SANDAG
Steve Padilla, Chair
Mayor, Chula Vista
(Representing South County)

Christy Guerin, Vice Chair
Councilmember, Encinitas
(Representing North County Coastal)

Charles Lewis
Councilmember, City of San Diego

Mark Lewis
Mayor, El Cajon
(Representing East County)

Ron Newman
Councilmember, Escondido
(Representing North County Inland)

Pam Slater
Supervisor, County of San Diego

Public Safety
Chief Skip Carter
California Highway Patrol
(Representing State Public Safety)

Chief Jim Davis
City of El Cajon Police Department
(Representing County Chiefs/Law Enforcement)

Sheriff Bill Kolender
San Diego County Sheriff’s Department
(Representing County Sheriff)

Chief David Ott
City of Solana Beach Fire Department
(Representing Homeland Security)

Chief William M. Landsdowne
City of San Diego Police Department
(Representing County Chiefs/Sheriff’s Association)

Advisory
Daniel Dzwilewski
Federal Bureau of Investigations
(Representing Federal Public Safety)

Vincent Iaria
San Diego County Probation Department
(Representing County Public Safety)

U.S. Marshal David Bejarano
United States Marshals Service
(Representing Federal Public Safety)

To Be Determined
San Diego Superior Court
(Representing the Courts)

Gary Gallegos
Executive Director, SANDAG

PUBLIC SAFETY COMMITTEE

Friday, March 12, 2004
1:30 – 3:00 p.m.
SANDAG
401 B Street, 7th Floor Board Room
San Diego, CA

AGENDA HIGHLIGHTS

• STATUS OF JURISDICTION APPROVAL OF REVISED ARJIS JPA
• OVERVIEW OF SANDAG AND THE COMMITTEE PROCESS
• COMMITTEE POLICIES, PROCEDURES, AND RESPONSIBILITIES

PLEASE TURN OFF
CELL PHONES DURING THE MEETING
Welcome to SANDAG! Members of the public may speak to the Public Safety Committee on any item at the time the Committee is considering the item. Please complete a Speaker’s Slip which is located in the rear of the room and then present the slip to Committee staff. Also, members of the public are invited to address the Committee on any issue under the agenda item entitled Public Comments/Communications/Members’ Comments. Speakers are limited to three minutes. The Public Safety Committee may take action on any item appearing on the agenda.

This agenda and related staff reports can be accessed at www.sandag.org under Public Safety Committee on SANDAG's Web site. Public comments regarding the agenda can be forwarded to SANDAG via the e-mail comment form also available on the Web site. E-mail comments should be received no later than Noon, two days prior to the Public Safety Committee meeting.

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**PUBLIC SAFETY COMMITTEE AGENDA**  
Friday, March 12, 2004

<table>
<thead>
<tr>
<th>ITEM #</th>
<th>RECOMMENDATION</th>
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<tbody>
<tr>
<td>1.</td>
<td>PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS</td>
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<tr>
<td></td>
<td>Members of the public will have the opportunity to address the Public Safety Committee on any issue within the jurisdiction of the Committee. Speakers are limited to three minutes each. Committee members also may provide information and announcements under this agenda item.</td>
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<td>2.</td>
<td>WELCOME AND INTRODUCTIONS (pp. 5-6)</td>
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<td></td>
<td>Attached is the list of current Public Safety Committee representatives.</td>
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<td>3.</td>
<td>CONSENT ITEM (#3)</td>
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<td>4.</td>
<td>STATUS ON JURISDICTION APPROVAL OF THE ARJIS JOINT POWERS OF AGREEMENT (JPA) (Pam Scanlon) (p. 7)</td>
</tr>
<tr>
<td></td>
<td>The councils of 14 cities and the County Board of Supervisors have approved the revised ARJIS JPA, as shown in the attachment. Approval from the other jurisdictions is expected to be received before the April Committee meeting.</td>
</tr>
<tr>
<td>5.</td>
<td>OVERVIEW OF SANDAG AND THE COMMITTEE PROCESS (Garry Bonelli/Pam Scanlon) (pp. 8-9)</td>
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<td></td>
<td>Staff will present a high-level overview of SANDAG and its committee structure and functions, including ARJIS and the Criminal Justice Research Division. We will also discuss the Chiefs/Sheriff’s Management Committee and other working groups that support the Public Safety Committee.</td>
</tr>
</tbody>
</table>
+6. COMMITTEE POLICIES, PROCEDURES, AND RESPONSIBILITIES (Chair Padilla/Chief Davis) (pp. 10-20)

DISCUSSION

A. Policies including membership, appointments, voting procedures, and attendance will be discussed. [The Public Safety committee is governed by a general SANDAG Board Policy (No. 2), as well as a recently adopted policy specific to your committee (No. 26).]

B. The proposed meeting schedule will be discussed along with other procedural matters such as using electronic mail to transmit agendas and other materials to the Committee and meeting duration.

C. According to the ARJIS JPA, the SANDAG Board shall delegate responsibilities to Public Safety Committee consistent with its purpose. The overall purpose of the Public Safety Committee is to advise the Board on matters related to ARJIS and the Criminal Justice Research Division such as budget and work program activities. The Committee should determine other areas of responsibility and emphasis such as technology transfer and data sharing policies and initiatives that complement and enhance public safety efforts in the region.

7. UPCOMING MEETINGS

INFORMATION

The next two Public Safety Committee meetings will be held on Friday, April 9, 2004, and Friday, May 14, 2004 at 1:30 p.m.

8. ADJOURNMENT

+ next to an agenda item indicates an attachment
MEMBERSHIP

The Public Safety Committee advises the SANDAG Board of Directors on major policy-level matters related to public safety. Composed of both elected officials and public safety representatives, the goals of the group include improving the quality of life in the region by promoting public safety and justice through collaboration, information sharing, effective technology, and objective monitoring and assessment.

Cynthia Burke, Director, Criminal Justice Research Division
Phone: (619) 699-1910, E-mail: cbu@sandag.org

Pam Scanlon, Director ARJIS
Phone: (619) 699-6971, E-mail: pscanlon@arjis.org

SANDAG MEMBERS:
Chair:  Steve Padilla  
Mayor, City of Chula Vista  
(representing South County)

Vice Chair:  Christy Guerin  
Councilmember, City of Encinitas  
(representing North County Coastal)

Charles Lewis  
Councilmember, City of San Diego

Mark Lewis  
Mayor, City of El Cajon  
(representing East County)

Ron Newman  
Councilmember, City of Escondido  
(representing North County Inland)

Pam Slater  
Supervisor, County of San Diego

SANDAG MEMBERS – ALTERNATES:
Frank Parra  
Vice Mayor, City of National City  
(representing South County)

Dave Druker  
Councilmember, City of Del Mar  
(representing North County Coastal)

To Be Determined  
(representing the City of San Diego)

Barry Jantz  
Councilmember, City of La Mesa  
(representing East County)

Morris Vance  
Mayor, City of Vista  
(representing North County Inland)

Greg Cox  
Supervisor, County of San Diego

PUBLIC SAFETY MEMBERS:
Skip Carter  
Chief, California Highway Patrol  
(representing State Public Safety)

Jim Davis  
Chief, City of El Cajon Police Department  
(representing County Chiefs/Sheriff’s Association)

PUBLIC SAFETY MEMBERS – ALTERNATES:
To Be Determined  
(representing State Public Safety)

Richard Emerson  
Chief, City of Chula Vista Police Department  
(representing County Chiefs/Sheriff’s Association)
Public Safety Members continued:

Bill Kolender
Sheriff, San Diego County
(representing County Sheriff)

David Ott
Chief, City of Solana Beach Fire Department
(representing Homeland Security)

William M. Lansdowne
Chief, City of San Diego Police Department
(representing County Chiefs/Sheriff’s Association)

Public Safety Members – Alternates cont’d:

Barry Zuniga
Undersheriff, San Diego County
(representing County Sheriff)

To Be Determined
(representing Homeland Security)

Tom Zoll
Chief, City of Carlsbad Police Department
(representing County Chiefs/Sheriff’s Association)

ADVISORY MEMBERS:

Daniel Dzwilewski
Special Agent in Charge,
Federal Bureau of Investigations
(representing Federal Public Safety)

Vincent Iaria
Chief Probation Officer, San Diego County
(representing County Public Safety)

David Bejarano
U.S. Marshal, United States Marshals Service
(representing Federal Public Safety)

To Be Determined
(representing the Courts)

ADVISORY MEMBERS – ALTERNATES:

Ron Smith
Field Director, Bureau of Immigration & Customs Enforcement
(representing Federal Public Safety)

To Be Determined
(representing Federal Public Safety)

Carol C. Lam
U.S. Attorney, U.S. Attorney’s Office
(representing County Public Safety)

To Be Determined
(representing the Courts)
<table>
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<tr>
<th>REPRESENTING</th>
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<td>Chief Jim Davis</td>
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<td>Mickey Cafagna</td>
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<td>Dick Murphy</td>
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<td>Sheriff William Kolender</td>
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<td>VISTA</td>
<td>Morris Vance</td>
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Agenda Item #8

**STATUS ON JURISDICTION APPROVAL OF THE ARJIS JOINT POWERS OF AGREEMENT (JPA)**
OVERVIEW OF SANDAG AND THE COMMITTEE PROCESS

Overview of SANDAG

The 18 cities and the county government are SANDAG, serving as the forum for regional decision-making. SANDAG builds consensus, makes strategic plans, obtains and allocates resources, plans, designs, and builds public transit, and provides information and technical assistance on a broad range of topics pertinent to the region's quality of life. These areas include population growth, transportation, habitat planning, housing, beach sand, energy, economic prosperity, public safety, binational planning, and Census information.

SANDAG is governed by a Board of Directors composed of mayors, councilmembers, and a county supervisor from each of the region’s 19 local governments. Appointed advisory members include officials from Imperial County, Caltrans, the U.S. Department of Defense, the San Diego Unified Port District, the San Diego County Water Authority, Metropolitan Transit System, North County Transit District, and Baja California/Mexico. The Board usually meets on the second and fourth Friday of each month.

As part of State Bill 1703 and amended by Assembly Bill 361, SANDAG evolved into a consolidated agency responsible for transit planning, funding allocation, project development, and construction, including assuming certain transit functions of both the San Diego Metropolitan and North County Transit Development Boards. SANDAG's FY 2004 budget of $418 million includes revenue from the TransNet sales tax, as well as Federal, State, and local funds.

A few of the agency’s priorities for the current year include extending the TransNet sales tax, adopting and implementing the Regional Comprehensive Plan, and advancing the regional transit vision contained in the 2030 Regional Transportation Plan.

ARJIS and Criminal Justice Research Division

SANDAG’s Criminal Justice Research Division was established in 1977 and supports local criminal justice planning and policymaking by providing analyses of crime trends, serving as the clearinghouse for local public safety information, and conducting independent program evaluations. Current efforts include conducting interviews with juvenile arrestees regarding their drug use history, evaluating the City of San Diego Pilot Clean Syringe Program, and serving as the media/outreach partner on Project Safe Neighborhoods. The underlying goal of these efforts is to determine root causes of criminal activity and apply problem solving techniques to mitigate and prevent crime before it starts.
ARJIS is the Automated Regional Justice Information System (ARJIS). It is a complex criminal justice enterprise network utilized by 50 local, state and federal agencies in the San Diego region. ARJIS is chartered with supporting a regional web based enterprise secure network that contains the regions crime cases, arrests, citations, field interviews, traffic accidents, fraudulent documents, photographs, gang information and stolen property. ARJIS is utilized daily by 11,000 officers, investigators, and analysts for tactical analysis, investigations, statistical information and crime analysis by officers, investigators, and analysts. ARJIS is collaborating with the National Institute of Justice (NIJ) and Department of Homeland Security to build new web based technologies to continue the support of the criminal justice community and to enhance public safety.

Public Safety Committee

As part of the ARJIS/SANDAG consolidation and the revised Joint Powers Agreement (JPA), the ARJIS Board of Directors and Executive Committee is being evolved into a standing policy committee that would advise the SANDAG Board of Directors on major policy-level matters related to public safety. This Public Safety Committee (PSC) will be joining four other policy committees: Executive, Transportation, Borders, and Regional Planning. PSC members will include six voting SANDAG board members and five voting public safety members, as well as four public safety advisory members.

The Chiefs'/Sheriff’s Management Committee (CSMC), which supported the ARJIS Board, will continue to meet and will report to the PSC. The CSMC is composed of representatives from local, state, and federal law enforcement agencies. This group meets the first Wednesday of the month and has a number of important functions that include fostering regional collaboration in the acquisition, maintenance, and sharing of public safety technology and information; reviewing, evaluating, and providing preliminary approval of the ARJIS and Criminal Justice annual work plan and budget; and evaluating and overseeing their implementation.

The following four working groups support the CSMC.

- **Crime Analysis.** The functions of the Crime Analysis Working Group include verifying and validating public safety regional data and ensuring agencies meet mandated DOJ/FBI reporting requirements.

- **Technical.** The functions of the Technical Working Group include reviewing and evaluating new technologies for appropriateness and providing recommendations on state-of-the-art information technology that enhance both officer and public safety.

- **Business.** The Business Working Group provides recommendations on financial and budget issues related to ARJIS and business objectives and return on investment justifications in support of ARJIS projects.

- **Users.** The Users Working Group provides operational input on the functionality of technology initiatives and information sharing.

JEFF TAYMAN
Director of Technical Services

Key Staff Contacts: Garry Bonelli (619) 699-1960, and Pam Scanlon (619) 699-6971
COMMITTEE POLICIES

Introduction

At the December 19, 2003 meeting, the SANDAG Board of Directors authorized the establishment of the Public Safety Committee (PSC), which makes policy recommendations to the SANDAG Board of Directors as it relates to public safety and Homeland Security. The PSC will provide an enhanced and centralized view of public safety to the region, and awareness and promotion of a national model across a broad spectrum of public safety functions. It will also enhance legislative outreach and seek support for homeland security and public safety state and federal grants and other funding opportunities. Recommendations of the Committee will be forwarded to the SANDAG Board of Directors for action.

The PSC is governed by a general SANDAG Board Policy (No. 2) and a recently adopted Board Policy specific to this Committee (No. 26). These policies are shown in Attachments 1 and 2 and are summarized below.

Membership

The Public Safety Committee consists of eleven voting members: six are members from the City and County of San Diego governing bodies and a Board member or alternate from four subregions (North County Coastal, North County Inland, East County, and South County). Five Associate Members have the following representation: two members from the County Chiefs/Sheriff Association, a member selected by the County Sheriff, a member of the Regional Homeland Security Committee, and a member selected by the State public safety agencies. In addition, there are four non-voting Advisory Members selected as follows: two persons selected by the Federal public safety agencies, one person selected from the San Diego County District Attorney’s or Probation Department Offices, and one person selected by the courts. Committee alternates are chosen in the same manner.

Appointments

The SANDAG Chair requests Board member(s) from each of the six areas nominate a Board Member or Alternate to serve as a regular member on each of the Committees and one to serve as an alternate to the Committee. The County Chiefs and Sheriff’s Association Chair will request the members from the participating public safety agencies.

Chair/ Vice Chair

The SANDAG Chair appoints the Chair and Vice Chair of each of the Committee from the Committee’s membership. The Vice Chair conducts the meetings in absence of the Chair.
Attendance

Regular and alternate members are encouraged to attend all meetings. If a regular member misses three consecutive Committee meetings without justification, the position shall be filled in the same manner as appointments.

Quorum

A simple majority of members (either regular or alternates) constitute a quorum (i.e., six members).

Voting

Regular members vote on all committee actions. Alternates vote only when their corresponding regular member from their area is absent. A simple majority of the quorum of regular and eligible alternate members voting constitutes approval. A quorum shall be required for the conduct of any business of the Public Safety Committee.

Compensation

Regular and alternate members of the PSC will be compensated $100 per meeting attended, except where prohibited by charter, ordinance, rule, regulation, or policy of that member agency.

JEFF TAYMAN
Director of Technical Services

Attachments

Key Staff Contact: Julie Wiley, (619) 699-6966; jwi@sandag.org
POLICIES AND PROCEDURES FOR POLICY ADVISORY COMMITTEES

1. Membership

1.1 Executive Committee: Six members to include the City and County of San Diego Board members, and a Board member from each subregion (South County, East County, North County Coastal, North County Inland).

   1.1.1 Alternates may be the second City of San Diego Board member or Board alternate, the County of San Diego Board alternate, and alternates selected from each subregion who shall be members of the Board.

1.2 Transportation Committee: Nine members to include a member from the City and County of San Diego governing bodies, a Board member or alternate from each subregion, and a member of NCTD, MTDB and the Airport Authority appointed by those agencies. There may be nine alternates chosen in the same manner.

1.3 Regional Planning Committee: Six members to include a member from the City and County of San Diego governing bodies, and a Board member or alternate from each subregion. There may be six alternates chosen in the same manner.

1.4 Borders Committee: Seven members to include a member from the City and County of San Diego governing bodies, a Board member or alternate from each subregion, and a mayor, councilmember, or supervisor from the County of Imperial. There may be seven alternates chosen in the same manner.

1.5 Public Safety Committee: Six members to include a member from the City and County of San Diego governing bodies and a Board member or alternate from each subregion. The five Associate Member organizations taking part in this committee shall have the following representation: two members from the County Chiefs/Sheriff Association, a member selected by the County Sheriff, a member of the Regional Homeland Security Committee, and a member selected by the State public safety agencies. In addition, there will be four non-voting Advisory Members selected as follows: Two persons selected by the Federal public safety agencies, one person selected from the San Diego County District Attorney's or Probation Department Offices, and one person selected by the courts. There may be alternates chosen in the same manner.

2. Limitation on Committee Memberships

No Board member or alternate may serve as the regular member of more than three Policy Advisory Committees ("PACs") at any one time. Committee membership may be expanded by the Board.
3. Ex-Officio Members

A PAC may include Ex-Officio members if appropriate to roles and responsibilities of the committee. The Board Chair and Vice Chair may serve as Ex-Officio members on any of the PACs.

4. Appointments

4.1 Public Agencies

4.1.1 The City and County of San Diego will make their appointments in December or January and when vacancies occur.

4.1.2 The SANDAG Chair will provide notice requesting that Board members from each of the subregions appoint a Board member or alternate as authorized to serve as a regular member on each PAC and one to serve as an alternate to each PAC. Each Board member shall be provided a reasonable opportunity to participate in the selection. Appointments will be made in January or as vacancies occur.

4.2 Associate Members

In addition to the members appointed pursuant to Section 4.2, the Public Safety Committee shall have voting members appointed from the organizations listed below by their respective appointing authorities in January of each year:

4.2.1 County Chief’s/Sheriff Association – 2 voting members
4.2.2 County Sheriff – 1 voting member
4.2.3 Regional Homeland Security Committee – 1 voting member
4.2.4 State Public Safety Agency Association – 1 voting member

4.3 Advisory Members

In addition to the voting members appointed pursuant to Sections 4.2 and 4.3, the Public Safety Policy Advisory Committee shall have the following non-voting members appointed from the following organizations by their respective appointing authorities in January of each year:

4.3.1 County Criminal Justice Association – 1 advisory member
4.3.2 Federal Justice Agency Association – 2 advisory members
4.3.3 Courts – 1 advisory member

4.4 If any subregion fails to make an appointment to a PAC within three weeks of mailing of the notice to proceed to appoint, the Chair of SANDAG shall make the appointment. If any organization referred to Sections 4.3 or 4.4 fails to make an appointment to the Public Safety Policy Advisory Committee, the current representative shall continue to serve until a replacement appointment is made by his/her organization.

5. Vacancies

Vacancies on PACs shall be filled as they occur in the same manner as appointments.
6. Chair/Vice Chair

The Chair and Vice Chair of the PAC, other than the Executive Committee, shall be appointed by the Board Chair in July or as vacancies occur. The Board Chair, and the Vice Chair when serving as a member of the Executive Committee, shall serve as the Chair and Vice Chair of the Executive Committee. The Vice Chair conducts the meetings in the absence of the Chair. In the event of the absence of both the Chair and Vice Chair for a PAC or other standing committee, the quorum of members present shall elect a chairperson pro tempore to preside for that meeting. The Executive Director or a Chief Deputy Executive Director, with a quorum present, shall call the meeting to order and preside during such election of chairperson pro tempore; he/she shall immediately relinquish the chair upon completion of the election.

7. Attendance

7.1 Regular and alternate members are encouraged to attend all Committee meetings. Roll call shall be taken by the Chair at the beginning of the meeting to determine the voting members present at that time. The voting members shall be seated collectively in order for the public to recognize them as such. Other non-voting alternates in attendance may participate in Committee discussion but shall not be authorized to act on any item.

7.2 If a regular member misses three consecutive Committee meetings without justification, the position on the Committee will be considered vacant and shall be filled in the same manner as appointments.

8. Quorum

A simple majority of members (either regular or alternates) constitute a quorum.

9. Voting

Regular members vote on all committee actions. Alternates vote only when their corresponding regular member from their area is absent. A simple majority of the quorum of regular and eligible alternate members voting constitutes approval. A quorum shall be required for the conduct of any business of a PAC.

10. Compensation

Regular and alternate members of the PACs will be compensated $100 per meeting attended subject to the limitations on number of meetings per month set forth in the SANDAG Bylaws.

11. Meetings

PAC meetings should normally be held on Fridays or when called by the committee Chair. Parliamentary procedure at all meetings shall be governed by Roberts Rules of Order, Newly Revised.
12. Working Groups & Subcommittees

The PACs shall have the authority to appoint PAC working groups and may provide for the appointment of alternates to these working groups. Ad hoc working groups may be appointed by the Board or PACs as the need arises to accomplish specific tasks. Upon completion of its assignment, each working group shall disband. Standing subcommittees may be appointed by the Board as may be required to carry out general and continuing functions and may be abolished only upon specific action by the Board. As the Board creates standing subcommittees, it shall specify the method for appointing persons to those subcommittees.

Revised 12/2003
1. **Purpose**

   The purpose of the Public Safety Policy Advisory Committee (PSPAC) is to advise the Board on matters concerning the Automated Regional Justice Information System and the Criminal Justice Division.

2. **Governance**

   2.1. The PSPAC shall be overseen by the Board and shall govern itself in accordance with the Automated Regional Justice Information System Joint Powers Agreement ("ARJIS JPA"), as amended on January 1, 2004, and the policies and procedures applicable to all of SANDAG’s policy advisory committees.

   2.2. If the ARJIS JPA is in conflict with state or federal statutes or regulations, the statutes or regulations shall supersede the conflicting provision of the JPA. If the ARJIS JPA is in conflict with SANDAG Board policy or procedure, SANDAG Board policy or procedure shall supersede the conflicting provision of the JPA.

3. **PSPAC Subcommittees**

   3.1. There shall be a standing Management Subcommittee composed of standing members who shall be the Chief of Police, Sheriff, or Public Safety CEO of each Member Agency. The term “Member Agency” as used in this Policy shall have the same meaning as in the ARJIS JPA and shall refer to the voting members on the PSPAC. The Management Subcommittee may appoint advisory members to the Subcommittee as needed and shall serve at the pleasure of the Management Subcommittee.

   3.2. Each Member Agency representative of the Management Subcommittee shall have one vote.

   3.3. Whenever a member is not present at a meeting of the Management Subcommittee, a designated alternate selected by the member may act as a member.

   3.4. The Management Subcommittee shall appoint members to standing working groups known as the Users, Technical, Business, and Crime Analysis working groups. The membership of these working groups shall be composed of members of public safety agencies who operate or use the ARJIS. Each member of these working groups shall have one vote.
3.5. The Management Subcommittee meetings shall be at least monthly or whenever called by its Chairperson. The Chairperson of the Management Subcommittee shall notify the members of the Management Subcommittee of any such scheduled meetings at least five days prior to the scheduled date of the meeting. Upon a finding by the Chairperson that an item has arisen that requires immediate action, he/she may call a meeting on 48 hours notice.

3.6. Other standing subcommittees and standing or ad hoc working groups shall meet whenever called by their respective chairperson.

3.7. Standing subcommittees and working groups shall have as elected officers a chairperson and vice chairperson, who are members or alternates of their respective Member Agency. The Chairperson and Vice Chairperson of each standing subcommittee or working group shall be elected from among its membership.

3.8. The functions of the Management Subcommittee shall be to: (1) review, evaluate, and provide preliminary approval of the ARJIS and Criminal Justice Division work plan and budget for final approval by the SANDAG Board of Directors; (2) evaluate and prioritize the ARJIS and Criminal Justice Division work plan; (3) oversee the implementation of the ARJIS and Criminal Justice Division work plan and budget; (4) establish policies and procedures; (5) approve and oversee the implementation of the recommendations from other subcommittees and working groups; and (6) perform other functions delegated by the PSPAC.

Adopted December 2003
March 12, 2004

AGENDA ITEM NO.: 6-B

Action Requested: DISCUSSION

PROPOSED MEETING SCHEDULE

The Public Safety Committee meetings are currently scheduled for the second Friday of each month starting at 1:30 p.m. in the SANDAG 7th Floor Board room. Proposed dates for calendar year 2004 are:

- Friday, April 9, 2004
- Friday, May 14, 2004
- Friday, June 11, 2004
- Friday, July 9, 2004
- Friday, August 13, 2004
- Friday, September 10, 2004
- Friday, October 8, 2004
- Friday, November 5, 2004 (First Friday)
- Friday, December 3, 2004 (First Friday)

COMMITTEE PROCEDURES

This Committee will be involved in the development and implementation of new technologies. The Committee should consider utilizing technologies such as e-mail agenda notification and distribution, on-line demonstrations of technology, and accessing the information via the web. The Public Safety Committee is also responsible for operational and tactical public safety matters. The Committee should develop procedures that would allow timely action on critical public safety matters without a scheduled meeting.

JEFF TAYMAN
Director of Technical Services

Staff Contact: Pam Scanlon, (619) 699-6971; pscanlon@arjis.org
COMMITTEE RESPONSIBILITIES

The overall purpose of the Public Safety Committee (PSC) is to advise the SANDAG Board on public safety matters related to ARJIS and the Criminal Justice Research Division. Key to the Committee’s success will be the enhancement of public safety in the region, through collaboration with other public safety committees in the region, while ensuring the Committee does not duplicate efforts. Part of the Consolidation process was the development of the ARJIS Vision. This Vision, contained in Attachment 1, is provided to help facilitate the discussion on Committee responsibilities.

The Committee is responsible for the review and approval of the ARJIS and Criminal Justice Research Division annual work plan and budget. The Committee should discuss other areas of responsibilities that are relevant to their purview that may perhaps include:

- Provide representation on other public safety and government regional, state, and national committees.
- Represent the PSC’s mission and objectives, and provide feedback to the PSC on other regional public safety group’s actions and directions.
- Encourage data sharing among ARJIS member agencies.
- Recommend data sharing policies to include privacy, access to and dissemination of information, and inter-state data sharing.
- Support legislation consistent with regional public safety needs.
- Identify funding opportunities that achieve Committee goals and support operations of the ARJIS and Criminal Justice Research Divisions.
- Acquire and implement technology to enhance public safety in this region.

JEFF TAYMAN
Director of Technical Services

Attachment

Key Staff Contact: Pam Scanlon, (619) 699-6971; pscanlon@arjis.org
VISION 2008

We are internationally recognized for leadership, collaboration, information sharing, and regional acquisition of effective information technology.

We use community partnerships and regional information technology to address and anticipate public safety issues and to improve quality of life.

VISION ELEMENTS

SAFETY:
- The San Diego region provides its officers with state-of-the-art information technology that enhances both officer and public safety.
- We use information technology in coordination with community partners to proactively address community concerns.

EFFECTIVENESS:
- The San Diego region provides the training and tools necessary to ensure the highest quality public safety services.
- Public safety personnel have seamless, cross-jurisdictional access to essential data in a timely manner.
- We are committed to a collaborative which includes public/private partnerships and federal, state, county, and municipal public safety agencies.
- We extend that collaboration to other counties, states, and the nation.

REGIONAL:
- ARJIS is the convening agency for regional information technology.
- Leaders of public safety agencies are accountable for regional cooperation and collaboration in the acquisition, maintenance, and sharing of technology and information.
- We continuously scan the environment to create opportunities, develop new strategies, and identify new partners.

PUBLIC AND COMMUNITY RELATIONS:
- The community is a partner in the decision-making process and has confidence in their public safety agencies.
- The community feels well-informed about public safety issues and has easy access to timely, accurate, and appropriate information.
- The San Diego region is internationally recognized as the model for technological innovation, cooperation, and the effective use of resources.