

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
Virtually Hosted by County of Orange
601 North Ross Street, Santa Ana, California
Thursday, April 9, 2020
MINUTES

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

VICE CHAIR
Dana Robie
Caltrans
(909) 383-4686

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

TREASURER
Kimberley Holtz
Port of Long Beach
(562) 283-7271

HISTORIAN
Michael Emmons
Retired
(805) 861-6745

- I. Call to Order: Steve Hennessee called the meeting to order at 9:35am.
- II. Approval of Minutes: January, February, and March 2020 Minutes were reviewed and approved as written.
- III. Treasurer's Report: Kim Holtz reported that the Northern Region will get their own tax ID and share the cost for LCSO website. For clarity, Kim considered to renaming the current tax ID name to LCSO South. The current LCSO organization structure will remain the same, with two Regions as stated in the By-Laws.
- IV. Committee Reports:
 - A. Education: Taleah Quemada reported that the committee had extended the scholarship deadline to June 26, 2020, and to allow for electronic submission via email. There was no objection.
 - B. GIS Mapping Systems: Greg Helmer reported that ESRI had opened its portal for COVID-19 mapping.
 - C. GPS\CORS\CSRC: Greg Helmer reported that the CSRC Coordination meeting has been postponed.

Greg Helmer reported that CLSA was unable to obtain consensus from its Chapters to support the investigation on the alternative options for new State Plane Coordinates. Alek Jevemovic acknowledged that CEAC received LCSO's letter of encouragement to engage said investigation on the alternative options. Alek also reported that NGS has extended its Request for Proposal deadline to the end of 2020.
 - D. Legislative: Tom Herrin reported that CEAC had discussions the following:
 - SB556, as amended, Pan. Professional land surveyors and engineers. An act to add Section 8928.5 to the Business and Professions Code, relating to professions and vocations, and making an appropriation therefor.

A group discussion was held regarding the impacts by COVID-19 on expiring subdivision maps.

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- E. Liaison: Kevin Hills reported that the APLS-CLSA-NALS Joint Conference has been rescheduled to August 21 - 25, 2020.
- F. Monument Preservation: No report.
- G. Website: Southern Region agreed not to release the website login codes. Chu Man Kow can post meeting items to the website for the Northern Region when requested.
- V. Old Business: Steve Hennessee reported that the Geospatial Symposium has been moved to September 2020. In its place, a regular LCSO meeting will be conducted in May.
- VI. New Business: A group discussion was held regarding the lack of tax revenues, and the impact to public works and transportation projects.

A group discussion was held regarding few adjusted surveying operations during the COVID-19 pandemic.
- VII. Announcements: Kevin Hills stated that the ESRI Conference may be held virtually.
- VIII. Call to Adjourn: Steve Hennessee adjourned the meeting at 11:01am.

 Recoverable Signature

X Chu Man Kow

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

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