



San Francisco Chapter

of the
CALIFORNIA LAND SURVEYORS ASSOCIATION

President - Elias French

Vice President - Scott Myatt

Treasurer - Scott Myatt

Secretary - Jared Serpico

Director - Elias French, Alternate - Alex Calder

Email: info@sfclsa.org

5th Anniversary of SF CLSA !!!

Agenda for Virtual Chapter Lunch Meeting June 16, 2020 at 12:00-1:30 pm

Location: Online using [Zoom](#)

Call to order and introductions

Approval of minutes

Reports of officers and standing committees

- President
- Treasurer
- Director
 - **OPEN FOR CONTINUED FEEDBACK**, requested by State Legislative Committee on topics up for consideration at the next State CLSA Board of Directors Meeting in July
 - PLS Act amendment to require an accuracy statement on all work products
 - proposed position = oppose
 - PLS Act amendment to limit Record of Survey review costs to \$500/sheet, \$250/add'l sheets
 - proposed position = undecided
 - Require Records of Survey for surveys of easements, subject to same triggers presently in place for surveys of property lines. Easements are presently exempt from a ROS requirement.
 - proposed position = undecided
 - Eliminate County Surveyor review of Records of Survey, they would go directly to Recorder
 - proposed position = undecided
 - See Director's Report and State Board Meeting Agenda from May meeting for details [here](#)
- Monument Preservation Committee
 - **ACTION ITEM** (tabled at last meeting): MOTION to authorize Monument Preservation Committee to write letter to the County Surveyor, requesting the amount of funds in the monument preservation fund, the amount of funds expended therefrom over the past 10 years, and a description of the activities for which said funds were utilized, all of which information should be readily available in the form of annual reports required to have been prepared by the Director of Public Works on the use of this fund per [SF Admin. Code Section 10.100-50](#). The Committee recommends this action because the amount of moneys in the fund has been



San Francisco Chapter

of the
CALIFORNIA LAND SURVEYORS ASSOCIATION

President - Elias French

Vice President - Scott Myatt

Treasurer - Scott Myatt

Secretary - Jared Serpico

Director - Elias French, Alternate - Alex Calder

Email: info@sfclsa.org

requested of the County Surveyor's office for over 1 year, but not provided, reportedly due to its unavailability to accounting software issues. The Committee's objective is to understand past uses of the fund and to participate in determining future activities toward which this fund might be put.

Old Business – tabled at last meeting

- **ACTION ITEM** (Executive Committee): Shall we adopt as our official chapter logo the one at right supplied by State CLSA, and shall we create colored or otherwise altered variations thereof for official use?
- **ACTION ITEM** (Eli French): Shall we authorize Eli French to act as a liaison to local educational institutions until a chair for the standing Education Committee is found? If you are interested in chairing or joining this committee please email eli@sflandsurveyor.com to find out more or speak up at the meeting.



New Business

- **ACTION ITEM** (from May Meeting): Determination of members of and direction for "Special Committee on San Francisco Surveying and Mapping" created at May meeting. INPUT REQUESTED on specific issues you believe should be considered by this Committee, how this Committee should best carry out its charge, and what the final work product of this Committee should be. Eli French will open this group discussion with a proposal and ideas on this subject.
- **ROUNDTABLE DISCUSSION** (member request): Different methods are currently in use for dealing with overages and multiple "shifts" of boundaries in city blocks – Let's discuss the implications of this and ways in which surveyors might improve the uniformity of practice in this area. Please bring your experiences and opinions to the table for a roundtable discussion of this important issue.
- **ROUNDTABLE DISCUSSION** (member request): City requirement for some subdivision maps to be based on City and County of San Francisco Coordinate System 2013, and requirement for submittal of CAD files, as conditions of approval of some tentative maps. Let's discuss our opinions on these requirements.

Join Zoom Meeting

<https://bkf.zoom.us/j/91162974380?pwd=V1o2UTVPenBpMHovdVFlaWZwNGUvZz09>

Meeting ID: 911 6297 4380



San Francisco Chapter

of the
CALIFORNIA LAND SURVEYORS ASSOCIATION

President - Elias French

Vice President - Scott Myatt

Treasurer - Scott Myatt

Secretary - Jared Serpico

Director - Elias French, Alternate - Alex Calder

Email: info@sfclsa.org

Password: 574104

One tap mobile

+16699009128,,91162974380#,1#,574104# US (San Jose)

+12532158782,,91162974380#,1#,574104# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 911 6297 4380

Password: 574104

Find your local number: <https://bkf.zoom.us/j/91162974380>

Join by SIP

91162974380@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (EMEA)

103.122.166.55 (Australia)

209.9.211.110 (Hong Kong SAR)

64.211.144.160 (Brazil)

69.174.57.160 (Canada)

207.226.132.110 (Japan)

Meeting ID: 911 6297 4380

Password: 574104