MANAGEMENT COMMITTEE

Tom Zoll, Chair  
Carlsbad Police Department

Richard Emerson  
Chula Vista Police Department

Paul Crook  
Coronado Police Department

Cliff Diamond  
El Cajon Police Department

Duane White  
Escondido Police Department

Alan Lanning  
La Mesa Police Department

Adolfo Gonzales  
National City Police Department

Interim Chief Jerry Lance  
Oceanside Police Department

Pat Drummy  
San Diego Police Department

Bill Gore  
San Diego Sheriff’s Department

Pamela Scanlon  
Director, ARJIS

Cynthia Burke  
Director, Criminal Justice Research

Jeff Tayman  
Director, Technical Services

CHIEFS’/SHERIFF’S MANAGEMENT COMMITTEE

Wednesday, November 2, 2005  
9:30 a.m. - 11:00 a.m.

San Diego Police Western Division  
5215 Gaines Street  
San Diego, CA

AGENDA HIGHLIGHTS

• AMEND THE FY 2006 WORK PROGRAM AND BUDGET TO EXPAND WIRELESS ACCESS TO PUBLIC SAFETY INFORMATION

• APPROVAL TO PROCEED WITH FBI INFORMATION SHARING PROJECT

• 2006 LEGISLATIVE GOALS FOR PUBLIC SAFETY

PLEASE TURN OFF CELL PHONES DURING THE MEETING

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San Diego Association of Governments  401 B Street, Suite 800, San Diego, CA  92101-4231  
(619) 533-4201  ·  Fax (619) 595-7859  ·  www.sandag.org
ITEM #       RECOMMENDATION

1.   ROLL CALL

+2.   APPROVAL OF OCTOBER 5, 2005 MEETING MINUTES  APPROVE

3.   PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Members of the public will have the opportunity to address the Management Committee on any issue within the jurisdiction of the Committee. Speakers are limited to three minutes each and shall reserve time by completing a “Request to Speak” form and giving it to the Clerk prior to speaking. Committee members also may provide information and announcements under this agenda item.

CONSENT

4.   TEEN PROSTITUTION REPORT  INFORMATION

SANDAG’s Criminal Justice Research Division will present the results from a survey conducted, in partnership with the Girl’s Issues Group, of teen prostitutes in the San Diego region.

REPORTS

5.   PUBLIC SAFETY COMMITTEE UPDATE (Chief Richard Emerson)  INFORMATION

Chief Richard Emerson (Chula Vista Police Department) will provide an update from the October Public Safety Committee meeting.

6.   BUSINESS AND TECHNICAL COMMITTEE UPDATES (Lieutenant Michael Lawton and Captain Reginald Grigsby)  INFORMATION

Committee chairs will be available to update on recent activities and answer questions.

7.   AMEND THE FY 2006 WORK PROGRAM AND BUDGET TO EXPAND WIRELESS ACCESS TO PUBLIC SAFETY INFORMATION (Pam Scanlon)  APPROVAL
The Chiefs'/Sheriff’s Management Committee is asked to approve a modification of the FY 2006 work program and budget to include $1,075,000 awarded to ARJIS/SANDAG to enhance the wireless system for sharing public safety information. The Department of Homeland Security (DHS) initially provided $761,000 in grant funds to conduct a multi-phased wireless data integration project known as the BorderSafe. Based on the success of the first two phases, DHS has awarded ARJIS/SANDAG $875,000 for a third phase, which is intended to implement law enforcement data-sharing research findings of the first two phases throughout the southwest region and expand the functionality of the wireless system, currently accessible through personal digital assistants (PDAs). In addition to the DHS funding, the National Institute of Justice has awarded ARJIS/SANDAG $200,000 to enable access to public safety information through cell phones.

8. APPROVAL TO PROCEED WITH FBI INFORMATION SHARING PROJECT
   (Margie Lonergan - FBI)

   The FBI has resumed its information sharing project (RDEx – Regional Data Exchange) and has implemented two nodes in St Louis and Seattle. The third site selected by the FBI is ARJIS and the FBI has received approval to complete this third node. FBI will provide a high level overview of the Project. FBI will provide project management oversight, documentation, technical specifications, support, and selected software. ARJIS is responsible for the labor to provide the interface and connectivity to ARJIS data. ARJIS estimates its labor costs to not exceed $20,000. The approved FY06 ARJIS Workplan has $22,000 in contingency funds that staff is recommending be applied to this effort.

9. 2006 LEGISLATIVE GOALS FOR PUBLIC SAFETY
   (Chief Rick Emerson/Pam Scanlon)

   At the October 2005 Public Safety Committee meeting SANDAG staff recommended five legislative goals for the PSC to be included in the SANDAG legislative program. The members and alternates discussed including additional goals to address reducing youth and gang violence, pursuing legislation and funding pertaining to methamphetamine use and treatment, and using additional sources to monitor legislation. The proposed legislative goals have been revised to include these items. The Chiefs/Sheriff’s Management Committee is asked to recommend approval of these goals to the PSC for inclusion in the SANDAG legislative program for calendar year 2006.

10. UPCOMING MEETING
    INFORMATION

   The next meeting of the Chiefs'/Sheriff’s Management Committee is scheduled for December 7, 2005 at 9:30 a.m.

11. ADJOURNMENT
 MANAGEMENT COMMITTEE DISCUSSION AND ACTIONS
Meeting of October 5, 2005

1. ROLL CALL

The meeting was called to order by Chair Tom Zoll (Carlsbad Police Department) at 9:35 a.m. See attendance sheet on last page.

2. APPROVAL OF OCTOBER 5, 2005 MEETING MINUTES

Upon a motion by Chief Richard Emerson (Chula Vista Police Department) and a second by Pat Drummy (San Diego Police Department), the Management Committee unanimously approved the minutes of October 5, 2005.

3. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

John Lusardi (San Diego County DA’s Office) stated that the County will be negotiating a 7 year contract at the end of December with an IT service provider, similar to the Pennant Alliance who they’ve had for the past several years. No decision has been made on telephone service as yet. There was a recommendation to make sure all the justice agencies that are not customers yet and rely on County justice applications are not ignored.

4. PUBLIC SAFETY COMMITTEE UPDATE (Chief Tom Zoll)

Chief Zoll stated the Public Safety Committee met on Friday, 23, 2005 with Mayor Mark Lewis (East County) filling in as Acting Chair due to both Chair and Vice Chair’s absence.

The International Association of Chiefs of Police (IACP) Conference was held in Miami, Florida from September 23rd-28th. Chief Zoll, Chief Emerson, Chief Cliff Diamond (El Cajon Police Department), and Chief Dwayne White (Escondido Police Department) attended. Captain Dale Stockton (Carlsbad Police Department) attended the conference speaking on interoperability. There was a Fusion Center and Information Sharing Workshop with 19 booths from both federal and state agencies. ARJIS had a booth to display the hand-held PDA’s using Global Query. There was also a display of Project 54 (Voice Activated Queries from the car). Pam Scanlon distributed 3 handouts from the Conference: Fusion Center Guidelines, IACP Capitol Report, and the IACP National Data Exchange NDEx Project - Position Statement of August 15, 2005. The position statement specifies the need to have validation from all levels of law enforcement (local, tribal, regional, state and federal).
Fusion Center Guidelines lists 17 guidelines on how to build a fusion center. An example would be the LECC (Law Enforcement Coordination Center).

**REPORTS**

5. BUSINESS AND TECHNICAL COMMITTEE UPDATES (Lieutenant Michael Lawton and Captain Reginald Grigsby)

Captain Grigsby (Business Committee Chair) stated that the Business and Technical shared in the prioritization of the work plan and budget. A small committee will be formed with members from both committees and Chiefs to help with the direction of the work plan. Chief Zoll recommended that annually all the Committees meet to review strategies and priorities.

Captain Grigsby stated the Technical Committee discussed the Technical Committee Charter. At the last meeting the committee discussed the merger of Sprint/Nextel and what’s available as a “priority service”. Chief Zoll stated it would be beneficial to have common specifications and work together as a group to leverage a more cost effective product. John Lusardi stated that the feds are moving to Verizon and away from Nextel. Pam Scanlon stated that Verizon will also be contacted for a presentation on services. Dan Newland (San Diego Police Department) stated that Nextel is technically not as fast as Verizon, but with the merger, might improve. Dan Newland stated that the Technical Committee did not have a quorum at the last meeting and they need to be able to act. He expressed the need for the Chiefs and Sheriff to encourage participation. Chief Zoll requested a list on who is and who is not attending from each agency.

Nextel has a card with priority service on any land-line. A Pin # is established, dial 888 with the pin # and on all carriers will have priority. Chief Cliff Diamond inquired on the cost of coverage. Sprint representatives stated they would need to come back at a later date with specific cost estimates.

Commander Bob Apostoles recommended a “score card” should be created listing the benefits of each service so it will be easier to compare. Chief Zoll agreed and stated as an example, the fire and police department in Carlsbad pay two different rates. The needs should be united to get the best rates.

Dan Newland suggested that the technical group reach out to different technical groups to understand regional technology.

There is a sub-committee on GPS tracking that will be meeting with parole and the GPS vendor to discuss the MOU for data sharing.

6. VIOLENT AND PROPERTY MID-YEAR CRIME TRENDS IN THE SAN DIEGO REGION (Sandy Keaton)

Sandy Keaton (Criminal Justice/SANDAG) gave a PowerPoint presentation on crime rates from January to June 2005. Violent crime had the lowest regional rate in the past 10 years. Robberies increased along with increased property crime.
There was discussion on vehicle thefts. Chief Emerson wanted a follow up on the license plate reader and finding out how many stolen cars are going across the border. Chief Emerson mentioned the cameras that are being installed at the trolley stops; and stated there is a need to get an environmental design as it relates to public safety in parking spots. Perhaps Chief Skip Carter (California Highway Patrol) will be invited to the next meeting to discuss the license plate readers.

John Lusardi stated the San Diego Police Department (SDPD) and DA are designing a worksheet for auto-theft reports. Chief Emerson stated the Regional Auto Theft Team (RATT) still doesn’t have an investigator. There is a need to look at possible solutions to impact the rates.

7. GPS TRACKING OF SEX OFFENDER DEMO (Lt. Boyd Long/Julie Wartell) INFORMATION

Maritza Rodriguez and Julie Wartell were present to discuss the Veritracks 290 GPS tracking system by State Parole. Ms. Rodriguez is in charge of the GPS Project in San Diego County. At the present time, 80 people are on the GPS tracking system. San Diego Police Department is in the process of getting a legal opinion about sending their incident data to a third party vendor. Pam Scanlon stated ARJIS can filter data by type and agency if necessary. There is a GPS sub-committee that will be meeting with parole and the GPS vendor to discuss the MOU for the data sharing.

The device used to track sex offenders was passed around the table. A Veritracks report was handed out to the members. Alarms have been generated when the offender has not charged the battery, or are in areas where they are not supposed to be. The system is not a continuous read (every 10 minutes). It is the largest GPS system in the nation. California is a test case with a pilot project for 500. It has the ability for photos, at a later phase.

8. UPCOMING MEETING INFORMATION

The next Chiefs’/Sheriff’s Management Committee meeting will be held on Wednesday, November 2, 2005 at 9:30 a.m. at the San Diego Police Department Western Division.

9. ADJOURNMENT

The meeting was adjourned at 10:57 a.m.

Key Staff Contacts: Pam Scanlon, (619) 699-6971; psc@sandag.org
Cynthia Burke, (619) 699-1910; cbu@sandag.org
## San Diego Association of Governments

**ARJIS CHIEFS’/SHERIFF’S MANAGEMENT COMMITTEE ATTENDANCE**

**October 5, 2005**

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**Guests:** John Lusardi and Julie Wartell (San Diego County District Attorney’s Office), Captain Reginald Grigsby, Oceanside Police Department, Dan Newland (San Diego Police Department), and Mary Rodriguez (State Parole).

**Staff:** Barbara Jean Harris