MANAGEMENT COMMITTEE

John Bolduc, Chair
San Diego Harbor Police
Gary Morrison
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
Ed Aceves
La Mesa Police Department
Adolfo Gonzales
National City Police Department
Frank McCoy
Oceanside Police Department
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

CHIEFS’/SHERIFF’S MANAGEMENT COMMITTEE

Wednesday, December 7, 2011
9:30 a.m. - 10:30 a.m.
San Diego Police Western Division
5215 Gaines Street
San Diego, CA

AGENDA HIGHLIGHTS

- ENTERPRISE ARJIS UPDATE
- PUBLIC SAFETY IN THE SAN DIEGO REGION:
  AN OVERVIEW OF CLEARINGHOUSE PRODUCTS
- REGIONAL E WATCH AND PUBLIC CRIME MAP
- HOMELAND SECURITY GRANT STATUS

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 #**

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<tr>
<th>ITEM #</th>
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<tr>
<td>1.</td>
<td>ROLL CALL</td>
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<td>+2.</td>
<td>APPROVAL OF SEPTEMBER 7, 2011 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 (Chair John Bolduc)  
Chair John Bolduc will provide an update on the Public Safety Committee (PSC) meeting held on September 16, 2011 and October 21, 2011. The November 18, 2011 PSC meeting was cancelled. The next scheduled PSC meeting is Friday, December 9, 2011 at 1:00 p.m.

5. ENTERPRISE ARJIS UPDATE (ARJIS Staff)  
Staff will provide an update on the ARJIS Enterprise Project. The mainframe was officially retired as of December 1, 2011.

6. PUBLIC SAFETY IN THE SAN DIEGO REGION: AN OVERVIEW OF CLEARINGHOUSE PRODUCTS AND CURRENT PROJECTS (Cynthia Burke)  
As the regional Clearinghouse for crime information and statistics for the San Diego region, SANDAG produces a number of reports on a regular basis regarding crime and arrest trends, drug use among arrestees, public safety budgets, and the detention population. An overview of recent statistics and their relevance will be discussed, along with an update on current efforts of the Criminal Justice Research Division.

7. REGIONAL eWATCH AND NEW PUBLIC CRIME MAP (UPDATE)  
Staff will update the Committee on the rollout of the new regional eWatch application.
8. HOMELAND SECURITY GRANT STATUS (Katie Mugg)  INFORMATION

   Staff will provide an update on the recent efforts with the Department of Homeland Security Grant awarded through the office of Science and Technology.

9. UPCOMING MEETINGS  INFORMATION

   The next meeting of the Chiefs’/Sheriff’s Management Committee is scheduled for Wednesday, January 4, 2012 at 9:30 a.m. at San Diego Police Department, Western Division.

10. ADJOURNMENT

    +next to an item indicates an attachment
management Committee Discussion and Actions

Meeting of September 7, 2011

1. Roll Call

Chair Alan Lanning (La Mesa Police Department) called the meeting to order at 9:35 a.m. Roll call was taken and a quorum was present. See attendance sheet on last page.

2. Approval of June 1, 2011 Meeting Minutes (Approve)

Upon a motion by Assistant Chief Shelley Zimmerman (San Diego Police Department) and a second by Chief Pat Sprecco (El Cajon Police Department); the Management Committee unanimously approved the minutes of June 1, 2011.

3. Public Comments/Communications/Member Comments

There were no public comments.

Reports

4. Public Safety Committee Update (Information)

Chair Lanning reported that the following items were discussed at the June 17, 2011 Public Safety Committee meeting: North County Comprehensive Gang Initiative Assessment, anti-terrorism efforts in the San Diego region, and Regional eWatch. The next scheduled PSC meeting is Friday, September 16, 2011 at 1:00 p.m. Chief David Bejarano (Chula Vista Police Department) will present the Chiefs’/Sheriff’s Management update.

5. Enterprise ARJIS Update (Information)

Ms. Barbara Montgomery (ARJIS staff) gave a PowerPoint presentation and update on Enterprise ARJIS. The following questions were raised by Assistant Chief Zimmerman: When would the transition be completed, where does ARJIS stand today, and what if the deadlines are not met? Mr. Robert Kaelin (MTG Consultants) responded that the estimated cost to remain on the mainframe is $73,000 per month. Funds have been re-deployed so that the efforts can continue on Enterprise ARJIS. Testing of the Arrests and Crime Case data entry screens should be completed next week. The target date for the completion of all screens is the end of September 2011. ARJIS will be on schedule to make a full transition of the screens by the end of October 2011.
Mr. Kaelin emphasized that ARJIS would push aggressively to complete everything by these
deadlines. The completion of the data entry screens was on schedule; the interfaces have
proven to be a challenge as they involved more rigorous testing.

The following questions were raised by Mr. Dan Newland (San Diego Police Department):
What is the current status of pawns, should SDPD continue to input pawn slips into ARJIS,
and does SDPD budget additional funds for a regional LeadsOnline license? Mr. Kaelin
responded that currently all pawn records are saved in the ARJIS operational store database.
Mr. Kaelin said that ARJIS is gathering regional pricing from a vendor, LeadsOnline.
Agencies that are not yet contracting with LeadsOnline were encouraged to continue to
enter pawn data into ARJIS until the mainframe is shut down, since all information would
be stored in another server after the decommissioning of the mainframe. In the interest of
time, Chair Lanning requested ARJIS staff to follow up on the pawn issue and provide an
update to the Management Committee by the next meeting.

6. MID-YEAR CRIME STATISTICS FOR THE SAN DIEGO REGION (INFORMATION)

Ms. Sandy Keaton (SANDAG staff) gave a PowerPoint presentation on the overview of
regional crime statistics that were compiled in cooperation with local agencies. All agencies
will receive a copy of this report by September 13, 2011 and the Public Safety Committee
will see this presentation on September 16, 2011. Overall, crimes were down but homicide
numbers increased. SANDAG will be releasing a CJ-FAX notice to explain the factors
affecting the change in homicides and an analysis of the impact of AB 109.

7. REGIONAL eWATCH AND NEW PUBLIC CRIME MAP (APPROVAL)

Ms. Montgomery informed the Management Committee that the CrimeMapping.com and
regional eWatch website was presented to the Business Working Group during their last
meeting. The Business Working Group decided on a list of business rules and was also
advised on the email alerting feature of the application. San Diego Police Department was
involved in user testing and uncovered several bugs for the vendor, the Omega Group. Mr.
Newland inquired on the frequency of the update on the application. Ms. Montgomery
responded that it would be on a daily basis.

ARJIS is requesting approval to proceed with the CrimeMapping.com deployment,
beginning with a soft rollout. In a soft rollout, the Omega Group would add the agencies
to the current drop-down list. Agencies would announce this to internal staff and
courage their personnel to subscribe to the alerts and get familiar with the new mapping
website. When the application goes live, agencies could choose to hold an individual or
regional press conference to publicize the application. The Omega Group has promotional
materials available to help agencies in customizing the event.

The following questions were raised by Assistant Chief Zimmerman: What were the
differences between the Regional eWatch and Neighborhood eWatch websites and would
the website be more user-friendly since specifics of the crime were not disclosed. Ms.
Montgomery responded that there was no difference in the outcome of both websites. The
City of San Diego web development group is working on a transition strategy to migrate
the addresses of 19,000 users from the current Neighborhood eWatch website to the
CrimeMapping.com website. Assistant Chief Zimmerman stated she would be working with
the SDPD IT department to ensure that the users were aware of the change. Ms. Montgomery was requested to send a link to Assistant Chief Zimmerman which would be distributed to community officers in San Diego. Regarding the websites, Ms. Montgomery responded that the Business Working Group decided to categorize the crimes into generic formats. Should a change be required in the future, the Omega Group would be notified.

Chair Lanning inquired about the suggested timeframe between the soft rollout and the press conference. Ms. Montgomery responded that it would be up to the Management Committee. Chair Lanning made the following suggestions: a) Agencies which were not present today would be updated on the deployment schedule; and b) The soft rollout would be done in mid-September, followed by a regional press conference in October hosted by the San Diego Sheriff’s Department. Upon a motion by Commander Mike Lawton (Coronado Police Department) and a second by Assistant Chief Zimmerman; the Management Committee unanimously approved the above suggestions.

8. REGIONAL DATA SHARING MOU (UPDATE)

Ms. Montgomery informed the Management Committee that approvals on the MOU document had been received from Chula Vista, National City and Oceanside Police Departments. Assistant Chief Zimmerman and Chair Lanning pointed out that there was specific verbiage changes which their cities would like made. Ms. Montgomery inquired if absolute authority should rest with the Management Committee or Public Safety Committee. All agencies agreed that the authority should rest with the Management Committee. Since there is still more clarification needed related to the document, the issue will be brought up again in future Management Committee meetings.

9. BUSINESS WORKING GROUP UPDATE (INFORMATION)

Ms. Delphine Fisk, Chairperson of the Business Working Group, gave an update on the last meeting held at Carlsbad Police Department on August 9, 2011. The Committee members were given an update on Enterprise ARJIS and voted on business rules for the Regional eWatch website. The next Business Working Group meeting will be held on Tuesday, October 18, 2011 at 9:30 a.m. at the El Cajon Police Department.

10. UPCOMING MEETINGS (INFORMATION)

Chair Lanning announced that Chief John Buldoc (San Diego Harbor Police Department) had been appointed the new chairperson of the Management Committee effective September 16, 2011. The next meeting of the Chiefs’/Sheriff’s Management Committee is scheduled for Wednesday, October 5, 2011 at 9:30 a.m. at San Diego Police Department, Western Division. (Note: the meeting location has been changed to the new El Cajon Police Department Headquarters.)

11. ADJOURNMENT

The meeting was adjourned at 10:40 a.m.

Key Staff Contacts: Pam Scanlon, (619) 699-6971; psc@sandag.org
Cynthia Burke, (619) 699-1910; cbu@sandag.org
### ARJIS CHIEFS’/SHERIFF’S MANAGEMENT COMMITTEE ATTENDANCE

**September 7, 2011**

<table>
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<td>ARJIS</td>
<td>ARJIS DIRECTOR</td>
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<td>Barbara Montgomery</td>
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<td>SANDAG</td>
<td>CRIMINAL JUSTICE RESEARCH DIRECTOR</td>
<td>NO</td>
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<td>CYNTHIA BURKE</td>
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**Guests:**
ARJIS: Barbara Montgomery, Audrey Radi, Joe Vaughn, Carlsbad PD: Delphine Rsk, MTG Consultants: Robert Kaelin, San Diego PD: Dan Newland