

# California Surveying Organizations (www.lcso.com)

**SOUTHERN REGION**

Attn: Kimberley Holtz, Treasurer  
P.O. Box 90821, Long Beach, CA 90809

## LEAGUE OF CALIFORNIA SURVEYING ORGANIZATIONS

Hosted by California Spatial Reference Center

8785 Biological Grade, La Jolla, California

Thursday December 6, 2018

### MINUTES

- I. Call to Order: Kim Holtz called the meeting to order at 9:30am.
- II. Approval of Minutes: November 2018 Minutes was approved with minor grammatical corrections as amended.
- III. Treasurer Report: Kim Holtz reported the Treasurer's report for November 2018.
- IV. Recognitions of John Canas and his professional accomplishments. Since 1980s, his forefront aspiration of GPS in GIS developed the Orange County Real Time Network and geospatial reference system, which led the advancements of statewide geospatial information fabric.
- V. CSRC Presentation: Dr. Yehuda Bock updated the health of CRTN, publication of CSRS Epoch 2017.50 (NAD'83), CSRN Dynamic Datum Transformation and Misfits, new SOPAC and CSRC website.
- VI. Committee Reports:
  - A. Education: No report
  - B. GIS Mapping Systems: No report
  - C. GPS\CORS\CSRC: No report
  - D. Legislative: Ray Mathe reported a potential legislation on emerging threats, which could tag funds for monument preservation and cadastral infrastructure recovery.

Mike LaFontaine reported that CLSA's legislative committee has ten PLS Act amendments, which are being discussed.
  - E. Liaison: Ray Mathe reported that CEAC's policy committee is updating the Guide to the Preparation of Records of Survey and Corner Records. He is receiving comments for said update. Greg Helmer suggested Ray Mathe to represent LCSO in said policy committee.

Mike LaFontaine reported that BPELSG will host some workshops around the state to discuss Records of Survey and Corner Records. The first workshop is on December 12, 2018 in County of Riverside.

**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  
Energy Resources  
(562) 570-3947

**HISTORIAN**

**Michael Emmons**

Retired  
(805) 861-6745

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F. Monument Preservation: No report

VII. Old Business:

A. Motioned by Kim Holtz to accept the 2019 Officers as follows:

- i. Steve Hennessee for Chair.
- ii. Dana Robie for Vice Chair with the understand that he could not guarantee his availability for Chair in 2020.
- iii. Chu Man Kow for Secretary.
- iv. Kim Holtz for Treasurer.

Seconded by Taleah Quemada. All favored. None opposed.

B. 2019 LCSO meeting schedules and locations are confirmed.

C. Kim Holtz reported that Southern California Association of Governments has Request For Information for Regional Imagery Acquisition.

D. Dana Caccamise is available to speak on the latest USGS's Earthquake Research for the Geospatial Symposium if said event is on May 2, 2019.

VIII. New Business: None

IX. Announcements: Kim Holtz announced the next CLSA webinar is December 12, 2018.

Steve Hennessee announced the next CLSA Los Angeles Chapter meeting is December 6, 2018.

Mike LaFontaine announced the next CLSA Orange County Chapter meeting is December 6, 2018.

X. Call to Adjourn: Kim Holtz called meeting to adjourn at 11:13am.

 Recoverable Signature

**X** Chu Man Kow

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

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