



MANAGEMENT COMMITTEE

Manuel Rodriguez, Chair
National City Police Department

Neil Gallucci
Carlsbad Police Department

Roxana Kennedy
Chula Vista Police Department

Jon Froomin
Coronado Police Department

Jeff Davis
El Cajon Police Department

Craig Carter
Escondido Police Department

Walt Vasquez
La Mesa Police Department

Frank McCoy
Oceanside Police Department

Summer Stephan
San Diego District Attorney's Office

Mark Stainbrook
San Diego Harbor Police

Charles Kaye
San Diego Police Department

William D. Gore
San Diego Sheriff's Department

Pamela Scanlon
Director, ARJIS

Cynthia Burke
Director, Criminal Justice Research

Ray Major
Director, Technical Services

CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE

Wednesday, February 7, 2018
9:45 to 10:45 a.m.

Sheraton Four Points
8110 Aero Drive
San Diego, CA 92123

AGENDA HIGHLIGHTS

- **SAN DIEGO HARBOR POLICE DEPARTMENT OVERVIEW**
- **ARREST STATISTICS FOR THE SAN DIEGO REGION**

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CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE

Wednesday, February 7, 2018

ITEM NO.		RECOMMENDATION
+1.	APPROVAL OF MEETING MINUTES The Chiefs'/Sheriff's Management Committee (Management Committee) is asked to review and approve the minutes from its December 6, 2017, meeting.	APPROVE
2.	PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS Members of the public shall have the opportunity to address the Management Committee on any issue within the jurisdiction of SANDAG that is not on this agenda. Anyone desiring to speak shall reserve time by completing a Request to Comment form and giving it to the meeting coordinator prior to speaking. Public speakers should notify the meeting coordinator if they have a handout for distribution to Management Committee members. Public speakers are limited to three minutes or less per person. Management Committee members also may provide information and announcements under this agenda item.	
REPORTS		
3.	PUBLIC SAFETY COMMITTEE UPDATE (Chair Manuel Rodriguez) Chief Manuel Rodriguez, National City Police Department, will provide an update on the Public Safety Committee (PSC) meeting held on January 19, 2018. The next scheduled PSC meeting is Friday, February 16, 2018.	INFORMATION
4.	SAN DIEGO HARBOR POLICE DEPARTMENT OVERVIEW (Acting Chief Mark Stainbrook, San Diego Harbor Police) Acting Chief Mark Stainbrook, San Diego Harbor Police, will provide an overview of the San Diego Harbor Police Department's Command Bridge application and intelligence-led policing efforts, which enhance public safety and ensure operation effectiveness and efficiency.	INFORMATION
5.	ARREST STATISTICS FOR THE SAN DIEGO REGION (Cynthia Burke) Arrest statistics for the State of California were recently released by the California Department of Justice. An overview of statistics for San Diego County will be shared.	INFORMATION
6.	BUSINESS WORKING GROUP (ARJIS Staff) ARJIS staff will provide an update on the Business Working Group (BWG) meeting held on Tuesday, January 23, 2018, at the San Diego Sheriff's Department. Staff will update the Management Committee on actions and issues. The next scheduled BWG meeting is scheduled for Tuesday, March 13, 2018, at the El Cajon Police Department.	INFORMATION

7. UPCOMING MEETINGS

INFORMATION

The next Management Committee meeting is scheduled for Wednesday, March 7, 2018, at 9:45 a.m. at the Sheraton Four Points, 8110 Aero Drive, San Diego, California 92123.

8. ADJOURNMENT

+ next to an item indicates an attachment

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

February 7, 2018

AGENDA ITEM NO.: **1**

Action Requested: APPROVE

DECEMBER 6, 2017, MEETING MINUTES

Chair Manuel Rodriguez, National City Police Department, called the meeting of the Chiefs'/Sheriff's Management Committee (Management Committee) to order at 9:48 a.m.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Chief Craig Carter (Escondido Police Department) and a second by Captain Phil Collum (Chula Vista Police Department), the Management Committee approved the minutes from its November 1, 2017, meeting. Yes: Chief Neil Gallucci (Carlsbad Police Department), Captain Collum, Chief Jeff Davis (El Cajon Police Department), Chief Carter, Chief Walt Vasquez (La Mesa Police Department), Chief Investigator Miguel Rosario (San Diego County District Attorney), Assistant Chief Charles Kaye (San Diego Police Department), and Assistant Sheriff Kelly Martinez (San Diego County Sheriff's Department). No: None. Abstain: National City Police Department and San Diego Harbor Police Department. Absent: Coronado Police Department and Oceanside Police Department.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

None.

REPORTS

3. PUBLIC SAFETY COMMITTEE UPDATE (INFORMATION)

Chair Rodriguez stated the Public Safety Committee (PSC) did not meet in November. The next meeting of the PSC is scheduled for Friday, December 8, 2017, at 1 p.m.

Action: This item was presented for information.

4. INFRASTRUCTURE SURVEY AND INITIAL DEPLOYMENT RESOURCES DEMONSTRATION (INFORMATION)

Deputy Director Roy Frank, Supervising Analyst Phil Oglesby, and Deputy Victor Gallegos, San Diego Law Enforcement Coordination Center, provided a demonstration of the Infrastructure Survey and Initial Deployment Resources database. The database is a repository of critical infrastructure information that can assist first responders during a tactical response, criminal investigation, crisis management, and search and rescue efforts.

Action: This item was presented for information.

5. ARJIS MOBILE PROGRAM UPDATE (INFORMATION)

Pam Scanlon, Director, and Lloyd Muenzer, Associate Information Systems Analyst, ARJIS, provided an update on two new enhancements to the ARJIS Mobile Program.

Action: This item was presented for information.

6. AN EVALUATION OF THE SAN DIEGO COUNTY SHERIFF'S DEPARTMENT VETERANS MOVING FORWARD PROJECT (INFORMATION)

Dr. Cynthia Burke, Division Director, Applied Policy Research/Criminal Justice, presented an update on the San Diego County Sheriff's Department Veterans Moving Forward Project and lessons learned to date.

Action: This item was presented for information.

7. BUSINESS WORKING GROUP (INFORMATION)

Ms. Scanlon and Katie Mugg, Senior Business Analyst, ARJIS, updated the Management Committee on the Business Working Group (BWG) meeting held on Tuesday, December 5, 2017, at the La Mesa Police Department. Erin Jones, La Mesa Police Department, is the new BWG Chair, and Nanci Plouffe, Chula Vista Police Department, is the new BWG Vice Chair. The next BWG meeting is scheduled for Tuesday, January 23, 2018, at 12:30 p.m. at the Sheriff's Department.

8. UPCOMING MEETINGS (INFORMATION)

The next meeting of the Management Committee meeting is scheduled for Wednesday, January 3, 2018, at 9:45 a.m. at the Sheraton Four Points, 8110 Aero Drive, San Diego, California 92123.

Action: This item was presented for information.

9. ADJOURNMENT

The meeting was adjourned at 10:47 a.m.

**CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE
 MEETING ATTENDANCE FOR DECEMBER 6, 2017**

JURISDICTION/ORGANIZATION	NAME	ATTENDING
Carlsbad Police Department	Chief Neil Gallucci	Yes
	Captain Mickey Williams, Alternate	No
Chula Vista Police Department	Chief Roxana Kennedy	No
	Captain Vern Sallee, 1st Alternate	No
	Captain Phil Collum, 2nd Alternate	Yes
Coronado Police Department	Chief Jon Froomin	No
	Commander Laszlo Waczek, Alternate	No
El Cajon Police Department	Chief Jeff Davis	Yes
	Captain Mike Moulton, Alternate	No
Escondido Police Department	Chief Craig Carter	Yes
	Captain Mike Loarie, Alternate	No
La Mesa Police Department	Chief Walt Vasquez	Yes
	Captain Ray Sweeney, Alternate	No
National City Police Department	Chief Manuel Rodriguez	Yes
	Assistant Chief Jose Tellez, Alternate	No
Oceanside Police Department	Chief Frank McCoy	No
	Captain Tom Aguigui, Alternate	No
San Diego County District Attorney	District Attorney Summer Stephan	No
	Chief Investigator Miguel Rosario, 1st Alternate	Yes
	Assistant Chief Investigator Joe Cargel, 2nd Alternate	No
San Diego Harbor Police Department	Acting Chief Mark Stainbrook	Yes
	Vacant, Alternate	N/A
San Diego Police Department	Assistant Chief Charles Kaye	Yes
	Vacant, Alternate	N/A
San Diego County Sheriff's Department	Sheriff William D. Gore	No
	Assistant Sheriff Kelly Martinez, 1st Alternate	Yes
	Commander Anthony "Tony" Ray, 2nd Alternate	No
ARJIS	ARJIS Director Pam Scanlon	Yes
SANDAG	Applied Policy Research/Criminal Justice Division Director Cynthia Burke	Yes
OTHER ATTENDEES		SANDAG STAFF MEMBERS
Roy Frank, San Diego Law Enforcement Coordination Center (SD LECC) Victor Gallegos, SD LECC Leslie Gardner, SD LECC Phil Oglesby, SD LECC	Barbara Jean Harris, ARJIS Katie Mugg, ARJIS Lloyd Muenzer, ARJIS	