



**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

November 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

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.

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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 | मुफ्त भाषा सहायता | Assistance linguistique gratuite |

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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, November 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, ARJIS staff, and SANDAG staff also may present brief updates and announcements under this agenda item.

Consent

+2. Approval of Minutes

Approve

Kami Leone, ARJIS

The CSMC is asked to approve the minutes from its October 2, 2024, meeting.

[Meeting Minutes](#)

+3. Approval of 2025 Meeting Calendar

Approve

Kami Leone, ARJIS

The CSMC is asked to approve the meeting calendar for 2025.

[2025 CSMC Calendar](#)

Reports

4. ARJIS Update

Information

Anthony Ray, ARJIS

Director of ARJIS Ray will present an update on the latest developments at ARJIS.

5. Live 911 Update

Information

Noy Lithyuvong, ARJIS

Staff will present an update on the current status of Live 911.

6. Multi-Factor Authentication

Information

Frank Prather II, ARJIS

Staff will present an update on the current multi-factor authentication requirements.

7. Mobile Program Highlight

Information

Lloyd Munzer, ARJIS

Staff will present a review of key mobile features of ARJIS.

8.

Information

2024 Research and Publication Updates & 2025 Look Ahead

Dr. Octavio Rodriguez Ferreira, SANDAG

Staff will present an update on 2024 criminal justice research and publications as well as a brief look ahead for 2025.

Adjournment

9. Adjournment

The next CSMC meeting is scheduled for Wednesday, December 6, 2024, at 9:45 a.m.

+ next to an agenda item indicates an attachment

* next to an agenda item indicates that the Board of Directors also is acting as the San Diego County Regional Transportation Commission for that item

November 6, 2024

October 2, 2024, Meeting Minutes

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

1. Non-Agenda Public Comments/Member Comments

Public Comments: None.

Member Comments: None.

Consent

2. Approval of Meeting Minutes

Public Comments: None.

Action: Upon a motion by Chief Sadler, and a second by Captain Ryan Banks (Escondido Police Department), the CSMC voted to approve the minutes from its September 6, 2024, meeting.

The motion passed.

Yes: Chief Sadler, Police Manager Cindy Anderson (Carlsbad Police Department), Captain Miriam Foxx (Chula Vista Police Department), Chief Mike Moulton (El Cajon Police Department), Captain Banks, Chief Ray Sweeney (La Mesa Police Department), Chief Alex Hernandez (National City Police Department), Deputy Chief Investigator Bao Luu (SD County District Attorney), Assistant Chief Denise Huffhines (SD County Probation), Captain Christopher Woodward (SD Harbor Police Department), Captain Jeff Jordan (SD Police Department), and Assistant Sheriff Ken Jones (SD County Sheriff's Department).

No: None.

Abstain: None.

Absent: Coronado Police Department.

Reports

3. ARJIS Update

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

Public Comments: None.

Action: Information.

4. Criminal Justice Research Department Update

Principal Research Analyst Dr. Octavio Rodriguez-Ferreira presented an update on CJ Flash Bulletin regarding current hate crimes.

Public Comments: None.

Action: Information.

5. FY25 UASI Grant Proposal

Tony Ray presented the projects ARJIS will be pursuing for funding through the UASI Grant Proposal.

Public Comments: None.

Action: Upon a motion by Chief Sadler, and a second by Captain Banks, the CSMC voted to approve ARJIS presenting the information to the Public Safety Committee to pursue funding through UASI Grant Proposals

The motion passed.

Yes: Chief Sadler, Police Manager Anderson, Captain Foxx, Chief Moulton, Captain Banks, Chief Sweeney, Chief Hernandez, Deputy Chief Investigator Luu, Assistant Chief Huffhines, Captain Woodward, Captain Jordan, and Assistant Sheriff Jones.

No: None.

Abstain: None.

Absent: Coronado Police Department.

6. FY25 ARJIS Workplan Priority Projects

Principal Technology Program Manager Noy Lithyovong presented the top 10 Workplan Priorities.

Public Comments: None.

Action: Upon a motion by Chief Sadler, and a second by Captain Banks, the CSMC voted to approve the top 10 workplan projects that ARJIS will focus on.

The motion passed.

Yes: Chief Sadler, Police Manager Anderson, Captain Foxx, Chief Moulton, Captain Banks, Chief Sweeney, Chief Hernandez, Deputy Chief Investigator Luu, Assistant Chief Huffhines, Captain Woodward, Captain Jordan, and Assistant Sheriff Jones.

No: None.

Abstain: None.

Absent: Coronado Police Department.

7. Business Working Group Update

Noy Lithyovong presented an update on the Business Working Group.

Public Comments: None.

Action: Information.

Adjournment

8. Adjournment

The next CSMC meeting is scheduled for Wednesday, November 6, 2024, at 9:45 a.m.

Chair Sadler adjourned the meeting at 10:20 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
	Captain Miriam Foxx	Yes
Coronado Police Department	Chief Richard Martinez	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	Yes
	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	Yes
	Captain Derek Aydelotte, 1st Alt	No
	Captain Chris Sullivan, 2nd Alt	No
Oceanside Police Department	Chief Kedrick Sadler, Chair	Yes
	Assistant Chief Taurino Valdovinos, 1st Alt	Yes
	District Attorney Summer Stephan	No
San Diego County District Attorney	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	Yes
San Diego Harbor Police Department	Chief Magda Fernandez	No
	Captain Christopher Woodward	Yes
	Deputy Director Steven Chen	No
San Diego Police Department	Chief Scott Wahl, 1st Alt	No
	Captain Jeff Jordan	Yes
	Sheriff Kelly Martinez	No
San Diego County Sheriff's Department	Undersheriff Rich Williams, 1st Alt	No
	Assistant Sheriff Kenneth Jones, 2nd Alt	Yes



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CHIEFS' AND SHERIFF'S 2025 CALENDAR

9:45 – 10:45 A.M	JANUARY 8, 2025	HIDTA HQ
9:45 – 10:45 A.M	FEBRUARY 5, 2025	HIDTA HQ
9:45 – 10:45 A.M	MARCH 5, 2025	HIDTA HQ
9:45 – 10:45 A.M	APRIL 2, 2025	HIDTA HQ
9:45 – 10:45 A.M	MAY 7, 2025	HIDTA HQ
9:45 – 10:45 A.M.	JUNE 4, 2025	HIDTA HQ
9:45 – 10:45 A.M.	JULY 2, 2025	HIDTA HQ
9:45 – 10:45 A.M.	AUGUST 6, 2025	HIDTA HQ
9:45 – 10:45 A.M.	SEPTEMBER 3, 2025	HIDTA HQ
9:45 – 10:45 A.M.	OCTOBER 1, 2025	HIDTA HQ
9:45 – 10:45 A.M.	NOVEMBER 5, 2025	HIDTA HQ
9:45 – 10:45 A.M.	DECEMBER 3, 2025	HIDTA HQ