



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

Chris McGrath
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, March 7, 2018
9:45 to 10:45 a.m.

Sheraton Four Points
8110 Aero Drive
San Diego, CA 92123

AGENDA HIGHLIGHTS

- **ARJIS AGENCY MEMBER REQUEST**
- **2017 SANDAG PUBLIC SAFETY ACCOMPLISHMENTS**
- **DRAFT FY 2019 PUBLIC SAFETY WORK PROGRAM AND BUDGET**

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CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE

Wednesday, March 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 February 7, 2018, 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 (ARJIS Staff) The Public Safety Committee (PSC) meeting scheduled for February 16, 2018, was cancelled. The next scheduled PSC meeting is Friday, March 16, 2018.	INFORMATION
4.	ARJIS AGENCY MEMBER REQUEST (Enrique Banuelos, Department of Child Support Services) On June 1, 2016, the Bureau of Public Assistance Investigation, Department of Child Support Services (DCSS), currently known as the District Attorney's Public Assistance Fraud Investigation Division, requested ARJIS membership as a new agency. The Management Committee, with input from the Sheriff and ARJIS staff, advised that membership was contingent on the California Department of Justice (Cal DOJ) approving access. ARJIS just received notification of the Cal DOJ approval. Therefore, the Management Committee is asked to recommend that the Public Safety Committee recommend ARJIS membership for DCSS to the Board of Directors.	RECOMMEND
5.	2017 SANDAG PUBLIC SAFETY ACCOMPLISHMENTS (Cynthia Burke and Pam Scanlon) Staff from the ARJIS and the Criminal Justice Research Division will provide an overview of significant accomplishments from calendar year 2017 as well as a preview of upcoming activities aimed at informing and assisting public safety partners in the region in calendar year 2018.	INFORMATION

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| 6. | <p>DRAFT FY 2019 PUBLIC SAFETY WORK PROGRAM AND BUDGET
 (Katie Mugg and Cindy Burke)</p> <p>As part of the Draft FY 2019 Program Budget, staff has proposed a Public Safety Work Program and Budget that encompasses the activities, priorities, expenses, and revenue sources for ARJIS and Criminal Justice Research. The Management Committee is asked to review and discuss the Public Safety Work Program and Budget and recommend that the Public Safety Committee recommend approval of this budget as part of the final FY 2019 Program Budget.</p> | RECOMMEND |
| 7. | <p>BUSINESS WORKING GROUP (ARJIS Staff)</p> <p>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.</p> | INFORMATION |
| 8. | <p>UPCOMING MEETINGS</p> <p>The next Management Committee meeting is scheduled for Wednesday, April 4, 2018, at 9:45 a.m. at Oceanside Police Department.</p> | INFORMATION |
| 9. | <p>ADJOURNMENT</p> | |

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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