

**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, June 5, 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

In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact SANDAG at (619) 699-1900 at least 72 hours in advance of the meeting.

To request this document or related reports in an alternative format, please call (619) 699-1900, (619) 699-1904 (TTY), or fax (619) 699-1905.



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.

SANDAG operates its programs without regard to race, color, and national origin in compliance with Title VI of the Civil Rights Act. SANDAG has developed procedures for investigating and tracking Title VI complaints, and the procedures for filing a complaint are available to the public upon request. Questions concerning SANDAG nondiscrimination obligations or complaint procedures should be directed to the SANDAG General Counsel, John Kirk, at (619) 699-1997 or john.kirk@sandag.org. Any person who believes they or any specific class of persons to be subjected to discrimination prohibited by Title VI also may file a written complaint with the Federal Transit Administration.

In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact the Clerk of the Board at clerkoftheboard@sandag.org or at (619) 699-1985, at least 72 hours in advance of the meeting. To request this document or related reports in an alternative format, please call (619) 699-1900 or (619) 699-1904 (TTY), or fax (619) 699-1905 at least 72 hours in advance of the meeting.

SANDAG Notice of Non-Discrimination | Aviso de no discriminación de SANDAG | Abiso sa Hindi Pandiskrimina ng SANDAG | Thông cáo Không phân biệt đối xử của SANDAG | SANDAG 非歧视通知 | SANDAG: إشعار عدم التمييز

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.

Free Language Assistance | Ayuda gratuita con el idioma | Libreng Tulong sa Wika | Hỗ trợ ngôn ngữ miễn phí |

免費語言協助 | 免費語言協助 | مجانية لغوية مساعدة | 무료 언어 지원 | رایگان زبان کمک | 無料の言語支援 |

Бесплатная языковая помощь | Assistência linguística gratuita | मुफ्त भाषा सहायता | Assistance linguistique gratuite |

ជំនួយភាសាឥតគិតថ្លៃ | ఉచిత భాషా సహాయం | ການຊ່ວຍເຫຼືອດ້ານພາສາພຣີ | 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, June 5, 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

Action

The CSMC is asked to review and approve the minutes from its Wednesday, March 6, 2024, meeting.

[Meeting Minutes](#)

Reports

3. ARJIS Update

Information

Tony Ray, ARJIS

Staff will present on the latest ARJIS developments.

4. Business Working Group Update

Information

Caroline Stevens, ARJIS

Staff will present an update from the Business Working Group.

5. ARJIS Projects Update

Information

Noy Lithyovong, ARJIS

Staff will present an update on the Live911, SRFERS to iOS, and Mapping Dashboard projects.

6. Adjournment

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

+ next to an agenda item indicates an attachment

June 5, 2024

March 6, 2024, Meeting Minutes

Chair Kedrick Sadler (Oceanside Police Department) called the meeting of the 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.

Action: Upon a motion by Chief Mike Moulton (El Cajon Police Department), and a second by Chief Ray Sweeny (La Mesa Police Department), the CSMC voted to approve the minutes from its February 7, 2024, meeting.

The motion passed.

Yes: Chair Sadler, Police Manager Cindy Anderson (Carlsbad Police Department), Chief Moulton, Captain Ryan Banks (Escondido Police Department), Chief Sweeny, Captain Derek Aydelotte (National City Police Department), Deputy Chief Investigator Bao Luu (San Diego County District Attorney), and Deputy Director Steven Chen (San Diego Police Department).

No: None.

Abstain: None.

Absent: Chula Vista Police Department, Coronado Police Department, San Diego Harbor 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. ARJIS and Criminal Justice Division Accomplishments

Senior Research Analyst Caroline Stevens and Principal Research Analyst Dr. Octavio Rodriguez-Ferriera highlighted the accomplishments of both divisions in FY 2023.

Public comments: None.

Action: Information.

5. Live911

ARJIS Principal Manager Noy Lithyovong presented an overview of the 911Live feature and the applications' benefits for the local law enforcement agencies in the San Diego region.

Public comments: None.

Action: Information.

6. FY 2025 ARJIS and Criminal Justice Division Budgets

The CSMC was asked to recommend that the Public Safety Committee recommend the Board of Directors approve the FY 2025 Overall Work Program Budget for both ARJIS and Criminal Justice divisions.

Public comments: None.

Action: Upon a motion by Chief Sweeney and a second by Police Manager Anderson, the CSMC voted to approve the FY 2025 ARJIS and Criminal Justice Division budgets.

The motion passed.

Yes: Chair Sadler, Police Manager Anderson, Chief Moulton, Captain Banks, Chief Sweeney, Captain Aydelotte, Deputy Chief Investigator Luu, and Deputy Director Chen.

No: None.

Abstain: None.

Absent: Chula Vista Police Department, Coronado Police Department, San Diego Harbor Police Department, San Diego County Probation Department, and San Diego County Sheriff's Department.

7. Upcoming Meeting

The next CSMC meeting is scheduled for Wednesday, June 5, at 9:45 a.m.

8. Adjournment

Chair Sadler adjourned the meeting at 10:49 a.m.

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

| Jurisdiction | Name | Attended |
|---------------------------------------|--|----------|
| Carlsbad Police Department | Assistant Chief Christie Calderwood | No |
| | 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 | No |
| Coronado Police Department | Acting Chief Dustin Kulling | No |
| | Captain Laszlo Waczek, 1st Alt | No |
| El Cajon Police Department | Chief Mike Moulton | Yes |
| | Captain Rob Ransweiler, 1st Alt | No |
| Escondido Police Department | Chief Ed Varso | No |
| | Deputy Director Lisa Rodelo, 1st Alt | No |
| | Captain Ryan Banks, 2nd Alt | Yes |
| La Mesa Police Department | Chief Ray Sweeney | Yes |
| | Captain Matt Nicholas, 1st Alt | No |
| | Captain Greg Runge, 2nd Alt | No |
| National City Police Department | Chief Alejandro (Alex) Hernandez | No |
| | Captain Derek Aydelotte, 1st Alt | Yes |
| | Captain Chris Sullivan, 2nd 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 | No |
| | Vacant, 1st Alt | No |
| San Diego Police Department | Deputy Director Steven Chen | Yes |
| | 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 |