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APPROVED MEETING MINUTES

SURVEILLANCE ADVISORY BOARD
REGULAR MEETING MINUTES

APRIL 21, 2022

COUNCIL CHAMBERS
555 Santa Clara Street, Vallejo, California

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. OATH OF OFFICE

Oath of Office to all newly appointed Board members present was issued by Vice Mayor Verder-Aliga, council liaison to the Board.

4. ROLL CALL

Present: Commissioners Balbuena, Bregenzer, McMillan, Reddell, Sorce, and Yun.
Absent: Commissioner Chen
Staff present: Chief Innovation Officer/IT Director Ashraf and City Clerk Abrahamson

5. SELECTION OF CHAIR AND VICE CHAIR

Recommendation: By motion, elect members of the commission to serve as chair and vice chair for the term of April through March 2023.

Commissioners Sorce and Yun were nominated for Chair.

Action: Due to a tie vote, as noted below, election of chair and vice chair will return to the Board for its consideration at its next meeting.

- In favor of the nomination of Board member Sorce as Chair - Board members Balbuena, Reddell and Sorce.
- In favor of the nomination of Board member Yun as Chair - Board members Bregenzer, McMillan and Yun.

6. COMMUNITY FORUM

Speakers: Peter Bregenzer.

7. CONSENT CALENDAR AND APPROVAL OF AGENDA

Action: Moved by Board member McMillan, seconded by Board member Yun and carried unanimously by members present, approval of the Agenda and the Consent Calendar (Absent – Chen).

A. Approval of Minutes – None.

8. REPORT OF THE BOARD SECRETARY

Chief Innovation Officer/IT Director Ashraf introduced himself as staff to the Board and IT Manager David who will provide staffing assistance.

9. CITY ATTORNEY REPORT – None.

10. REPORT OF CITY COUNCIL LIAISON

Vice Mayor Verder-Aliga welcomed members of the Board, thanked them for volunteering their services and extended an invitation to attend a Police Oversight Model community meeting.

11. REPORT OF CHAIRPERSON AND MEMBERS OF THE BOARD

Self-introduction of Board members.

12. FUTURE AGENDA ITEMS

Chief Innovation Officer/IT Director Ashraf noted that in addition to selection of chair and vice chair, Brown Act & Code of Conduct/Ethics training would be provided at the Board's next meeting, including a discussion on regular meeting dates/schedule.

The following items were requested by members of the Board for future meetings:

- Invite a representative from the Police Department to provide an update on new technology and policies.
- List of current technology, cost and how long deployed.
- Drone Policy
- New proposed Police Department surveillance items, data and analysis

13. ADJOURNMENT

The meeting adjourned at 6:23 p.m.

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CHAIR

ATTEST:

DocuSigned by:
Naveed Ashraf
FCE7C940B4D0454... 7/14/2022
NAVEED ASHRAF
CHIEF INNVOATION OFFICER/IT DIRECTOR