

SANDAG

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(Representing **North County Inland**)

Public Safety

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Chief, Carlsbad Police Department
(Representing **County Chiefs'/
Sheriff's Association**)

Craig Carter
Chief, Escondido Police Department
(Representing **County Chiefs'/
Sheriff's Association**)

Donald Butz
Chief, Lakeside Fire Protection District
(Representing **Regional Fire/
Emergency Medical Services**)

Summer Stephan
District Attorney, San Diego County
(**San Diego County District Attorney**)

William D. Gore
Sheriff, San Diego County
(**San Diego County Sheriff**)

Dave Nisleit
Chief of Police, City of San Diego
(**San Diego Police Department**)

Advisory Members

Adolfo Gonzales
Chief Probation Officer,
San Diego County Probation Department
(Representing **County Public Safety**)

Matthew G. Crews
Force Protection Director,
Navy Region Southwest
(Representing **Department of Defense**)

Gregory Archambeault
Federal Office Director
Immigration and Customs Enforcement
(Representing **Federal Public Safety**)

Steven C. Stafford
U.S. Marshal
(Representing **Federal Public Safety**)

John Valencia
Program Manager, Office of
Homeland Security, County of San Diego
(Representing **Homeland Security**)

Jaime Becerra
Chief, NCTD Security & Law Enforcement
(Representing **Regional Transit**)

Robert H. Smith
Representative, Pala
(Representing **Southern California Tribal
Chairmen's Association**)

Omar Watson
Chief, California Highway Patrol
(Representing **State Public Safety**)

Hasan Ikhata
Executive Director, SANDAG



Public Safety Committee Agenda

Friday, June 21, 2019

1 to 3 p.m.

SANDAG Board Room
401 B Street, 7th Floor
San Diego

Agenda Highlights

- **Request to Become ARJIS Contributing Member Agencies**
- **Social Host Ordinances in the City of San Diego**
- **Lessons Learned from the Port of San Diego Cyber Attack Impact on Harbor Police**

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Mission Statement

The 18 cities and county government are SANDAG serving as the forum for regional decision-making. SANDAG builds consensus; makes strategic plans; obtains and allocates resources; plans, engineers, and builds public transit; and provides information on a broad range of topics pertinent to the region's quality of life.

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Both agenda and non-agenda comments should be sent to the Clerk of the Committee via clerk@sandag.org. Please include the meeting date, agenda item, your name, and your organization. Any comments, handouts, presentations, or other materials from the public intended for distribution at the meeting should be received by the Clerk no later than 5 p.m. two working days prior to the meeting. All public comments and materials received by the deadline become part of the official public record and will be provided to the members for their review at the meeting.

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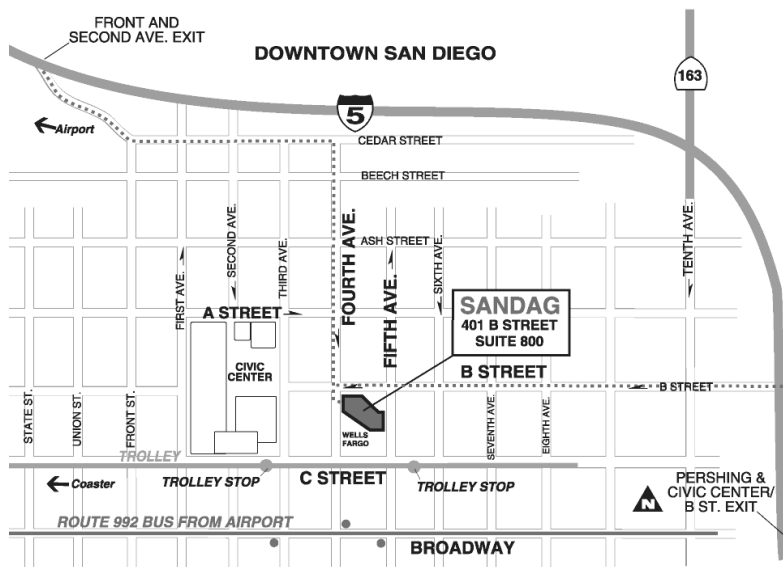
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Public Safety Committee

Friday, June 21, 2019

| Item No. | | Action |
|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| +1. | Approval of Meeting Minutes The Public Safety Committee is asked to review and approve the minutes from its May 17, 2019, meeting. | Approve |
| 2. | Public Comments/Communications/Member Comments Members of the public shall have the opportunity to address the Public Safety 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 Clerk prior to speaking. Public speakers should notify the Clerk if they have a handout for distribution to Public Safety Committee members. Public speakers are limited to three minutes or less per person. Public Safety Committee members also may provide information and announcements under this agenda item. | |
| 3. | Executive Director's Report <i>Hasan Ikhata, SANDAG</i> An update on key programs, projects, and agency initiatives, including San Diego Forward: The 2021 Regional Plan and the Airport Connectivity Subcommittee will be provided. | Information |
| Reports | | |
| 4. | Report from Chiefs'/Sheriff's Management Committee <i>Chief Neil Gallucci, Carlsbad Police Department</i> A report on the June 5, 2019, meeting of the Chiefs'/Sheriff's Management Committee will be provided. | Information |
| 5. | Report from the San Diego County Fire Chiefs' Association <i>Chief Stephen Abbott, North County Fire Protection District</i> A report on the June 6, 2019, meeting of the San Diego County Fire Chiefs' Association will be provided. | Information |
| +6. | Request to Become ARJIS Contributing Member Agencies <i>Pam Scanlon, SANDAG</i> The Chiefs'/Sheriff's Management Committee recommends that the Public Safety Committee approve a request from the San Diego County District Attorney's Office and the San Diego County Probation Department to become ARJIS Contributing Member Agencies by entering incident reports directly into ARJIS. | Approve |

- 7. **Social Host Ordinances in the City of San Diego** Information
Acting Lieutenant Elliot Stiasny, San Diego Police Department
An overview of the City of San Diego's efforts to expand its social host ordinance will be presented. This ordinance makes it illegal to provide an environment where the underage use of marijuana, controlled substances, and alcohol can take place.

- 8. **Lessons Learned from the Port of San Diego Cyber Attack Impact on Harbor Police** Information
Captain Eric Womack, San Diego Harbor Police
Kurt Smith, Port of San Diego
In September 2018 the San Diego Harbor Police systems were impacted by a cyber attack on the Port of San Diego network. An overview of the events that transpired, including lessons learned, will be presented.

- 9. **Continued Public Comments**
If the five-speaker limit for public comments was exceeded at the beginning of this agenda, other public comments will be taken at this time. Subjects of previous agenda items may not again be addressed under public comment.

- 10. **Upcoming Meetings** Information
The next Public Safety Committee meeting is scheduled for Friday, July 19, 2019, at 1 p.m.

- 11. **Adjournment**

+ next to an item indicates an attachment

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 | |

June 21, 2019

Request to Become ARJIS Contributing Member Agencies

Overview

The San Diego County District Attorney's Office and the San Diego County Probation Department, currently ARJIS Participating Member Agencies (PMAs), are requesting to become ARJIS Contributing Member Agencies (CMAs) in order to enter incident reports directly into ARJIS.

Key Considerations

The SANDAG-ARJIS Data Sharing memorandum of understanding (MOU) outlines the responsibilities of SANDAG-ARJIS and the law enforcement agencies that contribute to and access data from the ARJIS Enterprise System. The MOU also incorporates Acceptable Use Policies (AUPs) that set forth the conditions under which ARJIS Systems may be accessed and the processing and maintenance requirements for records stored in the ARJIS Enterprise System.

The MOU was developed in order to share law enforcement information stored in the ARJIS Enterprise database, known as the ARJIS Operational Store (AOS) and any other data repository, system, tools, or applications residing behind the ARJISNET firewall. CMAs contribute arrests, crime cases, supervision records, field interviews, and other activity into ARJIS. These data are made available to both PMAs and CMAs via secure law enforcement applications and networks. PMAs are ARJIS members with law enforcement responsibilities that can be given permission for agency personnel, certified by the California Department of Justice, to query the region's law enforcement data.

This request has no additional budgetary or fiscal impact to the agencies' member fees. The secure interface for the real-time data feed and the data entry screens are already developed, and both agencies have standardized the ARJIS regional data and business rules. The collaboration, communication, and sharing of the region's law enforcement data among the many jurisdictions and criminal justice disciplines in this county is unprecedented and results in enhanced public safety for the citizens of this region.

Next Steps

As the governing board of ARJIS, the Public Safety Committee is asked to approve the request from the San Diego County District Attorney's Office and the San Diego County Probation Department to become ARJIS CMAs. Pending approval both agencies will need to sign the Data Sharing MOU as CMAs.

Ray Major, Director of Data, Analytics, and Modeling Department

Key Staff Contact: Pam Scanlon, (619) 699-6971, pam.scanlon@sandag.org

Action: **Approve**

The Chiefs'/Sheriff's Management Committee recommends that the Public Safety Committee approve a request from the San Diego County District Attorney's Office and the San Diego County Probation Department to become ARJIS Contributing Member Agencies by entering incident reports directly into ARJIS.

Fiscal Impact:

No additional costs to agency member fees.

Schedule/Scope Impact:

If approved, data access will be activated via ARJIS Security Center access.