APPROVED ON MAY 18, 2023

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.

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ANDREA SORCE, VICE CHAIR

ATTEST:

DocuSigned by:

Naveed Ashraf

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CHIEF INNVOATION OFFICER/IT DIRECTOR