

APPROVED ON 09-21-2023

**SURVEILLANCE ADVISORY BOARD
REGULAR MEETING MINUTES**

JULY 20, 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. ROLL CALL

Present: Chair Sorce, Vice Chair Balbuena, Boardmembers Chisley, Lee, Moreno, and Reddell

Absent: Boardmembers McMillian

Staff present: Secretary Ashraf and Assistant City Attorney Zagaroli

4. COMMUNITY FORUM – Juda Bell.

5. CONSENT CALENDAR AND APPROVAL OF THE AGENDA

Action: *Moved by Vice Chair Balbuena,, seconded by Boardmember Lee, and carried to approve the Agenda and the Consent Calendar (Abstain – Reddell; Absent – McMillian).*

A. Approval of Minutes – May 18, 2023.

Actions: *Approved minutes.*

6. REPORT OF THE BOARD SECRETARY

Secretary Ashraf welcomed all and introduced Deputy Chief Gomez to the Board. Deputy Chief Gomez provided welcoming comments.

7. CITY ATTORNEY REPORT – None.

8. REPORT OF THE CITY COUNCIL LIAISON – None.

9. REPORT OF THE CHAIRPERSON AND MEMBERS OF THE BOARD – None.

10. ACTION ITEM

A. Update on the Implementation of the RAVEN Gunshot Detection System Authorized by the City Council

Captain Ramsey provided a detailed overview of the technology and a comprehensive

update.

B. Review and Recommendations Concerning the Draft RAVEN Implementation and Private Policy

Captain Ramsey provided a detailed overview of the technology and a comprehensive update.

C. Consideration of the Appointment of a Limited Purpose, Limited Duration Ad-Hoc Committee Related to Providing Recommendations to VPD Concerning the RAVEN Implementation and Privacy Policy

Action: *following discussion, it was moved by Boardmember Chisley, seconded by Boardmember Moreno and carried unanimously by members present to create an ad-hoc committee and appoint Chair Sorce and Boardmembers Lee and Moreno to the ad-hoc committee. The duration of the ad-hoc committee is for 6 months.*

11. INFORMATION ITEMS

Action: *Information Items will be presented in a form of a report on a bi-monthly basis.*

A. Drone Technology Usage Update

B. Cell Simulator Site Technology Usage Update

C. ALPR (Automated License Plate Reader) Stationary and In-Car Technology Usage Updates

13. FUTURE AGENDA ITEMS

- Explore Additional Multi-Agency Hopping Issues with Flock Data
- Investigate How Private Entities are Sharing Flock ALPR Data
- Discuss AB-642 (Facial Recognition Technology). Implications of the Law on Vallejo Citizens. Possibly Create/Adopt a Resolution to Document SAB's Official Position Concerning Facial Recognition Technology

14. ADJOURNMENT

The meeting adjourned at 7:41 p.m.

DocuSigned by:

Andrea Sorce

10/4/2023

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ANDREA SORCE, CHAIR

ATTEST:

DocuSigned by:
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NAVEED ASHRAF
CHIEF INNOVATION OFFICER/IT DIRECTOR