

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

March 7, 2018

AGENDA ITEM NO.:

1

Action Requested: APPROVE

FEBRUARY 7, 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 Roxana Kennedy (Chula Vista Police Department) and a second by Chief Neil Gallucci (Carlsbad Police Department), the Management Committee approved the minutes from its December 6, 2017, meeting. Yes: Chief Rodriguez, Chief Gallucci, Chief Kennedy, Commander Laszlo Waczek (Coronado Police Department), Chief Craig Carter (Escondido Police Department), Captain Ray Sweeney (La Mesa Police Department), Assistant Sheriff Kelly Martinez (San Diego County Sheriff's Department), Acting Chief Mark Stainbrook (San Diego Harbor Police Department), and Assistant Chief Chris McGrath (San Diego Police Department). No: None. Abstain: None. Absent: El Cajon Police Department, Oceanside Police Department, and San Diego District Attorney's Office.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

None.

REPORTS

3. PUBLIC SAFETY COMMITTEE UPDATE (INFORMATION)

Chair Rodriguez updated the Management Committee on the Public Safety Committee meeting held on Friday, January 19, 2018. Agenda items included (1) 2018 Legislative Program: Public Safety-Related Goals; (2) Fixing America's Surface Transportation Act Performance Management: Safety Target Setting; (3) Presentation on Camp Lead by Commander Hank Turner (San Diego County Sheriff's Department); (4) Presentation by Director Holly Crawford (Office of Emergency Services, County of San Diego), on lessons learned from the December's Lilac Fire; and (5) Presentation by Assistant Chief Probation Officer Rueben Littlejohn (San Diego County Office of Probation) on the Probation Department's priorities and accomplishments. The next meeting of the Public Safety Committee is scheduled for Friday, February 16, 2018, at 1 p.m.

Action: This item was presented for information.

4. SAN DIEGO HARBOR POLICE DEPARTMENT OVERVIEW (INFORMATION)

Acting Chief Mark Stainbrook and Kurt Smith, San Diego Harbor Police, provided an overview of the San Diego Harbor Police Department's Command Bridge application.

Action: This item was presented for information.

5. ARREST STATISTICS FOR THE SAN DIEGO REGION (INFORMATION)

Dr. Cynthia Burke, Division Director, Applied Policy Research/Criminal Justice, provided an overview of arrest statistics for San Diego County. She advised that if members have any questions, they should let her know.

Action: This item was presented for information.

6. BUSINESS WORKING GROUP (INFORMATION)

ARJIS staff provided an update on the Business Working Group (BWG) meeting held on Tuesday, January 23, 2018, at the San Diego Sheriff's Department. The next BWG meeting is scheduled for Tuesday, March 13, 2018, at the El Cajon Police Department.

7. UPCOMING MEETINGS (INFORMATION)

The next meeting of the 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.

Action: This item was presented for information.

8. ADJOURNMENT

The meeting was adjourned at 10:46 a.m.

**CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE
 MEETING ATTENDANCE FOR FEBRUARY 7, 2018**

JURISDICTION/ORGANIZATION	NAME	ATTENDING
Carlsbad Police Department	Chief Neil Gallucci	Yes
	Captain Mickey Williams, Alternate	No
Chula Vista Police Department	Chief Roxana Kennedy	Yes
	Captain Vern Sallee, 1st Alternate	No
	Captain Phil Collum, 2nd Alternate	Yes
Coronado Police Department	Chief Jon Froomin	No
	Commander Laszlo Waczek, Alternate	Yes
El Cajon Police Department	Chief Jeff Davis	No
	Captain Mike Moulton, Alternate	No
Escondido Police Department	Chief Craig Carter	Yes
	Captain Mike Loarie, Alternate	No
La Mesa Police Department	Chief Walt Vasquez	No
	Captain Ray Sweeney, Alternate	Yes
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 *Arrived after vote
	Assistant Chief Investigator Joe Cargel, 2nd Alternate	No
San Diego Harbor Police Department	Acting Chief Mark Stainbrook	Yes
	Acting Assistant Chief Kirk Nichols, Alternate	No
San Diego Police Department	Assistant Chief Chris McGrath	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
Kurt Smith (San Diego Harbor Police) Leslie Gardner (San Diego Law Enforcement Coordination Center) Chris Haley (San Diego Police Department)		Barbara Jean Harris, ARJIS Katie Mugg, ARJIS