

**SURVEILLANCE ADVISORY BOARD**

**REGULAR MEETING AT 6:00PM**

**MARCH 19, 2026**

**Vallejo Room (Lower-Level JFK Library)**

**505 Santa Clara Street**

**Vallejo, CA. 94590**

1. **CALL TO ORDER**-6:00 PM
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**- ALL BOARD MEMBERS ARE PRESENT, CHAIR LEE, VICE CHAIR MORENO, BOARD MEMBERS BRAS, OWEN, STEWART, COHEN-THOMPSON, NARAN.

STAFF PRESENT- BOARD SECRETARY LANCE DAVID, DEPUTY CITY ATTORNEY RANDY RISNER, CAPTAIN BAUTISTA, LT HUFF, LT TAI, SGT CAITHAM.

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 FOR SPECIAL MEETING FEBRUARY 19, 2026**

Recommendation: Approve Minutes From February 19, 2026 Meeting

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

[Lance.David@cityofvallejo.net](mailto:Lance.David@cityofvallejo.net)

MOTION BY BOARD MEMBER COHEN-THOMPSON SECOND BY BOARD MEMBER STEWART.

MOTION PASSED UNANIMOUSLY WITH CHAIR LEE VOTE ABSTAIN.

6. **REPORT OF THE COMMITTEE/BOARD SECRETARY**-NONE

7. **CITY ATTORNEY'S REPORT-NONE**

8. **REPORT OF THE CITY COUNCIL LIAISON-NONE**

9. **REPORT OF THE CHAIRPERSON AND MEMBERS OF THE COMMITTEE/BOARD-NONE**

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 **AD-HOC COMMITTEE UPDATES**

Recommendation: Receive updates from the Board's ad-hoc committees regarding their ongoing work, progress, and any recommendations under development.

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

[Lance.David@cityofvallejo.net](mailto:Lance.David@cityofvallejo.net)

UPDATES WERE GIVEN BY BOARD MEMBERS OWEN & STEWART ON AD-HOC WORK PLAN.

B **SURVEILLANCE MEDIA-RELATED ITEMS**

Recommendation: Allowing Staff To Bring Forward Surveillance Media-Related Items For Discussion.

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QUESTIONS WERE ASKED OF VPD STAFF. CAPTAIN BAUTISTA & LT HUFF ANSWERED ALL QUESTIONS.

C **REQUESTED THAT AN ITEM BE AGENDIZED TO DISCUSS WHETHER THE DEVELOPMENT OF A FACIAL RECOGNITION POLICY SHOULD BE AGENDIZED FOR CONSIDERATION BY THE BOARD**

Recommendation: Vote to Agendize the Item and it will be on the next agenda. (step 1 of 2)

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MOTION FROM BOARD MEMBER COHEN-THOMPSON SECOND BY CHAIR LEE. MOTION PASSED UNANIMOUSLY.

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.**

QUESTIONS WERE ASKED BY BOARD MEMBERS. STAFF RESPONDED TO ALL QUESTIONS ASKED.

**12. FUTURE AGENDA ITEMS**

REQUEST THAT FACIAL RECOGNITION STEP 2 OR 2.

BRING GENERATIVE AI & SURVEILLANCE-VICE CHAIR MORENO -STEP ONE OF TWO STEP PROCESS.

BRING BACK WORK PLAN TO CONSIDER CREATING SEPARATE AD-HOC FOR EACH WORK PLAN ITEM.

**13. ADJOURNMENT- 6:50 PM**

DocuSigned by:  
  
675F55DFAE0409  
SIMON LEE, CHAIR

DocuSigned by:  
  
93711E32F10944A  
LANCE DAVID, BOARD SECRETARY