



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

Walt Vasquez
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, June 4, 2014
9:30 a.m. – 10:30 a.m.

San Diego Police Western Division
5215 Gaines Street
San Diego, CA

AGENDA HIGHLIGHTS

- **REGIONAL GRAFFITI TRACKER PROGRAM**
- **TECHNOLOGY MODEL POLICY**
- **CLERY ACT**

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CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE AGENDA

Wednesday, June 4, 2014

ITEM NO.		RECCOMENDATION
1.	ROLL CALL	
+2.	APPROVAL OF APRIL 2, 2014, MEETING MINUTES The Chief's/Sheriff's Management Committee is asked to review and approve the minutes from its April 2, 2014, meeting.	APPROVE
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.	
REPORTS		
4.	PUBLIC SAFETY COMMITTEE UPDATE (Chief John Bolduc) Chief Bolduc will provide an update on the Public Safety Committee (PSC) meeting held on April 18, 2014. The May 16, 2014, PSC meeting was cancelled. The next scheduled PSC meeting is Friday, June 20, 2014.	INFORMATION
5.	REGIONAL GRAFFITI TRACKER (Pam Scanlon and Harold Reid) Graffiti Tracker is a comprehensive web-based system designed to identify, track, prosecute, and seek restitution from subjects responsible for graffiti. The goal for this year is to promote Graffiti Tracker from a regional perspective, by increasing camera usage countywide, implementing a new smartphone application, and providing usage reports and metrics to the participating agencies. Staff will provide an overview of the program.	INFORMATION
6.	DATA RETENTION AND ACCESS POLICY (Dale Stockton) In a partnership with the International Association of Chiefs of Police, ARJIS has been working on a Model Technology Policy framework for agency guidance when developing policies for technology related programs. Staff will review the latest updates on policy and legislation associated with License Plate Reader data. The Committee is asked to review and recommend approval of an update to the regional policy that includes information on security and retention.	RECOMMEND
7.	CLERY REPORTS (Pam Scanlon and Dan Sue) The Jeanne Clery Disclosure of Campus Security and Campus Crime Statistics Act (CLERY) requires institutions of higher education receiving federal financial aid to report specific crime statistics on campus and provide safety and crime information members of the campus community. ARJIS has created standardized CLERY reports for sixteen colleges and/or universities in this region. An overview of the reports, progress, and participating schools will be provided.	INFORMATION

8. BUSINESS WORKING GROUP (ARJIS Staff) INFORMATION

ARJIS staff will provide an update of the Business Working Group (BWG) meeting held on April 10, 2014, at the Escondido Police Department. The next BWG meeting is scheduled for June 23, 2014, at La Mesa PD.

9. UPCOMING MEETINGS INFORMATION

The next meeting of the Chiefs'/Sheriff's Management Committee is scheduled for Wednesday, July 2, 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

June 4, 2014

AGENDA ITEM NO.: **2**

Action Requested: APPROVE

MANAGEMENT COMMITTEE DISCUSSION AND ACTIONS

Meeting of April 2, 2014

1. ROLL CALL

Chair John Bolduc (San Diego Harbor Police Department) called the meeting to order at 9:33 a.m. Roll call was taken and a quorum was present. See attendance sheet on last page.

2. APPROVAL OF FEBRUARY 5, 2014 MEETING MINUTES (APPROVE)

Action: Upon a motion by Chief David Bejarano (Chula Vista Police Department) and a second by Chief Adolfo Gonzales (San Diego District Attorney's Office), the minutes of the February 5, 2014, meeting were approved.

Yes – Chair John Bolduc, 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), Captain Jose Tellez (National City Police Department), Chief Frank McCoy (Oceanside Police Department), Assistant Chief Walt Vasquez (San Diego Police Department), Assistant Sheriff Kirby Beyer (San Diego Sheriff's Department), and Chief Gonzalez; No – None; Absent – Chief Gary Morrison (Carlsbad Police Department).

3. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public comments.

REPORTS

4. PUBLIC SAFETY COMMITTEE UPDATE (INFORMATION)

Chair Bolduc reported the Public Safety Committee (PSC) met on February 21, 2014. The agenda included the Community Assessment Teams: Prevention Efforts Across the Region reported by Mechelle deFraités (San Diego County Probation Department) and Mandy Miscevic (South Bay Community Services); Assistant Chief Mark Stainbrook and Lieutenant Kurt Nichols (San Diego Harbor Police) presented an overview of functions and responsibilities of the Harbor Police Department; District Attorney Bonnie Dumanis and Summer Stephan (San Diego County District Attorney's Office) presented an overview of current task force and multi-disciplinary strategies used to effectively detect, rescue, and support victims of Human Trafficking in San Diego County. The next scheduled Public Safety Committee meeting is Friday, April 18, 2014, at 1:00 p.m.

Action: This item was presented for information.

5. DRAFT FY 2015 PUBLIC SAFETY WORK PROGRAM AND BUDGET (RECOMMEND)

Director Pam Scanlon (ARJIS) and Dr. Cindy Burke (Criminal Justice Research) presented the draft FY 2015 Public Safety Work Program and Budget. Ms. Scanlon reported ARJIS will have a budget of almost \$5.98 million. Key ARJIS projects for FY 2015 include the continued development of the ARJIS Enterprise System; support for the secure ARJISNet network, enhancing situational awareness for law enforcement officers in the field; and providing customer support and user training to promote cross-jurisdictional collaboration and information sharing. ARJIS is also receiving over \$700,000 in federal grants. The key grant projects include expanding notifications, alerts and information distribution throughout the Southwest; enhancing mobile computing environment; and building interfaces to agency specific Computer Aided Dispatch 911 and records management systems.

Dr. Burke reported that the Criminal Justice Research (CJR) Division will have a budget of over \$1.3 million. The CJR activities supports local criminal justice planning and policymaking by compiling, analyzing, and reporting on crime trends, acting as the clearinghouse for local public safety information, and serving on relevant groups and commissions. Key CJR projects include continuing to improve how the Clearinghouse meets the public safety information needs of the region, evaluating regional efforts to implement evidence-based practice in justice settings and measuring the impact of these strategies, and identifying funding for gang violence reduction initiative, youthful offenders, and other key public safety issues for the region.

Action: Upon a motion by Chief Aceves and a second by Chief Carter, the Management Committee recommended that the PSC recommend approval of the Public Safety Work Program and Budget as part of the final FY 2015 Program Budget.

Yes – Chair John Bolduc, Chief Bejarano, (Chula Vista Police Department), 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), Captain Jose Tellez (National City Police Department), Chief Frank McCoy (Oceanside Police Department), Assistant Chief Walt Vasquez (San Diego Police Department), Assistant Sheriff Kirby Beyer (San Diego Sheriff's Department), and Chief Adolfo Gonzales (San Diego District Attorney's Office); No – None; Absent – Chief Gary Morrison (Carlsbad Police Department).

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

Ms. Scanlon reviewed the discussions held regarding the Homeland Security Grant Program FY 2014 funding allocations. The Law Enforcement Committee met on March 4, 2014, to review and recommend prioritization of items. Discussion was held on the prioritized list. The ARJIS-specific projects were reviewed for the recommendation to include in the FY 2014 UASI grant submission to the Regional Technology Partnership and PSC for the final approval by the Urban Area Working Group (UASI).

Action: The Management Committee recommended that the San Diego County Chiefs meet immediately following the Management Committee meeting and discuss the projects.

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

Dr. Burke gave a presentation on Crime in the San Diego Region (1984-2013). She advised the CJ Fax will be distributed to the Chiefs next week. In summary, violent crime is back down in 2013 with property crime up slightly. There is no distinctive pattern of increase across California cities. It is difficult to attribute decreases or increases to any one reason. Local law enforcement continues to partner and utilize innovative strategies and tools to identify and target most prolific offenders.

Chief Aceves encouraged Dr. Burke to continue research on mental health issues as it continues to get worse and suggested a presentation on trying to get more officers (PERT technicians).

Ms. Scanlon also noted that FBI classification for rape is changing to include 'same sex rape'. A working group with agency membership has been working on the re-classification as it involves several changes to the classification process. There will result in a change in total counts and ARJIS will be capturing both statistics for comparison purposes.

Action: This agenda item was presented for information.

8. BUSINESS WORKING GROUP (INFORMATION)

Ms. Scanlon reported on the Business Working Group (BWG) meeting held on February 13, 2014, at El Cajon Police Department. Ms. Cathy Osgan (Oceanside Police Department) is the new Chair. The San Diego Law Enforcement Coordination Center (LECC) displayed the Palantir system. ARJIS is working on an Memorandum of Understanding (MOU) to allow ARJIS data to be used and analysts to be able to access the system. The San Diego LECC will be added to the data sharing MOU.

Action: This agenda item was presented for information.

9. UPCOMING MEETINGS (INFORMATION)

The next meeting of the Chiefs'/Sheriff's Management Committee is scheduled for Wednesday, June 4, 2014, at 9:30 a.m. at San Diego Police Department, Western Division. There will be no meeting in May 2014.

10. ADJOURNMENT

The meeting was adjourned at 10:30 a.m

Key Staff Contacts: Pam Scanlon, (619) 699-6971; psc@sandag.org

Cynthia Burke, (619) 699-1910; cbu@sandag.org

San Diego Association of Governments

ARJIS CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE ATTENDANCE

April 2, 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 LASZLO WACZEK (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)	NO	
NATIONAL CITY POLICE DEPARTMENT	CAPTAIN JOSE TELLEZ (Alternate)	YES	
OCEANSIDE POLICE DEPARTMENT	CHIEF FRANK MC COY (Member)	YES	
OCEANSIDE POLICE DEPARTMENT	CAPTAIN TOM AGUIGUI (Alternate)	NO	
SAN DIEGO HARBOR POLICE DEPARTMENT	CHIEF JOHN BOLDOC (Member- Chair)	YES	
SAN DIEGO HARBOR POLICE DEPARTMENT	ASSISTANT CHIEF MARK STAINBROOK (Alternate)	NO	
SAN DIEGO POLICE DEPARTMENT	ASSISTANT CHIEF WALT VASQUEZ (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 (1 st Alternate)	NO	
SAN DIEGO SHERIFF'S DEPARTMENT	ASSISTANT SHERIFF KIRBY BEYER (2 nd 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/Staff: Barbara Jean Harris (ARJIS)