

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 San Diego
5510 Overland Avenue, San Diego, California
Thursday, July 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: To allow more time for reviews, the April and May minutes are tentatively approved until July 15 pending comments.
- III. Treasurer's Report: No report.

Steve Hennessee clarified that the Northern Region will obtain a separate tax ID on their own and pursue non-profit status at later time.

- IV. Committee Reports:
 - A. Education: Taleah Quemada reported that the scholarship deadline has been extended to June 26, 2020. Six applications have been received at this time. This committee will report during the next meeting about its recommendations.
 - B. GIS Mapping Systems: Kevin Hills reported that the ESRI Conference will be held virtually.
 - C. GPS\CORS\CSRC: Dana Caccamise reported that the new National Datum rollout has been postponed to 2025. <https://geodesy.noaa.gov/datums/newdatums/index.shtml>
By email, Greg Helmer reported that the next CSRC meeting may be held on November 5.
 - D. Legislative: No report.
 - E. Liaison: Kevin Hills reported that the 2020 APLS-CLSA-NALS Joint Conference will still proceed from August 21 through 25. <http://www.plseducation.org/>
The next CLSA Board of Directors meeting will be held virtually on July 25.
Cal Poly Pomona Conference will not be held this year, due to the current pandemic.
A group discussion was held regarding the plausibility of making Caltrans PLS lesson videos available online.
 - F. Monument Preservation: No report.

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Dana Caccamise requested for a guideline on monument perpetuation. Steve suggested that a subcommittee to be formed to draft the guidelines, but deferred to Dave McMillan who will discuss at the next meeting.

- V. Old Business: Steve Hennessee moved to cancel the 2020 Geospatial Symposium, due to the current pandemic. It was seconded by Dana Robie. A group discussion was held regarding alternate funding for the scholarship. Motion passed unanimously. Steve Hennessee will send out a notification of cancellation and plead for contributions to fund the scholarship.
- VI. New Business: None.
- VII. Announcements: Tom Herrin announced the passing of a San Bernardino local surveyor, Harold Hardwick.
- VIII. Call to Adjourn: Steve Hennessee adjourned the meeting at 10:54am.



Recoverable Signature

X Chu Man Kow

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

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Participating Organizations: * California Spatial Reference Center * 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 City * Long Beach Energy Resources * Los Angeles City * Port of Long Beach * Psomas * Riverside County Flood Control District * City of Ventura * Metropolitan Water District * Caltrans *