

PUBLIC SAFETY COMMITTEE

April 19, 2013

AGENDA ITEM NO.: **2**

Action Requested: APPROVE

PUBLIC SAFETY COMMITTEE DISCUSSION AND ACTIONS

Meeting of March 15, 2013

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 Councilmember Marti Emerald (City of San Diego) and a second by Vice Chair Rebecca Jones (North County Inland), the minutes of January 18, 2013, were unanimously approved.

3. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Councilmember Emerald announced the recyclable grocery bags handed out at the meeting were from City Heights kids to convey the message "Keep Kids Off Alcohol and Drugs". These bags are also available through Murphy's Markets and the Latino Youth Council. They want to share the message to keep kids sober so they can graduate.

REPORTS

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

Chief John Bolduc (County Chiefs'/Sheriff's Association) reported on the March 6, 2013, Chiefs'/Sheriff's Management Committee meeting.

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 February 7, 2013, and March 7, 2013, meetings of the San Diego County Fire Chiefs' Association.

Action: This item was presented for information.

6. SAN DIEGO REGION GRAFFITI TRACKER PROJECT: IMPLEMENTATION RECOMMENDATION (DISCUSSION)

ARJIS Executive Director Pam Scanlon and Lieutenant Karen Stubkjaer (San Diego County Sheriff's Department) gave an update on the San Diego County Multi-Discipline Graffiti Abatement Program (Graffiti Tracker Program).

Action: This item was presented for information and discussion. It will be brought back to the Public Safety Committee for a vote to include this program in the SANDAG FY 2014 Budget.

7. UTILIZING NOVEL ALERT SYSTEMS TO ADDRESS THE NEEDS OF HIGH COST AND HIGH NEED PATIENTS (INFORMATION)

Dr. James Dunford, Director, City of San Diego Medical Services, gave a PowerPoint presentation with an overview of new efforts being explored to utilize alert systems to better address the needs of high cost and high needs patients.

Action: This item was presented for information.

8. REGIONAL TECHNOLOGY PARTNERSHIP (INFORMATION)

Mr. Mike Scott, San Diego Regional Technology Partnership (RTP), gave a PowerPoint presentation and overview of the policy roles of the Public Safety Committee and Unified Disaster Council that further Homeland Security Strategy goals and objectives for the San Diego region.

Action: This item was presented for information.

9. UPCOMING MEETINGS (INFORMATION)

The next meeting of the Public Safety Committee is scheduled for Friday, April 19, 2013.

10. ADJOURNMENT

Chair Lewis adjourned the Public Safety Committee meeting at 2:11 p.m.

**PUBLIC SAFETY COMMITTEE
CONFIRMED ATTENDANCE – March 15, 2013**

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. Al Corti	Alternate	NO	
South County	Hon. Alejandra Sotelo-Solis	Member	YES	
	Hon. Robert Patton	Alternate	NO	
North County Inland	Hon. Rebecca Jones- Vice Chair	Member	YES	
	Hon. Dave Cowles	Alternate	YES	
City of San Diego	Hon. Marti Emerald	Member	YES	
	Vacant	Alternate	N/A	
County of San Diego	Supervisor Bill Horn	Member	YES	
	Chairman Greg Cox	Alternate	YES	
State Public Safety	Chief Jim Abele	Member	NO	
	Assistant Chief Esmeralda Falat	Alternate	NO	Chief John Antillon
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	NO	
	Undersheriff Ed Prendergast	Alternate	YES	
Homeland Security	John Valencia	Member	YES	
	Holly Crawford	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	NO	
	Paula Robinson	Alternate	NO	
Regional Transit Services	Tom Zoll	Member	YES	
	Bill Burke	Alternate	NO	
ADVISORY MEMBERS				
County Public Safety	Mack Jenkins	Member	YES	
	Yvette Klepin	Alternate	NO	
Department of Defense	Joseph Stuyvesant	Member	YES	
	Brigadier General Vincent A. Coglianese	Alternate	NO	
Federal Public Safety	John A. Garzon	Member	NO	Gregory Archambeault
	Laura E. Duffy	1 st Alternate	NO	Blair Perez
	BC Bell	2 nd Alternate	NO	Bob Nowland
	Steven C. Stafford	Member	YES	
	Daphne Hearn	1 st Alternate	NO	Robert Howe
	Bill Sherman	2 nd Alternate	NO	Gary Hill
Southern CA Tribal Chairmen's Association (SCTCA)	Stephanie Spencer	Member	NO	
	Leia Arviso	Alternate	NO	