

September 20, 2019

## July 19, 2019, Public Safety Committee Meeting Minutes

Chair John Minto (East County) called the meeting of the Public Safety Committee (PSC) to order at 1:03 p.m.

Action: **Approve**

The Public Safety Committee is asked to review and approve the minutes from its July 19, 2019, meeting.

### 1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Vice Chair Alejandra Sotelo-Solis (South County), and a second by Councilmember Amanda Rigby (North County Inland), the PSC approved the minutes from its June 21, 2019, meeting. Yes: Chair Minto, Vice Chair Sotelo-Solis, Chief Neil Gallucci (County Chiefs'/Sheriff's Association–Seat A), Councilmember Vivian Moreno (City of San Diego), Deputy Mayor Jack Feller (North County Coastal), Councilmember Rigby, Chief Donald Butz (Regional Fire/Emergency Medical Services), Assistant Chief Investigator Joe Cargel (San Diego County District Attorney's Office), Undersheriff Mike Barnett (San Diego County Sheriff), and Assistant Chief Chris McGrath (San Diego Police Department). No: None. Abstain: None. Absent: County Chiefs'/Sheriff's Association–Seat B and County of San Diego.

### 2. Public Comments/Communications/Member Comments

None.

### 3. Executive Director's Report

Ray Traynor, Director of Operations, presented an update on key programs, projects, and agency initiatives, including San Diego Forward: The 2021 Regional Plan and the Airport Connectivity Subcommittee.

Action: Discussion only.

## Reports

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

Chief Butz reported on recent meetings of the San Diego County Fire Chiefs' Association.

Action: Information only.

### 5. Juvenile Substance Use in the San Diego Region (Information)

Dr. Cynthia Burke, Division Director, Applied Research Division, presented an overview of recently released data on drug use trends among juveniles that had contact with the justice system.

Action: Information only.

### 6. Butane Hash Oil Extraction in San Diego County (Information)

Assistant Special Agent in Charge Steve Woodland, Drug Enforcement Administration; and Detective Paul Paxton, San Diego Police Department, presented the risks of butane hash oil explosions, including details of recent cases in the San Diego region.

Action: Information only.

## **7. Emergency Evacuations Procedures in the San Diego Region (Information)**

Deputy Chief Kevin Lawson, CAL Fire-San Diego County Fire; and Lieutenant Chris Cross, San Diego County Sheriff's Department, presented an overview of new procedures and trainings for conducting evacuations emphasizing public evacuations during wildfires.

Action: Information only.

## **8. Continued Public Comments**

None.

## **9. Upcoming Meetings**

Chair Minto announced that the Friday, August 16, 2019, meeting is cancelled; a cancellation notice will be posted and sent to committee members. The next meeting of the PSC is scheduled for Friday, September 20, 2019, at 1 p.m.

## **10. Adjournment**

Chair Minto adjourned the meeting at 2:48 p.m.

## Confirmed Attendance at SANDAG Public Safety Committee Meeting

July 19, 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	
	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	No	
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	Yes	
	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	No	
	Undersheriff Mike Barnett	Alternate	Yes	
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
<b>Advisory Members</b>				
County Public Safety	Adolfo Gonzales	Member	No	
	Ruben Leyva	Alternate	Yes	
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	No	
	Kathleen Connon	2nd Alternate	No	
	Steven C. Stafford	Member	No	
	Scott Brunner	1st Alternate	No	
	Karen I. Flowers	2nd Alternate	No	
Homeland Security	Katherine Jackson	Member	Yes	
	Holly Porter	Alternate	No	
Regional Transit	Jaime Becerra	Member	No	
	Manuel Guaderrama	Alternate	Yes	
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	