



San Francisco Chapter

of the
CALIFORNIA LAND SURVEYORS ASSOCIATION

President - Elias French

Vice President - Scott Myatt

Treasurer - Scott Myatt

Secretary - Jared Serpico

Chapter Representative - Elias French, Alternate Alex Calder

Email: info@sfclsa.com

Meeting Minutes August 18, 2020

Zoom - Virtual, 6 PM to 9 PM

Call to Order and Introductions: Eli French, 6:09 PM

Attendance: 6 Members; Eli French, Bruce Gowdy, Christopher Larson, Scott Myatt, Zach Robinson, Jared Serpico; Speaker: Rob McMillan

Approval of July minutes: Approved. No action on June minutes (yet to be released).

Members are encouraged to seek executive committee positions. Contact current Executive Committee members with questions.

President's Report: No official report. Members were encouraged to attend the APLS-CLSA-NALS virtual conference. A lot of schools are now offering more online classes. Past CLSA webinars are also available on the CLSA website.

Treasurer's Report: We are approximately where we were before the pandemic financially.

Director's Report and Discussions:

- Do we want our City Datum (CCSF Projection) to be included in the new NGS datum?
 - Motion carried to not include the City Datum in the new NGS datum.
- Discussion was continued from last meeting regarding the possibility of establishing a Bay Area low distortion projection. Do we want to stick with State Plane zones or move to low-distortion projections for certain areas.
 - Motion carried in support of Scott reaching out as ad-hoc committee and Eli to reach out to Steve Martin regarding the possibility of developing a low-distortion projection for the peninsula.
- Discussions were continued from last meeting on the following items from the Director's Report dated April 25, 2020:
 - #1. Proposed amendment to PLS Act submitted by Orange County Chapter and under consideration by Legislative Committee that would require an "Accuracy Statement" be added to all land survey work products.
 - #2. Proposed amendment to PLS Act that would limit Record of Survey review costs to \$500 for the first sheet and \$250 for each additional sheet.
 - #3. Proposal to re-introduce Assembly Bill 1855 from a few years ago that would require a Record of Survey be filed for surveys of easements in the same way they are currently required for property lines, if those surveys disclose any of the 'triggers' requiring a Record of Survey be filed (material discrepancy, lines not shown on map, etc.).



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Executive Committee Report:

- As discussed at the previous meeting, Eli has drafted a letter on behalf of the Chapter to San Francisco BSM expressing the Chapter's disappointment with the new requirements for certain Subdivision Maps to use CCSF-CS13. Our recommendation to the City is that they suspend the new requirements and start a discussion with the Chapter regarding any requirements to be implemented. The roll-out without any notice or discussion seemed heavy-handed. The letter was revised per motion carried at last meeting.
 - Motion carried to ratify the revised letter, already sent.

New Business:

- Nominations for Chapter Executive Committee:
 - Zach Robinson for Treasurer
 - Eli French for Director
 - Scott Myatt for President

Presentation: Rob McMillan

Discussion was had regarding how we can attract surveyors to the Chapter and to CLSA.

- We are largely missing out on union surveyors.
 - Perhaps we can bundle memberships?
 - Perhaps CLSA can bundle NSPS membership?

Adjournment: President Eli French adjourned the meeting at 8:54 PM.

Prepared by: Jared Serpico, Secretary