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

CHIEFS’/SHERIFF’S MANAGEMENT COMMITTEE

Wednesday, October 5, 2016
9:45 to 10:45 a.m.

Sheraton Four Points
8110 Aero Drive
San Diego, CA 92123

AGENDA HIGHLIGHTS

• URBAN AREAS SECURITY INITIATIVE FEDERAL
  FISCAL YEAR 2017 GRANT APPLICATION KICK OFF

• REGIONAL TRAINING PROGRAM

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CHIEF’S/SHERIFF’S MANAGEMENT COMMITTEE
Wednesday, October 5, 2016

ITEM NO.  RECOMMENDATION

+1. APPROVAL OF MEETING MINUTES  APPROVE

The Chiefs’/Sheriff’s Management Committee is asked to review and approve the minutes from its September 7, 2016, meeting.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Members of the public will have the opportunity to address the Committee on any issue within its jurisdiction that is not on the agenda. Public speakers are limited to three minutes or less per person 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

3. PUBLIC SAFETY COMMITTEE UPDATE (Chief Manuel Rodriguez)  INFORMATION

Chief Rodriguez will provide an update on the Public Safety Committee (PSC) meetings held on July 15, 2016, and September 16, 2016. The next scheduled PSC meeting is Friday, October 21, 2016.

4. URBAN AREAS SECURITY INITIATIVE FEDERAL FISCAL YEAR 2017 GRANT APPLICATION KICK OFF (Katie Mugg)  DISCUSSION/POSSIBLE ACTION

Staff will provide an update on the Urban Areas Security Initiative Federal Fiscal Year 2017 grant process, including a report on the outcome of the Law Enforcement Committee Meeting held on October 3, 2016.

5. PAPERLESS TRAFFIC COLLISION REPORTING AND ANALYSIS (Pam Scanlon)  INFORMATION

The Escondido and San Diego Police Departments have acquired a traffic collision reporting and analysis application. ARJIS, in partnership with the agencies, is providing a standard web service interface to allow real-time relevant accident data to those cities’ traffic engineering departments. An overview of this data-sharing method will be provided.

6. REGIONAL TRAINING PROGRAM (Katie Mugg)  INFORMATION

ARJIS staff will provide an update on the Urban Areas Security Initiative-funded regional training program.
7. BUSINESS WORKING GROUP (ARJIS Staff)

The Business Working Group (BWG) met on Tuesday, August 23, 2016, at the Oceanside Police Department. Staff will update the Chief’s/Sherriff’s Management Committee on actions and issues. The next scheduled BWG meeting will be held on Tuesday, October 25, 2016, at the San Diego County Sheriff’s office.

8. UPCOMING MEETINGS

The next meeting of the Chiefs’/Sheriff’s Management Committee is scheduled for Wednesday, November 2, 2016, at 9:45 a.m., at the Sheraton Four Points, 8110 Aero Drive, San Diego, CA 92123.

9. ADJOURNMENT

+ next to an agenda item indicates an attachment
The meeting of the Chiefs’/Sheriff’s Management Committee (Management Committee) was called to order by Chief Craig Carter (Escondido Police Department) at 9:51 a.m.

1. APPROVAL OF JUNE 1, 2016, MEETING MINUTES (APPROVE)

Action: Upon a motion by Chief David Bejarano (Chula Vista Police Department) and a second by Chief Neil Gallucci (Carlsbad Police Department), the minutes of June 1, 2016, meeting were approved. Yes – Chief Gallucci, Chief Bejarano, Chief Jon Froomin (Coronado Police Department), Chief Jeff Davis (El Cajon Police Department), Chief Carter, Chief Walt Vasquez (La Mesa Police Department), Chief Miguel Rosario (San Diego District Attorney’s Office), Chief John Bolduc (San Diego Harbor Police Department), Assistant Chief Al Guaderrama (San Diego Police Department), and Assistant Sheriff Mike Barnett (San Diego Sheriff’s Department). No – None. Abstain – None. Absent – National City Police Department and Oceanside Police Department.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Chair Manuel Rodriguez (National City Police Department) could not attend today and Chief Carter was delegated to direct the meeting.

Sandy Keaton (SANDAG), stated that Dr. Cynthia Burke (Director, Criminal Justice Research Division) will be sharing the Mid-Year Crime Report PowerPoint with Management Committee members, which she will be presenting at the Public Safety Committee on September 16, 2016.

The order of the reports were changed for presentation today.

REPORTS

5. EAST COUNTY OVERVIEW AND NEW DATA REQUESTS (DISCUSSION/POSSIBLE ACTION)

Chief Davis introduced Officer Louie Michael. Officer Michael (El Cajon Police Department) provided a presentation on Refugee Resettlement in San Diego County. The overview highlighted the various components, challenges, and assistance facing the refugee population including the process for resettlement, identification of resettlement agencies, public assistance, and most current demographic breakdowns.

Action: This agenda item was presented for discussion and no action was taken.
Mike Scott (Regional Technology Partnership) provided an update of the latest version of the Regional Strategic Technology Plan (RSTP) approved in August by the Regional Technology Partnership (RTP). The RTP is made up of fire and law enforcement representatives and emergency managers. The goal of the RTP is to identify opportunities to collaborate and coordinate technology projects across jurisdictions and disciplines.

The areas of interest in the RSTP include voice interoperability, data interoperability, and geospatial interoperability.

The San Diego Office of Homeland Security has announced that the next application due date for 2017 Urban Area Security Initiative funds is in December 2016. This has a significant impact on the application timeline which usually takes place in the spring. The State has requested that FY 2016 Homeland Security Grant Program guidance and funding levels be used for FY 2017 development with one to two scalable projects that can be adjusted based on final allocations in the Notice of Funding Opportunity. Chief Vasquez will work with Katie Mugg (Automated Regional Justice Information System) and Leslie Gardner (San Diego Law Enforcement Coordination Center) to facilitate a stakeholder meeting. Chief Carter will reach out to the fire chiefs for their input and attendance.

**Action:** This agenda item was presented for information.

3. **PUBLIC SAFETY COMMITTEE UPDATE (INFORMATION)**

This item was deferred to the next meeting due to lack of time.

6. **REGIONAL TRAINING PROGRAM (INFORMATION)**

This item was deferred to the next meeting due to lack of time.

7. **UPDATE FROM THE BUSINESS WORKING GROUP (INFORMATION)**

This item was deferred to the next meeting due to lack of time.

8. **UPCOMING MEETINGS (INFORMATION)**

The next meeting of the Chiefs’/Sheriff’s Management Committee is scheduled for Wednesday, October 5, 2016, at 9:30 a.m. at the Sheraton Four Points.

9. **ADJOURNMENT**

The meeting was adjourned at 10:55 a.m.
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