

SANDAG

Caylin Frank, Chair
Councilmember, City of Poway
(Representing **North County Inland**)

Keith Blackburn, Vice Chair
Mayor Pro Tem, City of Carlsbad
(Representing **North County Coastal**)

Vivian Moreno
Councilmember, City of San Diego

Greg Cox
Supervisor, County of San Diego

John Minto
Mayor, City of Santee
(Representing **East County**)

Alejandra Sotelo-Solis
Mayor, City of National City
(Representing **South County**)

Public Safety

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

Chuck Kaye
Chief, Coronado Police Department
(Representing **County Chiefs'/
Sheriff's Association**)

Rick Vogt
Chief, City of Escondido
(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**)

Michial Michalovich
Mission Assurance Manager,
MCI West – MCB Camp Pendleton
(Representing **Department of Defense**)

Robert S. Brewer, Jr.
U.S. Attorney
(Representing **Federal Public Safety**)

Suzanne Turner
Special Agent in Charge
Federal Bureau of Investigation
(Representing **Federal Public Safety**)

Jeffrey Toney
Director, Office of Emergency Services,
County of San Diego
(Representing **Homeland Security**)

Tim Curran
Interim Director, MTS Transit 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 Ikhtrata
Executive Director, SANDAG



Public Safety Committee Agenda

Friday, September 18, 2020

1 to 3 p.m.

****Teleconference Meeting****

Agenda Highlights

- **2020 Mid-Year Crime Statistics in the San Diego Region**
- **National Incident-Based Reporting System Update**
- **San Diego Metropolitan Transit System Fare Evasion Diversion Program Pilot**

MEETING ANNOUNCEMENT AMIDST COVID-19 PANDEMIC:

The Public Safety Committee meeting scheduled for Friday, September 18, 2020, will be conducted virtually in accordance with Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak, Executive Order N-29-20, and the Guidance for Gatherings issued by the California Department of Public Health. Board Members will primarily participate in the meeting virtually, while practicing social distancing, from individual remote locations.

There are a few options for public participation:

- At the time of the meeting, listen to the audio stream through sandag.org
- To participate via Zoom webinar, click the link to join the meeting: <https://zoom.us/j/93661218576>
- To participate via telephone, dial a number based on your current location:
US: +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 346 248 7799
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- The Webinar ID is: 936 6121 8576
- International numbers available: <https://zoom.us/u/ad43pwB6k7>

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Public Comments: Persons who wish to address the members on an item to be considered at this meeting, or on non-agendized issues, may email comments to the Clerk at clerk@sandag.org (please reference: "September 18, PSC Meeting" in your subject line and identify the item number(s) to which your comments pertain). Comments received by 4 p.m. on Thursday, September 17, will be provided to members prior to the meeting. If you desire to provide a live verbal comment during the meeting, please join the Zoom meeting either by computer or phone. At the time for public comments, members of the public will be advised to 'Raise Hand' if they wish to provide comments. The 'Raise Hand' feature can be found on the Zoom toolbar for those who are joining via computer or by entering *9 for those who are joining via telephone only. The Chair will call on members of the public by name for those joining via a computer and by the last three digits of your telephone number for those joining via telephone. All comments received prior to the close of the meeting will be made part of the meeting record.



Welcome to SANDAG. Members of the public may speak to the Public Safety Committee on any item at the time the Committee is considering the item. Public speakers are limited to three minutes or less per person. The Committee may take action on any item appearing on the agenda.

In order to keep the public informed in an efficient manner and facilitate public participation, SANDAG also provides access to all agenda and meeting materials online at sandag.org/meetings. Additionally, interested persons can sign up for email notifications at sandag.org/subscribe.

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<https://www.streamtext.net/player?event=SANDAG-PublicSafety>

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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Public Safety Committee

Friday, September 18, 2020

Item No.		Action
+1.	Approval of Meeting Minutes The Public Safety Committee is asked to approve the minutes from its August 21, 2020, meeting.	Approve
2.	Public Comments/Communications/Member Comments Members of the public shall have the opportunity to address the PSC on any issue within the jurisdiction of SANDAG that is not on this agenda.	
3.	Executive Director's Report <i>Hasan Ikhata, SANDAG</i> An update on key programs, projects, and agency initiatives, including the agency's response to COVID-19, San Diego Forward: The 2021 Regional Plan, and the Airport Connectivity project, will be presented.	Discussion
Reports		
4.	Report from Chiefs'/Sheriff's Management Committee <i>Chief Neil Gallucci, Carlsbad Police Department</i> A report on the September 2, 2020, meeting of the Chiefs'/Sheriff's Management Committee will be presented.	Information
5.	Report from the San Diego County Fire Chiefs' Association <i>Chief Rick Vogt, Escondido Fire Department</i> A report on the September 3, 2020, meeting of the San Diego County Fire Chiefs' Association will be presented.	Information
6.	2020 Mid-Year Crime Statistics in the San Diego Region <i>Sandy Keaton, SANDAG</i> An overview of mid-year 2020 regional crime statistics will be presented.	Information
7.	National Incident-Based Reporting System Update <i>Caroline Stevens, SANDAG</i> An update on regional progress made in transitioning from the Uniform Crime Report (UCR) to National Incident-Based Reporting System (NIBRS) will be presented.	Information
8.	San Diego Metropolitan Transit System Fare Evasion Diversion Program Pilot <i>Karen Landers, San Diego Metropolitan Transit System</i> An overview of the Pilot Fare Evasion Diversion Program Pilot being implemented by the San Diego Metropolitan Transit System will be presented.	Information
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, October 16, 2020, at 1 p.m.

11. Adjournment

+ next to an item indicates an attachment

September 18, 2020

August 21, 2020, Public Safety Committee Meeting Minutes

Chair Caylin Frank (North County Inland) called the meeting of the Public Safety Committee (PSC) to order at 1:01 p.m.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Councilmember Vivian Moreno (City of San Diego) and a second by Sheriff Bill Gore (San Diego County Sheriff), the Public Safety Committee approved the minutes from its July 17, 2020, meeting. Yes: Chair Frank, Vice Chair Keith Blackburn (North County Coastal), Councilmember Moreno, Mayor John Minto (East County), Mayor Alejandra Sotelo-Solis (South County), Chief Neil Gallucci (County Chiefs'/Sheriff's Association – Seat A), Chief Rick Vogt (Regional Fire/Emergency Medical Services), Chief Investigator Jorge Duran (San Diego County District Attorney's Office), and Sheriff Gore. No: None. Abstain: None. Absent: County of San Diego, County Chiefs'/Sheriff's Association – Seat B, and San Diego Police Department.

Action: Approve

The Public Safety Committee is asked to approve the minutes from its August 21, 2020, meeting.

2. Public Comments/Communications/Member Comments

None.

3. Executive Director's Report (Discussion)

Executive Director Hasan Ikhata presented an update on key programs, projects, and agency initiatives, including the agency's response to COVID-19, San Diego Forward: The 2021 Regional Plan, and the Airport Connectivity project.

Hasan Ikhata announced that SANDAG Chief Financial Officer Andre Douzjian was named as CFO of the Year by the [San Diego Business Journal](#).

Hasan Ikhata extended his thanks to Probation Chief Adolfo Gonzales and his staff for the presentation today.

Action: Discussion only.

Reports

4. Probation Supervision of Adults and Juveniles in San Diego County (Information)

Probation Chief Gonzales and Assistant Probation Chief Ruben Leyva introduced this item and the presenters. Division Chief Irene Lilly and Supervising Probation Officer Anissa Harris, San Diego County Probation Department, presented an overview of what probation supervision looks like for adults and juveniles in San Diego County.

Action: Information only.

5. Continued Public Comments

None.

6. Upcoming Meetings

The next PSC meeting is scheduled for Friday, September 18, 2020, at 1 p.m.

7. Adjournment

Vice Chair Blackburn adjourned the meeting at 2:11 p.m.

Confirmed Attendance at SANDAG Public Safety Committee Meeting

August 21, 2020

Jurisdiction	Name	Member/Alternate	Attend	Comments
North County Inland	Hon. Caylin Frank, Chair	Member	Yes	
	Hon. Amanda Rigby	Alternate	No	
North County Coastal	Hon. Keith Blackburn	Member	Yes	
	Hon. Ellie Haviland	Alternate	Yes	
City of San Diego	Hon. Vivian Moreno	Member	Yes	
	Hon. Chris Ward	Alternate	No	
County of San Diego	Supervisor Greg Cox	Alternate	Yes	
	Supervisor Nathan Fletcher	Alternate	No	
East County	Hon. John Minto	Member	Yes	
	Hon. Steve Goble	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 Walt Vasquez	Member–Seat B	No	
	Chief Roxana Kennedy	Alternate–Seat A	Yes	
	Chief Michael Marquez	Alternate–Seat B	No	
Regional Fire/ Emergency Medical Services	Chief Rick Vogt	Member	Yes	
	Chief Stephen Abbott	1 st Alternate	No	
	Chief Criss Brainard	2 nd Alternate	No	
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	
	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	No	

Jurisdiction	Name	Member/Alternate	Attend	Comments
Advisory Members				
County Public Safety	Adolfo Gonzales	Member	Yes	
	Ruben Leyva	Alternate	Yes	
Department of Defense	Michial Michalovich	Member	No	
	Matthew Crews	Alternate	Yes	
Federal Public Safety	Robert S. Brewer, Jr.	Member	No	Linda Frakes attended
	Kathleen Connon.	1st Alternate	No	
	Gregory J. Archambeault	2nd Alternate	No	
	Omer Meisel	Member	Yes	
	John W. Callery	1st Alternate	No	
	Steven Stafford	2nd Alternate	No	
Homeland Security	Jeffrey Toney	Member	Yes	
	Katherine Jackson	Alternate	No	
Regional Transit	Manuel Guaderrama	Member	Yes	
	Sean Loofbourrow	Alternate	No	
Southern California Tribal Chairmen's Association	Robert H. Smith	Member	Yes	
	Leia Arviso	Alternate	No	
State Public Safety	Chief Omar Watson	Member	No	
	Assistant Chief Ray Diggins	Alternate	Yes	