



MANAGEMENT COMMITTEE

Roxana Kennedy, **Chair**
Chula Vista Police Department

Neil Gallucci
Carlsbad Police Department

Chuck Kaye
Coronado Police Department

Jeff Davis
El Cajon Police Department

Craig Carter
Escondido Police Department

Walt Vasquez
La Mesa Police Department

Jose Tellez
National City 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, Data, Analytics, and
Modeling Department

Chiefs'/Sheriff's Management Committee

Wednesday, May 8, 2019
9:45 to 10:45 a.m.

Sheraton Four Points
8110 Aero Drive
San Diego, CA 92123

Agenda Highlights

- **Draft FY 2020 Public Safety Work Program and Budget**
- **Crime in the San Diego Region 1980–2018**

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Chiefs'/Sheriff's Management Committee

Wednesday, May 8, 2019

Item No.		Action
1.	Welcome and Introductions	
+2.	Approval of Meeting Minutes The Chiefs'/Sheriff's Management Committee (Management Committee) is asked to review and approve the minutes from its March 13, 2019, meeting.	Approve
3.	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		
4.	Public Safety Committee Update (Chief Walt Vasquez, La Mesa Police Department) Chief Walt Vasquez, La Mesa Police Department, will present an update on the Public Safety Committee (PSC) meeting held on March 15, 2019. The April 19, 2019, PSC meeting was canceled. The next scheduled PSC meeting is Friday, May 17, 2019.	Information
5.	Draft FY 2020 Public Safety Work Program and Budget (Katie Mugg and Cynthia Burke) As part of the Draft FY 2020 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 2020 Program Budget.	Recommend
6.	Crime in the San Diego Region 1980–2018 (Cynthia Burke) Staff will present regional crime trend data from 1980 through 2018.	Information
7.	Business Working Group (ARJIS Staff) ARJIS staff will present an update on the Business Working Group (BWG) held on March 19, 2019. The next BWG meeting is scheduled for Tuesday, May 21, 2019. The location will be determined at a later date.	Information

9. Upcoming Meetings

Information

The next Management Committee meeting is scheduled for Wednesday, June 5, 2019, at 9:45 a.m. at Sheraton Four Points San Diego, California.

10. Adjournment

+ next to an item indicates an attachment



Chiefs'/Sheriff's Management Committee

Item: **2**

May 8, 2019

Action: **Approve**

March 13, 2019, Meeting Minutes

1. Welcome and Introductions

Chair Roxana Kennedy (Chula Vista Police Department) called the meeting of the Chiefs'/Sheriff's Management Committee (Management Committee) to order at 9:47 a.m. Members and alternates introduced themselves.

2. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Captain Ray Sweeney (La Mesa Police Department) and a second by Assistant Sheriff Kelly Martinez (San Diego Sheriff's Department), the Management Committee approved the minutes from its March 13, 2019, meeting. Yes: Chair Kennedy, Captain Mickey Williams (Carlsbad Police Department), Captain Jesus Ochoa (Coronado Police Department), Captain Mike Moulton (El Cajon Police Department), Captain Ed Varso (Escondido Police Department), Captain Sweeney, Chief Jose Tellez (National City Police Department), Chief Frank McCoy (Oceanside Police Department), Assistant Chief Investigator Joe Cargel (San Diego County District Attorney's Office), Chief Mark Stainbrook (San Diego Harbor Police Department), and Assistant Sheriff Martinez). No: None. Abstain: Captain Stephanie Rose (San Diego Police Department). Absent: None.

3. Public Comments/Communications/Member Comments

None.

Reports

4. Public Safety Committee Update (Information)

ARJIS Director Pam Scanlon gave an update on the Public Safety Committee (PSC) meeting held on Friday, February 15, 2019. The next PSC meeting is scheduled for Friday, March 15, 2019.

Action: This item was presented for information.

5. 2018 SANDAG Public Safety Accomplishments (Information)

Dr. Cynthia Burke, Division Director, Applied Policy Research/Criminal Justice and Pam Scanlon, ARJIS Director, presented an overview of significant accomplishments from 2018.

Action: This item was presented for information.

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

This item was not presented due to time restraints.

Action: This item will be presented at the next Chiefs'/Sheriff's Management Committee meeting for recommendation.

7. Business Working Group (Information)

Katie Mugg, ARJIS Senior Business Analyst, gave an overview of the Business Working Group (BWG) meeting that will be held on Tuesday, March 19, 2019, at the San Diego Sheriff's Department.

Action: This item was presented for information.

8. Upcoming Meetings (Information)

The next Management Committee meeting is scheduled for Wednesday, April 3, 2019, at 9:45 a.m. at Sheraton Four Points, which is located at 8110 Aero Drive, San Diego, California.

Action: This item was presented for information.

9. Adjournment

Chair Kennedy adjourned the meeting at 10:42 a.m.

Confirmed Attendance at SANDAG Chiefs'/Sheriff's Management Committee Meeting

March 13, 2019

Jurisdiction	Name	Attended	Comments
Carlsbad Police Department	Chief Neil Gallucci	No	
	Captain Mickey Williams, Alternate	Yes	
Chula Vista Police Department	Chief Roxana Kennedy	Yes	
	Captain Vern Sallee, First Alternate	No	
	Captain Phil Collum, Second Alternate	Yes	
Coronado Police Department	Chief Chuck Kaye	No	
	Captain Jesus Ochoa, Alternate	Yes	
El Cajon Police Department	Chief Jeff Davis	No	
	Captain Mike Moulton, Alternate	Yes	
Escondido Police Department	Chief Craig Carter	No	
	Captain Ed Varso, Alternate	Yes	
La Mesa Police Department	Chief Walt Vasquez	No	
	Captain Ray Sweeney, Alternate	Yes	
National City Police Department	Chief Jose Tellez	Yes	
	Vacant, Alternate	No	
Oceanside Police Department	Chief Frank McCoy	Yes	
	Captain Adam Knowland, Alternate	No	
San Diego District Attorney	District Attorney Summer Stephan	No	
	Chief Investigator Jorge Duran, 1st Alt	No	
	Asst. Investigator Joe Cargel, 2nd Alt	Yes	
San Diego Harbor Police Department	Chief Mark Stainbrook	Yes	
	Assistant Chief Kirk Nichols, Alternate	No	
San Diego Police Department	Assistant Chief Chris McGrath	No	
	Captain Stephanie Rose	Yes	
San Diego County Sheriff's Department	Sheriff William D. Gore	No	
	Assistant Sheriff Kelly Martinez, 1st Alternate	Yes	
	Commander Pete Callewaert, 2nd Alternate	No	
ARJIS	ARJIS Director Pam Scanlon	Yes	
SANDAG	Applied Policy Research/Criminal Justice Division Director Cynthia Burke	Yes	

SANDAG Staff

Barbara Jean Harris

Katie Mugg