

APPROVED ON 01-16-2025

**SURVEILLANCE ADVISORY BOARD
SPECIAL MEETING MINUTES**

December 2, 2024

**Vallejo Room
Lower JFK Library
505 Santa Clara Street
Vallejo, CA 94590**

1. CALL TO ORDER *Meeting called to order 6:00 p.m.*

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: *Vice Chair Lee, Board members Stewart, Reddell, and Moreno*

Absent: *Sorce, Pasholk*

Staff present: *Secretary Ashraf*

4. FIRST COMMUNITY *No public comments.*

5. CONSENT CALENDAR AND APPROVAL OF AGENDA

Approve meeting minutes from November 21, 2024

Moved: Stewart

Second: Moreno

Vote: Ayes Lee, Reddell, Moreno, and Stewart

6. ACTION ITEM

ACTION ITEM 6.A ADOPTION OF A RESOLUTION RECOMMENDING DEPLOYMENT OF THE REPLACEMENT AXON BODY CAMERAS AND TASER TECHNOLOGY BY THE VALLEJO POLICE DEPARTMENT, CONSIDER THE CURRENT POLICIES THEREFORE AND ANY AMENDMENTS WITH THE BOARD TO DISCUSS AND MAKE ANY CHANGES TO THE RESOLUTION DURING THE MEETING.

Board deliberated and approved the draft resolution proposed by Chief Assistant City Attorney Risner with no additional changes.

Moved: Stewart

Seconded: Moreno

Ayes: Lee, Reddell, Moreno, and Stewart

Noes: None

Absent: Chair Sorce, and Pasholk

ACTION ITEM 6.B ADOPTION OF A RESOLUTION RECOMMENDING AGAINST DEPLOYMENT OF AUTOMATED REDLIGHT CAMERA TECHNOLOGY BY THE VALLEJO POLICE DEPARTMENT WITH THE BOARD TO DISCUSS AND MAKE ANY CHANGES TO THE RESOLUTION DURING THE MEETING.

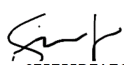
Board deliberated and decided that more information is needed and since this item is not time sensitive, board can discuss this in January 2025. Secretary to keep this item on action calendar. Board members had additional questions that they would like answered as this item comes back for their consideration. The questions are as follows:

- a) What vendors did VPD review and detailed information from Napa. Give us names of the vendors that board can research.*
- b) Additional vendors that offer this technology.*
- c) Remove 7th 8th and 9th whereas need to be removed and potentially add to revisit this in the future. Revisit possibly 8 months from now.*

No action was taken on this item as it was tabled. Third Thursday of January will be SAB's next meeting.

7. ADJOURNMENT *Meeting adjourned 6:15 p.m.*

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SIMON LEE, VICE CHAIR

ATTEST:

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NAVEED ASHRAF
CHIEF INNOVATION OFFICER/IT DIRECTOR