

January 21, 2022

## **December 10, 2021, Public Safety Committee Meeting Minutes**

Chair Alejandra Sotelo-Solis (South County) called the meeting of the Public Safety Committee to order at 2 p.m.

**Action: Approve**

The Public Safety Committee is asked to approve the minutes from its December 10, 2021, meeting.

### **1. Approval of Meeting Minutes (Approve)**

Action: Upon a motion by Councilmember Raul Campillo (City of San Diego) and a second by Councilmember Ed Musgrove (North County Inland), the Public Safety Committee approved the minutes from its October 15, 2021, meeting.

Yes: Chair Sotelo-Solis, Vice Chair Campillo, Chief Ed Varso (County Chiefs'/Sheriff's Association – Seat A), Chief Fred Armijo (County Chiefs'/Sheriff's Association – Seat B), Supervisor Joel Anderson (County of San Diego), Councilmember Musgrove, Chief Rick Vogt (Regional Fire/Emergency Medical Services), Commander Barbara Rudesill (San Diego County District Attorney), and Assistant Chief Paul Connelly (San Diego Police Department).

No: None.

Abstain: None.

Absent: East County, North County Coastal, and San Diego County Sheriff.

### **2. Public Comments/Communications/Member Comments**

None.

### **3. Chief Executive Officer's Report (Discussion)**

Jim Linthicum, SANDAG Chief Capital Program and Regional Services Officer, briefed the Committee on key programs, projects, and agency initiatives.

Action: Discussion only.

## **Reports**

### **4. Report from Chiefs'/Sheriff's Management Committee (Information)**

#### **4A. November 3, 2021, Meeting Minutes**

#### **4B. December 1, 2021, Meeting Minutes**

Chief Varso presented an update on recent Chiefs'/Sheriff's Management Committee meetings.

Action: Information only.

### **5. Report from the San Diego County Fire Chiefs' Association (Information)**

Chief Vogt presented on recent San Diego County Fire Chiefs' Association meetings.

Action: Information only.

## **6. Officer Notification System Acceptable Use Policy (Recommend)**

Kendall Amerige, ARJIS Business and Operations Manager, presented the Officer Notification System Acceptable Use Policy to the Public Safety Committee and asked that the Committee members recommend this item for approval by the Board of Directors.

Action: Upon a motion by Supervisor Anderson and a second by Vice Chair Campillo, the Public Safety Committee approved a recommendation to the Board of Directors to approve the Officer Notification System Acceptable Use Policy.

Yes: Chair Sotelo-Solis, Vice Chair Campillo, Chief Varso, Chief Armijo, Supervisor Anderson, Councilmember Musgrove, Chief Vogt, Commander Rudesill, and Assistant Chief Connelly.

No: None.

Abstain: None.

Absent: East County, North County Coastal, and San Diego County Sheriff.

## **7. Arrests 2019 and 2020: Law Enforcement Response to Crime in the San Diego Region (Information)**

Dr. Cindy Burke, SANDAG Director of Research and Program Management, presented an overview of recently released regional arrest statistics for calendar years 2019 and 2020.

Action: Information only.

## **8. 2022 Performance Management Rule 1 Safety Target Setting (Discussion)**

Sam Sanford, SANDAG Senior Regional Planner, presented information on the 2022 Performance Management Rule 1 Safety Target Setting.

Action: Discussion only.

## **9. Next Generation Regional Computer Automated Dispatch Interoperability Program (Information)**

Due to time restraints, this item will be addressed at a future meeting.

## **10. Upcoming Meetings (Information)**

The next Public Safety Committee meeting is scheduled for Friday, January 21, 2022, at 1 p.m.

## **11. Adjournment**

Chair Sotelo-Solis adjourned the meeting at 3:01 p.m.

## Confirmed Attendance at SANDAG Public Safety Committee Meeting

December 10, 2021

Jurisdiction	Name	Member/Alternate	Attended
South County	Hon. Alejandra Sotelo-Solis, Chair	Member	Yes
	Hon. Mike Donovan	Alternate	Yes
City of San Diego	Hon. Raul Campillo, Vice Chair	Member	Yes
	Hon. Marni von Wilpert	Alternate	No
County Chiefs'/Sheriff's Association – Seat A	Chief Ed Varso	Member – Seat A	Yes
	Chief Chuck Kaye	Member – Seat A	No
County Chiefs'/Sheriff's Association – Seat B	Chief Fred Armijo	Alternate – Seat B	Yes
	Chief Roxana Kennedy	Alternate – Seat B	No
County of San Diego	Supervisor Joel Anderson	Member	Yes
	Supervisor Nora Vargas	Alternate	No
East County	Hon. Steve Goble	Member	No
	Hon. Jack Shu	Alternate	No
North County Coastal	Hon. Keith Blackburn	Member	No
	Hon. Chris Rodriguez	Alternate	No
North County Inland	Hon. Caylin Frank	Member	No
	Hon. Ed Musgrove	Alternate	Yes
Regional Fire/Emergency Medical Services	Chief Rick Vogt	Member	Yes
	Chief Criss Brainard	1st Alternate	No
	Chief Ned Vander Pol	2nd Alternate	No
San Diego County District Attorney	District Attorney Summer Stephen	Member	No
	Chief Investigator Jorge Duran	1st Alternate	No
	Commander Barbara Rudesill	2nd Alternate	Yes
San Diego County Sheriff	Sheriff William D. Gore	Member	No
	Undersheriff Kelly Martinez	Alternate	No
San Diego Police Department	Chief Dave Nisleit	Member	No
	Exec. Assistant Chief Chris McGrath	1st Alternate	No
	Assistant Chief Paul Connelly	2nd Alternate	Yes
<b>Advisory Members</b>			
County Public Safety	Interim Probation Chief Cesar Escuro	Member	No
	Ruben Leyva	1st Alternate	No
	Denise Huffhines	2nd Alternate	No
Department of Defense	Matthew Crews	Member	No
	Michial Michalovich	Alternate	No

Jurisdiction	Name	Member/Alternate	Attended
Federal Public Safety	Kathleen Connon	Member	No
	Gregory J. Archambeault	1st Alternate	No
	Acting U.S. Attorney Randy Grossman	2nd Alternate	No
	Acting SAC ASAC Shelly S. Howe	Member	No
	U.S. Marshal Steven Stafford	1st Alternate	No
	SAC Suzanne Turner	2nd Alternate	No
Homeland Security	Christopher Heiser	Member	Yes
	Jeffrey Toney	Alternate	No
Regional Transit	Karen Tucholski	Member	No
	Al Stiehler	Alternate	No
	Scott Ybarrondo	Alternate	Yes
Southern California Tribal Chairmen's Association	Robert H. Smith	Member	No
	Leia Arviso	Alternate	No
State Public Safety	Chief Omar Watson	Member	No
	Assistant Chief Ray Diggins	Alternate	No