

APPROVED ON 7-13-2022

SURVEILLANCE ADVISORY BOARD SPECIAL MEETING MINUTES

June 9, 2022

**COUNCIL CHAMBERS
555 Santa Clara Street, Vallejo, California**

1. CALL TO ORDER

The meeting was called to order 6:10 p.m.

2. PLEDGE OF ALLEGIANCE

3. OATH OF OFFICE

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

4. ROLL CALL

Board Members Present: Balbuena, Bregenzer, McMillian, Chen, Reddell, and Yun

Absent: Board Member Sorce (Excused due to illness)

Staff Present: Chief Innovation Officer & IT Director Ashraf, City Attorney Nebb, Assistant City Attorney Zagaroli, Police Chief Williams, Deputy Police Chief Ta, Executive Assistant to the Police Chief Gomez, and IT Manager Lance

5. COMMUNITY FORUM

Speakers: Tina Arriola and Philip Thomas

6. CONSENT CALENDAR AND APPROVAL OF THE AGENDA

Action: *Moved be Boardmember Bregenzer, seconded by Boardmember Yun and carried unanimously by members present, approval of the Agenda and the Consent Calendar (Absent – Sorce).*

A. APPROVAL OF MINUTES FOR THE APRIL 21, 2022 REGULAR MEETING

Action: *Approved minutes.*

7. REPORT OF THE SECRETARY

Staff Secretary Ashraf reported on a few personnel changes in the city with the appointments of Mike Malone as the permanent City Manager and Gillian Hayes and Terrance Davis as the permanent Assistant City Managers, and leaving the Police Department is Captain Potts. In conclusion, Secretary Ashraf provided an update on upcoming activity related to the broadband project in the City.

8. CITY ATTORNEY'S REPORT – None.

9. REPORT OF THE CITY COUNCIL LIAISON

Vice Mayor Verder-Aliga welcomed the Board and reported on a few activities in the City.

10. ACTION ITEMS

A. NOMINATION OF CHAIR AND VICE 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 on June 29, 2022.*

- *In favor of the nomination of Boardmember Balbuena as Chair – Boardmembers Balbuena, McMillian and Reddell*
- *In favor of the nomination of Boardmember Yun as Chair – Boardmembers Bregenzer, Chen and Yun.*

B. REVIEW THE MOBILE AUDIO-VISUAL SYSTEM USE IN VPD PATROL CARS AND MAKE A RECOMMENDATION TO THE CHIEF OF POLICE AND THE CITY COUNCIL

Deputy Chief Ta provided an overview of the staff report.

The policy was discussed at length by the Board.

Speakers: Philip Thomas

Action: *Moved by Boardmember Yun, seconded by Boardmember Bregenzer and carried to adopt Resolution No. 22-001, a resolution recommending the deployment of the MAV Technology requested by the Vallejo Police Department and implementation of the MAV Policy as submitted by the Chief of Police as revised to change the language in the policy to not allow Police staff to delete any video and require cameras to be turned on when the gun rack is activated (Ayes – Balbuena, Bregenzer, Chen, and Yun; Noes – McMillan and Reddell; Absent – Sorce).*

C. REVIEW THE USE OF FLOCK GUN SHOT DETECTION SYSTEM AS A BETA TEST AND THE POLICY THEREOF AND MAKE A RECOMMENDATION TO THE CHIEF OF POLICE AND THE CITY COUNCIL

Deputy Chief Ta and Flock representatives provided an overview of the System and Policy.

The Policy was discussed at length by the Board.

Speakers: Andrea Sorce

Action: Boardmembers requested that this item return to the Board at a future meeting when a draft policy around this technology is completed and available for review.

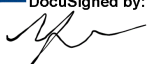
11. REPORT OF THE CHAIRPERSON AND MEMBERS OF THE BOARD – None.

12. FUTURE AGENDA ITEMS

- Gun Shot Detection Item
- Brown Act training
- Election of Chair & Vice Chair
- Frequency of Meetings
- Drone Policy
- Report from Police personnel on new technologies and policies
- List of deployed technologies, cost, length of deployment, and impact of deployed technology

13. ADJORNMENT

The meeting adjourned at 9:16 p.m.

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NAOMI YUN, CHAIR

ATTEST:

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NAVEED ASHRAF
CHIEF INNOVATION OFFICER/IT DIRECTOR