MANAGEMENT COMMITTEE

Cliff Diamond, Chair
El Cajon Police Department

Tom Zoll
Carlsbad Police Department

Richard Emerson
Chula Vista Police Department

Paul Crook
Coronado Police Department

Jim Maher
Escondido Police Department

Alan Lanning
La Mesa Police Department

Adolfo Gonzales
National City Police Department

Frank McCoy
Oceanside Police Department

Pat Drummy
San Diego Police Department

Bill Gore
San Diego Sheriff’s Department

Paula Robinson
San Diego District Attorney’s Office

Pamela Scanlon
Director, ARJIS

Cynthia Burke
Director, Criminal Justice Research

Kevin Murphy
Director, Technical Services

CHIEFS’/SHERIFF’S MANAGEMENT COMMITTEE

Wednesday, February 7, 2007
9:30 a.m. - 11:00 a.m.

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

AGENDA HIGHLIGHTS

• PROPOSED CHANGES TO PUBLIC SAFETY COMMITTEE MEMBERSHIP

• PRELIMINARY FY 2008 PUBLIC SAFETY WORK PROGRAM AND BUDGET

• ENTERPRISE ARJIS

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
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1. | ROLL CALL

+2. | APPROVAL OF NOVEMBER 1, 2006 MEETING MINUTES  
APPROVE

3. | PUBLIC COM MENTS/COM M UNICATIONS/MEM BER COM MENTS

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.

REPORTS

4. | OUTSIDE REQUESTS FOR INFORMATION (Joan Dawson, City of Chula Vista)  
DISCUSSION

The Committee will review the statutory framework and processes associated with requests for release of incident data pursuant to the California Public Records Act.

5. | PROPOSED CHANGES TO PUBLIC SAFETY COMMITTEE MEMBERSHIP  
(RECOMMEND  
Cynthia Burke)

In February 2006, the SANDAG Executive Committee approved changes to the ARJIS Joint Powers of Agreement (JPA), embodied in SANDAG Board Policy No. 002 regarding changes to the Public Safety Committee (PSC) to its membership. At the time, the number of voting members was increased from 11 to 14 (with the addition of the San Diego County District Attorney, Regional Emergency and Fire Services, and Regional Transit) and the number of advisory members was increased from three to four with the addition of a representative from the Department of Defense. Since then, the Board of Directors has also approved the addition of an advisory representative from the southern California Tribal Chairmen’s Association (CSTCA) to each of SANDAG’s policy committees. It has now been suggested that the membership be further enhanced with the addition of the City of San Diego’s Police Chief as a voting member, in addition to the two seats currently representing the Chiefs’/Sheriff’s Management Committee. The Committee is asked to recommend the PSC approve this membership change.

6. | PRELIMINARY FY 2008 PUBLIC SAFETY WORK PROGRAM AND BUDGET  
(RECOMMEND  
Pam Scanlon and Cynthia Burke)
Staff has proposed an FY 2008 Public Safety Work Program and budget that encompasses the activities, priorities, expenses, and revenue sources for ARJIS and the Criminal Justice Research Division, including continued work on Interoperability and Communications. In April, staff will bring the FY 2008 Public Safety Work Program and Budget back to the Committee and ask for a final recommendation to include it in SANDAG’s Overall Work Program and Budget. The Committee is asked to review and recommend approval.

7. ENTERPRISE ARJIS

ARJIS has contracted with MTG Management Consultants to provide assistance with the Enterprise ARJIS project. MTG began work in January. Their tasks include requirements gathering, strategic plan writing, and RFP writing. Project staff will introduce themselves and present a brief on the project and the assistance and input that will be required of ARJIS members to make this project a success.

8. AN UPDATE ON RECENT ACCOMPLISHMENTS AND FUTURE DIRECTIONS FOR STATE, REGIONAL, AND FEDERAL ENTERPRISE RETRIEVAL SYSTEM (SRFERS) (Katie Mugg)

Developing enhanced information sharing capabilities is critical to improving the capacity of law enforcement and other emergency response agencies to protect the American public against terrorism and all other criminal acts that threaten its safety. In 2004, the National Institute of Justice (NIJ) awarded a grant to ARJIS to develop a prototype demonstration of connectivity and data sharing among multi-jurisdictional public safety agencies. Since then, the project has been recognized by NIJ and the Department of Homeland Security (DHS) as a model for overcoming the barriers that exist between local and state public safety agencies. ARJIS staff will provide an overview of the accomplishments of this project to date and also outline tentative next steps that are being planned as part of Phase II of the project.

9. PUBLIC SAFETY COMMITTEE UPDATE (Chief Cliff Diamond)

Chief Diamond will provide an update on the Public Safety Committee held on Friday, January 19, 2007.

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

The Committees held a joint meeting on Wednesday, January 24, 2007 at Escondido City Hall. Committee chairs will be available to update on recent activities and answer questions.

11. UPCOMING MEETING

The next meeting of the Chiefs'/Sheriff’s Management Committee is scheduled for Wednesday, March 7, 2007 at 9:30 a.m., San Diego Police Department, Western Division.

12. ADJOURNMENT
MANAGEMENT COMMITTEE DISCUSSION AND ACTIONS
Meeting of November 1, 2006

1. ROLL CALL

The meeting was called to order by Chair Cliff Diamond (El Cajon Police Department) at 9:30 a.m. See attendance sheet on last page.

2. APPROVAL OF OCTOBER 4, 2006 MEETING MINUTES (APPROVE)

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 4, 2006.

3. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

None.

REPORTS

4. PUBLIC SAFETY COMMITTEE UPDATE/REPRESENTATION (INFORMATION)

Pam Scanlon (Director, ARJIS) reported highlights from the Public Safety Committee meeting on October 20, 2006.

The issue of the primary and alternate representation on the Public Safety Committee will be discussed at the County Chief’s/Sheriff’s Committee and recommendations will come back at the next meeting. Appointments of the PSC Chair and Vice Chair and Committee members will take place in January.

5. ARJIS PORTAL DEMONSTRATION (APPROVE)

Bard Laabs (ARJIS) showed the Committee the new ARJIS Web page. A directory will be added and a place to post messages. Anyone on staff will be able to update information.

Chief Adolfo Gonzales (National City Police Department) asked how often it will be updated and who will delete an employee who is no longer eligible for information.
Mr. Laabs stated that employees will be able to change their own information. The system will prompt people to update. Administrators from each agency will be responsible to delete employees who are no longer granted access.

Paula Robinson (San Diego District Attorney’s Office) inquired on email accounts.

Ms. Scanlon noted that the information to set up the Security Center was taken from CLETS accounts and not all the accounts had email addresses. Users will be prompted to add their email address when they log on. Once the system is implemented, other features can be added.

Chief Richard Emerson (Chula Vista Police Department) asked if this Web page is open to the public.

Mr. Laabs stated this Web page is for law enforcement use only. More pages will be created so agencies can do surveys and calendars.

Chief Emerson would like the County Chiefs’ and Sheriff’s Association to set up their own page to have county-wide protocols accessible.

Mr. Laabs stated that accounts can be set up for the members of the Committee for their access. He will work with Chief Emerson to get the County Chiefs’ Association page set up; and he will be able to scan in the protocol pages if they are not available electronically.

Ms. Scanlon stated that the Web page will be shown at the next Business and Technical Committee meetings.

Lieutenant Robert Ahern (San Diego Sheriff’s Department) stated that whoever built the Web page did a great job.

Upon a motion by Chief Adolfo Gonzales (National City Police Department) and a second by Lieutenant Michael Lawton (Coronado Police Department), the Management Committee unanimously approved ARJIS implementing the new ARJIS portal.

6. SANDAG BOARD ACTION ON THE INTEROPERABILITY AND COMMUNICATIONS COORDINATION FRAMEWORK AND ACTION PLAN (INFORMATION)

Ms. Scanlon highlighted the roles of the Unified Disaster Council and Public Safety Committee. The Clearinghouse will initially be developed with San Diego State University and provide advice on technology solutions and regional strategic directions. Discussed were issues on the 911 reverse systems. The goal is to take the lead in demonstrating to the region and the country that we are organized and further the goal of getting back on the UASI list for Department of Homeland Security grants.

Captain Reginald Grigsby (Oceanside Police Department) noted that technology is changing every minute. The 911 system used to handle 60 calls an hour and now can get 5,000 calls an hour.

Chair Diamond noted that there are competing reverse 911 products.
Captain Ed Aceves (La Mesa Police Department) stated that the La Mesa Police Department just had a presentation on a new web-based 911 reverse system accessible through the internet.

Lieutenant Lawton stated that the benefit of the internet system is you are paying for only for service, not the expense of individual phone individual lines. But the systems needed to be thoroughly tested to determine which one(s) best fit the needs for this region.

Ms. Robinson asked if the goal was to get one vendor. When the Sheriff’s Department acquired a reverse 911 system, it was not user friendly.

Dan Newland (San Diego Police Department) stated that it is very labor intensified. It takes a commitment with staff, plus telephone lines, which creates huge ongoing support costs.

Ms. Scanlon expressed her hope that the Clearinghouse and agencies working together with ARJIS could leverage regional identification and acquisition solutions that are more efficient and cost-effective.

Chair Diamond stated the benefit of the Clearinghouse would be that the agencies would not buy products that don’t hook together with other agencies.

7. ENTERPRISE ARJIS RFP (INFORMATION)

Mr. Laabs stated that Carlsbad Police Department, Chula Vista Police Department, SANDAG, and ARJIS will be convening on getting pieces of software for the RFP. The goal is to bring on board by January 2007. If no response to requests, then it will be put out for bid.

8. CRIME, ARREST, AND DRUG USE TRENDS IN THE SAN DIEGO REGION (DISCUSSION)

Liz Doroski (SANDAG) gave a PowerPoint presentation on Crime, Arrest, and Drug Use Trends in the San Diego Region. This PowerPoint will be presented to the Public Safety Committee on November 17, 2006. An Arrest Bulletin will be released at the end of the month.

Captain Aceves asked if there was a way to show if crime was with gangs.

Ms. Scanlon stated that it can be documented if the crimes involved gangs. Ms. Doroski stated that only one motive is reported.

Captain Reginald Grigsby (Oceanside Police Department) asked if repeat offenders were tracked.

Ms. Doroski stated that it is difficult to capture.

Chair Diamond stated that El Cajon’s arrest numbers are up 6 percent in the age group of 25-29 years old.

Mr. Drummy stated that fewer officers equal fewer arrests.
Chief Gonzales stated that retention and recruitment of officers are the keys to less crime.

Paula Robinson (County of San Diego District Attorney’s Office) requested that the PowerPoint with notes be sent to the Committee members as an email attachment.

9. NEXT MEETING/ ADJOURNMENT

The next Chiefs’/Sheriff’s Management Committee meeting will be held on Wednesday, December 2, 2006 at 9:30 a.m. at the San Diego Police Department Western Division. The meeting was adjourned at 10:34 a.m.

Key Staff Contacts: Pam Scanlon, (619) 699-6971; psc@sandag.org
Cynthia Burke, (619) 699-1910; cbu@sandag.org
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**Guests:** Dan Newland (San Diego Police Department), Daniel Shoecraft (San Diego State University Intern)

**Staff:** Barbara Jean Harris and Bard Laabs (ARJIS)