



MANAGEMENT COMMITTEE

John Bolduc, **Chair**
San Diego Harbor Police

Gary Morrison
Carlsbad Police Department

David Bejarano
Chula Vista Police Department

Jon Froomin
Coronado Police Department

Jim Redman
El Cajon Police Department

Craig Carter
Escondido Police Department

Ed Aceves
La Mesa Police Department

Manuel Rodriguez
National City Police Department

Frank McCoy
Oceanside Police Department

Shelley Zimmerman
San Diego Police Department

William D. Gore
San Diego Sheriff's Department

Adolfo Gonzales
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, April 2, 2014
9:30 to 10:30 a.m.**

**La Mesa Police Department
8085 University Avenue
La Mesa, CA**

AGENDA HIGHLIGHTS

- **DRAFT FY 2015 PUBLIC SAFETY WORK PROGRAM AND BUDGET**
- **SAN DIEGO URBAN AREA SECURITY INITIATIVE FY 2014 LAW ENFORCEMENT PROJECT REVIEW AND RECOMMENDATION**
- **CRIME IN THE SAN DIEGO REGION 1984 - 2013**

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CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE

Wednesday, April 2, 2014

ITEM #		RECOMMENDATION
1.	ROLL CALL	
+2.	APPROVAL OF MEETING MINUTES	APPROVE
	The Chief's/Sheriff's Management Committee is asked to review and approve the minutes from its February 5, 2014, meeting.	
3.	PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS	
	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.	
REPORT ITEMS (4 through 8)		
4.	PUBLIC SAFETY COMMITTEE UPDATE (Chief John Bolduc)	INFORMATION
	Chief Bolduc will provide an update on the Public Safety Committee (PSC) meeting held on February 21, 2014. The March 21, 2014, PSC meeting was cancelled. The next scheduled PSC meeting is Friday, April 18, 2014.	
5.	DRAFT FY 2015 PUBLIC SAFETY WORK PROGRAM AND BUDGET (Pam Scanlon and Cynthia Burke)	RECOMMEND
	As part of the Draft FY 2015 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 is asked to review and discuss the Public Safety Work Program and Budget and recommend that the Public Safety Committee recommend approval of this budget as part of the final FY 2015 Program Budget.	

ITEM #**RECOMMENDATION**

6. SAN DIEGO URBAN AREA SECURITY INITIATIVE FY 2014 LAW ENFORCEMENT PROJECT REVIEW AND RECOMMENDATION (ARJIS Staff)

RECOMMEND

On March 18, 2014, the Department of Homeland Security released its Homeland Security Grant Program FY 2014 funding allocations. The San Diego Urban Area Security Initiative (UASI) will receive an allocation consistent with FY 2013 - \$16,874,000. The first step of the award process involved a review and recommended prioritization by the Law Enforcement Committee of those projects that are aligned with law enforcement. The committee met on March 4th, and produced a prioritized list for review and recommendation by the Management Committee. The Management Committee is asked to review and discuss ARJIS-specific projects and recommend inclusion in the FY 2014 UASI grant submission to the Regional Technology Partnership and PSC for final approval by the Urban Area Working Group in May.

7. CRIME IN THE SAN DIEGO REGION 1984 – 2013 (Cynthia Burke)

INFORMATION

As part of a cooperative agreement with local law enforcement agencies, the Criminal Justice Research Division compiles regional violent and property crime statistics on a semiannual basis to track changes and trends in crime rates and numbers. This information is useful in determining how crime varies across jurisdictions and how it is impacted by prevention and enforcement strategies. Thirty years of crime trend data from the region (1984 through 2013) will be presented, including violent and property crime rates and numbers for the nation, region, and local jurisdictions.

8. BUSINESS WORKING GROUP (ARJIS Staff)

INFORMATION

ARJIS staff will provide an update of the Business Working Group (BWG) meeting held on Thursday, February 13, 2014, at El Cajon Police Department. The next BWG meeting is scheduled for Thursday, April 10, 2014, at Escondido Police Department.

9. UPCOMING MEETINGS

INFORMATION

The next meeting of the Chiefs'/Sheriff's Management Committee is scheduled for Wednesday, May 14, 2014, at 9:30 a.m., at San Diego Police Department, Western Division.

10. ADJOURNMENT

+ next to an item indicates an attachment

San Diego Association of Governments
CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE

April 2, 2014

AGENDA ITEM NO.: **2**

Action Requested: APPROVE

MANAGEMENT COMMITTEE DISCUSSION AND ACTIONS

February 5, 2014

1. ROLL CALL

Chief David Bejarano (Chula Vista 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 JANUARY 8, 2014, MEETING MINUTES (APPROVE)

Action: Upon a motion by Chief Adolfo Gonzales (San Diego District Attorney's Office) and a second by Chief Manuel Rodriguez (National City Police Department), the minutes of the January 8, 2014 were approved. Yes – Chief Bejarano, Chief Jon Froomin (Coronado Police Department), Chief Jim Redman (El Cajon Police Department), Chief Craig Carter (Escondido Police Department), Chief Ed Aceves (La Mesa Police Department), Chief Rodriguez, Chief Frank McCoy (Oceanside Police Department), Assistant Chief Mark Stainbrook (San Diego Harbor Police), Assistant Chief Shelley Zimmerman (San Diego Police Department), Assistant Sheriff Kirby Beyer, and Chief Gonzales. No – None. Absent – Carlsbad Police Department.

3. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Ms. Pam Scanlon (ARJIS) noted that ARJIS will provide ARJIS Updates at the monthly Management Committee meetings. Ms. Scanlon reported San Francisco/San Mateo/Marin County's data is now accessible via COPLINK; new data sources added to SRFERS (State, Regional, and Federal Enterprise Retrieval System); COGNOS has 'real time' data; ONS (Officer Notification System), ONASAS (Officer Notification and Smart Alerting System), and geo-updates have been completed. Regional dashboard is currently in testing with agency representatives.

Assistant Chief Zimmerman noted data sharing and a virtual ride-along that occurred last night from 2 to 8 p.m. The San Diego Police Department wants to educate the public. On the website links are provided with information on how to keep kids safe and links to crisis hot lines. She noted the increase in mental health calls and suicides. If anyone is interested in how the San Diego Police Department is providing the virtual site to please contact her.

REPORTS

4. PUBLIC SAFETY COMMITTEE UPDATE (INFORMATION)

Chair Bejarano reported the Public Safety Committee met on Friday, January 17, 2014. The agenda included a presentation on public safety aerial support in the San Diego Region by Assistant Chief Mark Jones, San Diego Police Department and Lieutenant Maria Wood, San Diego County Sheriff's Department; Don Braun, San Diego County Crime Stoppers presented an overview of Crime Stoppers; and Marcy Metz, Chief, County of San Diego Emergency Medical Services presented an overview of community paramedicine and San Diego pilot projects. The next scheduled Public Safety Committee meeting is Friday, February 21, 2014, at 1 p.m.

Action: This item was presented for information.

5. COGNOS REPORTING OVERVIEW (DISCUSSION)

Ms. Barbara Montgomery (ARJIS) provided an overview of the IBM COGNOS system, which is used by member agencies for mandated and ad hoc reporting. An upgrade will be completed soon. Ms. Montgomery advised the agencies that ARJIS is available to help build reports if needed.

Assistant Chief Zimmerman stated she was interested in the driving public population so as to allocate resources based on traffic. The majority of complaints received are traffic related. Chief Bejarano and Chief Rodriguez agreed.

Ms. Montgomery noted that COGNOS has CAD (Computer Aided Dispatch) data. SANDAG has demographic data, while not in COGNOS could be a variable.

Action: This agenda item was for information and discussion. Ms. Scanlon stated that ARJIS will put a list together of requests as part of an assessment.

6. ARJIS AGENCY MEMBER REQUEST (APPROVE)

Assistant Sheriff Kirby Beyer stated that the Sheriff has requested that the Management Committee recommend approval to the Public Safety Committee for the Bureau of Indian Affairs (BIA) on behalf of the Sycuan Police Department to become an ARJIS member agency for one year, including an assessment at the completion of the year and a recommendation for continued membership.

Assistant Sheriff Beyer stated that the Cal Chiefs is reviewing Government Code Bill 830.1 and their interpretation of a federal agency. The hurdle is giving an Indian agency access to CLETS data.

Chief Aceves noted that not all tribal agencies are alike or have the same standards. Sycuan needs to be a test bed. Standards need to be set. They will follow POST standards (Peace Officer Standards and Training).

Chief Froomin asked if the application on BIA is for all Indian tribes.

Assistant Chief Beyer stated the application is BIA on behalf of Sycuan Police Department. Any other entities would need to go through the same process.

Chief McCoy stated Sycuan should be approved based on standards.

Assistant Sheriff Beyer stated that they have the same POST requirements.

Chief Bill Denke (Sycuan Police Department) and Carlene Fischer (BIA) were both in attendance. Ms. Fischer noted that the Sycuan Police Officers meet federal officer regulations. Chief Denke stated Sycuan uses POST training. If hired and receive commission, will hold POST (full POST academy).

Chief McCoy asked about non-sworn staff and access.

Assistant Sheriff Beyer stated non-sworn staff are excluded for access to data.

Chief Froomin stated he sees this as a gain to the agencies. There is a connection to gambling and crime. He supports Sycuan, but not extending to others.

Assistant Sheriff Beyer stated that after a year, an assessment would be done on Sycuan's access.

Action: Upon a motion by Chief Frooman and a second by Chief Bejarano; the Management Committee approved ARJIS membership to the Bureau of Indian Affairs (BIA) on behalf of the Sycuan Police Department as a member agency for one year, that includes an assessment at the completion of the year and a recommendation for continued membership. Yes – Chief Bejarano, Chief Froomin, Chief Redman, Chief Carter, Chief Aceves, Chief Rodriguez, Chief McCoy, Assistant Chief Stainbrook, Assistant Chief Zimmerman, Assistant Sheriff Beyer, and Chief Gonzales. No – None. Absent – Chief Gary Morrison (Carlsbad Police Department).

7. BUSINESS WORKING GROUP (DISCUSSION/POSSIBLE ACTION)

Ms. Cathy Osgan (Chair, Business Working Group) reported on the Business Working Group meeting on January 21, 2014, at the LECC (Law Enforcement Coordination Center). Palantir Corporation did a demonstration of the system that is being installed at the LECC, Ms. Scanlon did a presentation on the regional LPR program, and the group was briefed on the new "UCR Sub-Committee" with representatives from all agencies which is preparing the plan to deploy mandated changes for rape reporting.

Chief McCoy thanked Ms. Osgan for her work with the LECC.

Action: This agenda item was for information and discussion.

8. ARJIS 2013 ENTERPRISE TRANSFORMATION UPDATE (INFORMATION)

Mr. Bob Kaelin (MTG Consultant) provided an overview of the ARJIS Enterprise 2013 project accomplishments. It has resulted in enhanced communication capabilities for wired and wireless networks. It supports agencies with bandwidth, storage, and security. The transition included the core ARJIS servers, network, and staff.

Action: This item was presented for information.

9. UPCOMING MEETINGS (INFORMATION)

The next meeting of the Chiefs'/Sheriff's Management Committee is scheduled for Wednesday, March 5, 2014, at 9:30 a.m. at San Diego Police Department, Western Division.

10. ADJOURNMENT

The meeting was adjourned at 10:25 a.m.

Key Staff Contacts: Pam Scanlon, (619) 699-6971; pam.scanlon@sandag.org
Cynthia Burke, (619) 699-1910; cindy.burke@sandag.org

San Diego Association of Governments
ARJIS CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE ATTENDANCE

February 5, 2014

JURISDICTION	MEMBER NAME	ATTENDANCE	ATTENDED BY
CARLSBAD POLICE DEPARTMENT	CHIEF GARY MORRISON (Member)	NO	
CARLSBAD POLICE DEPARTMENT	CAPTAIN BILL ROWLAND (Alternate)	NO	
CHULA VISTA POLICE DEPARTMENT	CHIEF DAVID BEJARANO (Member)	YES	
CHULA VISTA POLICE DEPARTMENT	CAPTAIN GARY Ficacci (Alternate)	NO	
CORONADO POLICE DEPARTMENT	CHIEF JON FROOMIN (Member)	YES	
CORONADO POLICE DEPARTMENT	COMMANDER MIKE LAWTON (Alternate)	NO	
EL CAJON POLICE DEPARTMENT	CHIEF JIM REDMAN (Member)	YES	
EL CAJON POLICE DEPARTMENT	CAPTAIN JEFF DAVIS (Alternate)	NO	
ESCONDIDO POLICE DEPARTMENT	CHIEF CRAIG CARTER (Member)	YES	
ESCONDIDO POLICE DEPARTMENT	CAPTAIN BOB BENTON (Alternate)	NO	
LA MESA POLICE DEPARTMENT	CHIEF ED ACEVES (Member)	YES	
LA MESA POLICE DEPARTMENT	CAPTAIN DAVID BOND (Alternate)	NO	
NATIONAL CITY POLICE DEPARTMENT	CHIEF MANUEL RODRIGUEZ (Member)	YES	
NATIONAL CITY POLICE DEPARTMENT	CAPTAIN JOSE TELLEZ (Alternate)	NO	
OCEANSIDE POLICE DEPARTMENT	CHIEF FRANK MC COY (Member)	YES	
OCEANSIDE POLICE DEPARTMENT	CAPTAIN TOM AGUIGUI (Alternate)	NO	
SAN DIEGO HARBOR POLICE DEPARTMENT	CHIEF JOHN BOLDUC (Member-Chair)	NO	
SAN DIEGO HARBOR POLICE DEPARTMENT	ASSISTANT CHIEF MARK STAINBROOK (Alternate)	YES	
SAN DIEGO POLICE DEPARTMENT	ASSISTANT CHIEF SHELLEY ZIMMERMAN (Member)	YES	
SAN DIEGO POLICE DEPARTMENT	(Alternate)	--	
SAN DIEGO SHERIFF'S DEPARTMENT	SHERIFF WILLIAM D. GORE (Member)	NO	
SAN DIEGO SHERIFF'S DEPARTMENT	UNDERSHERIFF ED PRENDERGAST (1st Alternate)	NO	
SAN DIEGO SHERIFF'S DEPARTMENT	ASSISTANT SHERIFF KIRBY BEYER (2ND Alternate)	YES	

SAN DIEGO DISTRICT ATTORNEY	ADOLFO GONZALES (Member)	YES	
SAN DIEGO DISTRICT ATTORNEY	DISTRICT ATTORNEY BONNIE DUMANIS (Alternate)	NO	
ARJIS	ARJIS DIRECTOR PAM SCANLON	YES	
SANDAG	CRIMINAL JUSTICE RESEARCH DIRECTOR CYNTHIA BURKE	YES	

Guests:

Barbara Jean Harris and Barbara Montgomery (ARJIS); Robert Kaelin (MTG); Shelby Tucker (SANDAG); Carleen Fischer and Chief Denke (Sycuan)