MANAGEMENT COMMITTEE

Manuel Rodriguez — CHAIR
National City Police Department

Neil Gallucci
Carlsbad Police Department

David Bejarano
Chula Vista Police Department

Jon Froomin
Coronado Police Department

Jeff Davis
El Cajon Police Department

Craig Carter
Escondido Police Department

Walt Vasquez
La Mesa Police Department

Frank McCoy
Oceanside Police Department

Miguel Rosario
San Diego District Attorney’s Office

John Bolduc
San Diego Harbor Police

Al Guaderrama
San Diego Police Department

William D. Gore
San Diego Sheriff’s Department

Pamela Scanlon
Director, ARJIS

Cynthia Burke
Director, Criminal Justice Research

Kurt Kroninger
Director, Technical Services

MANAGEMENT COMMITTEE

Wednesday, April 6, 2016
9:45 to 10:45 a.m.

La Mesa Police Department
8085 University Avenue
La Mesa, CA 91942

AGENDA HIGHLIGHTS

• DRAFT FY 2017 PUBLIC SAFETY WORK PROGRAM AND BUDGET

• CRIMINAL JUSTICE UPDATE

PLEASE TURN OFF CELL PHONES DURING THE MEETING

In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact SANDAG at (619) 699-1900 at least 72 hours in advance of the meeting.

To request this document or related reports in an alternative format, please call (619) 699-1900, (619) 699-1904 (TTY), or fax (619) 699-1905.

San Diego Association of Governments 401 B Street, Suite 800, San Diego, CA 92101-4231
(619) 533-4201 Fax (619) 595-7859 sandag.org
CHIEFS’/SHERIFF’S MANAGEMENT COMMITTEE
Wednesday, April 6, 2016

ITEM NO.  RECOMMENDATION

+1.  APPROVAL OF MEETING MINUTES  APPROVE

The Chiefs'/Sheriff’s Management Committee (Management Committee) is asked to review and approve the minutes from its March 2, 2016, meeting.

2.  PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Members of the public shall have the opportunity to address the Management Committee on any issue within the jurisdiction of SANDAG that is not on this agenda. Anyone desiring to speak shall reserve time by completing a “Request to Speak” form and giving it to the meeting coordinator prior to speaking. Public speakers should notify the meeting coordinator if they have a handout for distribution to Management Committee members. Public speakers are limited to three minutes or less per person. Management Committee members also may provide information and announcements under this agenda item.

REPORTS

3.  PUBLIC SAFETY COMMITTEE UPDATE
(Chief Manuel Rodriguez, National City Police Department)  INFORMATION

Chief Manuel Rodriguez, National City Police Department, will provide an update on the Public Safety Committee (PSC) meeting held on March 18, 2016. The next scheduled PSC meeting is Friday, April 15, 2016.

4.  DRAFT FY 2017 PUBLIC SAFETY WORK PROGRAM AND BUDGET
(Pam Scanlon and Cynthia Burke)  RECOMMEND

As part of the draft FY 2017 Program Budget, staff has proposed a Public Safety Work Program and Budget that encompasses the activities, priorities, expenses, and revenue sources for the ARJIS and Criminal Justice Research. The Management Committee is asked to review and recommend that the Public Safety Committee recommend that the Board of Directors accept the Public Safety Work Program and Budget as part of the final FY 2017 Program Budget.

5.  CRIMINAL JUSTICE UPDATE (Cynthia Burke)  INFORMATION

The Director of the Criminal Justice Research Division will provide an update of current activities and project updates that will be shared with the Public Safety Committee in the coming months.

6.  UPDATE FROM THE BUSINESS WORKING GROUP (ARJIS Staff)  DISCUSSION/POSSIBLE ACTION

The Business Working Group (BWG) met on Tuesday, February 9, 2016, at the Carlsbad Police Department. Staff will update the Management Committee on actions and issues. The next scheduled BWG meeting will be held on Tuesday, April 26, 2016, at the Coronado Police Department.
7. **UPCOMING MEETINGS INFORMATION**

The next meeting of the Management Committee is scheduled for Wednesday, May 11, 2016, at 9:45 a.m. at the Sheraton Four Points, 8110 Aero Drive, San Diego, California 92123. Please note that this is the second Wednesday of the month.

8. **ADJOURNMENT**

+ next to an agenda item indicates an attachment
San Diego Association of Governments

CHIEFS’/SHERIFF’S MANAGEMENT COMMITTEE

April 6, 2016

AGENDA ITEM NO.: 1

Action Requested: APPROVE

MARCH 2, 2016, MEETING MINUTES

The meeting of the Chief’s/Sheriff’s Management Committee (Committee) was called to order by Chair Manuel Rodriguez (National City Police Department) at 9:45 a.m. A quorum was present. See attendance sheet on last page.

1. APPROVAL OF JANUARY 6, 2016, MEETING MINUTES (APPROVE)

Action: Upon a motion by Interim Chief Neil Gallucci (Carlsbad Police Department) and a second by Chief Craig Carter (Escondido Police Department), the minutes of the January 6, 2016, meeting were approved.

Yes: Chair Rodriguez, Interim Chief Gallucci, Chief David Bejarano (Chula Vista Police Department), Chief Jon Froomin (Coronado Police Department), Chief Carter, Chief Walt Vasquez (La Mesa Police Department), Assistant Chief Investigator Miguel Rosario (San Diego District Attorney’s Office), Chief John Bolduc (San Diego Harbor Police Department), and Assistant Sheriff Mike Barnett (San Diego Sheriff’s Department). No: None. Abstain: None. Absent: El Cajon Police Department, Oceanside Police Department, and San Diego Police Department.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Chair Rodriguez updated the Committee on the previous two Public Safety Committee (PSC) meetings. On January 15, 2016, the PSC met. Agenda items included the FY 2016 Program Budget Amendment: Urban Area Security Initiative (UASI) Funding approval to accept $400,000 in multi-year funding; ARJIS Ex-Officio Membership Request: State of California Department of Consumer Affairs recommendation to the SANDAG Board of Directors; Presentation from U.S. Attorney Laura Duffy on Meth In San Diego County: The Federal Perspective on Current and Upcoming Issues; and the Automated Regional Justice Information System (ARJIS) Technology Strategic Plan update and overview by Director Pam Scanlon (ARJIS) and MTG Consultant Bob Kaelin.

The PSC met again on February 19, 2016. Agenda Items included El Niño 2015/2016: Protect, Prepare, Plan presentation by Holly Crawford, Director of County of San Diego, Office of Emergency Services; presentation by Katie Lembo, President and CEO, South Bay Community Services, on Alternative to Detention: Regional Efforts to Strengthen Juvenile Delinquency Prevention; and a presentation by Grace Miño (SANDAG) on Regional Resources for Addressing Methamphetamine in our Communities. The next PSC meeting is scheduled for Friday, March 18, 2016.
Katie Mugg (ARJIS) and Director Scanlon presented the proposals for ARJIS projects for inclusion in the FY 2016 San Diego UASI grant submission to the Urban Area Working Group (UAWG). The grant timeframe is two years, tentatively November 1, 2016 through November 1, 2018. Allocations should reflect regional needs by all. The ARJIS project requests will go to the PSC for recommendation on March 18, 2016, for inclusion in the San Diego UASI grant submission to the UAWG.

The three proposed ARJIS projects are: (1) Regional Computer-Aided Dispatch (CAD) interfaces for up to $250,000; (2) Mobile ID for $250,000; and (3) two-way Records Management System (RMS) interfaces for $150,000. The CAD project would develop interfaces between ARJIS and agency CAD systems. To date, three agencies have been implemented to include the San Diego Police Department, La Mesa Police Department, and El Cajon Police Department. This project would allow ARJIS to continue this effort by funding the development of CAD interfaces to additional agencies. Once ingested into ARJIS, new agency CAD data would be validated, standardized, and made available to the 82 ARJIS member agencies in the region.

The Mobile ID project would entail deploying driver’s license and military identification scanners to ARJIS enabled smartphones, starting with the region’s Terrorism Liaison Officers. This identification verification technology enables officers to swipe an individual’s official identification barcode (i.e., driver’s license, military identification), rather than having to type in a name, date of birth, and/or driver’s license number to confirm an individual’s identity. This project would provide a secure mechanism for regional law enforcement personnel to positively identify individuals in the field.

The third request for two-way RMS interfaces would be a continuation of the NetRMS project that has been funded by UASI for the past several years. This project would complete the next phase of this ongoing effort by developing interfaces back to agencies’ records management systems for documents not initiated in the records management system, such as citations and field interviews. This project facilitates the rapid transmission and sharing of pertinent information across the region among local, state, and federal law enforcement agencies.

Lieutenant Roy Frank (San Diego Sheriff’s Department, assigned to the San Diego Law Enforcement Communications Center [LECC]), updated the Committee on LECC requests. The LECC is requesting monies for: (1) staffing at San Diego LECC; (2) Palantir maintenance; and (3) critical infrastructure protection. The San Diego LECC is the designated fusion center for the region and is a 100 percent grant funded program. Chief Froomin suggested that perhaps some of the fire department grant requests could be incorporated at LECC, for example the geographic information system applications. Some fire applications may be helpful for law enforcement needs. Grant project monies would be beneficial for both fire and law enforcement.

Action: Upon a motion by Assistant Sheriff Barnett and a second by Chief Bolduc, the Committee recommended the Public Safety Committee recommend the ARJIS projects for inclusion in the San Diego UASI grant submission to the UAWG.
Yes: Chair Rodriguez, Interim Chief Gallucci, Chief Bejarano, Chief Froomin, Chief Carter, Chief Vasquez, Assistant Chief Investigator Rosario, Chief Bolduc, and Assistant Sheriff Barnett. No: None. Abstain: None. Absent: El Cajon Police Department, Oceanside Police Department, and San Diego Police Department.

4. 2015 SANDAG PUBLIC SAFETY ACCOMPLISHMENTS (INFORMATION)

This item was pulled from the agenda.

5. UPDATE FROM THE BUSINESS WORKING GROUP (DISCUSSION/POSSIBLE ACTION)

This item was pulled from the agenda.

6. UPCOMING MEETINGS (INFORMATION)

The next meeting of the Chiefs'/Sheriff’s Management Committee is scheduled for Wednesday, April 6, 2016, at 9:30 a.m. at the La Mesa Police Department.

7. ADJOURNMENT

The meeting was adjourned at 10:50 a.m.
**ARJIS CHIEFS’/SHERIFF’S MANAGEMENT COMMITTEE**
**MEETING ATTENDANCE FOR March 2, 2016**

<table>
<thead>
<tr>
<th>JURISDICTION</th>
<th>MEMBER NAME</th>
<th>ATTENDANCE</th>
<th>Attended By</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carlsbad Police Department</td>
<td>Interim Chief Neil Gallucci</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Vacant, Alternate</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Chula Vista Police Department</td>
<td>Chief David Bejarano</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Vacant, Alternate</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Coronado Police Department</td>
<td>Chief Jon Froomin</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Commander Laszlo Waczek, Alternate</td>
<td>NO</td>
<td></td>
</tr>
<tr>
<td>El Cajon Police Department</td>
<td>Chief Jeff Davis</td>
<td>NO</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Vacant, Alternate</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Escondido Police Department</td>
<td>Chief Craig Carter</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Captain Mike Loarie, Alternate</td>
<td>NO</td>
<td></td>
</tr>
<tr>
<td>La Mesa Police Department</td>
<td>Chief Walt Vasquez</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Vacant, Alternate</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>National City Police Department</td>
<td>Chief Manuel Rodriguez</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Captain Jose Tellez, Alternate</td>
<td>NO</td>
<td></td>
</tr>
<tr>
<td>Oceanside Police Department</td>
<td>Chief Frank McCoy</td>
<td>NO</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Captain Tom Aguigui, Alternate</td>
<td>NO</td>
<td></td>
</tr>
<tr>
<td>San Diego Harbor Police Department</td>
<td>Chief John Bolduc</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Assistant Chief Mark Stainbrook, Alternate</td>
<td>NO</td>
<td></td>
</tr>
<tr>
<td>San Diego Police Department</td>
<td>Assistant Chief Al Guaderrama</td>
<td>NO</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Vacant, Alternate</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>San Diego Sheriff’s Department</td>
<td>Sheriff William D. Gore</td>
<td>NO</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Assistant Sheriff Michael Barnett, 1st Alternate</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Commander Larry Nesbit, 2nd Alternate</td>
<td>NO</td>
<td></td>
</tr>
<tr>
<td>San Diego District Attorney</td>
<td>Adolfo Gonzales</td>
<td>NO</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Assistant Chief Investigator Miguel Rosario, Alternate</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>ARJIS</td>
<td>Pam Scanlon ARJIS Director</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>SANDAG</td>
<td>Cynthia Burke, Criminal Justice Research Director</td>
<td>YES</td>
<td></td>
</tr>
</tbody>
</table>

Guests/Staff: Barbara Jean Harris, Katie Mugg, Lt. Roy Frank – Sheriff’s Dept/assigned to San Diego LECC