

APPROVED ON JULY 21, 2023

SURVEILLANCE ADVISORY BOARD REGULAR MEETING MINUTES

MAY 18, 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 member Lee.

4. ROLL CALL

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

Absent: Boardmembers McMillan and Reddell

Staff present: Secretary Ashraf and Deputy City Attorney Hampton

5. COMMUNITY FORUM – None.

6. CONSENT CALENDAR AND APPROVAL OF THE AGENDA

Action: Moved by Boardmember Chislet, seconded by Boardmember Moreno, and carried to approve the Agenda and the Consent Calendar (Absent – McMillan and Reddell).

A. Approval of Minutes – March 16, 2023.

Actions: Approved minutes.

7. REPORT OF THE BOARD SECRETARY – None.

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 member.

11. ACTION ITEM

A. Nominate and Elect a Chair and Vice Chair for the Board

Boardmember Balbuena nominated Boardmember Sorce as the Chair. There being no other nominations, Boardmember Sorce was elected Chair.

Chair Sorce nominated Boardmember Balbuena as Vice Chair. There being no other nominations, Boardmember Balbuena was elected Vice Chair.

12. INFORMATION ITEMS

A. Information about Peregrin Software.

Lieutenant Ramrakha reported the software is not being used. While it was mentioned in a grant application, the Department has decided not to purchase the technology.

B. Vallejo Police Department Surveillance Technology Updates

i. New surveillance technologies on the horizon

Lieutenant Ramrakha reported nothing is currently planned.

ii. Use data and metrics of existing technologies in place

Lieutenant Ramrakha reported flock raven beta technology has been deployed in limited locations. The technology is not working and Flock is troubleshooting the issue. The Department is working on the policy with a draft to share before the Board before their next meeting.

Boardmembers asked the following questions:

- Has the beta test clock started or will it start once the technology is deployed?
- Have monthly updates been provided to the Council?

Staff responded to the questions and noted that since technology has not been deployed, the Council has not received an update. In response to further comments on the matter by the Board, Secretary Ashraf agreed to ask the City Manager to include an update that the technology has not been deployed to the Council at their next meeting.

In response to an inquiry regarding the privacy policy, Lieutenant Ramrakha committed to get the policy before the Board.

To conclude this item, Lieutenant Ramrakha provided metrics on the ALPR cameras deployed in the City.

13. FUTURE AGENDA ITEMS

- Reports provided to the Board on drone usage, cell site simulator, and ALPR in car camera usage.
- Investigate distance of other agencies access to flock data. *Chair Sorce suggested removal of this item as it is not relevant at this point.*
- Explore additional multi-agency hopping issues with flock data.

- Investigate how private entities are sharing flock ALPR data.
- Detail discussion about AB-624 (facial recognition). Implications of the law on Vallejo citizens. Possibly create/adopt a resolution to document SAB's official position concerning facial recognition technology.
- Explore the roles of various ad-hoc or standing sub-committees to study privacy policies, gun shot detection deployment, and other topics as needed.

14. ADJOURNMENT

The meeting adjourned at 7:30 p.m.

DocuSigned by:

Andrea Sorce

D9BDA772C42A4E4...

ANDREA SORCE, CHAIR

ATTEST:

DocuSigned by:

Naveed Ashraf

FCE7C949B4D0464...

NAVEED ASHRAF

CHIEF INNOVATION OFFICER/IT DIRECTOR