PUBLIC SAFETY COMMITTEE
AGENDA

Friday, July 21, 2006
→ → 9:30 a.m. to 2:00 p.m. ← ←

→ → Community Meeting Room ← ←
Chula Vista Police Department
315 Fourth Avenue
Chula Vista, California

AGENDA HIGHLIGHT

• PUBLIC SAFETY INTEROPERABILITY WORKSHOP III: MAKING IT HAPPEN

Directions to Chula Vista Police Department are included.

PLEASE TURN OFF CELL PHONES DURING THE MEETING
Members of the public may speak to the Public Safety Committee on any item at the time the Committee is considering the item. Please complete a Speaker’s Slip, which is located in the rear of the room, and then present the slip to Committee staff. Also, members of the public are invited to address the Committee on any issue under the agenda item entitled Public Comments/Communications/Member Comments. Speakers are limited to three minutes. The Public Safety Committee may take action on any item appearing on the agenda.

This agenda and related staff reports can be accessed at www.sandag.org under meetings on SANDAG’s Web site. Public comments regarding the agenda can be forwarded to SANDAG via the e-mail comment form also available on the Web site. E-mail comments should be received no later than noon, two working days prior to the Public Safety Committee meeting.

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Directions to Chula Vista Police Department

From I-5

Take South Interstate 5 (I-5) to State Route 54 (SR-54).

Go East on SR-54 to the Highland Avenue/Fourth Avenue off-ramp. Turn South (right) on Fourth Avenue to F Street.

Chula Vista Police Department (CVPD) is at the corner of Fourth Avenue and F Street (315 Fourth Avenue).

Turn East (left) on F Street and then right into the mall between Marie Calender’s and Red Lobster restaurants for parking inside the two-story parking structure.

CVPD is across the street from the parking structure. The Community Meeting Room is located off the front lobby of the CVPD.

From I-805

Take South I-805 to SR-54.

Go West on SR-54 to the Highland Avenue/Fourth Avenue off-ramp. Turn South (left) on Fourth Avenue to F Street.

CVPD is at the corner of Fourth Avenue and F Street (315 Fourth Avenue).

Turn East (left) on F Street and then right into the mall between Marie Calender’s and Red Lobster restaurants for parking inside the two-story parking structure.

CVPD is across the street from the parking structure. The Community Meeting Room is located off the front lobby of the CVPD.
ITEM #

1. ROLL CALL

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Members of the public will have the opportunity to address the Public Safety 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.

REPORT ITEM (#3)

+3. PUBLIC SAFETY INTEROPERABILITY WORKSHOP III: MAKING IT HAPPEN (Pam Scanlon)

The Public Safety Committee has identified interoperability and communications as its top priority, with the objective of creating and gaining consensus on a strategic regional vision and plan. To accomplish this priority, a series of workshops are being conducted to identify the key initiatives and issues facing the region today as it relates to interoperability and to assist policy makers and top public safety officials in identifying opportunities to enhance interoperability for the region. At the first workshop, the Committee was provided an overview of interoperability at the national level and the second workshop focused on the local environment, highlighting existing interoperability initiatives and programs. This final workshop will focus on achieving these key objectives: (1) propose a regional interoperability vision; (2) propose a framework for coordination; and (3) identify short- and long-term priority actions.

4. UPCOMING MEETINGS

The August Public Safety Committee is cancelled. The next meeting of the Public Safety Committee is scheduled for Friday, September 15, 2006, at 1:00 p.m.

5. ADJOURNMENT

+ next to an item indicates an attachment
SAN DAGO PUBLIC SAFETY COMMITTEE
INTEROPERABILITY AND COMMUNICATIONS WORKSHOP SERIES*

WORKSHOP III
INTEROPERABILITY IN THE SAN DIEGO REGION: MAKING IT HAPPEN
Friday, July 21, 2006
9:30 a.m. – 2:00 p.m.

1. WELCOME AND INTRODUCTIONS (Hon. Steve Padilla, Mayor of Chula Vista and Chair of the Public Safety Committee) 9:30 a.m.
Mayor Padilla will provide an overview of the key objectives for this workshop: (1) propose a regional vision; (2) propose a framework for coordination; and (3) identify short- and long-term priority actions.

2. REVIEW OF PREVIOUS WORKSHOPS (Chief Tom Zoll, Vice Chair of the Public Safety Committee) 9:45 a.m.
Workshops I and II were held January 20th and March 17th, respectively. Chief Zoll will recap these two workshops, which highlighted the current environment and initiatives, described a future state and vision for the region, and identified implementation barriers.

3. PROPOSE A REGIONAL VISION (Touchstone Consulting) 10:00 a.m.
The Committee will review and propose a Regional Interoperability Vision.

4. PROPOSE A FRAMEWORK FOR COORDINATION (Touchstone Consulting) 10:30 a.m.
The Committee will discuss the recommendations on regional coordination from the focus group session on June 21st. Topics will include the roles and responsibilities of a regional clearinghouse and the process by which it receives guidance and direction.

5. IDENTIFY PRIORITY ACTIONS (Touchstone Consulting) 11:30 a.m.
The Committee will identify and prioritize the critical short- and long-term actions needed to enhance regional interoperability. A particular focus will be on overcoming implementation barriers.

6. LUNCH 12:15 p.m.

7. EXECUTE THE STRATEGY (Touchstone Consulting) 12:45 p.m.
Based on the priority actions, the Committee will identify key initial measures that will implement these actions and form the basis of an action plan.

8. WRAP UP AND NEXT STEPS (Mayor Padilla & Touchstone Consulting) 1:30 p.m.
The Committee will identify achievable short-term deliverables or “quick hits” that will immediately improve regional interoperability and maintain the momentum of a regional strategy.

*Please note that all proceedings will be taped for future distribution.