

APPROVED ON 11-17-2022

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.

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NAOMI YUN, CHAIR

ATTEST:

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Naveed Ashraf

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NAVEED ASHRAF

CHIEF INNOVATION OFFICER/IT DIRECTOR