MANAGEMENT COMMITTEE

Alan Lanning, Chair
La Mesa Police Department

Tom Zoll
Carlsbad Police Department

David Bejarano
Chula Vista Police Department

Lou Scanlon
Coronado Police Department

Pat Sprecco
El Cajon Police Department

Jim Maher
Escondido Police Department

Adolfo Gonzales
National City Police Department

Frank McCoy
Oceanside Police Department

Kirk Sanfilippo
San Diego Harbor Police

Shelley Zimmerman
San Diego Police Department

William D. Gore
San Diego Sheriff’s Department

Paula Robinson
San Diego District Attorney’s Office

Pamela Scanlon
Director, ARJIS

Cynthia Burke
Director, Criminal Justice Research

Kurt Kroninger
Director, Technical Services

AGENDA HIGHLIGHTS

• ENTERPRISE ARJIS UPDATE

• JIRA DEMONSTRATION

• UPDATE ON REGIONAL EFFORTS TO ADDRESS GRAFFITI

• ANALYSIS OF 2008 ARREST AND PROBATION DATA

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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
**CHIEFS’/SHERIFF’S MANAGEMENT COMMITTEE AGENDA**  
Wednesday, February 3, 2010  
9:30 a.m. - 10:30 a.m.

<table>
<thead>
<tr>
<th>ITEM #</th>
<th>RECOMMENDATION</th>
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<tr>
<td>1.</td>
<td>ROLL CALL</td>
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<td>2.</td>
<td>APPROVAL OF DECEMBER 2, 2009 MEETING MINUTES</td>
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<td>3.</td>
<td>PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS</td>
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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.     | PUBLIC SAFETY COMMITTEE UPDATE (Chief Alan Lanning) | INFORMATION |
|--------|-----------------------------------------------------|

Chief Alan Lanning will present on the Public Safety Committee meetings held on December 11, 2009 and January 15, 2010. The next scheduled meeting of the Public Safety Committee is Friday, February 19, 2010 at 1:00 p.m.

| 5.     | ENTERPRISE ARJIS UPDATE (Bob Kaelin, MTG) | INFORMATION |
|--------|------------------------------------------|

Bob Kaelin, independent consultant for the Enterprise ARJIS project, will provide a status report. Significant preparations have been completed on the middleware effort, one of the key technologies used in Enterprise ARJIS. In addition, progress is continuing on the portal and reporting components of the project. The status update will include a discussion on the integration of the Enterprise ARJIS effort with the mainframe transition efforts within ARJIS.

| 6.     | JIRA DEMONSTRATION (Barbara Montgomery) | INFORMATION |
|--------|----------------------------------------|

The implementation of Enterprise ARJIS necessitates a system for tracking and managing issues, “bugs” and testing results. Following a thorough product evaluation, ARJIS has procured a system called JIRA that will be used by ARJIS staff, developers, and testers at member agencies. ARJIS staff will demonstrate the JIRA system and explain how ARJIS members can use it to track IT projects at their own agencies.
7. **UPDATE ON REGIONAL EFFORTS TO ADDRESS GRAFFITI** (Pam Scanlon)  
**DISCUSSION/POSSIBLE ACTION**

On November 20, 2009, the SANDAG Board of Directors directed ARJIS staff to determine how Graffiti Tracker could be expanded across the region by leveraging an existing competitively procured contract or via sole source procurement if justified. Staff has completed this analysis and prepared a report for discussion by the Public Safety Committee.

8. **ANALYSIS OF 2008 ARREST AND PROBATION DATA** (Cynthia Burke)  
**INFORMATION**

In 2009, the San Diego County Chiefs’ and Sheriff’s Management Committee and San Diego County Probation Department supported the SANDAG Criminal Justice Research Division (CJRD) suggestion of merging arrest and probation data to answer questions of interest regarding how many individuals are arrested who are already under formal local supervision. SANDAG staff will provide an update on these activities which have been supported through Clearinghouse, ARJIS, and Probation resources, as well as seeking input regarding what key research questions should include, what assumptions can and should be made when analyzing this information, and what product(s) will be produced as a result of these efforts.

9. **BUSINESS COMMITTEE UPDATE** (Commander Mike Lawton, Chair)  
**INFORMATION**

The Business Committee met on Tuesday, January 19, 2010 at the Sheriff’s Department. The next Business Committee meeting is scheduled for Tuesday, February 16, 2010 at Carlsbad Police Department.

10. **UPCOMING MEETINGS**  
**INFORMATION**

The next meeting of the Chiefs/Sheriff’s Management Committee is scheduled for Wednesday, March 3, 2010 at 9:30 a.m.

11. **ADJOURNMENT**

+ next to an item indicates an attachment
San Diego Association of Governments

CHIEFS'/SHERIFF’S MANAGEMENT COMMITTEE

February 3, 2010

AGENDA ITEM NO.: 2

Action Requested: APPROVE

MANAGEMENT COMMITTEE DISCUSSION AND ACTIONS
Meeting of December 2, 2009

1. ROLL CALL

Chair Alan Lanning (La Mesa Police Department) called the meeting to order at 9:30 a.m. Roll call was taken and a quorum was present. See attendance sheet on last page.

2. APPROVAL OF NOVEMBER 4, 2009 MEETING MINUTES (APPROVE)

Upon a motion by Chief Adolfo Gonzales (National City Police Department) and a second by Chief David Bejarano (Chula Vista Police Department); the Management Committee unanimously approved the minutes of November 4, 2009.

3. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public comments.

REPORTS

4. PUBLIC SAFETY COMMITTEE UPDATE (INFORMATION)

Chair Lanning reported the Public Safety Committee met on November 13, 2009. Key agenda items were the inclusion of 211 services in the public safety-related goals for the 2010 Legislative Program, a PowerPoint presentation of the regional eWatch Phase 1 pilot project, and a PowerPoint presentation with an overview and update on Enterprise ARJIS. The next scheduled meeting of the Public Safety Committee is Friday, December 11, 2009 at 1:00 p.m.

5. URBAN AREAS SECURITY INITIATIVE (UASI) FUNDING FOR FY 2010 (DISCUSSION/RECOMMEND)

Mr. Ed Chew (Chula Vista Police Department) gave a PowerPoint presentation on the Urban Areas Security Initiative (UASI) funding requests for FY 2010.

Chief Tom Zoll (Carlsbad Police Department) suggested that existing projects should be higher priority than new projects.
Chair Lanning asked if the generic CAD interface and COPLINK are different.

Ms. Pamela Scanlon (ARJIS Director) noted they are independent requests. Generic CAD allows data to feed to any applications. With the law enforcement node, information is sent to ARJIS and ARJIS sends to the Regional CAD Interoperability Project (RCIP) which is Fire driven.

Chair Lanning noted that COPLINK modules should be a high priority. If something has to drop, then he suggested the search and rescue vehicle.

Undersheriff Jim Cooke (San Diego Sheriff’s Department) noted the search and rescue vehicle would be used as a stage area if a catastrophic event occurred. This would provide service for the entire region.

Chief Gonzales asked if the San Diego Police Department has any search and rescue vehicles on the border.

Assistant Chief Shelley Zimmerman (San Diego Police Department) noted that the Police Department has 2 search and rescue vehicles and is getting another.

Assistant Chief Cory Moles (Escondido Police Department) thought the requested vehicle was for North County East and North County West if a vehicle was needed.

Captain Reginald Grigsby (Oceanside Police Department) believed the concept was for I-15 and I-5 Corridors.

Chair Lanning asked if we have more money in a priority 1 item, how it fits in the budget.

Chief Bejarano noted that in the event of having extra money in priority 1, priority 2 category items should be rated.

Chair Lanning noted that COPLINK should be changed from 1b to 1a.

Chief of Investigations Paula Robinson (County of San Diego District Attorney’s Office) noted that technology helps prevent terrorism. She advised that the agencies should phase in vehicles and sharing those vehicles instead of everyone getting the equipment and having the cost of maintaining them.

Chief Bejarano agreed with Chief of Investigations Robinson regarding putting money into technology.

Chair Lanning requested that each agency send via email to Mr. Chew their priorities of the projects in category 1 and 2 by Friday, December 4, 2009. The final meeting for the submission of UASI monies is on December 8th.

Upon a motion by Chair Lanning and a second by Chief Gonzalez, the Management Committee unanimously agreed to move COPLINK to priority 1.
6. UPDATE ON REGIONAL EFFORTS TO ADDRESS GRAFFITI (INFORMATION)

Ms. Pam Scanlon stated that on November 20, 2009, the SANDAG Board of Directors received a report requesting it direct staff to report back on regional efforts to address graffiti, including preparing cost estimates and the feasibility of regional implementation. The Board approved a motion to direct ARJIS Staff to determine how Graffiti Tracker could be expanded across the region. ARJIS staff will begin this effort and report back to the Management Committee and the Public Safety Committee in early 2010 with the results of this effort.

Chief Gonzales asked what the ongoing cost is for Graffiti Tracker.

Ms. Scanlon noted that it is a “pay for service” (not maintenance). Ms. Scanlon introduced a new member of the ARJIS team, Lloyd Muenzer. Mr. Muenzer is investigating the costs and particulars involved. The $96,000 annual service is based on the anticipated number of photos taken.

Chief Lou Scanlon (Coronado Police Department) asked if this could be paid with grant monies.

Ms. Scanlon noted the first 2 years could be paid with grant monies plus money for the cameras ($1,300 each).

Captain Grigsby (Oceanside Police Department) noted that Oceanside has seen a 75% reduction in signs of graffiti since they acquired the service.

Assistant Chief Cory Moles noted that Escondido has had successful restitutions.

Chair Lanning noted that the terrorist reference may not fit the grant specifications to pay for Graffiti Tracker.

Undersheriff Cooke noted that gangs are using graffiti and gangs can be perceived as a threat.

7. SYNERGY UNIFORM CRIME REPORTING (UCR) (APPROVAL)

Mr. Kaelin noted the Enterprise ARJIS Core Working Group (CWG) met last month and reviewed the recommendation from the Business Committee on UCR reporting. Upon the recommendation from the CWG and the Business Committee, the Management Committee is asked to approve the recommendation to allow each agency to choose how to accomplish UCR in (ARJIS, NetRMS, and others).

Upon a motion by Chief Gonzales and a second by Chief Zoll, the Management Committee unanimously approved the recommendation that each agency choose how to accomplish uniform crime reporting (UCR).

8. AMEND THE FY 2010 PROGRAM BUDGET AND OVERALL WORK PROGRAM TO ACCEPT ADDITIONAL FUNDING FOR ONASAS (RECOMMEND)

Mr. Joe Vaughn (ARJIS Technology Manager) and Ms. Katherine Mugg (ARJIS Senior Research Analyst) gave a PowerPoint presentation on the Officer Notification and Smart Alerting System (ONASAS). Mr. Vaughn stated a user can add up to 3 images to each individual entry. ICE is currently entering them. Escondido Police Department’s License
Plate Reader (LPR) data from mobiles is being sent to ARJIS. ARJIS could add “Stolen Vehicle Group” to the alerts.

Chief of Investigations Robinson believes ONASAS is an example of where we should be putting our money.

Chief Scanlon asked if there is text search. He also asked if the Federal Government has put in a watch list.

Mr. Vaughn noted that the program does not search comments, it searches fields. Ms. Scanlon noted that the Federal Government has not put in a watch list.

Mr. Muenzer noted that he will be holding training session next Thursday, December 10, 2009 at the NetRMS Training room.

Upon a motion by Chief Zoll and a second by Chief Scanlon, the Management Committee unanimously recommended that the Public Safety Committee approve the amendment of the FY 2010 Program Budget and Work Program to accept $250,000 in additional funding to complete these objectives for ONASAS.

9. BUSINESS COMMITTEE UPDATE (INFORMATION)

Ms. Carol Fasching gave a brief summary of the Business Committee meeting held on November 17, 2009 at National City Police Department. The Committee discussed Brown Act Training; the Probation Department’s request to create the code “Probation Risk (PR)” for Web ONS for high risk offenders; date of birth entries; and netRMS SME issues. JIRA was approved by the Business Committee. JIRA is an application which will enable ARJIS staff, contractors and ARJIS agency users/testers to enter, manage, and track issues, bugs and testing results. JIRA will be demonstrated at a future Management Committee meeting. JIRA can be accessed using ARJIS ids. Ms. Fasching announced her retirement at the end of December 2009 and a new Chair will need to be elected at the January 2010 Business Committee meeting. Chair Lanning thanked Ms. Fasching for her years of dedicated service to ARJIS and the La Mesa Police Department.

10. UPCOMING MEETINGS (INFORMATION)

The next meeting of the Chiefs'/Sheriff’s Management Committee is scheduled for Wednesday, January 6, 2010 at 9:30 a.m.

11. ADJOURNMENT

The meeting was adjourned at 10:47 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

**December 2, 2009**

<table>
<thead>
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<tr>
<td>SANDAG</td>
<td>CRIMINAL JUSTICE RESEARCH DIRECTOR CYNTHIA BURKE</td>
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**Guests:** Bob Kaelin (MTG Consultant), Ron Moskowitz (San Diego District Attorney’s Office), Ed Chew (Chula Vista PD), Carol Fasching (La Mesa PD)  
**Staff:** ARJIS: Barbara Jean Harris, Katie Mugg, Lloyd Muenzer, Andrew Taylor, Joe Vaughn