



CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE

**Wednesday, June 5, 2013
9:30 a.m. – 10:30 a.m.**

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

AGENDA HIGHLIGHTS

- **DMV REQUEST FOR MEMBERSHIP**
- **REGIONAL CRIME DATA AVAILABLE TO PUBLIC**
- **DATA SHARING MOU**

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MANAGEMENT COMMITTEE

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

Gary Morrison
Carlsbad Police Department

David Bejarano
Chula Vista Police Department

Jon Froomin
Coronado Police Department

Jim Redman
El Cajon Police Department

Cory Moles
Escondido Police Department

Ed Aceves
La Mesa Police Department

Manuel Rodriguez
National City Police Department

Frank McCoy
Oceanside Police Department

Shelley Zimmerman
San Diego Police Department

William D. Gore
San Diego Sheriff's Department

Adolfo Gonzales
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, June 5, 2013

9:30 a.m. – 10:30 a.m.

ITEM #		RECOMMENDATION
1.	ROLL CALL	
+2.	APPROVAL OF APRIL 3, 2013 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 (ARJIS Staff)	INFORMATION
	Staff will provide an update on the Public Safety Committee (PSC) meetings held on April 19, 2013 and May 17, 2013. The June 21, 2013 PSC meeting has been cancelled. The next scheduled PSC meeting is Friday, July 19, 2013 at 1:00 p.m.	
5.	DEPARTMENT OF MOTOR VEHICLES REQUEST FOR MEMBERSHIP	APPROVE
	Department of Motor Vehicles/Investigations Division is requesting membership as an ex-officio agency. Steve Sklueff attended April's Management Committee meeting to announce the proposal.	
6.	REGIONAL CRIME DATA AVAILABLE TO THE PUBLIC	APPROVE
	Staff will present a proposal to make available for the public to download, publically accessible crime data displayed on Crimemapping.com website. There are currently six months of data, which would be refreshed weekly. The Business Working Group will have reviewed and discussed this item at their June 4 th meeting; and made a recommendation.	
7.	ARJIS DATA CENTER/NETWORK MOVE (ARJIS Staff)	INFORMATION
	Staff will provide an update on the Data Center move to Nlets and upcoming network migration.	

- 8. REGIONAL IT WORKING GROUP UPDATE (Assistant Sheriff Kirby Beyer) DISCUSSION/
RECOMMENDATION

Assistant Sheriff Beyer will present an update on the request to create a regional IT Working Group representing the Chiefs'/Sheriff's Management Committee.

- 9. DATA SHARING MOU DISCUSSION/
RECOMMENDATION

ARJIS staff will provide an overview of the proposed regional data retention policies. The Management Committee is asked to review and make recommendations of any changes.

- 10. BUSINESS WORKING GROUP (ARJIS Staff) INFORMATION

ARJIS staff will provide an update of the Business Working Group (BWG) meeting held on Tuesday, June 4, 2013 at Carlsbad Police Department.

- 11. UPCOMING MEETINGS INFORMATION

The next meeting of the Chiefs'/Sheriff's Management Committee is scheduled for Wednesday, July 3, 2013 at 9:30 a.m. at San Diego Police Department, Western Division.

- 12. ADJOURNMENT

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

June 5, 2013

AGENDA ITEM NO.: **2**

Action Requested: APPROVE

MANAGEMENT COMMITTEE DISCUSSION AND ACTIONS

Meeting of April 3, 2013

1. ROLL CALL

Chair John Bolduc (San Diego Harbor Police Department) called the meeting to order at 9:37a.m. The meeting was held at El Cajon Police Department. Roll call was taken and a quorum was present. See attendance sheet on last page.

2. APPROVAL OF MARCH 6, 2013 MEETING MINUTES (APPROVE)

Action: Upon a motion by Chief Lou Scanlon (Coronado Police Department) and a second by Captain David Bejarano (Chula Vista Police Department); and the abstention of Chair John Bolduc, the Management Committee unanimously approved the minutes of March 6, 2013.

3. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Mr. Steve Sklueff from the Department of Motor Vehicles Investigations addressed the Management Committee regarding the DMV's request to become an ex-officio member of ARJIS. Mr. Sklueff will return at the next meeting with a formal request to become a member. The DMV Investigations Department is comprised of 250 sworn officers and 130 support staff with three offices in San Diego (Mission Valley, Clairemont, and Chula Vista).

REPORTS

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

Ms. Pam Scanlon (ARJIS Director) reported on the Public Safety Committee meeting held on March 15, 2013. Topics reviewed were an update on the San Diego County Multi-Discipline Graffiti Abatement Program (Graffiti Tracker Program) reported by Director Scanlon and Lieutenant Karen Stubkjaer (San Diego County Sheriff's Department); Dr. James Dunford (Director, City of San Diego Medical Services) presented an overview of new efforts being explored to utilize alert systems to better address the needs of high cost and high needs patients; and Mr. Mike Scott, San Diego Regional Technology Partnership (RTP) gave a PowerPoint presentation and overview of the policy roles of the Public Safety Committee and Unified Disaster Council that further Homeland Security Strategy goals and objectives for the San Diego region. The next scheduled PSC meeting will be on Friday, May 17, 2013.

Action: This item was presented for information.

5. OFFICER NOTIFICATION AND SMART ALERTING SYSTEM (ONASAS) (INFORMATION)

Ms. Barbara Montgomery (ARJIS Staff) provided an update on the ONASAS system. The License Plate Reader alerts now include a map and photo of the vehicle and plate. There is a load from the Jail Information Management System (JIMS) every hour (if someone has been booked in jail – it triggers an alert). ARJIS is working with the El Cajon Police Department to get a real-time feed from their Computer Aided Dispatch (CAD) that will hit the ONS watcher, as ARJIS is doing with San Diego Police Department's CAD System.

Action: This item was presented for information.

6. UASI FY 2013 (RECOMMEND)

Ms. Scanlon reported on the final prioritizations by the Chiefs'/Sheriff for the UASI grant. The San Diego Police Department's requested camera and mapping systems for the helicopters (ABLE) were moved to Priority Category 1 and 2; the TLO data service was moved to Priority 3; the Regional CAD Integration Project (Interoperability) was moved to Priority 3; and the Replacement LPR cameras for Chula Vista Police Department, Oceanside Police Department, El Cajon Police Department, La Mesa Police Department, and Escondido Police Department was moved to Existing Projects (up from Priority 3). The changes were vetted through the Law Enforcement Committee.

Action: This item was presented for information. These recommendations will be going to the RTP next week for prioritization. Chief Gary Morrison (Carlsbad Police Department) and Lawrence McKinney represent law enforcement on the Regional Technology Partnership (RTP); and Chief Aceves (La Mesa Police Department) and Captain Sherri Sarro (San Diego Sheriff's Department) are law enforcement representatives on the Urban Area Working Group (UAWG).

7. DRAFT FY 2014 PUBLIC SAFETY WORK PROGRAM AND BUDGET (RECOMMEND)

Dr. Cynthia Burke (SANDAG Criminal Justice) and Ms. Scanlon reviewed the draft FY 2014 Public Safety Work Program and Budget along with the priorities and tasks for the upcoming months.

Action: Upon a motion by Chief Bejarano and a second by Chief Morrison, the Management Committee unanimously recommended that the Public Safety Committee recommend approval of this budget as part of the final FY 2014 SANDAG Public Safety Work Program and Budget.

8. ARJIS OUTSOURCING UPDATES (INFORMATION)

Ms. Scanlon noted that ARJIS is working on the data center move to NLETS. ARJIS anticipates the move will be the first weekend in May 2013.

Action: This item was presented for information.

9. CRIME IN THE SAN DIEGO REGION 1983 - 2012 (INFORMATION)

Dr. Burke reported on the thirty years of crime trend data from the region (1983 through 2012). This report will be presented at the next Public Safety Committee meeting on April 19, 2013. Dr. Burke asked for input from the Chiefs.

Assistant Chief Shelley Zimmerman (San Diego Police Department) stated the department is encouraging the community to report crime. The number of police officers and civilian staff is down. Crime cases are being reported on line by citizens. With fewer resources, SDPD is noticing crime pick back up.

Chief Manuel Rodriguez (National City Police Department) stated that mentally ill calls are increasing. There is a need to prepare the public that crime is going to go up (no one factor). There is a need to develop strategies with all agencies working together to help keep the crime rate lower in San Diego County.

Action: This item was presented for information.

10. UPCOMING MEETINGS (INFORMATION)

The next meeting of the Chiefs'/Sheriff's Management Committee is scheduled for Wednesday, May 8, 2013 at 9:30 a.m. at San Diego Police Department, Western Division.

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

April 3, 2013

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	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 MANUEL RODRIGUEZ (Member)	YES	
NATIONAL CITY POLICE DEPARTMENT	Vacant (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	Dave Myers
SAN DIEGO SHERIFF'S DEPARTMENT	UNDERSHERIFF ED PRENDERGAST (Alternate)	NO	
SAN DIEGO DISTRICT ATTORNEY	ADOLFO GONZALES (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:

Barbara Jean Harris, Barbara Montgomery, and Lloyd Muenzer (ARJIS Staff), Steve Sklueff (DMV)