



CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE

**Wednesday, November 4, 2009
9:30 a.m. – 10:30 a.m.**

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

MANAGEMENT COMMITTEE

Alan Lanning, **Chair**
La Mesa Police Department

Tom Zoll
Carlsbad Police Department

David Bejarano
Chula Vista Police Department

Lou Scanlon
Coronado Police Department

Pat Sprecco
El Cajon Police Department

Jim Maher
Escondido Police Department

Adolfo Gonzales
National City Police Department

Frank McCoy
Oceanside Police Department

Kirk Sanfilippo
San Diego Harbor Police

Shelley Zimmerman
San Diego Police Department

William D. Gore
San Diego Sheriff's Department

Paula Robinson
San Diego District Attorney's Office

Pamela Scanlon
Director, ARJIS

Cynthia Burke
Director, Criminal Justice Research

Kurt Kroninger
Director, Technical Services

AGENDA HIGHLIGHTS

- **UASI FUNDING FOR FY 2010**
- **AMEND THE FY 2010 BUDGET AND OVERALL WORK PROGRAM**
- **ENTERPRISE ARJIS UPDATE**
- **REGIONAL EWATCH PHASE 1 DEMONSTRATION**

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CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE AGENDA

Wednesday, November 4, 2009

9:30 a.m. – 10:30 a.m.

ITEM #		RECOMMENDATION
1.	ROLL CALL	
+2.	APPROVAL OF OCTOBER 7, 2009 MEETING MINUTES	APPROVE
3.	PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS	
	<p>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.</p>	
REPORTS		
4.	PUBLIC SAFETY COMMITTEE UPDATE (Chief Kirk Sanfilippo, San Diego Harbor Police)	INFORMATION
	<p>Chief Kirk Sanfilippo will present on the Public Safety Committee meeting held on October 16, 2009. The next scheduled meeting of the Public Safety Committee is Friday, November 13, 2009 at 1:00 p.m.</p>	
5.	UASI FUNDING FOR FY 2010 (Pamela Scanlon, ARJIS)	DISCUSSION/ POSSIBLE ACTION
	<p>The San Diego Urban Area is in the process of identifying priority projects for potential funding under the upcoming FY10 UASI grant. Although the final numbers haven't been received yet, it is estimated that there will be approximately \$16M in total funds for the region, of which, \$4M (25% minimum) must be allocated to Law Enforcement activities. All projects must be of a regional nature, and not benefit just one agency, and fill a regional capability gap. The costs may not include on-going sustainment or maintenance except within the performance period that is expected to end in April 2013. ARJIS has compiled a listing of regional projects and will introduce those along with LPR, Sheriff, and San Diego Police requests for the funding. The Committee is asked to review, discuss and prioritize these projects from a regional standpoint. They will be further reviewed by the Law Enforcement Committee that reports to the UAWG (Urban Area Working Group) at their monthly meeting on November 5th.</p>	
6.	AMEND THE FY 2010 PROGRAM BUDGET AND OVERALL WORK PROGRAM TO ACCEPT ADDITIONAL FUNDING FOR ONASAS (ARJIS Staff)	RECOMMEND

ARJIS staff will provide a “high level” demonstration of the Officer Notification and Smart Alerting System (ONASAS). This notification system, which greatly enhances the Legacy Officer Notification System (ONS), will send real-time alerts and notifications to officers and investigators from the 82 member agencies, on wanted persons, sex offenders, gang members, parolees, etc. ARJIS was recently awarded \$250,000 from NIJ for Phase II of this project. The funding will be utilized to extend the functionality of ONASAS by developing additional interfaces to five disparate Computer Aided Dispatch (CAD) systems through out the region. The Management Committee is asked to recommend the Public Safety Committee approve the amendment of the FY 2010 Program Budget and Work Program to accept \$250,000 in additional funding to complete these objectives.

- +7. ENTERPRISE ARJIS UPDATE(Bob Kaelin-MTG Consultant) INFORMATION

One of the major deliverables for the ARJIS FY 2010 Work Program and Budget is the acquisition and development of the Enterprise ARJIS System. Bob Kaelin, independent consultant for the Enterprise ARJIS project, will provide a status report on the project, to include the overall goals of the project, progress made on the Request for Proposals (RFPs), and the ARJIS legacy mainframe migration efforts. The consultant will also highlight the ARJIS Enterprise Core Working Group (CWG), comprised of subject matter experts from the member agencies, who assisted with the overall needs assessment and business case, and will continue to provide user input and recommendations throughout the life of Project.

- +8. REGIONAL EWATCH PHASE I DEMONSTRATION (Kurt Smith, San Diego County Sheriff’s Department) INFORMATION

A key deliverable for ARJIS for FY 2010 is the development of Regional eWatch, a no-cost subscription service that allows citizens to register up to three addresses within San Diego County and receive notifications of crimes, arrests, and/or traffic incidents occurring around those locations. Funded with \$75,000 through the Urban Areas Security Initiative (UASI), this application will be tied directly to the existing ARJIS Public Crime Maps application; enabling users to view these incidents graphically and also run additional queries. The Sheriff’s Department has coordinated a pilot effort in support of the regional subscription service and Mr. Kurt Smith, the Department’s Crime Analysis Manager, will do a live demonstration of the product.

- 9. UPCOMING MEETINGS INFORMATION

The next meeting of the Chiefs’/Sheriff’s Management Committee is scheduled for Wednesday, December 2, 2009 at 9:30 a.m.

- 10. ADJOURNMENT

+ next to an item indicates an attachment

San Diego Association of Governments
CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE

November 4, 2009

AGENDA ITEM NO.: **2**

Action Requested: APPROVE

MANAGEMENT COMMITTEE DISCUSSION AND ACTIONS

Meeting of October 7, 2009

1. ROLL CALL

Chair Alan Lanning (La Mesa Police Department) called the meeting to order at 9:30 a.m. See attendance sheet on last page.

2. APPROVAL OF SEPTEMBER 2, 2009 MEETING MINUTES (APPROVE)

Upon a motion by Assistant Chief Cory Moles (Escondido Police Department) and a second by Chief Kirk Sanfilippo (San Diego Harbor Police Department); the Management Committee unanimously approved the minutes of September 2, 2009.

3. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public comments.

REPORTS

4. PUBLIC SAFETY COMMITTEE UPDATE (INFORMATION)

Chair Lanning reported the Public Safety Committee met on September 18, 2009. Key agenda items were the approval of the License Plate Reader Project with grant funding, an update on the SANDAG Public Participation Plan, discussion on regional graffiti efforts, an update on the bulletin on Public Safety Budgets in the San Diego Region, report on the 10-Year Plan to End Chronic Homelessness, and an overview of the regional cooperative care partnership. The next scheduled meeting of the Public Safety Committee is Friday, October 16, 2009 at 1:00 p.m. Chair Lanning noted that he will not be able to attend this meeting.

5. NOTIFICATION OF TRAFFIC LANE CLOSURES TO FIRST RESPONDERS (INFORMATION/POSSIBLE ACTION)

Mr. Bill Valle, Chief Deputy Director of Maintenance and Operations, Cal-TRANS District 11, provided an overview of Caltrans and how they are working on the revision of their website for notification of road closures.

Chief Tom Zoll (Carlsbad Police Department) recommended that the agency email instead of fax lane closure information.

Mr. Valle noted that the information is on full road closures, not lane closures. The big concern is that the Fire Departments may not know of the closures.

Chair Lanning noted that some Fire Departments are part of the regional dispatch system.

Chief Sanfilippo stated a better point of contact would be the Fire Chiefs'/Police Chiefs' Communications Managers Association and will send Mr. Valle information so he may get in touch with them.

Chair Lanning stated he wants to make sure the information gets to the right person at the right time.

Mr. Valle stated closure information is available on the Website and encouraged members to review the Website and contact him if they have any comments or questions. The link is: <http://www.dot.ca.gov/dist11/d11tmc/sdmap/laneclosures.html>. This Website contains closure information for San Diego and Imperial Counties and is updated continuously. The Website allows you to select your desired date, county, route and type of closure. With the check of a box and a click of a button you can also generate a listing of only the planned "full facility" closures (only full off-ramps, full on-ramps, full freeways, etc.) scheduled for that evening and the following day within San Diego County. The intent of this report is to provide you information about locations that potentially could be closed and may require alternate routing.

6. CORE WORKING GROUP (INFORMATION/POSSIBLE ACTION)

Bob Kaelin gave an update on Enterprise ARJIS. He stated ARJIS was in the process of updating the Enterprise ARJIS Core Working Group (CWG) membership. He asked each agency to provide additions or updates to the membership list. It is strongly recommended that each agency select one sworn and one professional representative. ARJIS is developing many applications for the officer in the field so their input is critically needed. This group will meet throughout the implementation of Enterprise ARJIS to provide subject matter input and ensure deliverables are meeting the needs assessment. The next CWG meeting is scheduled for October 20, 2009.

Chief of Investigations Paula Robinson (San Diego District Attorney's Office) noted that she would like Ron Moskowitz added to the membership list.

7. REGIONAL POLICIES REGARDING YOUTH CURFEW ORDINANCES (DISCUSSION)

Dr. Burke reported on the youth curfew ordinances for the County and asked the Committee if they had any suggestions to give to the Public Safety Committee (PSC) on October 16, 2009.

Chief Sanfilippo inquired if the Public Safety Committee was concerned with victims of crime or juveniles committing crimes? He expressed the need to understand what they are looking for.

Chair Lanning noted that the Chiefs on the PSC are from different cities and they can respond individually as to their policies if asked. In La Mesa, the curfew time is used as a tool.

Assistant Chief Shelley Zimmerman (San Diego Police Department) stated the curfews are very similar around the County. The juvenile may be going to or from a school event or accompanied by an adult. It is up to the discretion of the officer.

8. ASSESSMENT OF A POTENTIAL ARJIS LInX NODE (INFORMATION/POSSIBLE ACTION)

Ms. Barbara Montgomery (ARJIS) reported that the Business and Technical Committee approved to create an interface between COPLINK/LInX. The final report recommends that the solution should be vendor to vendor. Ms. Montgomery noted that Ms. Pam Scanlon (ARJIS Director) discussed this recommendation of an interface between LInX and COPLINK with the NCIS Deputy Assistant Director, Chris Cote, and he is in agreement with this proposed solution.

Ms. Carol Fasching (La Mesa Police Department) stated that the interface will be the best of two worlds.

Chair Lanning expressed his thanks to the Business Committee and to Ms. Scanlon for evaluating and finding a solution for this interface.

9. AMEND THE FY 2010 PROGRAM BUDGET AND OVERALL WORK PROGRAM TO ACCEPT ADDITIONAL FUNDING FOR PHASE 3 OF THE SRFERS INTER-STATE SHARING PROGRAM (RECOMMEND)

Ms. Katherine Mugg (ARJIS Grant's Manager) gave a description of the project and asked for a recommendation from the Management Committee to the Public Safety Committee.

Upon a motion by Chief Tom Zoll (Carlsbad Police Department) and a second by Assistant Chief Manuel Rodriguez (National City Police Department), the Management Committee unanimously recommended that the Public Safety Committee accept \$476,821 in American Investment and Recovery Act grant funds from the Department of Justice for the purpose of developing and implementing the SRFERS Phase III application to amend the FY 2010 Program Budget and Overall Work Program to add a new work element to carry out the objectives of the grant.

10. AMEND THE FY 2010 PROGRAM BUDGET AND OVERALL WORK PROGRAM TO ADD A NEW ARJIS PROJECT-GEO QUERY (RECOMMEND)

Ms. Mugg gave a description of the project and asked for a recommendation from the Management Committee to the Public Safety Committee.

Chair Lanning noted that he is discussing the privacy aspects with Ms. Scanlon.

Upon a motion by Chief Zoll and a second by Assistant Chief Moles, the Management Committee recommended that the Public Safety Committee accept \$282,096 in American Investment and Recovery Act grant funds from the Department of Justice for the purpose of developing and implementing the Geo-Query application and to amend the FY 2010 Program budget and Overall work Program to add a new work element to carry out the objectives of the grant.

11. BUSINESS COMMITTEE UPDATE (INFORMATION)

Ms. Fasching gave an update on the Business Committee meeting of September 29, 2009. The Committee discussed Brown Act training, Enterprise ARJIS, the ARJIS budget, LInX, COPLINK rollout and training plans, web-based ONS entry, License Plate Reader (LPR) server, and the Gangs Summit. A presentation was given regarding Regional eWatch. There was discussion on NetRMS SME issues and changes made. A copy of the Business Committee minutes was submitted with the particulars. The next meeting will be held on Tuesday, November 17, 2009 at National City Police Department.

12. UPCOMING MEETINGS (INFORMATION)

The next meeting of the Chiefs'/Sheriff's Management Committee is scheduled for Wednesday, November 4, 2009 at 9:30 a.m.

13. ADJOURNMENT

The meeting was adjourned at 10:07 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

October 7, 2009

JURISDICTION	MEMBER NAME	ATTENDANCE	COMMENTS
CARLSBAD POLICE DEPARTMENT	CHIEF TOM ZOLL (Member)	YES	
CARLSBAD POLICE DEPARTMENT	CAPTAIN BILL ROWLAND (Alternate)	--	
CHULA VISTA POLICE DEPARTMENT	CHIEF DAVID BEJARANO (Member)	NO	Captain Gary Wedge attended
CHULA VISTA POLICE DEPARTMENT	CAPTAIN LEONARD MIRANDA (Alternate)	NO	
CORONADO POLICE DEPARTMENT	CHIEF LOU SCANLON (Member)	NO	
CORONADO POLICE DEPARTMENT	COMMANDER MIKE LAWTON (Alternate)	YES	
EL CAJON POLICE DEPARTMENT	CHIEF PAT SPRECCO (Member)	NO	
EL CAJON POLICE DEPARTMENT	Captain Debbie Setzer (Alternate)	YES	
ESCONDIDO POLICE DEPARTMENT	CHIEF JIM MAHER (Member)	NO	
ESCONDIDO POLICE DEPARTMENT	ASSISTANT CHIEF CORY MOLES (Alternate)	YES	
LA MESA POLICE DEPARTMENT	CHIEF ALAN LANNING CHAIR, (Member)	YES	
LA MESA POLICE DEPARTMENT	CAPTAIN ED ACEVES (Alternate)	NO	
NATIONAL CITY POLICE DEPARTMENT	CHIEF ADOLFO GONZALES (Member)	NO	
NATIONAL CITY POLICE DEPARTMENT	ASSISTANT CHIEF MANUEL RODRIGUEZ (Alternate)	YES	
OCEANSIDE POLICE DEPARTMENT	CHIEF FRANK MC COY (Member)	NO	
OCEANSIDE POLICE DEPARTMENT	CAPTAIN REGINALD GRIGSBY (Alternate)	NO	
SAN DIEGO HARBOR POLICE DEPARTMENT	CHIEF KIRK SANFILIPPO (Member)	YES	
SAN DIEGO HARBOR POLICE DEPARTMENT	(Alternate)	--	
SAN DIEGO POLICE DEPARTMENT	ASSISTANT CHIEF SHELLEY ZIMMERMAN (Member)	YES	
SAN DIEGO POLICE DEPARTMENT	(Alternate)	--	
SAN DIEGO SHERIFF'S DEPARTMENT	SHERIFF WILLIAM D. GORE (Member)	NO	
SAN DIEGO SHERIFF'S DEPARTMENT	UNDERSHERIFF JIM COOKE (Alternate)	YES	
SAN DIEGO DISTRICT ATTORNEY	PAULA ROBINSON (Member)	YES	
SAN DIEGO DISTRICT ATTORNEY	DISTRICT ATTORNEY BONNIE DUMANIS (Alternate)	NO	
ARJIS	ARJIS DIRECTOR PAM SCANLON	NO	
SANDAG	CRIMINAL JUSTICE RESEARCH DIRECTOR CYNTHIA BURKE	YES	

Guests: Bob Kaelin (MTG Consultant), Ron Moskowitz (San Diego District Attorney's Office), Commander Laszlo Waczek (Carlsbad Police Department), Bill Valle (Cal Trans), Peter Thompson (SANDAG)

Staff: ARJIS: Barbara Jean Harris, Barbara Montgomery, and SANDAG Legal Counsel John Kirk

San Diego Association of Governments
CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE

November 4, 2009

AGENDA ITEM NO.: **7**

Action Requested: INFORMATION

ARJIS ENTERPRISE: AN UPDATE AND OVERVIEW

Introduction

A major effort of ARJIS in Fiscal Year (FY) 2010 is the replacement of the legacy ARJIS system through the development of ARJIS Enterprise. Specifically, the new system will provide a single point of access to the region's justice data with upgraded state-of-the-art information sharing and analysis tools. Priority activities during this fiscal year include procuring and installing the first phase of Enterprise applications that include three technology solutions (portal, middleware, and identity access management) and replacement of ARJIS legacy citation functionality using the procured technology solutions. An update and overview of activities during the first quarter of FY10 will be provided, as well as major activities scheduled for the remainder of the fiscal year.

Discussion

During the first quarter of FY2010, ARJIS completed several key milestones for the Enterprise ARJIS effort and continues to focus on key initiatives. The initiatives are grouped under two key areas of emphasis: migrating all programs off the legacy mainframe system and acquiring and implement state of the art tools and technologies to enhance officer and public safety. An overview of the ARJIS Enterprise and associated efforts will be presented as discussed in the highlights discussed below.

Completed Tasks

Staff has been working diligently to complete several major tasks that include the following accomplishments:

- Completed the development, distribution, and evaluation of four ARJIS Enterprise RFPs:
 - 1) Portal
 - 2) Middleware
 - 3) Identity and Access Management
 - 4) Citation Module

The RFP development process involved multiple iterations and review cycles that included contributions from the ARJIS Enterprise CWG, ARJIS Technical Team, SANDAG procurement, and MTG as the independent contractor assisting with the ARJIS Enterprise effort.

- Completed the final selections of the products to meet the portal and middleware solutions. ARJIS and SANDAG are currently finishing contract negotiations with a strong focus on solidifying project scope, approach, and specific costs of each solution.

- Completed an assessment of the major components of the legacy migration tasks. Documentation has been completed for the 16 applications, 18 interfaces, and 111 validation tables that comprise the ARJIS legacy System.
- Resumed the ARJIS Enterprise Core Working Group (CWG) Meetings comprised of representatives from the ARJIS member agencies who contribute practitioner input, business case content, and serve as a two-way conduit for their agency for project related issues, and provide input and feedback to staff and the independent consultant MTG Management Consultants, LLC (MTG) throughout the project.
- Engaged the ARJIS Technical Team, comprised of all ARJIS technology resources, on confirmation of the ARJIS Technology Architecture, in view of the portal and middleware product selections. The process involved the evaluation and documentation of all core business and technical aspects of ARJIS. Additionally, the process confirmed gaps in technology to ensure that they are addressed.

Next Steps

During the remainder of FY 2010, staff and the independent consultant, in coordination with the CWG, will complete the installation of the portal and middleware tools, complete the evaluation of and selection for the citation module, and complete and distribute the final two RFPs that will address the services and reporting aspects of Enterprise ARJIS.

Key efforts of staff will be focused on the selection and installation of core ARJIS Enterprise technologies and tools. Completion of this phase of the ARJIS Enterprise effort is crucial as it provides the technology and tools required to meet the demands of the ARJIS user community at large.

Staff will continue to provide periodic status reports to the PSC. In addition, staff and the consultant have set up a web page accessible with a password that PSC members and member agencies may access anytime for project documentation.

KURT KRONINGER
Director of Technical Services

Key Staff Contact: Pamela Scanlon, (619) 699-6997; psc@sandag.org

San Diego Association of Governments
CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE

November 4, 2009

AGENDA ITEM NO.: **8**

Action Requested: Information

REGIONAL eWATCH

Introduction

A key deliverable for ARJIS for FY 2010 is the development of Regional eWatch, a no-cost subscription service that allows citizens to register up to three addresses within San Diego County and receive notifications of crimes, arrests, and/or traffic incidents occurring around those locations. Funded with \$75,000 through the Urban Areas Security Initiative (UASI), this application will be tied directly to the existing ARJIS Public Crime MAPS application; enabling users to view these incidents graphically and also run additional queries. The Sheriff's Department is coordinating a pilot effort in support of the project.

Discussion

Background

The City of San Diego has deployed an eWATCH application that allows citizens in the City to register for a daily email notification of crimes that have occurred around addresses of interest within the City of San Diego only. The data is provided by the San Diego Police Department via ARJIS. There are currently over 18,000 unique email addresses registered to receive notifications. The goal of eWatch is to bolster crime prevention efforts and empower the public with knowledge. The long term plan has been to expand this functionality to all other jurisdictions in the region.

With the award of \$75,000 in UASI grant funds, ARJIS has partnered with the Sheriff to expand the eWatch subscription to the entire County utilizing the existing Public Crime MAPS application, currently available to the public, with daily uploads of the region's crime incidents. With the UASI funding, ARJIS will add a new regional subscription service to the Crime Maps application.

This new regional subscription service leverages the efforts already completed on the ARJIS Public and Law Enforcement Only mapping applications, as well as existing hardware, software, and the secure network infrastructure. This has saved considerable rework by ARJIS and technical staff during the development of the application.

The San Diego Sheriff's Department is the pilot site for the project and will soon be announcing the rollout to citizens in their jurisdictions and at contract cities. The pilot project will initially be limited to notifications on property crimes only, such as vehicle break-ins and residential robberies. The pilot will augment ongoing crime prevention efforts through enhancing the delivery of timely crime information that supports community decision making.

Next Steps

Following the completion of the Sheriff's pilot project, a plan will be developed and executed to expand the service to citizens in all other jurisdictions within the County. Since the crime incident data is already being captured daily and loaded into the publically accessible mapping application, the deployment will be streamlined for other cities throughout the County. Those cities and ARJIS agencies will also be able to post the link to Regional eWatch from their respective web sites.

KURT KRONINGER
Director of Technical Services

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