



CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE

Christie Calderwood Carlsbad Police Department

Roxana Kennedy Chula Vista Police Department

Richard Martinez
Interim Coronado Police Department

Mike Moulton El Cajon Police Department

Ed Varso Escondido Police Department

Ray Sweeney La Mesa Police Department

Alex Hernandez
National City Police Department

Kedrick Sadler, **Chair** Oceanside Police Department

Summer Stephan San Diego County District Attorney's Office

Tamika Nelson San Diego County Probation Department

> Magda Fernandez San Diego Harbor Police

Sandra Albrektsen San Diego Police Department

Kelly Martinez San Diego County Sheriff's Department

> Anthony Ray ARJIS Director

Octavio Rodriguez Ferreira Principal Research Analyst, Data Science

Chiefs/Sheriff's Management Committee

Wednesday, March 6, 2024 9:45 a.m.

HIDTA Headquarters 9665 Granite Ridge Drive, Suite 100 San Diego, CA 92123

Please silence all electronic devices during the meeting

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Welcome to SANDAG. The Chiefs'/Sheriff's Management Committee will be held in person only. Members of the public may speak to Chiefs'/Sheriff's Management Committee on any item at the time the Chiefs'/Sheriff's Management Committee is considering the item. Public speakers are limited to three minutes or less per person. The Chiefs'/Sheriff's Management Committee may only 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. A physical copy of this agenda may be viewed at the SANDAG Toll Operations Office, 1129 La Media Road, San Diego, CA 92154, at any time prior to the meeting.

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This meeting will be conducted in English, and simultaneous interpretation may be provided in Spanish if requested at least 72 hours in advance. Interpretation in additional languages will be provided upon request to ClerkoftheBoard@sandag.org at least 72 business hours before the meeting.

Esta reunión se llevará a cabo en inglés, y se ofrecerá interpretación simultánea en español. Se ofrecerá interpretación en otros idiomas previa solicitud a ClerkoftheBoard@sandag.org al menos 72 horas antes de la reunión.

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Бесплатная языковая помощь | Assistência linguística gratuita | मुफ़्त भाषा सहायता | Assistance linguistique gratuite | ជំនួយភាសាឥតគិតថ្លៃ | ఉచిత భాషా సహాయం | ການຊ່ວຍເຫຼືອດ້ຳນພາສາຟຣି | Kaalmada Luqadda ee Bilaashka ah | Безкоштовна мовна допомога | sandag.org/LanguageAssistance | (619) 699-1900

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. The SANDAG equity action plan 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, March 6, 2024

Comments and Communications

1. Non-Agenda Public Comments/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 CSMC that is not on this agenda. Public speakers are limited to three minutes or less per person. Public comments under this agenda item will be limited to five public speakers. If the number of public comments under this agenda item exceeds five, additional public comments will be taken at the end of the agenda. CSMC members and SANDAG staff also may present brief updates and announcements under this agenda item.

Consent

+2. Approval of Meeting Minutes

Approve

The CSMC is asked to review and approve the minutes from its February 7, 2024, meeting.

Meeting Minutes

Reports

3. ARJIS Update

Information

Tony Ray, ARJIS

Staff will present on the latest ARJIS developments.

4. Accomplishments ARJIS and Criminal Justice Division

Information

Caroline Stevens, ARJIS, Dr. Octavio Rodriguez Ferreira, SANDAG

Staff will present the accomplishments for ARJIS and Criminal Justice Division.

5. Live 911

Discussion

Noy Lithyouvong, ARJIS

Staff will present an overview of the Live 911 feature.

6. FY 2025 ARJIS and Criminal Justice Division Budgets

Recommend

Tony Ray, ARJIS, Dr. Octavio Rodriguez Ferriera, SANDAG

The CSMC is asked to recommend that the Public Safety Committee recommend the Board of Directors approve the FY 2025 ARJIS and Criminal Justice Division budgets for inclusion in the SANDAG FY 2025 Overall Work Program Budget.

7. Adjournment

The next CSMC meeting is scheduled for Wednesday, April 3, 2024, at 9:45 a.m.

⁺ next to an agenda item indicates an attachment



Chiefs'/Sheriff's Management Committee

Item:

March 6, 2024

February 7, 2024, Meeting Minutes

Chair Kedrick Sadler (Oceanside Police Department) called the meeting of the ARJIS Chiefs'/Sheriff's Management Committee (CSMC) to order at 9:45 a.m.

1. Public Comments/Communications/Member Comments

Public comments: None

Member comments: None

2. Approval of Meeting Minutes

Public comments: None

<u>Action</u>: Upon a motion by Chief Alejandro Hernandez (National City Police Department) and a second by Captain Dan Peak (Chula Vista Police Department), the CSMC voted to approve the minutes from its November 1, 2023, meeting.

The motion passed.

Yes: Chair Sadler, Police Manager Cindy Anderson (Carlsbad Police Department), Captain Peak, Acting Chief Dustin Kulling (Coronado Police Department), Captain Rob Ransweiler (El Cajon Police Department), Deputy Director Lisa Rodelo (Escondido Police Department), Chief Hernandez, Deputy Chief Investigator Bao Luu (San Diego County District Attorney), and Chief Magda Fernandez (San Diego Harbor Police Department).

No: None.

Abstain: None.

Absent: La Mesa Police Department, San Diego Police Department, San Diego County Probation Department, and San Diego County Sheriff's Department.

Reports

3. ARJIS Update

ARJIS Director Tony Ray presented an update on the latest developments at ARJIS.

Public comments: None

Action: Information.

4. Arrests in the San Diego Region 2022

Criminal Justice Research Division Principal Research Analyst Dr. Octavio Rodriguez-Ferriera presented an overview of Arrests in the San Diego Region 2022 for Adults and Juveniles.

Public comments: None

Action: Information.

5. ARJIS Update: CIBRS Open Data Portal (ODP)

ARJIS Senior Research Analyst Caroline Stevens presented an update on the Open Data Portal and stated the new California Incident-Based Reporting System crime data will be available on the ODP platform starting in early March.

Public comments: None

Action: Information.

6. ARJIS Business Working Group

Caroline Stevens summarized several action items from the ARJIS Business Working Group meeting on January 16, 2024.

Public comments: None

Action: Information.

7. ARJIS Technical and User Working Group

ARJIS Principal Technology Program Manager Frank Prather summarized ARJIS Technical/User Working Group feedback on current and future infrastructure projects, including migration to the Cloud due to security restrictions and requirements.

Public comments: None

Action: Information.

8. Upcoming Meeting

The next CSMC meeting is scheduled for Wednesday, March 6, at 9:45 a.m.

9. Adjournment

Chair Sadler adjourned the meeting at 10:30 a.m.

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

Jurisdiction	Name	Attended
Carlsbad Police Department	Assistant Chief Christie Calderwood	Yes
	Chief Mickey Williams, 1st Alt	No
	Police Manger Cindy Anderson, 2nd Alt	Yes
Chula Vista Police Department	Chief Roxana Kennedy	No
	Assistant Chief Phil Collum, Vice Chair, 1st Alt	No
	Captain Dan Peak, 2nd Alt	Yes
Coronado Police Department	Acting Chief Dustin Kulling	Yes
	Captain Laszlo Waczek, 1st Alt	No
El Cajon Police Department	Chief Mike Moulton	No
	Captain Rob Ransweiler, 1st Alt	Yes
Escondido Police Department	Chief Ed Varso	No
	Deputy Director Lisa Rodelo, 1st Alt	Yes
La Mesa Police Department	Chief Ray Sweeney	No
	Captain Matt Nicholas, 1st Alt	No
	Captain Greg Runge, 2nd Alt	No
National City Police Department	Chief Alejandro (Alex) Hernandez	Yes
	Captain Chris Sullivan, 1st Alt	No
Oceanside Police Department	Chief Kedrick Sadler, Chair	Yes
	Assistant Chief Taurino Valdovinos, 1st Alt	No
San Diego County District Attorney	District Attorney Summer Stephan	No
	Chief Investigator Jorge Duran, 1st Alt	No
	Deputy Chief Investigator Bao Luu, 2nd Alt	Yes
San Diego County Probation Department	Chief Tamika Nelson	No
	Assistant Chief Denise Huffhines, 1st Alt	No
San Diego Harbor Police Department	Chief Magda Fernandez	Yes
	Vacant, 1st Alt	No
San Diego Police Department	Assistant Chief Sandra Albrektsen	No
	Captain Scott Wahl, 1st Alt	No
	Captain Danny Grubbs, 2nd Alt	No
San Diego County Sheriff's Department	Sheriff Kelly Martinez	No
	Undersheriff Rich Williams,1st Alt	No
	Assistant Sheriff Kenneth Jones, 2nd Alt	No