



HYBRID-MEETING

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AGENDA
SURVEILLANCE ADVISORY
BOARD
REGULAR MEETING
6:00 P.M.

VALLEJO ROOM
LOWER LEVEL OF JFK
LIBRARY 505 Santa Clara
Street, Vallejo, California

November 17, 2022

Naomi Yun
(Chair)
Andrea Sorce
(Vice Chair)
Michael McMillan
Philip Balbuena
Brooke Reddell
Adam Bregenzar
Lisa Chen

IMPORTANT NOTICE

This AGENDA contains a brief general description of each item to be considered. The posting of the recommended actions does not indicate what action may be taken. If comments come to the Surveillance Advisory Board without prior notice for an item not listed on the AGENDA, no specific answers or responses should be expected at this meeting per State law.

Pursuant to Government Code Section 54954.3 of the Brown Act, members of the public shall be afforded the opportunity to speak on any agenda item of interest to them after being recognized by the presiding officer. Members of the public wishing to be so recognized are requested to submit a completed speaker card to the Secretary of the Surveillance Advisory Board prior to the consideration of the item or raise their hand via ZOOM: <https://Zoom.us/my/vallejoeoc> (669) 900-6833. Enter Meeting ID: 851 502 7190#. Press * 9 to digitally raise your hand from the phone. For additional instructions on how to speak remotely during public comment, please visit www.cityofvallejo.net/publiccomment. In person speakers will be recognized first.

Notice of Availability of Public Records: All public records relating to an open session item, which are not exempt from disclosure pursuant to the Public Records Act, that are distributed to a majority of the Surveillance Advisory Board will be available on the City of Vallejo website at www.cityofvallejo.net subject to staff's ability to post the documents prior to the meeting.

NOTICE: Members of the Public will be able to participate in-person or remotely via Zoom. Meeting Location listed above will be open to members of the public 30 minutes prior to the start of the meeting.

PUBLIC COMMENT: Members of the Public may provide public comments during the board Meeting in person or via ZOOM (<https://Zoom.us/my/vallejoeoc>), or via phone, by dialing (669) 900-6833. Meeting ID 851 502 7190#

For additional instructions on how to speak remotely during public comment, please visit, www.cityofvallejo.net/publiccomment

VIEW THE MEETING:

There are four different ways you can view this public meeting:

- In Person
- Join the Zoom webinar: <https://Zoom.us/my/vallejoeoc>

If you have any questions regarding any of the following agenda items, please call the Surveillance Advisory Board Secretary at (707) 648-5200.



The Council Chambers in City Hall is ADA compliant. Devices for the hearing impaired are available from the City Clerk. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the City Clerk's office no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. COMMUNITY FORUM

*Any interested members of the public desiring to communicate with the Surveillance Advisory Board for which another opportunity to speak is not provided on the agenda and which is in the jurisdiction of the Surveillance Advisory Board to resolve may do so in person by submitting a completed speaker's card to the Secretary. OR Via ZOOM: (<https://Zoom.us/my/vallejoecoc>), or by phone: Dial (669) 900-6833. Enter Meeting ID: 851 502 7190#. Press * 9 to digitally raise your hand from the phone.*

For additional instructions on how to speak remotely during public comment, please visit, www.cityofvallejo.net/publiccomment. In person speakers will be recognized first. When called upon, each speaker should step to the podium, state his/her name for the record. The conduct of the community forum shall be limited to a maximum of fifteen (15) minutes, with each speaker limited to a maximum of three minutes pursuant to Vallejo Municipal Code Section 2.02.300.

5. CONSENT CALENDAR AND APPROVAL OF THE AGENDA

*Members of the public wishing to address the Surveillance Advisory Board on Consent Calendar items may do so in person by submitting a completed speaker's card to the Secretary or via ZOOM: (<https://Zoom.us/my/vallejoecoc>), or by phone: Dial (669) 900-6833. Enter Meeting ID: 851 502 7190#. Press * 9 to digitally raise your hand from the phone.*

For additional instructions on how to speak remotely during public comment, please visit, www.cityofvallejo.net/publiccomment. In person speakers will be recognized first. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310. Requests for removal of Consent Items received from the public are subject to approval by a majority vote of the Surveillance Advisory Board. Items removed from the Consent Calendar will be heard immediately after approval of the Consent Calendar and Agenda.

A. APPROVAL OF MINUTES September 15, 2022

6. REPORT OF THE BOARD SECRETARY

7. CITY ATTORNEY REPORT

8. REPORT OF THE CITY COUNCIL LIAISON

9. REPORT OF THE CHAIRPERSON AND MEMBERS OF THE BOARD

10. ACTION ITEM

- A.** Discuss who will represent the SAB board on upcoming City Council meeting regarding the gin shot detection item (Randy I need proper language here)

11. INFORMATION ITEM

- A. Presentation from the Vallejo Police Department (in-person) on the following items:**
 - i. New Technologies and Policies**
 - ii. New proposed Police Department surveillance items, data, and analysis**

12. FUTURE AGENDA ITEMS

- A. List of current deployed technologies, cost, length of deployment, and impact of technology. (To be provided to the board before the next meeting)**
- B. Discuss Flock data sharing practices and policies**

13. ADJOURNMENT

I, Naveed Ashraf, Surveillance Advisory Board Executive Secretary, do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the Surveillance Advisory Board, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 5:00 p.m., Friday November 04, 2022

Dated: November 4, 2022



Chief Innovation Officer & IT Director

DRAFT

SURVEILLANCE ADVISORY BOARD REGULAR MEETING MINUTES

SEPTEMBER 15, 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: Chair Yun, Vice Chair Sorce, Boardmembers Bregenzer, Chen, McMillan, and Reddell

Absent: Boardmember Balbuena

Staff present: Secretary Ashraf and Chief Assistant City Attorney Risner

4. COMMUNITY FORUM – None.

5. CONSENT CALENDAR AND APPROVAL OF THE AGENDA

Action: Moved by Vice Chair Sorce, seconded by Boardmember Bregenzer, and carried by members present to approve the Agenda and the Consent Calendar (Absent – Balbuena).

A. Approval of Minutes - Special Meeting of September 6, 2022

Actions: Approved minutes.

6. REPORT OF THE BOARD SECRETARY

Secretary Ashraf reminded Boardmembers of the upcoming Board and Commission Appreciation Dinner and introduced the new public comment system kiosk.

7. CITY ATTORNEY REPORT – None.

8. REPORT OF THE CITY COUNCIL LIAISON

Vice Mayor Verder-Aliga extended appreciation to the Board for their service and encouraged members to attend the Board and Commission Appreciation Dinner on September 26.

9. INFORMATION ITEM

A. Discussion about Vallejo Police Department Drone Policy, how drones are used by VPD and how the policy is implemented. Direction to staff (Presentation from the Police Department)

Deputy Police Chief Ta and Officer Doughty discussed various aspects of the drone operation and policy.

Staff responded to questions from Boardmembers. It was noted by staff that the policy contained in the agenda packet was from 2021 and a newer, updated policy existed. Secretary Ashraf committed to providing the most up to date policy to the Board as well as updating this information on the Police Department's webpage.

In closing, Deputy Police Chief Ta noted the policy is being revised and the latest changes will return to the Board at their November meeting for their review and discussion.

Speakers – Peggy Cohen-Thompson

B. Discussion about Emergency Deployment of Technology by the Vallejo Police Department as set forth in Vallejo Municipal Code Section 2.27.030(E). In what circumstances will the authority be used? How will deployment be reported to the board? Direction to staff (Police Department representatives will be available to answer questions)

Staff responded to questions for clarification from Boardmembers. Boardmembers provided comment.

10. FUTURE AGENDA ITEMS

By consensus of members present:

- Presentation and update from the Police Department on new technology and policies and new proposed PD surveillance items, data, and analysis *to be scheduled for the November 2022 regular meeting.*
- Secretary Ashraf to provide a list of current deployed technologies, cost, length of deployment, and impact of technology to be provided to the Board via email by September 30, 2022.

12. ADJOURNMENT

The meeting adjourned at 8:10 p.m.

NAOMI YUN, CHAIR

ATTEST:

NAVEED ASHRAF
CHIEF INNOVATION OFFICER/IT DIRECTOR