioned he will be reaching out to Private Industry constituents. Please reach out to him if there's anything he can do to better represent Private Industry on the Council or any ideas for how the group can contribute to the Council (<u>jacob.mark@woolpert.com</u>).

Donna Miranda Begay shared that on June 28, 2021 at 4:00 PM there will be a screening and panel discussion on Paya, a film about the Paiute tribe of the Owens Valley in the Eastern Sierra and their fight to reclaim water rights using GIS to map historic irrigation systems (<a href="https://waterboards.zoom.us/webinar/register/WN\_gkyd7YcoR0mlcYcW\_Oyctg">https://waterboards.zoom.us/webinar/register/WN\_gkyd7YcoR0mlcYcW\_Oyctg</a>).

Steve Steinberg shared that LA County is looking into equity mapping and asked what others are doing related to equity mapping. He offered the subject as a potential future topic for the CA GIS Council to discuss. Jane mentioned CalEnviroScreen (<a href="https://oehha.ca.gov/calenviroscreen">https://oehha.ca.gov/calenviroscreen</a>) as a related state effort.

# 10:25 - 10:40 Report from State Geographic Information Officer - Isaac Cabrera

Report from the National States Geographic Information Council (NSGIC) Council of Councils Forum, and other GIO news

Isaac reported that he led a talk on state GIS councils at the NSGIC Council of Council Forum. The most successful GIS councils had good communication and collaboration. He believes the size of California proves to be a challenge to communication/collaboration that smaller state GIS councils don't experience to the same degree. Isaac shared that he is working on state infrastructure and acquisitions activities and will be joining NGAC. Phil Beilin asked what state PSPS coordination will look like this season. Isaac answered it will be much like last season with monthly coordination meetings moving to biweekly during the season.

10:40 - 10:55 Report on April meeting of the National Geospatial Advisory Committee (NGAC) – Chad Baker (NGAC member, Caltrans GIO) and the NGAC Report on <u>Advancing the NSDI</u>

<u>Through Public Private Partnerships</u> - Jane Schafer-Kramer

Chad Baker gave a <u>presentation</u> on the NGAC and an overview of all their activities (<u>https://www.fgdc.gov/ngac</u>). He mentioned that NGAC meetings are open to the public.

Jane reported that she attended the NGAC Public Private Partnerships (P3) Briefing. Public Private Partnership case studies were presented at the briefing and Jane mentioned how this model might be used to build out California's Spatial Data Infrastructure (SDI). At the briefing, The Geospatial Insurance Consortium (GIC) presented their Gray Sky imagery program. Steve Steinberg added how GIC provides free access to post-disaster imagery to governments and that LA County takes advantage of this resource. Jane also mentioned that Chad Baker is no longer on the P3 subcommittee.

# 10:55 - 11:50 Workgroup Reports

Sign up to join a workgroup at <a href="https://forms.gle/DdPvoDWamotrYPHq7">https://forms.gle/DdPvoDWamotrYPHq7</a>

### **Tribal Workgroup - Donna Begay**

On March 30, 2021 and April 7, 2021 Donna met with Tribal Workgroup members to craft the workgroup's charter statement and strategy plan. Kudos to Adam Fleenor for facilitating the use of Google docs in the workgroup. The charter statement does not include national Tribal GIS objectives. Donna mentioned overlap with the Education Workgroup and interest from Marc Epstein on tribal education outreach. Jane stated that the primary focus of the Education Workgroup is on higher education. Donna and Jane discussed the past interest from Woodland Community College on standing up a Tribal GIS program. Carol Ostergren asked Donna if tribal management is interested in the work of the Tribal Workgroup. Donna mentioned she would like to stand up Tribal GIS group and asked if the council has the ability help support member management. Jane responded that there is only the CA GIS Council website and no funds to purchase any other tools. Carol mentioned that federal government would like to notify Tribal communities of national mapping efforts.

Steve Steinberg moved to accept charter. Charter accepted by acclimation. Objection raised by Kimberly LaBella. Kimberly would like to see more review and analysis of CA GIS Council motions. Jane responded that the Council does not have bylaws in place for such review. Kimberly added that she works on Request for Proposals (RFPs) to bid on government contracts and the Council is missing out on government funding. Kimberly is concerned about blanket acceptance of motions, non-face-to-face interaction of the Council, and general lack of productivity. Jane mentioned her concern about the sustainability of the Council and that it is mainly an information sharing group now. Currently the Council is volunteer based with no funding. The goal is to have the CA GIS Council fulfill the Little Hoover Commission's 2019 report that recommends the Governor and Legislature to establish an official GIS Advisory Council. Bruce Joffe pointed out that the charter for a workgroup is to organize interest from members to work together on an issue. It's internal self-organizing, not a means to win government contracts or receive government funding. Kimberly would like to educate her constituents about what the Council is, what it means to serve on the Council, and accomplishments. Jane said this issue warranted further discussion offline. Donna thanked Kimberly for the discussion and agreed that she also questioned the role of the Council.

On April 23, 2021 Donna attended the Truth and Healing meeting and made an announcement about the CA GIS Council. During the meeting she heard interest for tribal GIS due to past mapping effort with California Conservation Corps (CCC).

On June 2, 2021 Donna participated in a meeting about renaming SqXXw Valley in Fresno County. On June 16 and 23 there will be upcoming meetings about the name change.

#### Donna mentioned ACA-6

(https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill\_id=202120220ACA6) which calls for

increase Native American history instruction in primary and secondary education curriculum in California.

### **Education Workgroup - Danielle Bram**

Danielle mentioned that the Education Workgroup is new and was introduced last meeting. There are 12 members who focus on mainly college level GIS education. Two new student members were recruited. An idea of the workgroup is to produce a GIS education survey to help guide workgroup goals. Some potential questions are: What GIS technology is being used (open source, Esri)? What GIS skillsets are students gaining graduating from college? Danielle said the survey is being finalized and she is looking forward to sharing it and having it widely circulated.

### Policy Advisory Workgroup - Jacob Mark

Jacob reported that the Policy Advisory Workgroup did not meet formally this quarter. He asked members to let the workgroup know of any geospatial related legislation. He mentioned AB 1030 and its expansion of the definition of a licensed surveyor. He is open to discuss concerns about the bill. He also brought up the idea of update talks.

### Charter Review and Strategic Plan Workgroup - Jane Schafer Kramer

# **Communication and Collaboration Task Force - Jane (for Ashlee)**

#### **Elevation - Nate Roth**

Nate reported that Quantum Spatial, Inc. collected lidar over Yosemite

(<a href="ftp://rockyftp.cr.usgs.gov/vdelivery/Datasets/Staged/Elevation/LPC/Projects/CA\_YosemiteNP\_2019\_D\_19/CA\_YosemiteNP\_2019/LAZ/">
19/CA\_YosemiteNP\_2019/LAZ/</a>). He announced the series of lidar meetings coming up from CA Water Data Consortium. There was a question from Phil Beilin about interesting derivative products from lidar. Nate responded that most people won't use point cloud model. Therefore, derivative products such as bare earth raster model are important. Isaac Cabrera added that he is working with Nate on identifying derivative products for state use.

#### **Geodetic Control - Scott Martin**

Nothing to report (per Nate Roth).

### Hydrography/NHD - Jane Schafer-Kramer

Jane reported that the Marin Collaborative Project is winding down. She is looking for forward to future collaborations with other counties. She mentioned future work planned for Estuaries in the NHD. She also reported a problem with some downloadable NHD datasets in June 2021 which will require a manual fix.

## NextGen 9-1-1 - Rachel Marquez and Gene Barrera

Not in attendance.

### State Plane Coordinate System 2022 - Nate Roth

Nate reported that he attended a NGS symposium on the SPCS 2022. SPCS 2022 is similar to the current zones, but are gravity based. SPCS 2022 is delayed to potentially 2025. Nate mentioned a discussion he had at the symposium that SPCS 2022 may not use a CA Albers projection due to the distortion when applied to the entire state. The US survey foot is officially deprecated (<a href="https://www.federalregister.gov/documents/2020/10/05/2020-21902/deprecation-of-the-united-states-us-survey-foot">https://www.federalregister.gov/documents/2020/10/05/2020-21902/deprecation-of-the-united-states-us-survey-foot</a>).

# Workgroups Proposed but not yet active; new members/leaders are always welcomed

### Administrative Boundaries

### **Emergency Response**

To join a workgroup, please send an email to <a href="mailto:ca.gis.council.chair@gmail.com">ca.gis.council.chair@gmail.com</a>

### 11:50 - 12:00 General Announcements (Open)

CA Geographic Alliance: Winners of 2021 Student GIS Mapping Competition (grades 4-12), <a href="https://calgeography.sdsu.edu/announcing-the-winners-of-the-2021-student-gis-mapping-competition/">https://calgeography.sdsu.edu/announcing-the-winners-of-the-2021-student-gis-mapping-competition/</a>

Marc Epstein, CA Environmental Technology Education Network

Marc presented this year's winners of the Student GIS Mapping Competition. This is the fifth year of competition. There are two divisions: grades 9-12 and 4-8. Bonita Vista High School of San Diego swept the competition this year. There are about four schools who have been regular competitors. Marc believes the ease of Esri web maps has increased participation. He mentioned the digital divide and the need to reach out to less advantaged schools.

Jane mentioned that there is no CalGIS Conference this year.

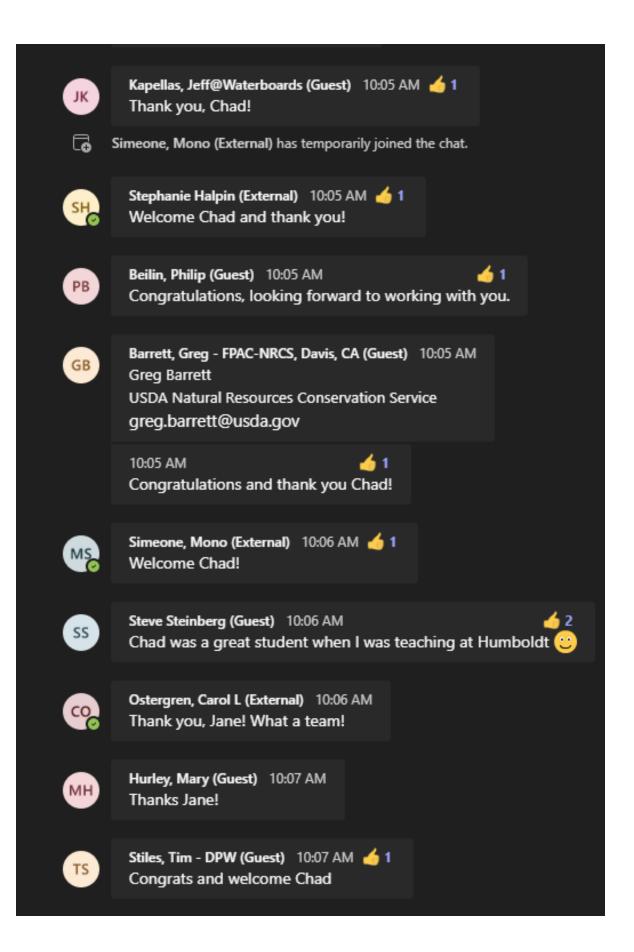
Meeting adjourned.

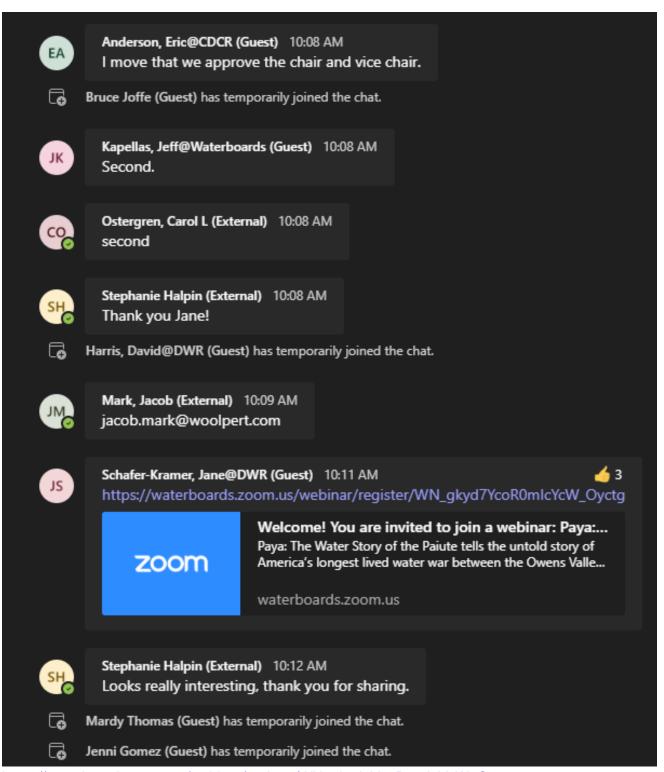
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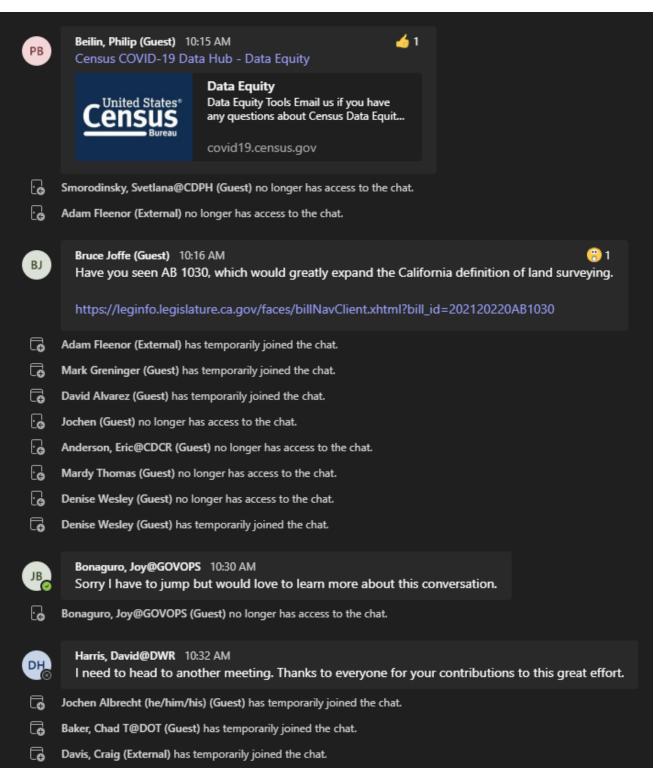
G	Miller, Chad x6983 has temporarily joined the chat.			
G	Marc Epstein (Guest) has temporarily joined the chat.			
G	Adam Fleenor (External) has temporarily joined the chat.			
G	Paine, Seth@Parks (Guest) has temporarily joined the chat.			
G	Anderson, Eric@CDCR (Guest) has temporarily joined the chat.			
G	Jarvis Jones (Guest) has temporarily joined the chat.			
G	Mark, Jacob (External) has temporarily joined the chat.			
G	Kapellas, Jeff@Waterboards (Guest) has temporarily joined the chat.			
G	Ostergren, Carol L (External) has temporarily joined the chat.			
G	Hurley, Mary (Guest) has temporarily joined the chat.			
G	Stiles, Tim - DPW (Guest) has temporarily joined the chat.			
G	Steve Steinberg (Guest) has temporarily joined the chat.			
G	Nazih Fino (Global Nomad) (Guest) has temporarily joined the chat.			
G	Jochen (Guest) has temporarily joined the chat.			
G	Joel Burroughs - NV5 Geospatial (Guest) has temporarily joined the chat.			
G	Davis, Brandon@SLC (Guest) has temporarily joined the chat.			
G	Don Thorstenson (Guest) has temporarily joined the chat.			
JS	Schafer-Kramer, Jane@DWR (Guest) 10:00 AM https://tinyurl.com/28ya2p99			
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<b>-</b>	Donna Miranda-Begay (Guest) has temporarily joined the chat.			
<b>6</b>	Shital Dhakal (Guest) has temporarily joined the chat.			
6	Goldman, Steve@Wildlife (Guest) has temporarily joined the chat.			
G	Smorodinsky, Svetlana@CDPH (Guest) has temporarily joined the chat.			
	Hurley, Mary 10:00 AM			
МН	Mary Hurley			
G	Patterson, William (Will)@Wildlife (Guest) has temporarily joined the chat.			
G	Barrett, Greg - FPAC-NRCS, Davis, CA (Guest) has temporarily joined the chat.			
G	Williams, Laurie (Guest) has temporarily joined the chat.			
G	Barrera, Gene (Guest) has temporarily joined the chat.			

10:01 AM agenda: http://cgia.org/cagiscouncil/wp-content/uploads/2021/06/CA-GIS-Council-Meeting-Agenda-06-10-2021.pdf Beilin, Philip (Guest) has temporarily joined the chat. G Brian Lasagna (Guest) has temporarily joined the chat. G Crews, Michael@CalOES (Guest) has temporarily joined the chat. G Bonaguro, Joy@GOVOPS (Guest) has temporarily joined the chat. G Lally, Jason@GOVOPS (Guest) has temporarily joined the chat. Marc Epstein (Guest) 10:03 AM ME Marc Epstein, California Environmental Technology Education Network, Guest Hurley, Mary (Guest) 10:03 AM MH marycookhurley@gmail.com Feizollahi, Ceema (Guest) has temporarily joined the chat. G Denise Wesley (Guest) has temporarily joined the chat. Stephanie Halpin (External) has temporarily joined the chat. Steve Steinberg (Guest) 10:04 AM degree 1 SS Welcome and thank you Chad!! Ostergren, Carol L (External) 10:04 AM degree 1 Thank you, Chad! Unger, Lauren (Guest) has temporarily joined the chat. Mark, Jacob (External) 10:04 AM JM Congrats, Chad! Excited to work with you! Beilin, Philip (Guest) 10:04 AM degree 1 PB Welcome Chad!



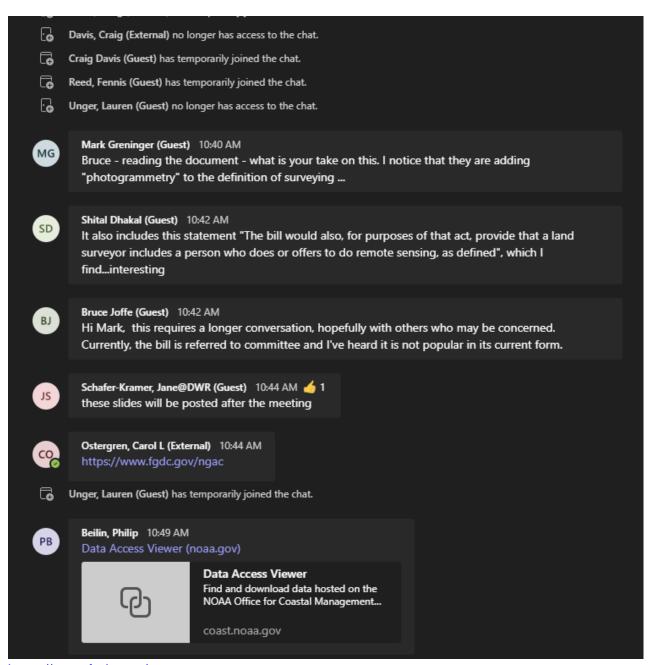


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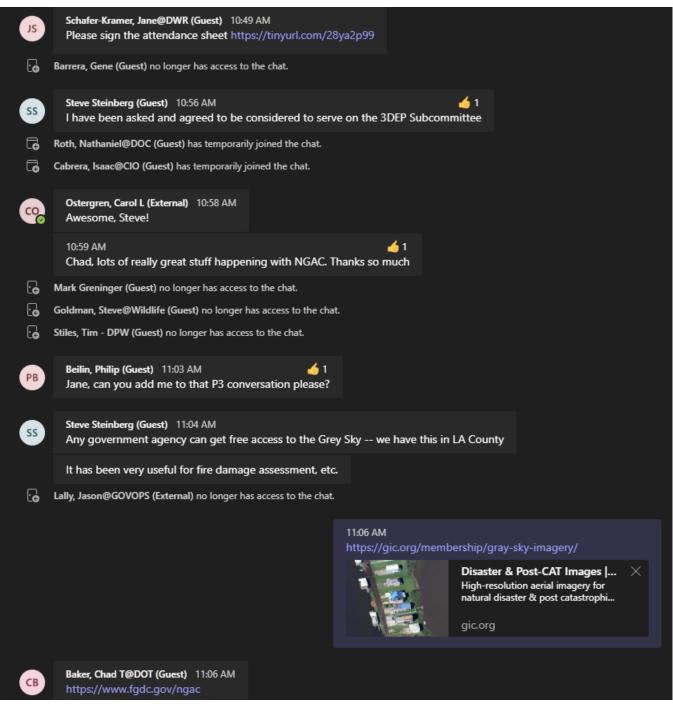
https://covid19.census.gov/pages/data-equity

https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill\_id=202120220AB1030

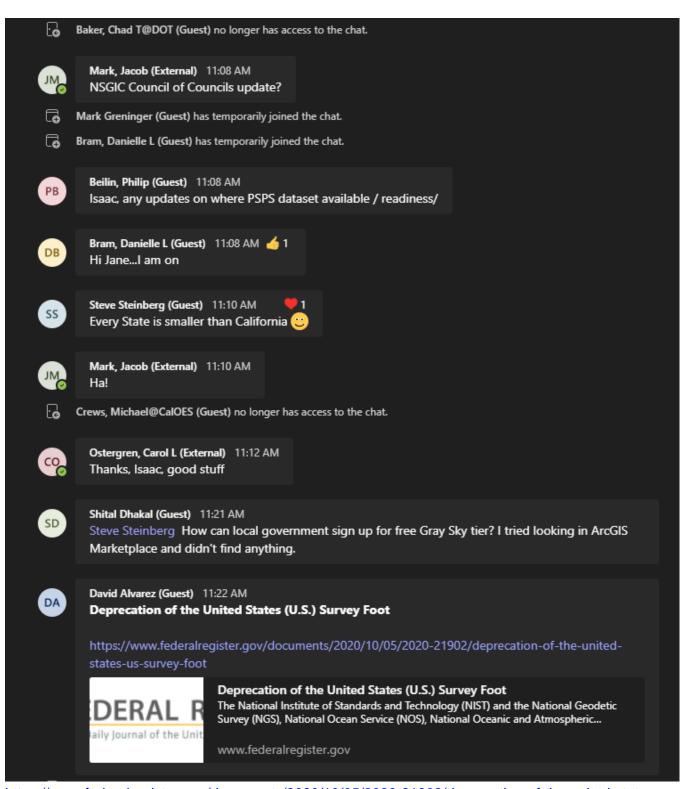


https://www.fgdc.gov/ngac

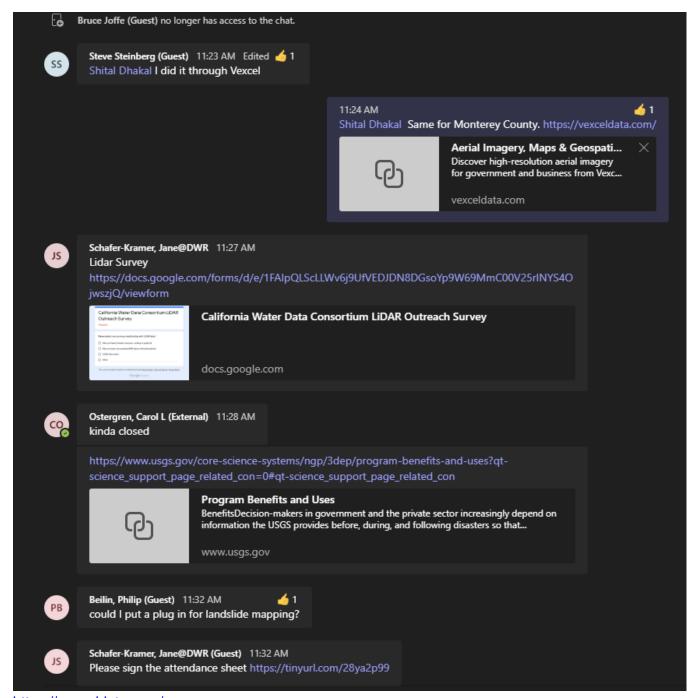
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https://gic.org/membership/gray-sky-imagery/https://www.fgdc.gov/ngac



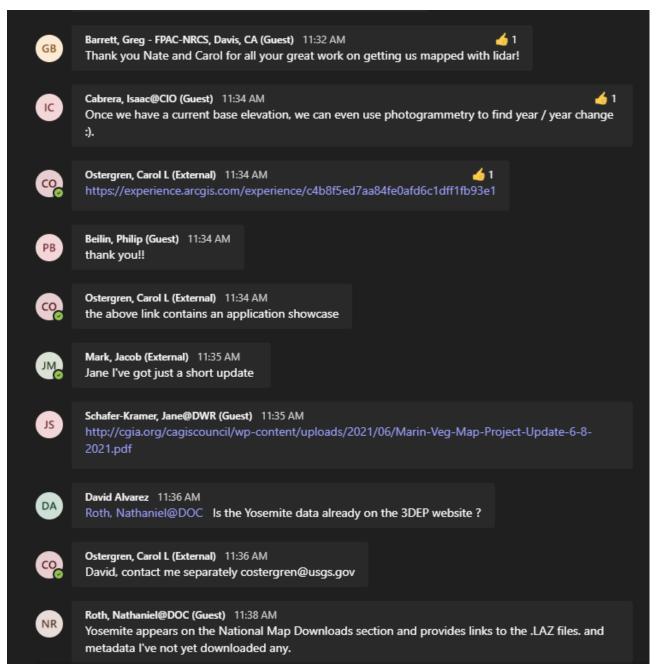
https://www.federalregister.gov/documents/2020/10/05/2020-21902/deprecation-of-the-united-states-us-survey-foot



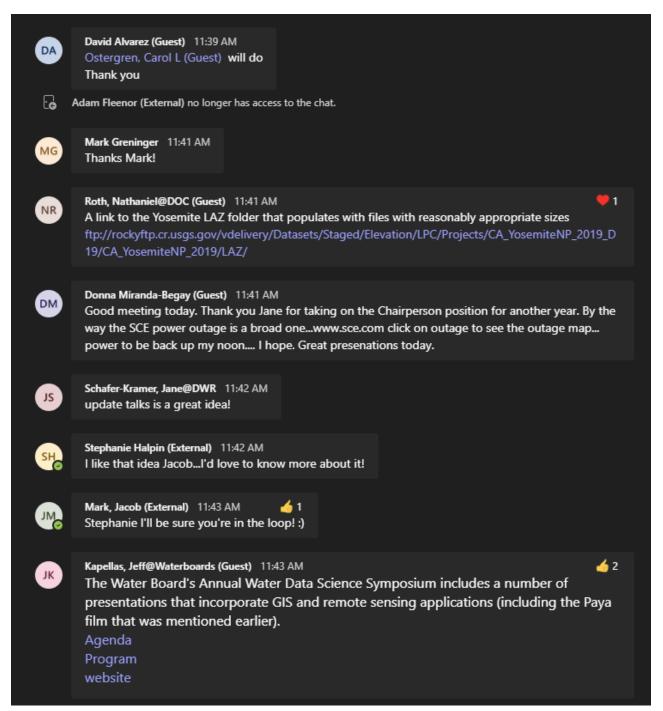
https://vexceldata.com/

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https://www.usgs.gov/core-science-systems/ngp/3dep/program-benefits-and-uses?qt-science\_support\_page\_related\_con=0#qt-science\_support\_page\_related\_con



https://experience.arcgis.com/experience/c4b8f5ed7aa84fe0afd6c1dff1fb93e1 http://cgia.org/cagiscouncil/wp-content/uploads/2021/06/Marin-Veg-Map-Project-Update-6-8-2021.pdf

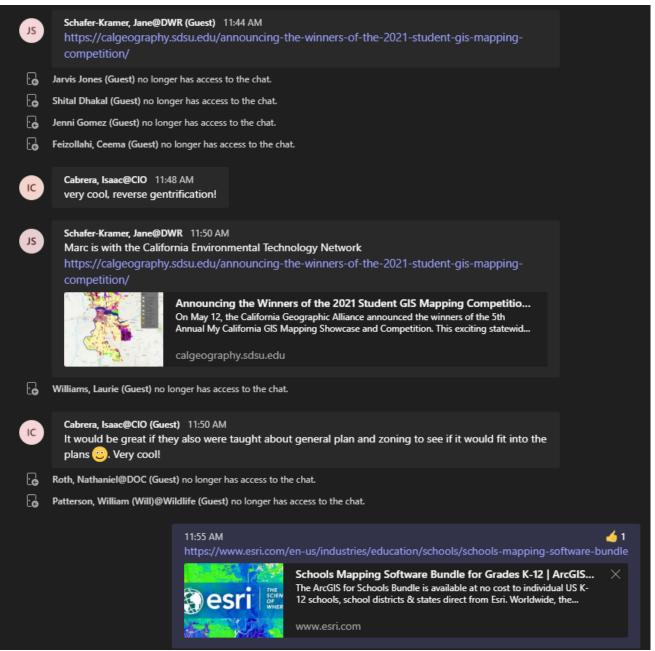


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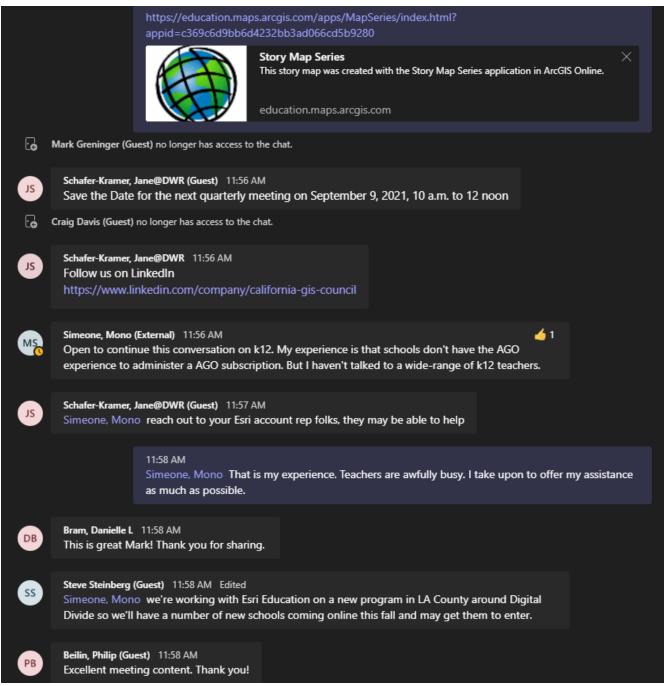
https://www.waterboards.ca.gov/resources/data\_databases/docs/2021\_SciSymp\_Agenda\_20210605.pdf

https://www.waterboards.ca.gov/resources/data\_databases/docs/2021\_SciSymp\_Program\_20210605.pdf

https://www.waterboards.ca.gov/resources/data\_databases/wq\_science\_symposium.html



https://calgeography.sdsu.edu/announcing-the-winners-of-the-2021-student-gis-mapping-competition/https://www.esri.com/en-us/industries/education/schools/schools-mapping-software-bundle

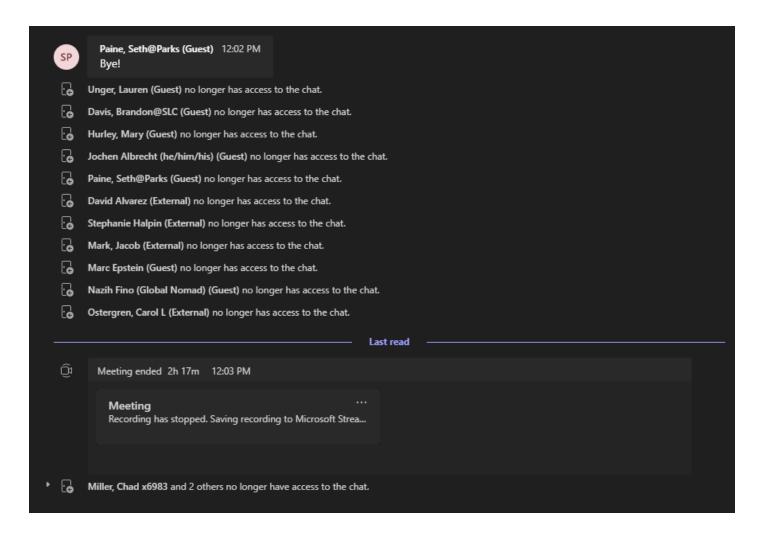


https://education.maps.arcgis.com/apps/MapSeries/index.html?appid=c369c6d9bb6d4232bb3ad066cd5b9280

https://www.linkedin.com/company/california-gis-council

G	Joel Burroughs - NV5 Geospatial (Guest) no longer has access to the chat.		
DM	Donna Miranda-Begay 11:58 AM Thank you Marc very good information.		
G	Cabrera, Isaac@CIO (Guest) no longer has access to the chat.		
© <sub>c</sub>	Ostergren, Carol L (External) 12:01 PM Thank you Jane!		
DM	Donna Miranda-Begay (Guest) 12:01 PM  My grand-nephews live off of 71st and Fruitridge in Sacto. They have very slow internet hot spot via their Will C. Wood middle school.		
SH	Stephanie Halpin (External) 12:01 PM Love the California Earthquakes Story Map! well done		
G	Bram, Danielle L (Guest) no longer has access to the chat.		
G	Brian Lasagna (Guest) no longer has access to the chat.		
JM	Mark, Jacob (External) 12:01 PM Be on the lookout for the next GIS Under the Dome. Available June 30 here:		
	http://cgia.org/cagiscouncil/workgroups/policy-advisory-workgroup/		
GB	Barrett, Greg - FPAC-NRCS, Davis, CA (Guest) 12:02 PM Thank you Jane		
G	Barrett, Greg - FPAC-NRCS, Davis, CA (Guest) no longer has access to the chat.		
G	Donna Miranda-Begay (Guest) no longer has access to the chat.		
G	Beilin, Philip (Guest) no longer has access to the chat.		
G	Simeone, Mono (External) no longer has access to the chat.		
G	Don Thorstenson (Guest) no longer has access to the chat.		
G	Steve Steinberg (External) no longer has access to the chat.		
G	Kapellas, Jeff@Waterboards (Guest) no longer has access to the chat.		

http://cgia.org/cagiscouncil/workgroups/policy-advisory-workgroup/



# List of Attendees:

	<u> </u>	
Michael	michael.crews@caloes.ca.gov	California Governor's Office of Emergency Services
Jane Schafer-Kramer	jane.schafer-kramer@water.ca.gov	CA Dept. of Water resoruces
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carol ostergren	costergren@usgs.gov	us geological survey
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Kimberly LaBella	sierravalleyland@gmail.com	Sierra Valley Land Management