

June 21, 2024

## April 19, 2024, Meeting Minutes

## **View Meeting Video**

Chair Jose Rodriguez (South County) called the Public Safety Committee (PSC) meeting to order at 1:03 p.m.

## 1. Non-Agenda Public Comments/Member Comments

Public Comments: Truth, Michael Brando, and The OriginalDra.

Member Comments: Chief Dave McQuead (Regional Fire/Emergency Medical Services)

#### Consent

## 2. Approval of Meeting Minutes

The PSC was asked to review and approve the February 16, 2024, meeting minutes.

Public Comments: Truth, Michael Brando, The OriginalDra, and Blair Beekman.

<u>Action</u>: Upon a motion by Councilmember Raul Campillo (City of San Diego) and a second by Supervisor Joel Anderson (County of San Diego), the PSC voted to approve the February 16, 2024, meeting minutes.

The motion passed.

Yes: Chair Rodriguez, Councilmember Campillo, Councilmember Rick Robinson (North County Coastal), Councilmember Ed Musgrove (North County Inland), Supervisor Anderson, Chief McQuead, Deputy Chief Investigator Jorge Duran (San Diego County District Attorney), Sheriff Kelly Martinez (San Diego County Sheriff), and Assistant Chief Scott Wahl (San Diego Police Department).

No: None.

Abstain: None.

Absent: East County and Chiefs'/Sheriff's Management Committee (Seats A and B).

#### Reports

#### 3. Draft FY 2024-2025 Public Safety Work Program and Budget

ARJIS Director Anthony Ray and Principal Research Analyst Dr. Octavio Rodriguez-Ferreira presented the draft FY 2024-2025 Public Safety Work Programs and Budget for ARJIS and the Criminal Justice Division.

Public Comments: Truth, Michael Brando, The OriginalDra, and Blair Beekman.

<u>Action</u>: Upon a motion by Councilmember Musgrove and a second by Supervisor Anderson, the PSC voted to recommend to the Board of Directors the FY 2024-2025 Public Safety Work Program and Budget.

The motion passed.

Yes: Chair Rodriguez, Councilmember Campillo, Councilmember Robinson, Councilmember Musgrove, Supervisor Anderson, Chief McQuead, Deputy Chief Investigator Duran, Sheriff Martinez, and Assistant Chief Wahl.

No: None.

Abstain: None.

Absent: East County and Chiefs'/Sheriff's Management Committee (Seats A and B).

## 4. County of San Diego Detention Facility Strategic Framework Plan

Sheriff Martinez and Chris Thibodeaux, San Diego County Sheriff's Department, presented an overview of the County's ten-year plan to renovate and replace the current jail facility systems.

Public Comments: Truth, Michael Brando, The OriginalDra, and Blair Beekman.

Action: Information.

## 5. Adjournment

Chair Rodriguez adjourned the meeting at 2:16 p.m.

The next meeting of the PSC is scheduled for Friday, June 21, 2024, at 1 p.m.

# **Confirmed Attendance at Public Safety Committee Meeting**

Jurisdiction	Name	Member/ Alternate	Attend
Chiefs'/Sheriff's	Chief Kedrick Sadler	Member	No
Association Seat A	Vacant	1 <sup>st</sup> Alternate	N/A
Chiefs'/Sheriff's Association Seat B	Chief Alex Hernandez	Member	No
	Chief Roxana Kennedy	1 <sup>st</sup> Alternate	No
City of San Diego	Hon. Raul Campillo	Member	Yes
Oity of Sail Diego	Hon. Marni von Wilpert	1 <sup>st</sup> Alternate	No
County of San Diego	Supervisor Joel Anderson	Member	Yes
	Supervisor Monica MontgomerySteppe	1 <sup>st</sup> Alternate	No
Com Diagram County Diatrict	District Attorney Summer Stephen	Member	No
San Diego County District Attorney	Chief Investigator Jorge Duran	1 <sup>st</sup> Alternate	Yes
,	Deputy Chief Invest Donald Holmes	2 <sup>nd</sup> Alternate	No
Foot County	Hon. John Minto, Vice Chair	Member	No
East County	Hon Steve Goble	1 <sup>st</sup> Alternate	No
Regional Fire/	Chief Dave McQuead	Member	Yes
Emergency Medical Services	Vacant	1 <sup>st</sup> Alternate	N/A
North County Coastal	Hon. Rick Robinson	Member	Yes
North County Coastal	Hon Keith Blackburn	1 <sup>st</sup> Alternate	No
North County Inland	Hon. Caylin Frank	Member	No
North County Inland	Hon. Ed Musgrove	1 <sup>st</sup> Alternate	Yes
	Chief Dave Nisleit	Member	No
San Diego Police Department	Assistant Chief Scott Wahl	1 <sup>st</sup> Alternate	Yes
	Assistant Chief Paul Connelly	2 <sup>nd</sup> Alternate	No
	Sheriff Kelly Martinez	Member	Yes
San Diego County Sheriff	Undersheriff Richard Williams	1 <sup>st</sup> Alternate	No
	Assistant Sheriff Ken Jones	2 <sup>nd</sup> Alternate	No
South County	Hon. Jose Rodriguez, <b>Chair</b>	Member	Yes
South County	Hon. Alonso Gonzalez	1 <sup>st</sup> Alternate	No
Advisory Members	Name	Member/ Alternate	Attended
County Dublic Safaty	Chief Tamika Nelson	Member	No
County Public Safety	Denise Huffhines	1 <sup>st</sup> Alternate	No
Department of Defense	Matthew Crews	Member	No
	Michial Michalovich	1 <sup>st</sup> Alternate	No
Federal Public Safety	SAC Stacey Moy	Member	No
	SAC Shelly S. Howe	1 <sup>st</sup> Alternate	No
	U.S. Marshal Steven Stafford	2 <sup>nd</sup> Alternate	No

Jurisdiction	Name	Member/ Alternate	Attend
Federal Public Safety	Kathleen Connon	Member	Yes
	Sidney Aki	1 <sup>st</sup> Alternate	No
	Tara McGrath	2 <sup>nd</sup> Alternate	No
Homeland Security	Christopher Heiser	Member	No
	Jeffrey Toney	1 <sup>st</sup> Alternate	No
Regional Transit	Karen Tucholski	Member	No
	Tim Curran	1 <sup>st</sup> Alternate	Yes
Southern California Tribal Chairmen's Association	Robert H. Smith	Member	No
	Leia Arviso	1 <sup>st</sup> Alternate	No
State Public Safety	Chief Tommie Cocroft	Member	No
	Assistant Chief Craig Root	1 <sup>st</sup> Alternate	No
	Captain Reggie Williams	2 <sup>nd</sup> Alternate	No