

July 19, 2019

June 21, 2019, Public Safety Committee Meeting Minutes

Vice Chair Alejandra Sotelo-Solis (South County) called the meeting of the Public Safety Committee (PSC) to order at 1 p.m.

Action: **Approve**

The Public Safety Committee is asked to review and approve the minutes from its June 21, 2019, meeting.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Councilmember Amanda Rigby (North County Inland) and a second by Councilmember Vivian Moreno (City of San Diego), the Public Safety Committee approved the minutes from its May 17, 2019, meeting. Yes: Vice Chair Sotelo-Solis, Councilmember Moreno, Chief Neil Gallucci (County Chiefs'/Sheriff's Association–Seat A), Councilmember Steve Goble (East County), Deputy Mayor Jack Feller (North County Coastal), Councilmember Rigby, Assistant Chief Investigator Joe Cargel (San Diego County District Attorney's Office), Sheriff William D. Gore (San Diego County Sheriff), and Executive Assistant Chief Todd Jarvis (San Diego Police Department). No: None. Abstain: None. Absent: County of San Diego, County Chiefs'/Sheriff's Association – Seat B, and Regional Fire/Emergency Medical Services.

2. Public Comments/Communications/Member Comments

None.

3. Executive Director's Report

Hasan Ikhata, Executive Director, provided an update on key programs, projects, and agency initiatives, including San Diego Forward: The 2021 Regional Plan and the Airport Connectivity Subcommittee.

Action: Information only.

Reports

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

Chief Gallucci reported on the Chiefs'/Sheriff's Management Committee meeting held on June 5, 2019.

Action: Information only.

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

No report.

6. Request to Become ARJIS Contributing Member Agencies (Approve)

Pam Scanlon, ARJIS Executive Director, presented a request from the San Diego County District Attorney's Office and the San Diego County Probation Department to become ARJIS Contributing Member Agencies, which will allow them to enter incident reports directly into ARJIS.

Assistant Chief Investigator Cargel and Elainerose Wingo, San Diego County Probation Department, presented additional information.

Action: Upon a motion by Deputy Mayor Feller and a second by Councilmember Goble, the PSC approved a request from the San Diego County District Attorney's Office and the San Diego County Probation

Department to become ARJIS Contributing Member Agencies, allowing them to enter incident reports directly into ARJIS. Yes: Vice Chair Sotelo-Solis, Councilmember Moreno, Chief Gallucci, Councilmember Goble, Deputy Mayor Feller, Councilmember Rigby, Sheriff Gore, and Executive Assistant Chief Jarvis. No: None. Abstain: San Diego County District Attorney's Office. Absent: County of San Diego, County Chiefs'/Sheriff's Association – Seat B, and Regional Fire/Emergency Medical Services.

7. Social Host Ordinances in the City of San Diego (Information)

Lieutenant Jason Weeden, San Diego Police Department, presented an overview of the City of San Diego's efforts to expand its social host ordinance

Action: Information only.

8. Lessons Learned from the Port of San Diego Cyber Attack Impact on Harbor Police (Information)

Captain Eric Womack, San Diego Harbor Police Department, and Kurt Smith, Port of San Diego, presented an overview of the events that transpired, including lessons learned from the cyber-attack.

Chief Mark Stainbrook, San Diego Harbor Police Department, presented certificates of appreciation to three ARJIS employees.

Action: Information only.

9. Continued Public Comments

None.

10. Upcoming Meetings

The next PSC meeting is scheduled for Friday, July 19, 2019, at 1 p.m.

11. Adjournment

Vice Chair Sotelo-Solis adjourned the meeting at 2:15 p.m.

Confirmed Attendance at SANDAG Public Safety Committee Meeting

June 21, 2019

Jurisdiction	Name	Member/Alternate	Attend	Comments
East County	Hon. John Minto, Chair	Member	No	
	Hon. Steve Goble	Alternate	Yes	
North County Coastal	Hon. Jack Feller	Member	Yes	
	Hon. Priya Bhat-Patel	Alternate	No	
City of San Diego	Hon. Vivian Moreno	Member	Yes	
	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, Vice Chair	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	No	
San Diego County District Attorney	District Attorney Summer Stephen	Member	No	
	Chief Investigator Jorge Duran	1st Alternate	No	
	Assistant Chief Investigator Joe Cargel	2nd Alternate	Yes	
San Diego County Sheriff	Sheriff William D. Gore	Member	Yes	
	Undersheriff Mike Barnett	Alternate	No	
San Diego Police Department	Chief Dave Nisleit	Member	No	
	Exec. Assistant Chief Todd Jarvis	1st Alternate	Yes	
	Assistant Chief Chris McGrath	2nd Alternate	No	

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