

June 21, 2019

May 17, 2019, Public Safety Committee Meeting Minutes

Chair John Minto (East County) called the meeting of the Public Safety Committee (PSC) to order at 1.01 p.m.

Action: **Approve**

The Public Safety Committee is asked to review and approve the minutes from its May 17, 2019, meeting.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Councilmember Amanda Rigby (North County Inland) and a second by Deputy Mayor Jack Feller (North County Coastal), the Public Safety Committee approved the minutes from its March 15, 2019 and April 26, 2019, meetings. Yes: Chair Minto, Vice Chair Alejandra Sotelo-Solis (South County), Councilmember Vivian Moreno (City of San Diego), Chief Neil Gallucci (County Chiefs'/Sheriff's Association–Seat A), Deputy Mayor Feller, Councilmember Rigby, Chief Stephen Abbott (Regional Fire/Emergency Medical Services), Chief of Investigation Jorge Duran (San Diego County District Attorney's Office), and Assistant Chief Chris McGrath (San Diego Police Department). No: None. Abstain: None. Absent: County of San Diego, County Chiefs'/Sheriff's Association–Seat B, and San Diego County Sheriff.

2. Public Comments/Communications/Member Comments

None.

Chair's Reports

3. San Diego Forward: The Regional Plan

Kim Kawada, Chief Deputy Executive Director, gave an update on development of San Diego Forward: The Regional Plan.

Action: This item was presented for information.

4. Update on Airport Connectivity Subcommittee

Ms. Kawada gave an update on the Airport Connectivity Subcommittee.

Action: This item was presented for information.

Reports

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

Chief Gallucci reported on the Chiefs'/Sheriff's Management Committee meeting held on May 8, 2019.

Action: This item was presented for information.

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

Chief Abbott gave an update on the San Diego County Fire Chiefs' Association activities.

Action: This item was presented for information.

7. Draft FY 2020 Public Safety Work Program and Budget (Recommend)

Dr. Cynthia Burke, Division Director, Applied Research Division, and Katie Mugg, Senior Business Analyst, presented the Draft FY 2020 Public Safety Work Program and Budget for Criminal Justice Research and the Automated Regional Justice Information System. The PSC is asked to recommend that the Board of Directors accept the Public Safety Work Program and Budget as part of the final FY 2020 Program Budget.

Action: Upon a motion by Vice Chair Sotelo-Solis and a second by Deputy Mayor Feller, the PSC recommended that the Board of Directors accept the Public Safety Work Program and Budget as part of the final FY 2020 Program Budget. Yes: Chair Minto, Vice Chair Sotelo-Solis, Chief Gallucci, Deputy Mayor Feller, Councilmember Rigby, Chief Abbott, Chief of Investigation Duran, Sheriff William D. Gore (San Diego County Sheriff), and Assistant Chief McGrath. No: None. Abstain: None. Absent: City of San Diego, County Chiefs'/Sheriff's Association–Seat B, and County of San Diego.

8. Crime in the San Diego Region 1980–2018 (Information)

Dr. Burke presented regional crime trend data from 1980 through 2018.

Action: This item was presented for information.

9. Continued Public Comments

None.

10. Upcoming Meetings

The next PSC meeting is scheduled for Friday, June 21, 2019, at 1 p.m.

11. Adjournment

Chair Minto adjourned the meeting at 2:17 p.m.

Confirmed Attendance at SANDAG Public Safety Committee Meeting

May 17, 2019

Jurisdiction	Name	Member/Alternate	Attend	Comments
East County	Hon. John Minto, Chair	Member	Yes	
	Hon. Steve Goble	Alternate	No	
North County Coastal	Hon. Jack Feller	Member	Yes	
	Hon. Priya Bhat-Patel	Alternate	No	
City of San Diego	Hon. Vivian Moreno	Member	Yes	Left after 1st vote
	Hon. Chris Ward	Alternate	No	
County of San Diego	Supervisor Nathan Fletcher	Member	No	
	Supervisor Greg Cox	Alternate	No	
North County Inland	Hon. Amanda Rigby	Member	Yes	
	Hon. Caylin Frank	Alternate	Yes	
South County	Hon. Alejandra Sotelo-Solis	Member	Yes	
	Hon. Mark West	Alternate	No	
County Chiefs'/Sheriff's Association	Chief Neil Gallucci	Member–Seat A	Yes	
	Chief Craig Carter	Member–Seat B	No	
	Chief Walt Vasquez	Alternate–Seat A	No	
	Chief Michael Marquez	Alternate–Seat B	No	
Regional Fire/ Emergency Medical Services	Chief Don Butz	Member	No	
	Chief Stephen Abbott	Alternate	Yes	
San Diego County District Attorney	District Attorney Summer Stephen	Member	No	
	Chief Investigator Jorge Duran	1st Alternate	Yes	
	Assistant Chief Investigator Joe Cargel	2nd Alternate	No	
San Diego County Sheriff	Sheriff William D. Gore	Member	Yes	Arrived after 1st vote
	Undersheriff Mike Barnett	Alternate	No	
San Diego Police Department	Chief Dave Nisleit	Member	No	
	Exec. Assistant Chief Todd Jarvis	1st Alternate	No	
	Assistant Chief Chris McGrath	2nd Alternate	Yes	

Jurisdiction	Name	Member/Alternate	Attend	Comments
Advisory Members				
County Public Safety	Adolfo Gonzales	Member	No	
	Rueben Littlejohn	Alternate	No	
Department of Defense	Matthew Crews	Member	No	
	Michial Michalovich	Alternate	Yes	
Federal Public Safety	Gregory J. Archambeault	Member	No	Linda Frakes attended
	Robert S. Brewer, Jr.	1st Alternate	Yes	
	Kathleen Connon	2nd Alternate	No	
	Steven C. Stafford	Member	Yes	
	Suzanne Turner	1st Alternate	Yes	
	Karen I. Flowers	2nd Alternate	No	
Homeland Security	John Valencia	Member	No	
	Holly Porter	Alternate	No	
Regional Transit	Jaime Becerra	Member	No	
	Manuel Guaderrama	Alternate	No	
Southern California Tribal Chairmen's Association	Robert H. Smith	Member	No	
	Leia Arviso	Alternate	No	
State Public Safety	Chief Omar Watson	Member	No	
	Assistant Chief Kari Clark	Alternate	No	