

# APPROVED ON 3-27-2025

## SURVEILLANCE ADVISORY BOARD REGULAR MEETING MINUTES

January 16, 2025  
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, Pasholk, and Moreno*

**Absent:** *None*

**Staff present:** *Secretary Ashraf*

4. **FIRST COMMUNITY** *Ronald Tesnow, a member of the community, made public comments regarding various concern he had for drones flying in Vallejo.*

5. **CONSENT CALENDAR AND APPROVAL OF AGENDA**

*Approve meeting minutes of December 2, 2024*

*Moved: Stewart*

*Second: Lee*

*Vote: Ayes Lee, Reddell, Moreno, and Stewart*

*Abstain: Pasholk*

6. **REPORT OF THE SECRETARY**

*Board Secretary Ashraf reported the following items:*

- 1) The New City Council seated on January 7, 2025.*
- 2) The new City Council Liaison roster shared with the board.*
- 3) Introducing the new City Council Liaison Peter Bregenzer.*
- 4) New Police Chief's appointment and new Interim Fire Chief.*
- 5) New ACM interviews.*

7. **CITY ATTORNEY'S REPORT**

*Chief Assistant City Attorney Risner introduced Angad Gangapuram as his backup for the board going forward.*

**8. CITY COUNCIL LIAISON REPORT**

*No comments from Council Liaison, but Mayor Sorce made some concluding comments on the Board's commitment and talked about filling the vacant positions on board.*

**9. REPORT OF BOARD MEMBERS**

*None*

**10. ACTION CALENDAR (NONE)**

*No Action items for this agenda.*

**11. INFORMATION CALENDAR**

*Captain Bautista and Lt. Tai went through the technology reports. Lt Tai addressed the questions about facial recognition raised by the community forum public comments. The drones used by the city have no facial recognition capabilities. The Board asked a few additional questions on the technology reports.*

*The Board also asked when the raven draft policy will be brought to the board to discuss. The Raven ad-hoc committee gave their comments back in November 2024. Captain Bautista and Lt. Tai stated that they have not had a chance to review the draft comments with PD leadership. They are hoping that in the next two weeks this can be accomplished, and we can possibly bring the policy to the Board for their February meeting.*

**12. FUTURE AGENDA ITEMS**

*Next board meeting will be a Special meeting. Possible date February 20, 2025.*

**13. ADJOURNMENT** *Meeting adjourned 6:26 p.m.*

DocuSigned by:

  
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SIMON LEE, VICE CHAIR

ATTEST:

DocuSigned by:

  
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NAVEED ASHRAF  
CHIEF INNOVATION OFFICER/IT DIRECTOR