



CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE

**Wednesday, January 9, 2013
9:30 a.m. – 10:30 a.m.**

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

AGENDA HIGHLIGHTS

- **SOCIAL MEDIA TOOLS**
- **ARJIS OUTSOURCING UPDATE**
- **REGIONAL IT WORKING GROUP UPDATE**
- **2012 ARJIS & CRIMINAL JUSTICE RESEARCH DIVISION ACCOMPLISHMENTS**

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MANAGEMENT COMMITTEE

John Bolduc, **Chair**
San Diego Harbor Police

Gary Morrison
Carlsbad Police Department

David Bejarano
Chula Vista Police Department

Lou Scanlon
Coronado Police Department

Jim Redman
El Cajon Police Department

Cory Moles
Escondido Police Department

Ed Aceves
La Mesa Police Department

Adolfo Gonzales
National City Police Department

Frank McCoy
Oceanside Police Department

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

CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE AGENDA

Wednesday, January 9, 2013

9:30 a.m. – 10:30 a.m.

ITEM #		RECOMMENDATION
1.	ROLL CALL	
+2.	APPROVAL OF DECEMBER 5, 2012 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 (Chair John Bolduc) | INFORMATION |
| | Chair Bolduc will provide an update on the Public Safety Committee (PSC) meeting held on December 14, 2012. The next scheduled PSC meeting is Friday, January 18, 2013 at 1:00 p.m. | |
| 5. | SOCIAL MEDIA TOOLS (Captain Lamine Secka, SDSU Police Department) | INFORMATION |
| | Social media monitoring solutions for law enforcement represent one of the newer technologies available to agencies. Advanced technology enables these to create virtual perimeters, called 'geofeeds', around locations, and gather all social media from within those perimeters. San Diego State University is utilizing one of these solutions and will provide an overview of the technology. | |
| 6. | ARJIS OUTSOURCING UPDATES (Pamela Scanlon) | INFORMATION |
| | ARJIS staff will update on the outsourcing status of the new network contract and other services to include data center and applications. | |
| 7. | REGIONAL IT WORKING GROUP UPDATE (Assistant Sheriff Kirby Beyer) | INFORMATION |
| | Assistant Sheriff Beyer will present an update on the request to create a regional IT Working Group representing the Chiefs'/Sheriff's Management Committee. | |

8. 2012 ARJIS & CRIMINAL JUSTICE RESEARCH DIVISION ACCOMPLISHMENTS (Cynthia Burke and Pam Scanlon) INFORMATION

Staff will provide an overview of significant accomplishments from calendar year 2012, as well as a preview of upcoming goals and activities aimed at informing and assisting public safety partners in the region in 2013.

9. BUSINESS WORKING GROUP (BWG) UPDATE INFORMATION

The BWG meeting previously scheduled for January 8, 2013 is being rescheduled. Barbara Montgomery will provide an update.

10. UPCOMING MEETINGS INFORMATION

The next meeting of the Chiefs/Sheriff's Management Committee is scheduled for Wednesday, February 6, 2013 at 9:30 a.m. at San Diego Police Department, Western Division.

11. ADJOURNMENT

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

January 9, 2013

AGENDA ITEM NO.: **2**

Action Requested: APPROVE

MANAGEMENT COMMITTEE DISCUSSION AND ACTIONS

Meeting of December 5, 2012

1. ROLL CALL

Chief John Bolduc (San Diego Harbor Police Department) called the meeting to order at 9:33 a.m. Roll call was taken and a quorum was present. See attendance sheet on last page.

2. APPROVAL OF SEPTEMBER 5, 2012 MEETING MINUTES (APPROVE)

Action: Upon a motion by Undersheriff Ed Prendergast (San Diego Sheriff's Department) and a second by Chief Adolfo Gonzales (National City Police Department); the Management Committee unanimously approved the minutes of September 5, 2012.

3. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public comments.

REPORTS

4. PUBLIC SAFETY COMMITTEE (PSC) UPDATE (INFORMATION)

ARJIS Director Pam Scanlon gave a brief review of the highlights of the PSC meetings on September 21, 2012, October 19, 2012, and November 9, 2012. Topics reviewed on September 21, 2012 were Mid-Year Crime Statistics for the San Diego Region; ARJIS eAlerts; and PERT: An Overview of the Psychiatric Emergency Response Team. The October 19, 2012 highlights were the FY 2013 Budget Amendment for Smart Probation Evaluation; San Diego Superior Court: An Overview of State Budget Cuts and the Impact on Service Delivery; Lessons Learned From Senate Bill 618; and Assembly Bill 619 and Public Safety Realignment. The highlights of the November 9, 2012 meeting were the FY 2013 Budget Amendment: Pathways of High-Risk Youth; Public Safety-Related Goals for the 2013 Legislative Program; SD Emergency: The Must-Have Preparedness App; Human Trafficking in the San Diego Region; and San Diego UASI Regional All Hazards Incident Management Team. The next meeting of the PSC is scheduled for December 8, 2012.

Action: This item was presented for information.

5. REGIONAL IT STEERING COMMITTEE (RECOMMENDATION)

Assistant Sheriff Kirby Beyer and Ms. Scanlon presented a recommendation to the Management Committee to create a Regional IT Steering Committee representing the Chiefs'/Sheriff's Management Committee. This Steering Committee would provide recommendations on regional Information Technology (IT) projects to enhance synergies to the Regional Technology Partnership (RTP). When submitting requests for grant monies, groups would come through the Steering Committee then to the Management Committee for recommendations. This would maximize resources and enhance effectiveness. It appears in the past, the Regional Technology Partnership (RTP) with Program Director Mike Scott (San Diego Regional Technology) has focused primarily on fire related issues.

Chief Ed Aceves (La Mesa Police Department) stated the Chiefs' and Sheriff meet as a group to prioritize recommendations to the UAWG, but it doesn't appear that Fire does. Chief Aceves recommended the (IT Steering Committee) should include the fire side as well.

Chief of Investigations Paula Robinson (San Diego District Attorney) inquired if the District Attorney's Office and Probation could be included in the model. Assistant Sheriff Beyer stated representation would be up to the Management Committee.

Chair Bolduc noted that UAWG funded a strategic planning study and report on the regional picture regarding homeland security, and it didn't include maritime issues.

Chief Aceves stated that UAWG is meeting today at 1:00 p.m. Chief Aceves requested that Mike Scott and Director Holly Crawford (San Diego County Office of Emergency Services) should be included in discussions.

Chief Lou Scanlon (Coronado Police Department) suggested a presentation to the City Managers for their input.

Undersheriff Prendergast also liked the idea of getting the City Managers involved.

Chief of Investigation Robinson noted that City Managers understand budget issues.

Ms. Scanlon noted that the Regional IT Steering Committee should also include a representative from SANDAG. This would cover ARJIS, Criminal Justice (CJ), and transit security. Assistant Sheriff Kirby Beyer said he would add that to the list. Ms. Scanlon also recommended the Steering Committee develop a process for the various agencies to follow for presenting their projects.

Action: Upon discussion, this item will be followed up at an upcoming meeting. Ms. Scanlon noted the need to further investigate legal representation and privacy concerns.

6. ARJIS OUTSOURCING UPDATES (INFORMATION)

Ms. Scanlon stated ARJIS signed a contract with Xerox on December 1, 2012 for network services and phones. The Xerox staff has worked on the County's outsourcing and knows the County/Sheriff infrastructure. The San Diego Data Processing Center contract expires on

December 31, 2012; and ARJIS is working on an extension. ARJIS will be moving servers first and the network separately. The Data Center will be moving to NLETS for a secure Law Enforcement Data Center. There will be a meeting with the Sheriff's Department tomorrow (December 6, 2012).

Assistant Sheriff Beyer stated the Sheriff's Department will be forwarding the completed CLETS information to Cal DOJ.

The scheduled moving dates for the Data Center are tentatively set for 12/14/12–12/16/12 with contingency dates into the new calendar year. ARJIS is the first regional member of NLETS. The data center hosting contract and associated Service Level Agreement has been negotiated and signed. There are significant partnership opportunities with LPR, GIS, Alerts, and other applications. ARJIS will keep customers informed of upcoming outages with emails to the Business and Technical Working Groups representatives and emails to data entry and reporting users along with email to the "Service Log" distribution list. Notices will be posted on the www.arjisnet.org portal.

Action: This item was presented for information

7. PUBLIC SAFETY BUDGETS IN THE SAN DIEGO REGION (INFORMATION)

Ms. Sandy Keaton (SANDAG Staff) gave a presentation on public safety budgets in the San Diego region. The presentation is in draft form at present and the final report will be presented to the Public Safety Committee on December 14, 2012. The \$1.81 billion budget includes \$68M in grants. It is up two percent from last year but still lower than five years ago. Most law enforcement agencies have addressed funding cuts with leaving positions vacant and cutting back in other non-essential areas that could have long-term impacts. The need for regional collaboration and leveraging of resources is greater than ever.

Undersheriff Prendergast inquired if the public safety expenditures included retirement costs.

Ms. Keaton noted that retirement costs are taken into account.

Action: This item was presented for information.

8. NEW CHIEF'S PORTAL PAGE (INFORMATION)

Ms. Barbara Montgomery Scanlon reported on the new Chief's Portal Page. Ms. Montgomery advised the Chiefs to email her at bmontgomery@arjis.org if they do not have a username/password or would want to use vpn to access the portal page from home, or anywhere away from the office.

It was noted that the photo of the Chiefs is outdated. Undersheriff Prendergast will send Ms. Montgomery a more recent photo for the web page.

Action: This item was presented for information.

9. BUSINESS WORKING GROUP UPDATE (INFORMATION)

Ms. Montgomery noted the BWG discussed the Regional Data Sharing MOU; redesign of UCR process; created a new zz code for AB109 (note FI or arrest with AB109 component); netRMS update – El Cajon Police Department has started and Oceanside Police Department is next on the list (means less data entry required); Metropolitan Transit Service (MTS) officially became an ARJIS agency; briefed on progress of the data center move; Probation data (working with LECC data to post data in separate system); and COGNOS training (2 beginners and 2 intermediate classes). Ms. Montgomery noted that Chris Haley (San Diego Police Department) and Nancy Plouffe (Chula Vista Police Department) have been a great help with COGNOS exercises.

Action: This item was presented for information.

10. UPCOMING MEETINGS (RECOMMENDATION)

Due to the holidays, results of the discussion on the upcoming meeting date was as follows.

Action: Upon a motion by Chief David Bejarano (Chula Vista Police Department) and a second by Chief Gonzales; the Management Committee unanimously recommended the rescheduled date of Wednesday, January 9, 2013 for their next meeting at San Diego Police Department, Western Division, 9:30 a.m.

11. ADJOURNMENT

The meeting was adjourned at 10:40 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

December 5, 2012

JURISDICTION	MEMBER NAME	ATTENDANCE	Attended By
CARLSBAD POLICE DEPARTMENT	CHIEF GARY MORRISON (Member)	YES	
CARLSBAD POLICE DEPARTMENT	CAPTAIN BILL ROWLAND (Alternate)	NO	
CHULA VISTA POLICE DEPARTMENT	CHIEF DAVID BEJARANO (Member)	YES	
CHULA VISTA POLICE DEPARTMENT	CAPTAIN GARY WEDGE (Alternate)	NO	
CORONADO POLICE DEPARTMENT	CHIEF LOU SCANLON (Member)	YES	
CORONADO POLICE DEPARTMENT	COMMANDER MIKE LAWTON (Alternate)	NO	
EL CAJON POLICE DEPARTMENT	CHIEF JIM REDMAN (Member)	YES	
EL CAJON POLICE DEPARTMENT	CAPTAIN BRUNO CIRELLO (Alternate)	NO	
ESCONDIDO POLICE DEPARTMENT	ACTING CHIEF CORY MOLES (Member)	YES	
ESCONDIDO POLICE DEPARTMENT	VACANT (Alternate)	N/A	
LA MESA POLICE DEPARTMENT	CHIEF ED ACEVES (Member)	YES	
LA MESA POLICE DEPARTMENT	VACANT (Alternate)	NO	
NATIONAL CITY POLICE DEPARTMENT	CHIEF ADOLFO GONZALES (Member)	YES	
NATIONAL CITY POLICE DEPARTMENT	ASSISTANT CHIEF MANUEL RODRIGUEZ (Alternate)	NO	
OCEANSIDE POLICE DEPARTMENT	CHIEF FRANK MC COY (Member)	NO	
OCEANSIDE POLICE DEPARTMENT	CAPTAIN TOM AGUIGUI (Alternate)	NO	
SAN DIEGO HARBOR POLICE DEPARTMENT	CHIEF JOHN BOLDUC (Member-Chair)	YES	
SAN DIEGO HARBOR POLICE DEPARTMENT	VACANT (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 ED PRENDERGAST (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	NO	Sandy Keaton

Guests:

Barbara Jean Harris and Barbara Montgomery (ARJIS Staff), Assistant Sheriff Kirby Beyer (San Diego Sheriff's Department), Bob Kaelin (MTG Consultant)