

**SURVEILLANCE ADVISORY BOARD
REGULAR MEETING MINUTES**

JANUARY 19, 2023

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

Approved on March 16, 2023

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 Balbuena, Bregenzer, Chen, McMillan, and Reddell

Absent: None

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 Boardmember Bregenzer, seconded by Boardmember Chen, and carried unanimously to approve the Agenda and the Consent Calendar.

A. Approval of Minutes – November 17, 2022.

Actions: Approved minutes.

6. REPORT OF THE BOARD SECRETARY

Secretary Ashraf welcomed new Councilmember Arriola as the new council liaison to the Board and provided an update on the current application process for new District 2, 4 and 5 appointments to the Board.

7. CITY ATTORNEY REPORT – None.

8. REPORT OF THE CITY COUNCIL LIAISON

Councilmember Arriola expressed her commitment to working with the Board.

9. REPORT OF THE CHAIRPERSON AND MEMBERS OF THE BOARD

Chair Yun and Boardmember Bregenzer provided comment.

10. ACTION ITEM

A. Presentation from Vallejo Police Department (in-person) and comments from the Board on the Department's Flock Data Sharing Policies and Practices; Possible Recommendation from the Board

Captain Ramsey provided an overview of the Flock Data Sharing Policy and responded to questions from Boardmembers.

Following a question and answer period, Boardmembers offered a number of suggestions to incorporate into the ALPR policy. Chief Assistant City Attorney Risner was directed to prepare a draft resolution incorporating the suggested changes with the resolution to be returned to the Board at their next regular meeting for consideration and approval.

B. Presentation from the Vallejo Police Department and comments from the Board on the Department's Key Cell Site Simulator Usage in the City of Vallejo; Possible Recommendation from the Board

Captain Ramsey reviewed in detail the cell site simulator technology and responded to questions from Boardmembers.

Board Secretary Ashraf was directed to provide the Board with the usage log on a periodic basis.

11. INFORMATION ITEMS – None.

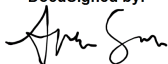
12. FUTURE AGENDA ITEMS

Boardmembers requested the following items be considered for future meetings:

- Reports provided to the Board on drone usage, cell site simulator and ALPR in car cameras usage. *Secretary Ashraf agreed to provide on a periodic basis.*
- Investigate distance of other agencies accessing flock data.
- Explore additional multi-agencies hopping issue.
- Investigate how private entities are sharing flock ALPR data.
- Information about Perigrin software

12. ADJOURNMENT

The meeting adjourned at 8:00 p.m.

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ANDREA SORCE, VICE CHAIR

ATTEST:

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Naveed Ashraf

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NAVEED ASHRAF

CHIEF INNOVATION OFFICER/IT DIRECTOR