

February 15, 2018

## December 14, 2018, Public Safety Committee Meeting Minutes

Vice Chair Keith Blackburn (North County Coastal) called the meeting of the Public Safety Committee (PSC) to order at 1:03 p.m.

Action Requested: **Approve**

The Public Safety Committee is asked to review and approve the minutes from its December 14, 2018, meeting.

### 1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Chief Manuel Rodriguez (Chiefs'/Sheriff's Association Seat A), and a second by Councilmember Alejandra Sotelo-Solis (South County), the PSC approved the minutes from its November 9, 2018 meeting. Yes: Chief Rodriguez, Chief Neil Gallucci (Chiefs'/Sheriff's Association Seat B), Councilmember Jerry Jones (East County), Mayor Steve Vaus (North County Inland), Chief Don Butz (Regional Fire/Emergency Medical Services), Acting Chief Joe Cargel (San Diego County District Attorney), Undersheriff Mike Barnett (San Diego County Sheriff), Assistant Chief Chris McGrath (San Diego Police Department), and Councilmember Sotelo-Solis. No: None. Abstain: North County Coastal. Absent: City of San Diego and County of San Diego.

### 2. Public Comments/Communications/Member Comments

None.

## Reports

### 3. Report from Chiefs'/Sheriff's Management Committee (Information)

Chief Manuel Rodriguez reported on the December 5, 2018, meeting of the Chiefs'/Sheriff's Management Committee.

Action: This item was presented for information.

### 4. Report from the San Diego County Fire Chiefs' Association (Information)

Chief Don Butz gave an update on the San Diego County Fire Association activities.

### 5. 2019 Legislative Program: Public Safety-Related Goals (Recommend)

Victoria Stackwick, Principal Government Relations Analyst, presented the proposed public safety-related goals in the 2019 Legislative Program.

Action: Upon a motion by Mayor Vaus, and a second by Councilmember Sotelo-Solis, the PSC recommended that the Board of Directors include the proposed public safety-related goals in the 2019 Legislative Program. Yes: Supervisor Bill Horn (County of San Diego), Mayor John Minto (East County), Chief Rodriguez, Chief Gallucci, Vice Chair Blackburn, Mayor Vaus, Chief Butz, Acting Chief Cargel, Undersheriff Barnett, Assistant Chief McGrath, and Councilmember Sotelo-Solis. No: None. Abstain: None. Absent: City of San Diego.

### 6. Nlets: Interstate Public Safety Information Sharing Overview (Information)

Bonnie Locke, Director of Business Development, provided an overview of NLETS, the agency that provides data center and hosting services for ARJIS to support the exchange of critical public safety information.

Action: This item was presented for information.

## **7. 2019 Performance Management Rule 1 Safety Target Setting (Discussion)**

Rachel Kennedy, Senior Regional Planner, provided an overview of the preliminary regional growth forecast for the San Diego region and potential implications for public safety.

Action: This item was presented for discussion.

## **8. Continued Public Comments**

Chair Minto acknowledged Supervisor Bill Horn for his 24 years of service to the County of San Diego.

Chair Minto introduced Hasan Ikhata, the new SANDAG Executive Director.

## **9. Upcoming Meetings**

The next PSC meeting is scheduled for Friday, January 18, 2019, at 1 p.m. is cancelled. The next scheduled PSC meeting is February 15, 2019, at 1 p.m.

## **10. Adjournment**

Chair Minto adjourned the meeting at 1.55 p.m.

## Confirmed Attendance at SANDAG Public Safety Committee Meeting

December 14, 2018

Jurisdiction	Name	Member/Alternate	Attended
East County	Hon. John Minto, Chair	Member	Yes (arrived after first vote)
	Hon. Jerry Jones	Alternate	Yes
North County Coastal	Hon. Keith Blackburn, Vice Chair	Member	Yes
	Hon. Ellie Haviland	Alternate	Yes
City of San Diego	Hon. Chris Ward	Member	No
	Vacant	Alternate	No
County of San Diego	Supervisor Bill Horn	Member	Yes (arrived after first vote)
	Supervisor Greg Cox	Alternate	No
North County Inland	Hon. Steve Vaus	Member	Yes
	Hon. Amanda Rigby	Alternate	Yes
South County	Hon. Alejandra Sotelo-Solis	Member	Yes
	Hon. Mark West	Alternate	No
County Chiefs'/Sheriff's Association	Chief Manuel Rodriguez	Member-Seat A	Yes
	Chief Walt Vasquez	Member-Seat B	No
	Chief Craig Carter	Alternate-Seat A	No
	Chief Neil Gallucci	Alternate-Seat B	Yes
Regional Fire/ Emergency Medical Services	Chief Don Butz	Member	Yes
	Chief Stephen Abbott	Alternate	No
San Diego County District Attorney	District Attorney Summer Stephen	Member	No
	Acting Chief Joe Cargel	1st Alternate	Yes
	Vacant	2nd Alternate	N/A
San Diego County Sheriff	Sheriff William D. Gore	Member	No
	Undersheriff Mike Barnett	Alternate	Yes
San Diego Police Department	Chief Dave Nisleit	Member	No
	Exec. Assistant Chief Todd Jarvis	1st Alternate	No
	Assistant Chief Chris McGrath	2nd Alternate	Yes
<b>Advisory Members</b>			
County Public Safety	Adolfo Gonzales	Member	No
	Rueben Littlejohn	Alternate	Yes
Department of Defense	Michial Michalovich	Member	No
	Matthew Crews	Alternate	No
Federal Public Safety	Kathleen Connon	Member	Yes
	Gregory Archambeault	1st Alternate	No
	Adam L. Braverman	2nd Alternate	Linda Frakes
	Karen I. Flowers	Member	No
	Steven C. Stafford	1st Alternate	No
	John A. Brown	2nd Alternate	No
Homeland Security	Holly Crawford	Member	No
	John Valencia	Alternate	No
Regional Transit	Manuel Guaderrama	Member	Yes
	Jaime Becerra	Alternate	No
Southern California Tribal Chairmen's Association	Robert H. Smith	Member	No
	Leia Arviso	Alternate	No
State Public Safety	Chief Jim Abele	Member	Assistant Chief Don Goodbrand
	Assistant Chief Rich Stewart	Alternate	No