

APPROVED ON 04-28-2025

**SURVEILLANCE ADVISORY BOARD
REGULAR MEETING MINUTES**

**March 27, 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*

Council Liaison: *Peter Bregenzer*

4. FIRST COMMUNITY ***Ronald Tesnow**, a member of the community, made public comments in support of not deploying ARLES. **Floyd Paul**, member of the community made a public comment raising concerns that he is being followed by drones as he goes about his business in the city.*

5. CONSENT CALENDAR AND APPROVAL OF AGENDA

Approve meeting minutes of January 16, 2025

Moved: Stewart

Second: Lee

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

Abstain: none

6. REPORT OF THE SECRETARY

Board Secretary Ashraf reported the following items:

1) Applicant interviews and vacancies. Interview dates.

2) Survey sent out to board members for the appreciation event.

7. CITY ATTORNEY'S REPORT *(None)*

8. CITY COUNCIL LIAISON REPORT *(None)*

9. REPORT OF BOARD MEMBERS *(None)*

10. ACTION CALENDAR

**a. 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.

Captain Bautista presented a detailed presentation on the item, explain that deployment of ARLES technology is not feasible at this time, due to excessive administrative overhead caused by the technology and Vallejo PD being understaffed will not be able to handle. Captain Bautista presented few vendors operating in this space offering ARLES technology.

Board asked questions and Vice Mayor also made a comment that it is not the Board's purview to determine that this technology is financially or administratively feasible for deployment. The board's purview is to explore the privacy aspects of the technology and make a recommendation or not make a recommendation to the Vallejo City Council in a form of a resolution. It is the job of Vallejo City Council to determine the funding and final say on the deployment of this technology.

Board suggested that this item be brought back in the April meeting for discussion with a focus on privacy aspect of the technology. Motion was made to take no action but continue in the future meeting.

The motion was made by Vice-Chair Lee, seconded by Board member Moreno, with a unanimous vote.

11. INFORMATION CALENDAR

a. TECHNOLOGY USAGE REPORTS

Captain Bautista and Lt. Tai went through the technology reports. Board had no questions on the technology reports presented by VPD staff.

b. RAVEN AD-HOC COMMITTEE REPORT


Captain Bautista presented the RAVEN gunshot technology usage report. Vice Chair reported on the progress of DRAFT policy and indicated that this item can now be discussed with the board. Staff will agendize the Raven draft policy reviewed by SAB ad-hoc committee in April meeting.

12. FUTURE AGENDA ITEMS

Next board meeting will be a Special meeting. Possible date late April, 2025.

13. ADJOURNMENT Meeting adjourned 6:55 p.m.

DocuSigned by:


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SIMON LEE, VICE CHAIR

ATTEST:

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NAVEED ASHRAF
CHIEF INNOVATION OFFICER/IT DIRECTOR