

**SURVEILLANCE ADVISORY BOARD
SPECIAL MEETING MINUTES**

SEPTEMBER 6, 2022

**Council Chambers
555 Santa Clara Street, Vallejo, California**

APPROVED MINUTES 09-15-2022

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, Chen, McMillan, Reddell, Sorce, and Yun

Absent: Boardmember Bregenzer

Staff present: Secretary Ashraf, Chief Assistant City Attorney Risner and City Clerk Abrahamson

4. CONSENT CALENDAR AND APPROVAL OF THE AGENDA

Action: *Moved by Boardmember Chen, seconded by Boardmember McMillan and carried by members present to approve the Agenda (Absent – Bregenzer)*

5. APPROVAL OF MINUTES

A. Special Meeting of July 13, 2022

Actions: *(1) Moved by Boardmember McMillan, seconded by Boardmember Balbuena and carried by members present to adopt the minutes of the July 13, 2022 special meeting (Absent - Bregenzer).*

6. REPORT OF THE BOARD SECRETARY

Secretary Ashraf reported on technology changes for public meetings in the Council Chamber that includes a public comment sign up kiosk, translation, and captioning.

7. CITY ATTORNEY REPORT – None.

8. REPORT OF THE CITY COUNCIL LIAISON – None.

9. ACTION ITEMS

Surveillance Advisory Board Special Meeting Minutes

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A. Consideration of Adoption of a Resolution of the City of Vallejo Surveillance Advisory Board Recommending Against Deployment of the Flock Gunshot Detection System

Chief Assistant City Attorney Risner provided an overview of the resolution.

Speakers – None.

Action: *Moved by Boardmember McMillan, seconded by Boardmember Chen and carried by members present to adopt Resolution No. 22-001 as presented by staff (Ayes – Balbuena, McMillan, Reddell, and Sorce; Noes – Yun and Chen; Absent - Bregenzer).*

Following discussion/action on Item 9B, Chair Yun reopened this item for public comment and discussion by boardmembers.

Staff responded to questions from Boardmembers. Boardmembers provided comment.

Speakers – Ashley (via Zoom)

Further comments were made by Boardmembers.

B. Consideration of adoption of a Resolution of the City of Vallejo Surveillance Advisory Board Recommending City Council Modify the Codified Meeting Schedule for the Board

Secretary Ashraf recapped the availability of the Council Chambers for scheduling monthly SAB meetings and noted that if the Board wished to keep the regular meetings on the 3rd Thursday monthly, it may conflict with another Commission meeting. In that case, the SAB meeting would be moved to the Vallejo Room.

Boardmembers provided comment.

Action: *Following discussion, it was moved by Vice Chair Sorce, seconded by Boardmember McMillan, and carried by members present to adopt Resolution No. 22-002, a resolution recommending to the City Council changing the current regular meeting date of the 3rd Thursday of every other month to the 3rd Thursday of every month (Noes – Chen; Absent – Bregenzer). It was further recommended that until Council takes action to make this change, Boardmembers reserve the 3rd Thursday of every month for a special meeting, if needed.*

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

11. FUTURE AGENDA ITEMS

Following discussion by Boardmembers and staff regarding future agenda items as reflected on the meeting agenda, by unanimous consensus of Boardmembers present, the following items will be brought back to the Board at its September 15 regular meeting:

- Presentation by the Vallejo Police Department and discussion regarding the

Department's Drone Policy, how drones are used by VPD and how the Policy is implemented.

- Discussion regarding Emergency Deployment of Technology by the Vallejo Police Department as set forth in Vallejo Municipal Code Section 2.27.030 (E). To include under what circumstances will authority be used and how will deployment be reported to the Board. Representatives from the Police Department present.

12. ADJOURNMENT

Action: *Moved by Boardmember McMillan, seconded by Boardmember Chen and carried unanimously by members present, the meeting adjourned at 6:51 p.m.*

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NAOMI YUN, CHAIR

ATTEST:

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NAVEED ASHRAF
CHIEF INNOVATION OFFICER/IT DIRECTOR