



**SURVEILLANCE ADVISORY BOARD
REGULAR MEETING AT 6:00 PM**

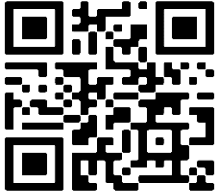

NOVEMBER 20, 2025

BOARD MEMBERS

Simon Lee (Chair) (District 4)
 Russell Owen (District 1)
 Tony Stewart (District 2)
 Peggy Cohen-Thompson (District 3)
 Mike Moreno (Vice-Chair) (District 5)
 VACANT(District 6)
 Alejandro Bras (At-Large)

HYBRID MEETING
www.Cityofvallejo.net

**Vallejo Room (Lower-Level JFK Library)
 505 Santa Clara Street
 Vallejo, CA 94590**

<p>NOTICE: Members of the Public will be able to participate in-person or remotely via Zoom</p>	<p>The Vallejo Room will be open to members of the public 30 minutes prior to the start of the meeting.</p>
<p>PUBLIC COMMENT: Members of the Public may provide public comments during the Meeting in person or via ZOOM https://ZoomVallejoRoom.Cityofvallejo.net, or via phone, by dialing (669) 900-6833.</p>	<p>For additional instructions on how to speak remotely during public comment, please visit, www.cityofvallejo.net/publiccomment</p>
<p>VIEW THE MEETING: There are four different ways you can view this public meeting:</p> <ul style="list-style-type: none"> • In Person • Stream from the City website: www.cityofvallejo.net/Streaming • Join the Zoom webinar: https://zoomvallejoroom.cityofvallejo.net/ 	<p>Scan QR code for live captions and translation in Spanish and Tagalog.</p> 
<p>Hybrid Options are available for members of the public to participate. To participate remotely</p>	
<p><u>Option to Join by Computer</u> From your browser go to https://ZoomVallejoRoom.CityofVallejo.net to launch and join the zoom application. Meeting ID: 814 4681 4741# Meeting Password: 131313</p>	<p><u>Option to Join by Phone</u> Dial (669) 900-6833 Enter Meeting ID: 814 4681 4741# Meeting Password: 131313 Press *9 to digitally raise your hand from the phone. Press *6 to unmute/mute</p>
<p>Any supplemental writing related to an agenda item for an open session of a regular meeting that is distributed to all or a majority of all members of the Board less than 72 hours before the meeting will be posted concurrently on the City’s website at www.cityofvallejo.net/agendas Written material distributed during the meeting, will be available at the meeting if prepared by the City or after the meeting if prepared by someone else. Such materials may be obtained from the Board Secretary</p>	
	<p>Vallejo Room is ADA compliant. Devices for the hearing impaired are available from the Staff Secretary. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the Staff Secretary’s office no less than 72 hours prior to the meeting by contacting via email Naveed.Ashraf@cityofvallejo.net or via phone at (707) 648-5200 as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof</p>

AGENDA

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **COMMUNITY FORUM**

Anyone wishing to address the Board on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the Board to resolve, is requested to submit a completed speaker card to the Board Secretary. When called upon, each speaker should step to the podium, state his /her name, and address for the record. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.

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

A **APPROVAL OF MINUTES FROM SEPTEMBER 18,2025**

Recommendation: Approve Minutes from September 18,2025.

Contact: Lance David, Board Secretary (707) 648-5408

Lance.David@cityofvallejo.net

6. **REPORT OF THE COMMITTEE/BOARD SECRETARY**

7. **CITY ATTORNEY'S REPORT**

8. **REPORT OF THE CITY COUNCIL LIAISON**

9. **REPORT OF THE CHAIRPERSON AND MEMBERS OF THE COMMITTEE/BOARD**

10. **ACTION CALENDAR**

NOTICE: Members of the public wishing to address the Board on Action Calendar Items are requested to submit a completed speaker card to the Board Secretary. Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.

A **CONSIDERATION OF AN AUDIT PLAN FOR THE FLOCK SURVEILLANCE SYSTEM.**

Recommendation: Board to discuss and consider a potential audit plan for the Flock surveillance system and then make a recommendation to the City Council.

Contact: Jerome Bautista, Captain (707) 648-4461

Jerome.Bautista@cityofvallejo.net

B **REVIEW OF POLICY FOR THE USE OF THE FLOCK SURVEILLANCE SYSTEM.**

Recommendation: Board to discuss and consider potential revisions to the existing policy for the use of the Flock Surveillance System and make a recommendation to the City Council.

Contact: Jerome Bautista, Captain (707) 648-4461

Jerome.Bautista@cityofvallejo.net

C REVIEW AND CONSIDERATION OF REVISED PRIVACY LANGUAGE FOR THE FLOCK MASTER AGREEMENT.

Recommendation: Consider the revisions and make a recommendation to the City Council.

Contact: Jerome Bautista, Captain (707) 648-4461

Jerome.Bautista@cityofvallejo.net

11. INFORMATION CALENDAR

A VALLEJO POLICE DEPARTMENT MONTHLY TECHNOLOGY USAGE REPORTS FOR DRONES, CELL SITE SIMULATOR, AND FLOCK ALPR CAMERAS, FLOCK RAVEN GUNSHOT DETECTION SYSTEM.

12. FUTURE AGENDA ITEMS

A DOES THE CITY SIGN AN NDA WITH TECHNOLOGY VENDORS?

B WHAT IS THE POLICY IN DATA SHARING WITH ANY FEDERAL AGENCIES?

C LIST ALL LAWS PROHIBITING DATA SHARING.

13. ADJOURNMENT

ADDITIONAL CITY INFORMATION

Members of the public can:

- Like us on Facebook and Instagram ([@cityofvallejo](#))
- Sign up to receive City Communications via e-mail (www.cityofvallejo.net/subscribe)
- Sign up for emergency alerts at: alertsolan.com

I, Lance David, Board Secretary do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to

Simon Lee (Chair) (District 4)
Russell Owen (District 1)
Tony Stewart (District 2)
Peggy Cohen-Thompson (District 3)
Mike Moreno (Vice-Chair) (District 5)
VACANT(District 6)
Alejandro Bras (At-Large),

at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 5:30 PM, Monday Novemeber 17,2025 .

Dated: Monday Novemeber 17,2025



Lance David, Board Secretary