

Hosted by the County of Alameda, Wednesday, May 30, 2018, 10am to noon

MINUTES

Attendees: Tom Dougherty, Warren Smith, Julia MacRory, Janine Hampton, Danielle Goshert, Duncan Marshall, Dave Murtha, Michael Rubner, Dan Scott, Sam Aguirre, Zuzana Balajadia, Scott Shortlidge, and Darren Venn.

CHAIR
Tom Dougherty
City of Fremont
(510) 494-4725

Call to Order Tom Dougherty called the meeting to order at 10:15 am

Approval of Minutes The minutes from April's meeting were accepted as submitted.

VICE CHAIR
Warren Smith
County of Tuolumne
(209) 533-5601

Treasurer's Report no update presented

Committee Reports a) Education and Training Committee – nothing to report

b) Legislation Committee – the group discussed the need for clarification for how cities and counties have been implementing the surcharge per lot prescribed in SB2.

SECRETARY
Julia MacRory
VTA
(408) 321-5886

c) Map Book Committee- Tom Dougherty said that they group met last month and are still initiating. Their first tasks are to develop goals, a framework, and mission statement. Tom is setting up the next meeting.

TREASURER
Paul Rogers
Caltrans District 4
(510) 286-4800

Old Business Since the conference call did not work well during this meeting, Tom Dougherty will download an APP that will help set up the calls for future meetings.

Presentation Michael Rubner provided a demonstration of the Map Search function that will be online for the public on the County of Alameda's website by the end of June, 2018. The maps included are within the Unincorporated Alameda County. Monuments were shown with specific ID numbers on a GIS layer and linked to maps. Some maps have been scanned and may be found using a text search but will not be available yet on the Map Search. The County solicits feedback from users of the Map Search and other search functions. Here is the contact info:

<http://www.acgov.org/surveyor/contact.htm>

Michael will be contacting the cities within Alameda County to collaborate on including City's maps within the County's search function. Also, Michael discussed the Map Submittal Requirements that are currently online: <http://www.acgov.org/surveyor/submit.htm>

New Business none

Announcements Ian Wilson is the new County Surveyor for San Mateo County.
The Port of Oakland has an open position for a Chief of Field Party. The position closes June 15.

Adjourn meeting was adjourned at noon

Next Meeting June 27, hosted by the City of Sacramento

Minutes taken by Julia MacRory, League Secretary