



AGENDA

SURVEILLANCE ADVISORY BOARD REGULAR MEETING

6:00 PM

HYBRID-MEETING

www.CityOfVallejo.net

**Vallejo Room
Lower Level of JFK
Library**

**505 Santa Clara Street
Vallejo, California**

MAY 18, 2023

Board Members

Andrea Sorce (Vice Chair)
Philip Balbuena
Michael McMillian
Brooke Reddell
Mike Moreno
Jasmine Chisley
Simon Lee

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 about 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.

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 three different ways you can view this public meeting:

- In Person
- Join the Zoom webinar: <https://Zoom.us/my/vallejoeoc>
- View the meeting on the city website.

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 OATH OF OFFICE (Board Member Simon Lee)**
- 4 ROLL CALL**
- 5 COMMUNITY FORUM**
- 6 CONSENT CALENDAR AND APPROVAL OF THE AGENDA**
 - A Approval of Minutes March 16, 2023
- 7 REPORT OF THE BOARD SECRETARY**
- 8 CITY ATTORNEY REPORT**
- 9 REPORT OF THE CITY COUNCIL LIAISON**
- 10 REPORT OF THE CHAIRPERSON AND MEMBERS OF THE BOARD**
- 11 ACTION ITEM**
 - A Nominate and Elect a Chair and Vice Chair for the Board

12 INFORMATION ITEM

- A Information about Peregrin Software
- B Vallejo Police Department Surveillance Technology updates 1) New surveillance technologies on the horizon 2) Use data and metrics of existing technologies in place.

13 FUTURE AGENDA ITEM

- A Reports to be provided to the board on drone usage, cell site simulator, ALPR (fixed), and ALPR in car camera usage.
- B Investigate the distance of other agencies' access to flock data.
- C Explore additional multi-agency hopping issues with flock data.
- D Investigate how private entities are sharing flock ALPR data.
- E Detail discussion about AB-642 (facial recognition). Implications of the law on Vallejo citizens. Possibly create/adopt a resolution to document SAB's official position concerning facial recognition technology.

14 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., May 12, 2023

Dated: May 12, 2023



Chief Innovation Officer & IT Director

DRAFT

SURVEILLANCE ADVISORY BOARD REGULAR MEETING MINUTES

MARCH 16, 2023

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. OATH OF OFFICE

Councilmember Arriola issued the Oath of Office to newly appointed members Chisley and Moreno.

4. ROLL CALL

Present: Vice Chair Sorce, Boardmembers Balbuena, Chen (arrived at 6:15 p.m.), Chisley, McMillan, Moreno, and Reddell

Absent: None

Staff present: Secretary Ashraf and Chief Assistant City Attorney Risner

5. COMMUNITY FORUM – Brenda Kinght.

6. CONSENT CALENDAR AND APPROVAL OF THE AGENDA

Action: Moved by Boardmember Balbuena, seconded by Boardmember Reddell, and carried to approve the Agenda and the Consent Calendar (Ayes – Balbuena, McMillan, Reddell, and Source; Absent – Chen; Abstain – Chisley and Moreno).

A. Approval of Minutes – January 19, 2023.

Actions: Approved minutes.

7. REPORT OF THE BOARD SECRETARY

Secretary Ashraf welcomed the two newly appointed members and informed the Board that the last vacant position will be appointed by Councilmember Palmares, with the full council's consensus at the Council's regular meeting on March 28. At the Board's regular meeting in May, a new Chair and Vice Chair will be elected.

In conclusion, Secretary Ashraf noted tonight's meeting is Boardmember Chen's last meeting and thanked her for her service.

8. CITY ATTORNEY REPORT – None.

9. REPORT OF THE CITY COUNCIL LIAISON – None.

10. REPORT OF THE CHAIRPERSON AND MEMBERS OF THE BOARD

Vice Chair Sorce welcomed the newly appointed members.

11. ACTION ITEM

A. Consider Adoption of a Resolution of the Board of Directors of the Surveillance Advisory Board of the City of Vallejo Recommending the Adoption and Implementation of a Vallejo Police Department Policy Related to the Sharing of Surveillance Data with Law Enforcement Jurisdictions that Intend to Prosecute or Interfere with the Exercise of Reproduction Rights in California

Lieutenant Ramrakah provided a presentation. Staff responded to questions from Boardmembers. Following a review of ALPR Policy 426 and the draft resolution, a change to the policy was recommended, specifically to Section 9-D to remove the phrase “currently within the State of California.”

There were no speakers. Written communication in favor of the Policy was submitted by Supervisor Monica Brown.

Action: *Moved by Boardmember McMillan, seconded by Boardmember Balbuena and carried unanimously to adopt Resolution **001-2023** with the removal of “currently within the State of California” from Policy Section 9-D.*

12. FUTURE AGENDA ITEMS

- Reports provided to Board on drone usage, cell site simulator, and ALPR in car camera usage. *Secretary Ashraf to provide information to the Board on a periodic basis.*
- Investigate distance of other agencies access to flock data.
- Explore additional multi-agency hopping issues.
- Investigate how private entities are sharing flock ALPR data. *Board requested this item be added to the May regular meeting agenda.*
- Information about Peregrin software. *Board requested this item be added to the May regular meeting agenda.*
- Boardmember Balbuena requested AB 642 (Facial Recognition) be added to a future meeting agenda for discussion and Board action.

Action: *Moved by Boardmember Balbuena, seconded by Boardmember Redell and carried to direct staff to add as an agenda item at a future meeting (Abstain – Chen).*

12. ADJOURNMENT

The meeting adjourned at 6:51 p.m.

ANDREA SORCE, VICE CHAIR

ATTEST:

NAVEED ASHRAF
CHIEF INNOVATION OFFICER/IT DIRECTOR