

PUBLIC SAFETY COMMITTEE

May 18, 2012

AGENDA ITEM NO.: **2**

Action Requested: APPROVE

PUBLIC SAFETY COMMITTEE DISCUSSION AND ACTIONS

Meeting of April 20, 2012

1. ROLL CALL

Chair Mark Lewis (East County) called the Public Safety Committee (PSC) meeting to order at 1:00 p.m. Roll call was taken and a quorum was present. See last page for attendance.

2. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Vice Chair Cheryl Cox (South County) and a second by Councilmember Rebecca Jones (North County Inland), the minutes of March 16, 2012, were unanimously approved.

3. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Vice Chair Cheryl Cox, South County, commented that the Chula Vista Police Department was recognized as the Highest Rated Patrol Station for Policing Services in the United States, ranked number one by the Altus Global Alliance and the Vera Institute of Justice.

REPORTS

4. REPORT FROM CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE (INFORMATION)

Chief John Bolduc, Chiefs'/Sheriff's Management Committee, reported on the April 4, 2012, meeting of the Chiefs'/Sheriff's Management Committee.

Action: This item was presented for information.

5. REPORT FROM THE SAN DIEGO COUNTY FIRE CHIEFS ASSOCIATION (INFORMATION)

Chief Dave Hanneman, San Diego County Fire Chiefs Association, reported on the April 5, 2012, meeting of the San Diego County Fire Chiefs Association.

Action: This item was presented for information.

6. DRAFT FY 2013 PUBLIC SAFETY WORK PROGRAM AND BUDGET (RECOMMEND)

As part of the draft FY 2013 Program Budget, staff has proposed a Public Safety Work Program and Budget that encompasses the activities, priorities, expenses, and revenue sources for ARJIS and Criminal Justice Research. The Chiefs'/Sheriff's Management Committee reviewed this draft at its April 4, 2012, meeting. The PSC was asked to review and discuss the Public Safety Work Program and Budget and recommend that the Board of Directors approve the Public Safety Work Program and Budget as part of the final FY 2013 Program Budget.

Pam Scanlon, ARJIS Director, presented the activities, priorities, expenses, and revenue sources for ARJIS.

Cindy Burke, Division Director, Applied Policy Research/Criminal Justice Research, presented the activities, priorities, expenses, and revenue sources for Criminal Justice Research.

Action: Upon a motion by Chief Bolduc and a second by Chief Bill Lansdowne (San Diego Police Department), the PSC recommended that the Board of Directors approve the Public Safety Work Program and Budget as part of the final FY 2013 Program Budget.

7. SAN DIEGO COUNTY LAW ENFORCEMENT COODINATION CENTER'S GANG TEAM (INFORMATION)

In January 2012, staff from the Law Enforcement Coordination Center (LECC) provided an overview of the center, including its role in facilitating the exchange of information and intelligence, maximizing resources, streamlining operations, and improving the ability of law enforcement to fight crime and terrorism. At the request of the PSC, additional information regarding the LECC's Gang Team will be provided that includes more insight about training, support, coordination, and operations that occur across the region.

Sgt. Wayne Spees, San Diego Police Department, presented this item.

Action: This item was presented for information.

8. CHILDREN'S INITIATIVE REPORT CARD

The Children's Initiative recently finalized and produced the 2011 San Diego County Report Card on Children and Families. This document, the third under the direction of the Children's Initiative, was produced in partnership with the County of San Diego, local public and private agencies, community groups, and foundations. The Report Card includes trend data on numerous health and well-being indicators that together present a snapshot of our county's health and progress for our children and youth. Indicators were selected that represent and predict outcomes for health, safety, economics, access to services, education, and quality of life. The 2011 Report Card includes new additions, such as feature boxes highlighting special topics on emerging issues our county needs to be aware of, as well as a section on the Health and Human Service Agency's groundbreaking health improvement initiative, Live Well! San Diego. The Children's Initiative has also added more San Diego specific results highlighting local successes.

Sandra McBrayer, Children's Initiative, presented an overview of this information.

Action: This item was presented for information.

9. UPCOMING MEETINGS (INFORMATION)

Vice Chairman Cox announced that the Graffiti Tracker Program was nominated for a Golden Watchdog Award for Regional Cooperation by the San Diego Taxpayers Association. The Awards are scheduled for May 16, 2012.

The next meeting of the PSC is scheduled for Friday, May 18, 2012.

10. ADJOURNMENT

Chair Lewis adjourned the PSC meeting at 2:11 p.m.

**PUBLIC SAFETY COMMITTEE
CONFIRMED ATTENDANCE - APRIL 20, 2012**

JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTEND YES/NO	Attended By
East County	Hon. Mark Lewis-Chair	Member	YES	
	Hon. Bill Wells	Alternate	YES	
North County Coastal	Hon. Jack Feller	Member	YES	
	Hon. Kristin Gaspar	Alternate	NO	
South County	Hon. Cheryl Cox-Vice Chair	Member	YES	
	Hon. Rosalie Zarate	Alternate	NO	
North County Inland	Hon. Rebecca Jones	Member	YES	
	Hon. Dave Cowles	Alternate	NO	
City of San Diego	Hon. Marti Emerald	Member	YES	
	Hon. Todd Gloria	Alternate	YES	
County of San Diego	Vice Chairman Greg Cox	Member	YES	
	Supervisor Bill Horn	1 st Alternate	NO	
	Supervisor Pam Slater-Price	2 nd Alternate	NO	
State Public Safety	Chief Jim Abele	Member	NO	
	Assistant Chief Esmeralda Falat	Alternate	NO	
County Chiefs'/Sheriff's Association	Chief John Bolduc	Member	YES	
	Chief John L. Browning	Member	NO	
	Chief Adolfo Gonzales	Alternate	NO	
	Chief David Bejarano	Alternate	YES	
San Diego Police Department	Chief William M. Lansdowne	Member	YES	
	Ex. Assistant Chief David Ramirez	Alternate	NO	
County Sheriff	Sheriff William D. Gore	Member	YES	
	Undersheriff Ed Prendergast	Alternate	NO	
Homeland Security	Holly Crawford	Member	YES	
	Donna Faller	Alternate	YES	
Regional Fire/Emergency Medical Services	Chief Dave Hanneman	Member	YES	
	Chief Tony Michel	Alternate	NO	
San Diego County District Attorney	Bonnie Dumanis	Member	YES	
	Paula Robinson	Alternate	NO	Robert Etheridge
Regional Transit Services	Bill Burke	Member	YES	
	Tom Zoll	Alternate	NO	
ADVISORY MEMBERS				
County Public Safety	Mack Jenkins	Member	NO	
	Yvette Klepin	Alternate	NO	Kim Allen
Department of Defense	Colonel Nicholas Marano	Member	NO	
	Joseph Stuyvesant	Alternate	YES	
Federal Public Safety	Michael J. Aguilar	Member	NO	Bob Nowland
	John A. Garzon	1 st Alternate	NO	Joel Mata
	Laura E. Duffy	2 nd Alternate	NO	Blair Perez
	Bill Sherman	Member	NO	Gary Hill
	Steven Stafford	1 st Alternate	YES	
	Eric Birnbaum	2 nd Alternate	YES	
Southern CA Tribal Chairmen's Association (SCTCA)	Stephanie Spencer	Member	NO	
	LaVonne Peck	Alternate	NO	