

PUBLIC SAFETY COMMITTEE

December 14, 2012

AGENDA ITEM NO.: **2**

Action Requested: APPROVE

PUBLIC SAFETY COMMITTEE DISCUSSION AND ACTIONS

Meeting of November 9, 2012

1. ROLL CALL

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

2. APPROVAL OF MINUTES (APPROVE)

Action: Upon a motion by Vice Chair Cheryl Cox (South County) and a second by Sheriff William D. Gore (San Diego County), the minutes of the October 19, 2012, Public Safety Committee were unanimously approved.

3. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public comments.

REPORTS

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

The November 7, 2012, meeting of the Chiefs'/Sheriff's Management Committee was canceled.

Action: This item was presented for information.

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

Chief Tony Michel, San Diego County Fire Chiefs' Association, reported on the November 8, 2012, meeting of the San Diego County Fire Chiefs' Association.

Action: This item was presented for information.

6. FY 2013 BUDGET AMENDMENT: PATHWAYS OF HIGH-RISK YOUTH (APPROVE)

The California Wellness Foundation recently notified SANDAG that the grant application submitted in partnership with the San Diego County Probation Department and The Children's Initiative was funded. With this support, a two-year project will be conducted to

provide a comprehensive analysis of youth who have the most extensive and serious involvement in the juvenile justice system.

Sandy Keaton, Senior Research Analyst, presented the item and stated that SANDAG will collect and analyze data from case files and other official records, and prepare a final report that will provide findings regarding how other youth can possibly be diverted from the juvenile justice system.

Action: Upon a motion by Councilmember Jack Feller (North County Coastal) and a second by Councilmember Rebecca Jones (North County Inland), the Public Safety Committee approved an amendment to the FY 2013 Program Budget to accept \$120,000 in funding for new Work Element 23518 – Pathways of High-Risk Youth.

7. PUBLIC SAFETY-RELATED GOALS FOR THE 2013 LEGISLATIVE PROGRAM (RECOMMEND)

Each year, SANDAG approves an annual legislative program that includes policies and proposals for possible federal and state legislation and local activities. Kim Kawada, TransNet and Legislative Affairs Program Director, presented a report that the public safety-related legislative priorities included in the current 2012 Legislative Program, support the mission of the Public Safety Committee to promote public safety and justice through collaboration, information sharing, effective technology, and objective monitoring and assessment. This report summarized efforts related to the 2012 public safety-related goals and the proposed public safety-related goals for the 2013 Legislative Program.

Action: Upon a motion by Tom Zoll (Regional Transit Services) and a second by Sheriff Gore, the Public Safety Committee recommended that the Executive Committee include the proposed public safety-related goals in the 2013 Legislative Program.

8. SD EMERGENCY: THE MUST-HAVE PREPAREDNESS APP TEAM (DISCUSSION)

The County of San Diego Office of Emergency Services (OES) created the SD Emergency App to better prepare and inform San Diego County residents and visitors about disasters. Holly Crawford, Director, OES introduced the app to the Public Safety Committee.

Action: This item was presented for discussion.

9. HUMAN TRAFFICKING IN THE SAN DIEGO REGION (INFORMATION)

In 2011, Detective Jack Reed, Oceanside Police Department, was selected as Oceanside Officer of the Year for his integral role in two large-scale operations that led to the arrests of numerous individuals involved in juvenile human trafficking for prostitution. Detective Reed shared an overview of these efforts, as well as an update on current trends in human trafficking and prostitution in the San Diego region.

Action: This item was presented for information.

10. SAN DIEGO UASI REGIONAL ALL HAZARDS INCIDENT MANAGEMENT TEAM (INFORMATION)

As part of the Unified Disaster Council, a regional All Hazards Incident Management Team is available to respond to and assist large-scale events including earthquakes, fires, floods, and large mass-gathering events. Assistant Fire Chief Brian Fennessy, City of San Diego, provided an update on recent activities and future plans of the All Hazards Incident Management Team.

Action: This item was presented for information.

11. UPCOMING MEETINGS (INFORMATION)

The next meeting of the Public Safety Committee is scheduled for Friday, December 14, 2012.

12. ADJOURNMENT

Chair Lewis adjourned the Public Safety Committee meeting at 2:51 p.m.

Attachment: Attendance Sheet

**PUBLIC SAFETY COMMITTEE
CONFIRMED ATTENDANCE - November 9, 2012**

JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTEND YES/NO	Attended By
East County	Hon. Mark Lewis-Chair	Member	YES	
	Hon. Bill Wells	Alternate	NO	
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	YES	
North County Inland	Hon. Rebecca Jones	Member	YES	
	Hon. Dave Cowles	Alternate	YES	
City of San Diego	Hon. Marti Emerald	Member	NO	
	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	NO	
	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	NO	Boyd Long
	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	
	Geoffrey Pack	Alternate	YES	
Regional Fire/Emergency Medical Services	Chief Dave Hanneman	Member	NO	
	Chief Tony Michel	Alternate	YES	
San Diego County District Attorney	Bonnie Dumanis	Member	NO	
	Paula Robinson	Alternate	NO	
Regional Transit Services	Bill Burke	Member	NO	
	Tom Zoll	Alternate	YES	
ADVISORY MEMBERS				
County Public Safety	Mack Jenkins	Member	YES	
	Yvette Klepin	Alternate	NO	
Department of Defense	Colonel Nicholas Marano	Member	NO	
	Joseph Stuyvesant	Alternate	YES	
Federal Public Safety	FSD/SD (Acting) Shannon Garcia-Hamilton	Member	NO	
	Joel Mata, Jr. for <small>Acting Field Office Director John A. Garzon</small>	1 st Alternate	YES	
	Blair Perez for US Attorney Laura E. Duffy	2 nd Alternate	NO	Tim Coughlin
	Acting SAC Bill Sherman	Member	NO	
	US Marshal Steven C. Stafford	1 st Alternate	NO	
	SAC Daphne Hearn	2 nd Alternate	NO	Robert Howe
Southern CA Tribal Chairmen's Association (SCTCA)	Stephanie Spencer	Member	NO	
	LaVonne Peck	Alternate	NO	