



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

NOVEMBER 16, 2023

Board Members

Andrea Sorce (Chair)
VACANT (Vice-Chair)
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.
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1 CALL TO ORDER

2 PLEDGE OF ALLEGIANCE

3 ROLL CALL

4 COMMUNITY FORUM

Anyone wishing to address the Surveillance Advisory Board on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the Surveillance Advisory Board to resolve, is requested to submit a completed speaker card to the Board Secretary. When called upon, each speaker should step to the podium, state his /her name, and address for the record. The conduct of the community forum shall be limited to a maximum of fifteen (15) minutes, with each speaker limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.

5 CONSENT CALENDAR AND APPROVAL OF AGENDA

A Approval of Minutes September 21, 2023

6 REPORT OF THE BOARD SECRETARY

7 REPORT OF THE CITY ATTORNEY

8 REPORT OF THE CITY COUNCIL LIAISON

9 REPORT OF THE CHAIRPERSON AND MEMBERS OF THE BOARD

10 ACTION ITEM

A Board Workshop -- overview of Vallejo Police Department surveillance technology currently in use and future technology the department is interested in acquiring.
Presentation: Captain Drew Ramsey.

B Investigate how private entities are sharing Flock ALPR data.

11 INFORMATION ITEM

A Technology usage reports: Drones, Cell site simulator, RAVEN gunshot beta project, and Flock ALPR cameras.

B Flock Raven gunshot detection beta project ad-hoc subcommittee report.

12 FUTURE AGENDA ITEM

A Explore additional multi-agency hopping issues with Flock data.

- B 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.

13 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., November 8, 2023

Dated: November 8, 2023



Chief Innovation Officer & IT Director

DRAFT

SURVEILLANCE ADVISORY BOARD REGULAR MEETING MINUTES

SEPTEMBER 21, 2023

Council Chambers
555 Santa Clara Street, Vallejo, California

1. CALL TO ORDER

The meeting was called to order at 6:02 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Chair Sorce, Boardmembers Chisley, McMillian, Moreno, and Reddell

Absent: Boardmember Lee

Staff present: Secretary Ashraf

4. COMMUNITY FORUM – Joey Carrizales.

5. CONSENT CALENDAR AND APPROVAL OF THE AGENDA

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

A. Approval of Minutes – July 20, 2023.

Actions: Approved minutes.

6. REPORT OF THE BOARD SECRETARY – None.

7. CITY ATTORNEY REPORT – None.

8. REPORT OF THE CITY COUNCIL LIAISON – None.

9. REPORT OF THE CHAIRPERSON AND MEMBERS OF THE BOARD

Chair Sorce informed the Board that Vice Chair Balbuena resigned and is serving on the Police Chief's Critical Incident Review Board and expressed appreciation for his service to SAB. She requested the City Council agendize the request to change the ordinance for SAB to hold monthly meetings.

10. ACTION ITEM

A. Training on the Brown Act, Public Records Act, adopted Code of Ethics, Decorum,

Meeting Rules & Procedures, and Authority and Powers of the Board

Chief Assistant City Attorney Risner provided training.

11. INFORMATION ITEMS

Written reports were provided to the Board. Given there was no Police Department staff present, discussion and question and answers were not conducted.

A. Technology usage reports: Drones, Cell Site Simulator, RAVEN Gunshot Beta Project, and Flock ALPR Cameras

B. Flock Raven Gunshot Detection Beta Project Ad-hoc Subcommittee Report

13. FUTURE AGENDA ITEMS

Chair Sorce requested holding a workshop to discuss various surveillance technologies currently in place with a special meeting for this scheduled in October or early November. Chief Innovation Officer/IT Director Ashraf to poll the Board and based on the results, set a date for the workshop.

- 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 7:50 p.m.

ANDREA SORCE, CHAIR

ATTEST:

NAVEED ASHRAF
CHIEF INNOVATION OFFICER/IT DIRECTOR