



CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE

**Wednesday, December 2, 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

- **URBAN AREAS SECURITY INITIATIVE (UASI) FUNDING FOR FY 2010**
- **REGIONAL EFFORTS TO ADDRESS GRAFFITI**
- **SYNERGY UNIFORM CRIME REPORTING (UCR)**
- **AMEND THE FY 2010 PROGRAM BUDGET AND OVERALL WORK PROGRAM**

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CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE AGENDA

Wednesday, December 2, 2009

9:30 a.m. – 10:30 a.m.

ITEM #		RECOMMENDATION
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1. ROLL CALL

+2. APPROVAL OF NOVEMBER 4, 2009 MEETING MINUTES

APPROVE

3. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

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.

REPORTS

4. PUBLIC SAFETY COMMITTEE UPDATE (Chief Alan Lanning, La Mesa Police Department)

INFORMATION

Chief Alan Lanning will present on the Public Safety Committee meeting held on November 13, 2009. The next scheduled meeting of the Public Safety Committee is Friday, December 11, 2009 at 1:00 p.m.

5. URBAN AREAS SECURITY INITIATIVE (UASI) FUNDING FOR FY 2010 (Ed Chew, Chula Vista Police Department)

DISCUSSION/
RECOMMEND

The San Diego Urban Area is in the final 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. Effective as of November 20, 2009, all active Homeland Security Grant programs (FY2007-09) can now be used to support sustainment/maintenance costs to include maintenance contracts, warranties, repair or replacement costs, upgrades, and user fees for equipment purchased using FEMA preparedness grant funding as long as these costs were not previously funded with local funds (which would fall under supplanting). The grant performance period is expected to end in April 2013. The Urban Area Working Group (UAWG) Law Group has compiled a listing of priority regional projects for consideration and approval by this Committee. This prioritized list will be forwarded to the UAWG for final approval at their meeting to be scheduled the week of December 14th.

6. UPDATE ON REGIONAL EFFORTS TO ADDRESS GRAFFITI (Pam Scanlon, ARJIS) INFORMATION

On November 20, 2009, the SANDAG Board of Directors received a report requesting it direct staff to report back on regional efforts to address graffiti, including preparing cost estimates and the feasibility of regional implementation. After the discussion, the Board approved a motion to direct ARJIS Staff to determine how Graffiti Tracker could be expanded across the region by leveraging an existing competitively procured contract or via a sole source procurement if justified. As such, staff will begin this effort, which is estimated to take approximately 40 to 60 hours, and will report back to the Public Safety Committee in early 2010 with the results of this effort.

7. SYNERGY UNIFORM CRIME REPORTING (UCR) (ARJIS Staff) APPROVAL

The Enterprise ARJIS Core Working Group (CWG) and the Business Committee have reviewed the UCR reporting options available to the agencies and have made the recommendation to allow each agency to choose how to accomplish UCR (ARJIS, NetRMS, Other). The Management Committee is asked to approve this recommendation.

8. 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.

9. BUSINESS COMMITTEE UPDATE (Carol Fasching) INFORMATION

The Business Committee met on Tuesday, November 17, 2009 at National City Police Department. The next Business Committee meeting is scheduled for Tuesday, January, 19, 2010 at a Sheriff's facility to be announced.

10. UPCOMING MEETINGS INFORMATION

The next meeting of the Chiefs'/Sheriff's Management Committee is scheduled for Wednesday, January 6, 2010 at 9:30 a.m.

11. ADJOURNMENT

+ next to an item indicates an attachment

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

December 2, 2009

AGENDA ITEM NO.: **2**

Action Requested: APPROVE

MANAGEMENT COMMITTEE DISCUSSION AND ACTIONS

Meeting of November 4, 2009

1. ROLL CALL

In Chair Alan Lanning's (La Mesa Police Department) absence, Chief Tom Zoll (Carlsbad Police Department) called the meeting to order at 9:30 a.m. Roll call was taken and a quorum was present. See last page for attendance.

2. APPROVAL OF OCTOBER 7, 2009 MEETING MINUTES (APPROVE)

Upon a motion by Chief Adolfo Gonzales (National City Police Department) and a second by Chief of Investigations Paula Robinson (San Diego District Attorney's Office); the Management Committee unanimously approved the minutes of October 7, 2009.

3. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public comments.

REPORTS

4. PUBLIC SAFETY COMMITTEE UPDATE (INFORMATION)

Chief Kirk Sanfilippo reported the Public Safety Committee (PSC) met on October 16, 2009. Key agenda items were the approval of NIJ grant funding for Phase III of the State, Regional, and Federal Enterprise Retrieval System (SRFERS) project, approval for U.S. Department of Justice funding for Geo-Query application, an overview of the San Diego Gas & Electric's fire safety program, regional policies regarding youth curfew ordinances, and a COPLINK upgrade overview and demonstration. Due to the discussion at the PSC meeting regarding youth curfews, Chief Sanfilippo stated that he is discussing the possibility of a county-wide youth curfew ordinance at the County Chief's meeting scheduled to be held after this meeting. The next scheduled meeting of the Public Safety Committee is Friday, November 13, 2009 at 1:00 p.m.

5. UASI FUNDING FOR FY 2010 (DISCUSSION/POSSIBLE ACTION)

Ms. Pam Scanlon (Executive Director, ARJIS) gave an update on the San Diego Urban Area identifying priority projects for potential funding under the upcoming FY 2010 UASI grant

of which approximately \$4 million may be available. Ms. Scanlon discussed ARJIS' requests for COPLINK/Suspicious Activity Reporting, COPLINK/LPR Integration, COPLINK/Direct Interface to i2, COPLINK/Automatic Feed to Cal-Gang, generic CAD interfaces, hardware, software, and storage costs; NetRMS interfaces, and regional graffiti tracker. The total amount for these requests is \$1,096.00. The continued development of wireless communications was also discussed but was not included in the \$1,096.00 request.

The Law Enforcement Committee meets on Thursday, November 5, 2009. This committee will have a round table discussion on the proposals from the various agencies in the county and discuss priorities. On Monday, November 9th, there will be a meeting with the law enforcement section of the UAWG (Urban Area Working Group) to review the law submissions. A follow on meeting with the UAWG is scheduled for December 8th. It was recommended that the final list of law related projects be presented at the December 2nd Chiefs'/Sheriff's Management Committee meeting for final prioritization, and in advance of the December 8th meeting.

The Committee discussed Graffiti Tracker. At a previous PSC meeting, Supervisor Greg Cox (County of San Diego) asked if this program could become regional.

Chief Pat Sprecco (El Cajon Police Department) asked what the annual cost would be.

Chair Zoll stated he thought the one-time cost is around \$90,000.

Chief of Investigations Robinson asked if funding could be requested for this.

Captain Reginald Grigsby (Oceanside Police Department) stated that Oceanside pays a monthly fee.

Ms. Scanlon stated she would report back on what the monthly fees were. Grants cover no recurring (maintenance) costs. Ms. Scanlon stated this item is on the agenda for the November 20th SANDAG Board of Directors meeting.

Captain Kirby Beyer (San Diego Sheriff's Department) stated that one item the San Diego Sheriff's Department is asking for is a regional search and rescue vehicle. It costs approximately \$700,000.

Assistant Chief Bob Kanaski (San Diego Police Department) stated there may be State Homeland Security Grant Program (SHSGP) funding available in addition to the UASI funds. Assistant Chief Kanaski presented a list of projects that the San Diego Police Department is requesting for consideration at the Law Enforcement Committee meeting. He noted patrol dashboard, enhancing electronic information sharing with ISYS (a Google-type search engine), high speed wireless infrastructure (modems, application, and installation), information sharing repository, expanding NetRMS, public safety camera project, Sensear SM1x headsets for special events and critical incidents, LPR's and regional GPS.

Mr. Dan Newland (San Diego Police Department) stated that within the next one to two years it will be important to expand the radio-frequency bandwidth. Currently 4G's (400MHz) is being used in this area. The operating costs should remain constant, but the modem would be critical to obtain.

Chair Zoll noted the need for agencies to budget for upgrades of equipment.

Chief of Investigations Robinson asked if Assistant Chief Kanaski was asking for the San Diego Police Department only or would his requests to the Law Enforcement Committee expand to others.

Assistant Chief Kanaski replied that the requests are from the San Diego Police Department but could expand them to be regional.

Chief Lou Scanlon (Coronado Police Department) stated a requirement of the grant is that it be a regional request.

Mr. Dale Stockton (ARJIS) provided an update on the License Plate Reader (LPR) project. ARJIS partnered with NIJ and helped with funding sources for Escondido Police Department and Carlsbad Police Department. Currently there are 12 mobile LPR units to share and possibly 2 more may be added. ARJIS is recommending expansion of the regional LPR server and adding 15 additional mobile LPR's. NLETS is interested in working with ARJIS on this. A privacy assessment is available on the IACP website. IACP is also working on best practices and model policies. ARJIS is participating on this effort. The Stonegarden Grant could be a potential funding source. (The LPR Roadrunner Project funded by ONDCP has ended with San Diego and Imperial County receiving fixed readers).

Chief Scanlon stated he spoke with Gordon Graham, Co-President of Lexipol regarding their LPR policy. LA Sheriff and Boston PD have also developed their own policies.

Chief Sprecco asked if part of the plan is to upgrade the existing license plate readers.

Mr. Stockton stated that currently there are no plans to upgrade existing units. Over time, they will morph into real time. There is no trade in policy. PIPS technology is the standard.

Chair Zoll asked if the Chiefs have designated someone to sit on the Law Enforcement Committee. Ms. Scanlon stated she is on the committee along with Assistant Chief Kanaski. Chair Zoll noted that on the ARJIS list of requests, they are all priority one and directed Ms. Scanlon to report this to the Law Enforcement Committee.

Assistant Chief Kanaski stated that anything that can assist the region will be a priority.

6. AMEND THE FY 2010 PROGRAM BUDGET AND OVERALL WORK PROGRAM TO ACCEPT ADDITIONAL FUNDING FOR ONASAS (RECOMMEND)

Due to time constrictions, this agenda item will be carried over to the December 2, 2009 meeting.

7. ENTERPRISE ARJIS UPDATE (INFORMATION)

Bob Kaelin, (MTG Consultant) gave a brief summary of status to date for Enterprise ARJIS. ARJIS is in final stages of executing contracts with two vendors, Microsoft and Software AG; finalizing the project tasks and timelines, and developing contingencies and fall-back plans.

The statement of work has been finalized. Another Core Working Group (CWG) meeting will be held within the next two weeks.

8. REGIONAL E-WATCH PHASE I (INFORMATION)

Mr. Kurt Smith (San Diego Sheriff's Department) provided a PowerPoint presentation of the Urban Areas Security Initiative (UASI) funded application of E-WATCH. The pilot project lists property crime only at this time. A person can subscribe to the alert system and be alerted of property crime in the designated area. There will also be links on the website to the specific jurisdiction's crime prevention unit and other sites they'd like the public to access. This presentation will be given at the PSC meeting on November 13, 2009.

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

The meeting was adjourned at 10:46 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

November 4, 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)	YES	
CHULA VISTA POLICE DEPARTMENT	CAPTAIN LEONARD MIRANDA (Alternate)	NO	
CORONADO POLICE DEPARTMENT	CHIEF LOU SCANLON (Member)	YES	
CORONADO POLICE DEPARTMENT	COMMANDER MIKE LAWTON (Alternate)	NO	
EL CAJON POLICE DEPARTMENT	CHIEF PAT SPRECCO (Member)	YES	
EL CAJON POLICE DEPARTMENT	Captain Debbie Setzer (Alternate)	NO	
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)	NO	
LA MESA POLICE DEPARTMENT	CAPTAIN ED ACEVES (Alternate)	NO	
NATIONAL CITY POLICE DEPARTMENT	CHIEF ADOLFO GONZALES (Member)	YES	
NATIONAL CITY POLICE DEPARTMENT	CAPTAIN MANUEL RODRIGUEZ (Alternate)	NO	
OCEANSIDE POLICE DEPARTMENT	CHIEF FRANK MC COY (Member)	NO	
OCEANSIDE POLICE DEPARTMENT	CAPTAIN REGINALD GRIGSBY (Alternate)	YES	
SAN DIEGO HARBOR POLICE DEPARTMENT	CHIEF KIRK SANFILIPPO (Member)	YES	
SAN DIEGO HARBOR POLICE DEPARTMENT	(Alternate)	--	
SAN DIEGO POLICE DEPARTMENT	ASSISTANT 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	YES	
SANDAG	CRIMINAL JUSTICE RESEARCH DIRECTOR CYNTHIA BURKE	YES	

Guests: Bob Kaelin (MTG Consultant), Captain Kirby Beyer, Kurt Smith (SD Sheriff's Department), Ron Moskowitz (San Diego District Attorney's Office), Dan Newland, Bob Kanaski, Manny Ramirez (San Diego PD), Representative from SD Times

Staff: ARJIS: Barbara Jean Harris, Katie Mugg, and Joe Vaughn