APPROVED ON 09-06-2022

SURVEILLANCE ADVISORY BOARD
SPECIAL MEETING MINUTES

JULY 13, 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. **ROLL CALL**
   Present: Boardmembers Balbuena, Bregenzer, Chen, McMillan, Reddell, Sorce, and Yun
   Absent: None
   Staff present: Secretary Ashraf, Chief Assistant City Attorney Risner and City Clerk Abrahamson

4. **COMMUNITY FORUM** – None.

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

   Action: *Moved by Boardmember Bregenzer, seconded by Boardmember Reddell and carried unanimously to approve the Agenda.*

   A. **APPROVAL OF MINUTES – for special Board meeting of June 9, 2022 and the regular meeting of June 29, 2022**

      Actions: *(1) Moved by Boardmembr Bregenzer, seconded by Boardmember Reddell and carried to adopt the minutes of the June 9, 2022 special meeting (Abstain – Sorce).*

      (2) Moved by Boardmember Chen, seconded by Vice Chair Sorce and carried unanimously to approve the minutes of the June 29, 2022 regular meeting.

6. **REPORT OF THE BOARD SECRETARY**

   Secretary Ashraf reported Rachel Ferguson was hired as the City's Human Resources Director and started on July 5.

7. **CITY ATTORNEY REPORT** – None.

8. REPORT OF THE CITY COUNCIL LIAISON – None.

9. ACTION ITEMS

A. Review the use of a Flock Gun Shot Detection System as a Beta test and the policy

Deputy Police Chief Ta provided an overview of the staff report.

Hector Soliman-Valdez (Flock Safety) recapped previous discussion points as provided by Deputy Chief Ta.

Staff and Mr. Soliman-Valdez responded to questions from Boardmembers. Boardmembers provided comment

Speakers: Joey Porter

Another question and answer period followed with Boardmembers providing comment.

***Action**: Moved by Vice Chair Sorce, seconded by Boardmember Balbuena and carried to recommend not participating in the Beta test at this time and wait until further data about the system is available (Ayes – Balbuena, Bregenzer, McMillan, Reddell, and Sorce; Noes – Yun and Chen).*

Chief Assistant City Attorney Risner recommended allowing staff to return to the Board with a resolution for its consideration and adoption later that would memorialize the Commission's concerns that would be shared with the City Council. Boardmembers were asked to send their thoughts to Chief Assistant City Attorney Risner who would draft something that would be presented to the Board at an upcoming meeting.

A discussion followed regarding the process in terms of memorializing concerns to share with the Council, which included the following:

- No hard data – no metrics to confidentially recommend the system to Council
- Data from similar city – full implementation as Priority 1
- Changes to policy around reporting as false positive
- Policy does not include difference in time, privacy, and data retention policy
- Constraints on police officer
- Cost – staff – resources
- Prioritization of calls and response
- Escalation

B. Discussion of Future Agenda Items to be placed on the agenda for board's discussion and prioritization of items.

Secretary Ashraf outlined the future agenda items as requested by Boardmembers. Frequency of board meetings and adoption of a resolution memorializing the Boards concerns related to the Flock Gun Shot Detection System given higher priority and will return to the Board at its next meeting.

***Action**: Following discussion, it was moved by Vice Chair Sorce, seconded by Boardmember Reddell and carried unanimously to include all items on future meeting agendas for discussion.*

10. REPORT OF THE CHAIRPERSON AND MEMBERS OF THE BOARD

11. FUTURE AGENDA ITEMS

Secretary Ashraf reiterated frequency of board meetings and adoption of a resolution memorializing the Boards concerns related to the Flock Gun Shot Detection System would be placed on the Board's next meeting agenda.

The list of current deployed technologies, cost, length of deployment, and impact of technology will be accomplished by a comprehensive memo to the Board. If not sufficient, a deeper dive could follow.

12. ADJOURNMENT

The meeting adjourned at 8:47 p.m.

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NAOMI YUN, CHAIR

ATTEST:
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NAVEED ASHRAF
CHIEF INNVOATION OFFICER/IT DIRECTOR