

APPROVED 11-16-2023

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

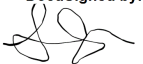
13. FUTURE AGENDA ITEMS

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.

DocuSigned by:

D9BDA772C42A4E4
ANDREA SORCE, CHAIR

ATTEST:

DocuSigned by:

FCE7C940B4D0454
NAVEED ASHRAF
CHIEF INNOVATION OFFICER/IT DIRECTOR

Certificate Of Completion

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Naveed Ashraf

555 Santa Clara St

Vallejo, CA 94590

naveed.ashraf@cityofvallejo.net

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naveed.ashraf@cityofvallejo.net

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Signer Events

Naveed Ashraf

naveed.ashraf@cityofvallejo.net

Chief Innovation Officer & IT Director

City of Vallejo

Security Level: Email, Account Authentication
(None)**Signature**

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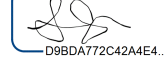
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Andrea Sorce

andreasorce.cov@gmail.com

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Signed: 11/28/2023 10:09:46 AM

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In Person Signer Events**Signature****Timestamp****Editor Delivery Events****Status****Timestamp****Agent Delivery Events****Status****Timestamp****Intermediary Delivery Events****Status****Timestamp****Certified Delivery Events****Status****Timestamp****Carbon Copy Events****Status****Timestamp**

Dawn G. Abrahamson

Dawn.Abrahamson@cityofvallejo.net

City Clerk

City of Vallejo

Security Level: Email, Account Authentication
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Angelina Joya Angelina.Joya@cityofvallejo.net Deputy City Clerk City of Vallejo Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign	COPIED	Sent: 11/28/2023 10:09:48 AM

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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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