



# 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

Scott Wahl 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, September 4, 2024 9:45 a.m.

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

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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.

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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. 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, September 4, 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

Linda Cimmino, SANDAG

Approve

The CSMC is asked to review and approve the minutes from its June 5, 2024, meeting.

**Meeting Minutes** 

#### Reports

#### 3. ARJIS Update

Tony Ray, ARJIS

Information

Staff will present an update on current advancements in ARJIS's ongoing projects.

# 4. FY 2025 Urban Areas Security Initiative (UASI) Program Grant Proposal

Tony Ray, ARJIS

Discussion

Staff will present a proposal for a FY 2025 UASI Program grant.

#### +5. ARJIS Business Working Group

Caroline Stevens, ARJIS

Information

Staff will present an update on the ARJIS Business Working Group.

#### 6. ARJIS Cloud Migration

Information

Tony Ray, ARJIS

Staff will present an update on the ARJIS cloud migration.

#### 7. Criminal Justice Research Department Update

Discussion

Dr. Octavio Rodriguez-Ferreira, SANDAG

Staff will present an update on CJ Flash Bulletin regarding current hate crimes.

#### 8. Adjournment

The next CSMC meeting is scheduled for Wednesday, October 2, 2024, at 9:45 a.m.

<sup>+</sup> next to an agenda item indicates an attachment



# **Chiefs'/Sheriff's Management Committee**

Item: 2

September 4, 2024

# June 5, 2024, Meeting Minutes

Vice Chair Dan Peak (Chula Vista 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.

<u>Action</u>: Upon a motion by Chief Ray Sweeney (La Mesa Police Department), and a second by Captain Rob Ransweiler (El Cajon Police Department), the CSMC voted to approve the minutes from its March 6, 2024, meeting.

The motion passed.

Yes: Vice Chair Peak, Police Manager Cindy Anderson (Carlsbad Police Department), Chief Richard Martinez (Coronado Police Department), Captain Ransweiler, Chief Ed Varso (Escondido Police Department), Chief Sweeny, Captain Chris Sullivan (National City Police Department), Captain Christopher Woodward (San Diego Harbor Police Department).

No: None.

Abstain: None.

Absent: Oceanside Police Department, San Diego County District Attorney, San Diego County Probation Department, San Diego Police 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. Business Working Group Update

Senior Research Analyst Caroline Stevens presented an update on the Business Working Group meetings.

Public Comments: None.

Action: Information.

#### 5. ARJIS Projects Update

ARJIS Principal Manager Noy Lithyouvong presented an update on the 911Live project, SRFERS to iOS enhancements, and the benefits of the Mapping Dashboards for the local law enforcement agencies in the San Diego region.

Public Comments: None.

Action: Information.

#### 6. Upcoming Meeting

The next CSMC meeting is scheduled for Wednesday, July 3, at 9:45 a.m. Vice Chair Peak announced that this July meeting is canceled, and the next meeting will be Wednesday, September 4, 2024, at 9:45 a.m.

#### 7. Adjournment

Vice Chair Peak adjourned the meeting at 10:45 a.m.

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

# June 5, 2024

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 Dan Peak, Vice Chair, 1st Alt	Yes
Coronado Police Department	Chief Richard Martinez	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	Yes
	Deputy Director Lisa Rodelo, 1st Alt	No
	Captain Ryan Banks, 2nd Alt	No
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	No
	Captain Chris Sullivan, 2nd Alt	Yes
Oceanside Police Department	Chief Kedrick Sadler, <b>Chair</b>	No
	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	No
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
	Captain Christopher Woodward	Yes
San Diego Police Department	Deputy Director Steven Chen	No
	Chief 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