



San Francisco Chapter

of the
CALIFORNIA LAND SURVEYORS ASSOCIATION

President - David Jungmann

Vice President - Elias French

Treasurer - Scott Myatt

Secretary - Jared Serpico

Chapter Representative - David Jungmann, Alternate Alex Calder

Email: info@sfclsa.com

Meeting Minutes November 19, 2019

Delancey Street Restaurant, 600 The Embarcadero, San Francisco, CA 94107, 6 PM to 8 PM

Call to Order: David Jungmann, 6:13 PM

Attendance: 12; Peter Bekey, Charlie Ciardi, Lou Clem, Joseph Clomera, Shane Daniel, Andrew Dellinger, Eli French, Dane Ince, David Jungmann, Scott Myatt, Jared Serpico, Adrian Verhagen

Eli: Jared Serpico has taken on duties of Secretary, Eli French will be compiling our meeting agendas.

Roll call and introductions:

Treasurer's Report: Scott Myatt—Nothing to report; the new membership year will bring in some needed funds

Monument Preservation Committee: Eli French

- City met with Mon. Pres. Committee staff last week regarding replacement lids for well monuments and other miscellaneous issues
- Be proactive in emailing the City when you believe a Corner Record exists, but is unavailable online; City is working on a backlog over the next few months
- If you are aware of monuments that can be reset, the City is open to working on that; email Eli or the City
- City monuments referencing the old datum are not being replaced—should we be preserving these? Discussion tabled for another time

David: Does the City have specific Corner Record requirements?

Adrian: Defer to State requirements, although Monument ID numbers (MIDs) are desired by the City

Eli: Reached out to Delancey Street Restaurant; they are agreeable to a \$400 minimum, including bar tab

State Legislation: Eli

- SB339 passed, pertaining to non-disclosure agreements. This LS Act amendment clarifies that violations shall be reported to the Board and a non-disclosure agreement doesn't bar one from doing so
- Assembly Bill 5 passed—limits the classification of workers as independent contractors, rather than company employees; land surveyors are subject to the new law, and have not obtained an exception

CLSA: Eli

- CLSA Executive Committee is redefining the mission of the organization—please provide any feedback to the state



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Old City Datum conversation tabled for another time.

6:36 PM: Presentation by Dane Ince, The Evidentiary Content of Maps

Next Meeting: Group is in agreement that we will not hold a December meeting, a social gathering is still possible.

Adjournment: President David Jungmann adjourned the meeting at 7:42 PM.

Prepared by: Jared Serpico, Secretary