

APPROVED ON 05-29-2025

**SURVEILLANCE ADVISORY BOARD
SPECIAL MEETING MINUTES**

**April 28, 2025
Vallejo Council Chambers
555 Santa Clara Street
Vallejo, CA 94590**

1. CALL TO ORDER *Meeting called to order 6:02 p.m.*

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: *Stewart, Reddell, Pasholk, and Moreno*

Absent: *Lee, due to illness.*

Staff present: *Secretary Ashraf*

Council Liaison: *Peter Bregenzer*

4. FIRST COMMUNITY *No public comments.*

5. CONSENT CALENDAR AND APPROVAL OF AGENDA

Approve meeting minutes of March 27, 2025 and approval of the agenda.

Moved: Stewart

Second: Pasholk

Vote: Ayes Reddell, Moreno, Pasholk, and Stewart

Abstain: none

6. REPORT OF THE SECRETARY

Board Secretary Ashraf reported the following items:

1) Board interviews took place on April 23rd, 2025. City Council will make appointments on May 13th Council Meeting.

2) A web page documenting the work board has performed has been created. The link will be shared with board members. Going forward, anything that the board approves or reviews will be documented in this page.

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

8. CITY COUNCIL LIAISON REPORT *(None)*

9. REPORT OF BOARD MEMBERS *(None)*

10. ACTION CALENDAR

(ACTION ITEM 10-A) ADOPTION OF A RESOLUTION RECOMMENDING/NOT RECOMMENDING DEPLOYMENT OF AUTOMATED RED LIGHT CAMERA TECHNOLOGY BY THE VALLEJO POLICE DEPARTMENT WITH THE BOARD

TO DISCUSS AND MAKE CHANGES TO THE RESOLUTION DURING THE MEETING.

Captain Bautista briefly presented and recapped this item as this item has been discussed in the previous meetings in length. Board members deliberated and decided that that the city should move forward with this technology. The board worked with Chief Assistant Attorney Risner in creating a resolution that will be brought back to the board for adoption on their next meeting. Once the board adopts the resolution then their recommendation will be sent to the City Council to provide further direction to Vallejo PD to proceed with the deployment of ARLES (automated redlight enforcement system).

(ACTION ITEM 10-B) DISCUSSION OF THE VALLEJO POLICE DEPARTMENT POLICY CONCERNING THE FLOCK RAVEN GUNSHOT DETECTION SYSTEM

Captain Bautista and Lt. Tai presented this item and informed the board that the Flock Raven policy is good to go. The changes recommended by the board are accepted with the exception of mention the board name in the policy. The board deliberated and gave direction to Chief Assistant City Attorney Risner to create a resolution that can be adopted in board's next meeting.

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.

12. FUTURE AGENDA ITEMS

13. ADJOURNMENT *Meeting adjourned 7:03 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