



MANAGEMENT COMMITTEE

Neil Gallucci, **Chair**
Carlsbad Police Department

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

Chuck Kaye
Coronado Police Department

Mike Moulton
El Cajon Police Department

Ed Varso
Escondido Police Department

Acting Chief Ray Sweeney
La Mesa Police Department

Jose Tellez
National City Police Department

Fred Armijo
Oceanside Police Department

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

Interim Chief Cesar Escuro
*San Diego County Probation
Department*

Mark Stainbrook
San Diego Harbor Police

Chris McGrath
San Diego Police Department

William D. Gore
San Diego Sheriff's Department

Craig Carter
Interim 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, April 7, 2021
9:45 to 10:45 a.m.

County Operations Center
5500 Overland Avenue
Training Room – 1st floor
San Diego, CA 92123

Agenda Highlights

- **Draft FY 2022 Public Safety Work Program and Budget**
- **Crime in the San Diego Region 1980 – 2020**

Please silence all electronic devices during the meeting

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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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Chiefs'/Sheriff's Management Committee

Wednesday, April 7, 2021

Item No.		Recommendation
+1.	Approval of Meeting Minutes The Chiefs'/Sheriff's Management Committee (Management Committee) is asked to review and approve the minutes from its March 3, 2021, meeting.	Approve
2.	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.	
3.	Public Safety Committee Update <i>Chief Neil Gallucci, Carlsbad Police Department</i> Chief Gallucci will provide an update on the Public Safety Committee (PSC) meeting held on March 19, 2021. The next PSC meeting is scheduled for April 16, 2021.	Information
4.	Draft FY 2022 Public Safety Work Program and Budget <i>Sandy Keaton and Katie Mugg, SANDAG</i> As part of the Draft FY 2022 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 the ARJIS budget of \$8.02 million and the Criminal Justice Research budget of \$1.31 million as part of the Final FY 2022 Program Budget.	Recommend
5.	Crime in the San Diego Region 1980 – 2020 <i>Cynthia Burke, SANDAG</i> Staff will present 41-years of regional crime trend data from 1980 – 2020.	Information
6.	Business Working Group <i>ARJIS Staff</i> ARJIS staff will present an update on the October 2020, December 2020, January 2021, and March 4, 2021, Teams Business Working Group meetings. The next scheduled meeting is TBD.	Information
7.	Upcoming Meeting The next Management Committee meeting is scheduled for May 12, 2021.	Information
8.	Adjournment	

April 7, 2021

Action: **Approve**

March 3, 2021, Meeting Minutes

1. Welcome and Introductions

Chief Neil Gallucci (Carlsbad Police Department) called the meeting of the Chiefs'/Sheriff's Management Committee (Management Committee) to order at 9:58 a.m.

2. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Chief Roxana Kennedy (Chula Vista Police Department) and a second by Chief Mike Moulton (El Cajon Police Department), the Management Committee approved the minutes from its November 4, 2020, meeting.

Yes: Chief Gallucci, Chief Kennedy, Captain Jesus Ochoa (Coronado Police Department), Chief Moulton, Chief Ed Varso (Escondido Police Department), Acting Chief Mike Nicholass (La Mesa Police Department), Chief Jose Tellez (National City Police Department), Interim Chief Fred Armijo (Oceanside Police Department), Assistant Chief Investigator Joe Cargel (San Diego County District Attorney's Office), Chief Mark Stainbrook (San Diego Harbor Department), Assistant Chief Sandra Albrechtsen (San Diego Police Department), and Commander Dave Brown (San Diego County Sheriff's Department).

No: None.

Abstain: None. Absent: San Diego County Probation Department.

3. Public Comments/Communications/Member Comments

Interim ARJIS Director Craig Carter stated that interviews for the ARJIS Director have been held. He will update the Management Committee on the results at the next meeting.

Reports

4. Public Safety Committee Update (Information)

Chief Gallucci reported on the November 13, 2020, Public Safety Committee (PSC) meeting. The next PSC meeting is scheduled for Friday, March 19, 2021.

Action: Information only.

5. 2020 ARJIS Accomplishments (Information)

Katie Mugg, Principal Business Analyst, provided an overview of significant ARJIS accomplishments from Calendar Year (CY) 2020.

Action: Information only.

6. 2021 ARJIS Annual Work Plan (Approve)

Kendall Amerige, ARJIS Business and Operations Manager, presented the CY 2021 ARJIS Annual Public Safety Work Plan. This plan was developed by the Business Working Group, in collaboration with ARJIS staff to encompass the activities and priorities for ARJIS in 2021.

Action: Upon a motion by Chief Kennedy and a second by Chief Stainbrook, the Management Committee approved the CY 2021 ARJIS Public Safety Work Plan.

Yes: Chief Gallucci, Chief Kennedy, Captain Ochoa, Chief Moulton, Chief Varso, Acting Chief Nicholass, Chief Tellez, Interim Chief Armijo, Assistant Chief Investigator Cargel, Assistant Chief Probation Officer Ruben Leyva (San Diego County Probation Department), Chief Stainbrook, Assistant Chief Albrektsen, and Commander Brown.

No: None.

Abstain: None. Absent: None.

7. 2020 Criminal Justice Research Division Public Safety Accomplishments (Information)

Sandy Keaton, Criminal Justice Research Manager, provided an overview of significant accomplishments from CY 2020, as well as a preview of upcoming activities aimed at informing and assisting public safety partners in the region in 2021.

Action: Information only.

8. Public Safety Expenditures for FY 2019-20 in San Diego County (Information)

Staff will provide an overview of the most recent Criminal Justice Clearinghouse Bulletin that highlights local public safety expenditures in FY 2019-20.

Action: Due to time restraints, this item will be presented at the next scheduled meeting.

9. Business Working Group Update (Information)

ARJIS staff will present an update on the October 2020, December 2020, and January 2021 Business Working Group (BWG) meetings. The next BWG meeting is scheduled for Thursday, March 4, 2021.

Action: Due to time restraints, this item will be presented at the next scheduled meeting.

10. Upcoming Meetings (Information)

The next Management Committee meeting is scheduled for Wednesday, April 7, 2021.

Action: Information only.

11. Adjournment

Chief Gallucci adjourned the meeting at 10:55 a.m.

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

March 3, 2021

Jurisdiction	Name	Attended	Comments
Carlsbad Police Department	Chief Neil Gallucci	Yes	
	Assistant Chief Mickey Williams, Alternate	No	
Chula Vista Police Department	Chief Roxana Kennedy	Yes	
	Captain Phil Collum, 1st Alt	No	
	Captain Eric Thunberg, 2nd Alt	No	
Coronado Police Department	Chief Chuck Kaye	No	
	Captain Jesus Ochoa, Alternate	Yes	
El Cajon Police Department	Chief Mike Moulton	Yes	
	Captain Rob Ransweiler, Alternate	No	
Escondido Police Department	Chief Ed Varso	Yes	
	Captain Justin Murphy, 1 st Alternate	No	
	Vacant, 2 nd Alternate	No	
La Mesa Police Department	Acting Chief Matt Nicholass	Yes	
	Captain Ray Sweeney, Alternate	No	
National City Police Department	Chief Jose Tellez	Yes	
	Captain Alejandro (Alex) Hernandez, 1 st Alt.	No	
	Captain Graham Young, 2nd Alternate	No	
Oceanside Police Department	Interim Chief Fred Armijp	Yes	
	Captain Adam Knowland, Alternate	No	
San Diego County District Attorney	District Attorney Summer Stephan	No	
	Chief Investigator Jorge Duran, 1st Alt	No	
	Asst. Investigator Joe Cargel, 2nd Alt	Yes	
San Diego County Probation Department	Interim Chief Cesar Escuro	No	
	Assistant Chief Ruben Leyva, 1st Alt	Yes	
	Deputy Chief Denise Huffhines, 2nd Alt	No	
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	
	Commander Dave Brown, 1st Alt	Yes	
	Commander Theresa Adams-Hydar, 2nd Alt	No	
ARJIS	Interim ARJIS Director Craig Carter	Yes	
SANDAG	Director, Research and Program Management, Cynthia Burke	Yes	
Other Attendees			
None			
SANDAG Staff			

Ken Amerige, Barbara Jean Harris, Sandy Keaton, Katie Mugg, Frank Prather, Caroline Stevens