



MANAGEMENT COMMITTEE

Mickey Williams
Carlsbad Police Department

Roxana Kennedy
Chula Vista Police Department

Chuck Kaye
Coronado Police Department

Mike Moulton
El Cajon Police Department

Ed Varso, **Chair**
Escondido Police Department

Chief Ray Sweeney
La Mesa Police Department

Jose Tellez
National City Police Department

Fred Armijo, **Vice Chair**
Oceanside Police Department

Summer Stephan
*San Diego County District
Attorney's Office*

Interim Chief Cesar Escuro
*San Diego County Probation
Department*

Acting Chief Kirk Nichols
San Diego Harbor Police

Sandra Albrektsen
San Diego Police Department

William D. Gore
San Diego Sheriff's Department

Eric Wood
ARJIS Director

Cynthia Burke
*Director of Research and
Program Management*

Jim Linthicum
*Chief Capital Program and Regional
Services Officer*

Chiefs'/Sheriff's Management Committee

Wednesday, November 3, 2021
9:45 a.m.

San Diego Imperial Valley – HIDTA
9665 Granite Ridge Drive, Suite 100
San Diego, CA 92123

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SANDAG

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SANDAG

Welcome to SANDAG. Members of the public may speak to the Chiefs'/Sheriff's Management 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 only take action on any item appearing on the agenda.

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Vision Statement

Pursuing a brighter future for all.

Mission Statement

We are the regional agency that connects people, places, and innovative ideas by implementing solutions with our unique and diverse communities.

Our Commitment to Equity

We hold ourselves accountable to the communities we serve. We acknowledge we have much to learn and much to change; and we firmly uphold equity and inclusion for every person in the San Diego region. This includes historically underserved, systemically marginalized groups impacted by actions and inactions at all levels of our government and society.

We have an obligation to eliminate disparities and ensure that safe, healthy, accessible, and inclusive opportunities are available to everyone. In 2021, SANDAG will develop an equity action plan that will inform how we plan, prioritize, fund, and build projects and programs; frame how we work with our communities; define how we recruit and develop our employees; guide our efforts to conduct unbiased research and interpret data; and set expectations for companies and stakeholders that work with us.

We are committed to creating a San Diego region where every person who visits, works, and lives can thrive.

Chiefs'/Sheriff's Management Committee

Wednesday, November 3, 2021

Item No.		Action
+1.	Approval of Meeting Minutes The Chiefs'/Sheriff's Management Committee (CSMC) is asked to review and approve the minutes from its October 6, 2021, meeting.	Approve
2.	Public Comments/Communications/Member Comments Members of the public shall have the opportunity to address the Chiefs' Sheriff's Management Committee (CSMC) 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 CSMC members. Public speakers are limited to three minutes or less per person. CSMC members may provide information and announcements under this agenda item.	
Reports		
3.	Public Safety Committee Update <i>Chief Ed Varso, Escondido Police Department</i> An update from the October Public Safety Committee (PSC) meeting will be presented. The November PSC meeting has been cancelled.	Information
4.	Urban Area Security Initiative Grant for FY 2022 <i>Chief Ray Sweeney, La Mesa Police Department</i> <i>Katie Mugg, Automated Regional Justice Information System</i> The CSMC will review and discuss proposals for the FY 2022 Urban Area Security Initiative (UASI) grant submission. The CSMC is asked to recommend to the Public Safety Committee the Automated Regional Justice Information System projects for inclusion in the San Diego UASI grant submission to the Urban Area Working Group.	Recommend
5.	Narrative Sharing <i>Eric Wood, Director of the Automated Regional Justice Information System</i> An update on the effort to address each concern raised by the Business Working Group with regard to enabling narrative sharing for the remainder of the core member agencies will be presented.	Information
6.	Business Working Group Update <i>Ken Amerige, Automated Regional Justice Information System</i> An update on the monthly June through October 2021, Business Working Group meetings, will be presented. The next Business Working Group meeting is scheduled for November 16, 2021.	Information

7. Upcoming Meetings

Information

The next CSMC meeting is scheduled for December 1, 2021, at 9:45 a.m.

8. Adjournment

Information

+ next to an item indicates an attachment

November 3, 2021

Action: **Approve**

October 6, 2021, Meeting Minutes

Chief Ed Varso (Escondido Police Department) called the meeting of the ARJIS Chiefs'/Sheriff's Management Committee (CSMC) to order at 9:50 a.m.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Captain Phil Collum (Chula Vista Police Department) and a second by Assistant Chief Sandra Albrektsen (San Diego Police Department), the CSMC approved the minutes from its September 1, 2021, meeting.

Yes: Chief Chuck Kaye (Coronado Police Department), Chief Mike Moulton (El Cajon Police Department), Chief Varso, Captain Graham Young (National City Police Department), Chief Stainbrook (San Diego Harbor Police Department), Captain Matt Nicholass (La Mesa Police Department), Deputy Chief of Investigation Bao Luu (San Diego County Probation Department), and Commander Theresa Adams-Hydar (San Diego County Sheriff's Department).

No: None.

Abstain: None.

Absent: Carlsbad Police Department and Oceanside Police Department.

2. Public Comments/Communications/Member Comments

There were no public or member comments.

Reports

3. Public Safety Committee Update (Information)

Chief Varso provided an update on the Public Safety Committee (PSC) meeting held on September 17, 2021. The next PSC meeting is scheduled for October 15, 2021.

Action: Information only.

4. Officer Notification System Policy (Recommend)

Ken Amerige (ARJIS) presented a draft of the Officer Notification System policy to the CSMC. A motion was made to recommend that the Public Safety Committee recommend approval of the Officer Notification System Acceptable Use Policy to the SANDAG Board of Directors.

Action: Upon a motion by Chief Moulton and a second by Commander Adams-Hydar this item passed.

Yes: Chief Kaye, Chief Varso, Captain Young, Chief Stainbrook, Captain Nicholass, Captain Columm, Deputy Chief of Investigation Luu, and Assistant Chief Albreksten.

No: None.

Abstain: None.

Absent: Carlsbad Police Department and Oceanside Police Department.

5. Update on Automated Regional Justice Information System Fee Increase (Information)

Director Eric Wood (ARJIS) provided a brief update on the timeline and strategy for the fee increase proposal.

Action: Information only.

6. Urban Area Security Initiative Grant for FY 2022 (Information)

Katie Mugg (ARJIS) and Director Wood presented this item. The San Diego Office of Emergency Services (OES), formally the City's Office of Homeland Security, has initiated the development of the grant application process for the FY 2022 Urban Area Security Initiative funding. The Management Committee reviewed and provided input on potential projects for funding. This item will be continued to the November 3, 2021, CSMC meeting.

Action: Information only.

7. Business Working Group (Information)

Due to time restraint, this item was not discussed.

8. Upcoming Meetings (Information)

The next Management Committee meeting is scheduled for November 3, 2021, at 9:45 a.m.

Action: Information only.

9. Adjournment

Chief Varso adjourned the meeting at 10:53 a.m.

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

October 6, 2021

Jurisdiction	Name	Attended	Comments
Carlsbad Police Department	Chief Mickey Williams	No	
		N/A	
Chula Vista Police Department	Chief Roxana Kennedy	Yes	Arrived at item #6
	Captain Phil Collum, 1st Alt	Yes	
	Captain Eric Thunberg, 2nd Alt	No	
Coronado Police Department	Chief Chuck Kaye	Yes	
	Captain Lazlo Waczek, Alternate	No	
El Cajon Police Department	Chief Mike Moulton	No	
	Captain Rob Ransweiler, Alternate	Yes	
Escondido Police Department	Chief Ed Varso	Yes	
	Captain Justin Murphy, 1 st Alternate	No	
	Captain Eric Skaja, 2 nd Alternate	No	
La Mesa Police Department	Chief Ray Sweeney	Yes	Arrived at item #6
	Captain Matt Nicholass, Alternate	Yes	
National City Police Department	Chief Jose Tellez	No	
	Captain Graham Young, 1st Alternate	Yes	
	Captain Alejandro (Alex) Hernandez, 2 nd Alt.	No	
Oceanside Police Department	Chief Fred Armijo	No	
	Captain Adam Knowland, Alternate	No	
San Diego County District Attorney	District Attorney Summer Stephan	No	
	Chief Investigator Jorge Duran, 1st Alt	No	
	Commander Barbara Rudesill, 2nd Alt	No	
	Deputy Chief of Investigation Bao Luu, 3 rd Alt	Yes	
San Diego County Probation Department	Interim Chief Cesar Escuro	No	
	Deputy Chief Denise Huffhines, 2nd Alt	No	
	Deputy Chief Probation Officer Gonzalo Mendez, 3rd Alt	Yes	
San Diego Harbor Police Department	Chief Mark Stainbrook	Yes	
	Assistant Chief Kirk Nichols, Alternate	No	
San Diego Police Department	Assistant Chief Sandra Albrektsen	Yes	
	Captain Tina Williams	No	
San Diego County Sheriff's Department	Sheriff William D. Gore	No	
	Assistant Sheriff Dave Brown, 1st Alt	No	
	Commander Theresa Adams-Hydar, 2nd Alt	Yes	
ARJIS	ARJIS Director Eric Wood	Yes	
Jurisdiction	Name	Attended	Comments

SANDAG	Caroline Stevens for Director, Research and Program Management, Cynthia Burke	Yes
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Other Attendees

LECC	Leslie Gardiner	Yes
	Kristi Laughlin	Yes

SDPD	Cara Sottile	Yes
	Chris Haley	Yes

ARJIS Guests	Katie Mugg	Yes
	Kendall Amerige	Yes
	Silvia Olivarria	Yes