

March 2018 Meeting Minutes

Call to Order: Kevin Hills called the meeting to order at 9:45am on March 1, 2018.

Elect New Secretary: Chu Man Kow, of Port of Long Beach, is elected as the new Secretary. Motioned by Kevin Hills. Second by John Canas. No oppositions.

Approval of Minutes: February 2018 Minutes was approved with a correction that the motion to purchase a Samsung Galaxy tablet is passed under New Business.

Treasurers Report: Taleah Quemada submitted the Treasurer’s report for February 2018.

Committee Reports:

- A. **Education:** Chu Man Kow reported that the scholarship application is ready to be announced. The officers would like to review the distribution list prior to announcement.
- B. **GIS Mapping Systems:** A group discussion on how GIS functional impact for survey professional. Each agency shared on how GIS are being used within its organization.

A group discussion on UAV challenges and benefits including verifying accuracy and multi-spectrum camera for environmental purposes.

- C. **GPS\CORS\CSRC:** A CLSA forum calls for members to participate the 2018 NGS GPS on BM Campaign for 2018 Geoid. GEOID18 will be the las hybrid geoid model that NGS will produce to provide NAVD88 equivalent heights.

- D. **Legislative:** Tom Herrin reported:

SB2, Atkins. Building Homes and Jobs Act, a \$75 recording fee is challenged with exemptions. AB1915 exempt for mining claims. AB1765 exempt for states of emergency.

SB347, Jackson. State Remote Piloted Aircraft Act, restrictions on UAV, liability, safety and privacy may affect survey ability. Penalties up to \$1000 in fines and 6 month of jail.

AB2483, Voepel. Office of Supervision of Occupational Boards, an Oversight Board over BPELSG.

CHAIR
Kevin Hills
County of Orange
(714) 967-0824

VICE CHAIR
Steve Hennessee
County of
Los Angeles
(626) 458-7002

SECRETARY
Chu Man Kow
Port of
Long Beach
(562) 283-7266

TREASURER
Kimberley Holtz
Long Beach
Gas & Oil
(562) 570-3947

HISTORIAN
Michael Emmons
Retired
(805) 861-6745

Participating Organizations:

California Spatial Reference Center | Caltrans | City of Long Beach | City of Los Angeles | City of Ventura | County of Los Angeles
County of Orange | County of Riverside | County of San Bernardino | County of San Diego | County of Santa Barbara
County of Ventura | David Evans & Associates | KDM Meridian | Long Beach Gas & Oil | Metropolitan Water District
Port of Long Beach | Psomas | Riverside County Flood Control District

March 2018 Meeting Minutes

- E. **Liaison:** The CLSA State Conference in March 2018 will host a panel of County Surveyors.
- F. **Monument Preservation:** A group discussion on collaboration challenges to reset corner monuments properly from among agencies.

Old Business: The motion to purchase a Samsung Galaxy tablet is passed.

New Business: Steve Hennessee gave caution on record retention and advised not to throw out any old records and maps. A group discussion on recommended preventions.

Announcements: Flyer for the Geospatial Symposium on May 3, 2018, was reviewed. The event limitation is 65 attendees. Registration respond by April 26, 2018.

Call to Adjourn: Kevin Hills called meeting to adjourn at 11:55am.

 Recoverable Signature

X Chu Man Kow

Chu Man Kow
Secretary, LCSO Southern Region
Signed by: chu.kow@polb.com

Participating Organizations:

California Spatial Reference Center | Caltrans | City of Long Beach | City of Los Angeles | City of Ventura | County of Los Angeles
County of Orange | County of Riverside | County of San Bernardino | County of San Diego | County of Santa Barbara
County of Ventura | David Evans & Associates | KDM Meridian | Long Beach Gas & Oil | Metropolitan Water District
Port of Long Beach | Psomas | Riverside County Flood Control District