

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 Spatial Reference Center
8785 Biological Grade, La Jolla, California
Tuesday, December 3, 2020
AGENDA

- I. Call to Order: Steve Hennessee called meeting to order at 9:33AM
- II. Approval of Minutes: Minutes are approved with the appropriate changes emailed in by Dana Robie.
- III. Treasurer's Report: Kimberley Holtz went over the financial operation statement as of December 1, 2020. Holtz also went over all the Dues that were paid, yearly dues come out to about \$1,275. New invoice for 2021 dues will be sent out January. North and South regions bank account will be kept separate moving forward.
- IV. Old Business:
 - i. Election for 2021 Officers
 1. Nominations:
 - a. Dana Robie for Chair
 - b. Taleah Quemada for Vice Chair
 - c. Chu Man Kow for Secretary
 - d. Kimberley Holtz for Treasurer
 2. All nominees voted in unanimously for office in 2021
 - ii. Southern Region Meeting Schedule for 2021
 1. Steve Hennessee went over Southern Region Meeting Schedule for 2021, one noted change to the schedule. March 1, date, changed to March 4, 2021.
 2. Meetings will be tentatively held virtually
- V. New Business
 - i. Southern Region Letterhead for 2021
 1. No changes made to the 2021 Letterhead

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

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VI. CSRC Presentation

- i. Dr. Bock spoke about updates to the California Real Time Network (CRTN) and the progress that has been made with the Dynamic Datum and where they are at in the development of that application.
- ii. PDF version of the PowerPoint will be posted on the LCSO website.

VII. Announcements

- i. Cal Poly Pomona had their Research Conference, December 2, 2020. County of San Diego made a presentation. Recording of the presentation is posted online.
- ii. Ed Capalaran who has been with the Port of Long Beach for 34 years is retiring.

VIII. Call to Adjourn: Meeting was call to adjourn at 12:00PM.

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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 *