



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

JANUARY 18, 2024

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.

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 November 16, 2023**

Recommendation: By Motion approve the meeting minutes

Contact: Naveed Ashraf, Board Secretary

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. **Selection of Vice Chair**

Recommendation: By motion, elect members of the board to serve as vice chair for the term January 2024 through December 2024.

Contact: Naveed Ashraf, Board Secretary

B. **Board Workshop -- Overview of Vallejo Police Department surveillance technology currently in use and future technology the department is interested in acquiring.**

Recommendation: In depth discussion of various surveillance technologies with the board.

Contact: Drew Ramsey, Police Captain

11. **INFORMATION ITEM**

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

Recommendation: Receive verbal reports from the Police Department.

Contact: Drew Ramsey, Police Captain

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

Recommendation: Progress report to the board.

Contact: Andrea Sorce, Board Chair

12. FUTURE AGENDA ITEM

- A. **Explore additional multi-agency hopping issues with FLOCK data.**
Recommendation: Future agenda item to be agendized for discussion.
Contact: Naveed Ashraf, Board Secretary
- B. **Discuss AB-642 (Facial Recognition Technology), the implications of the law on Vallejo citizens. Possibly create/adopt a resolution to document SAB's official position concerning facial recognition technology.**
Recommendation: Future agenda item to be agendized for discussion.
Contact: Naveed Ashraf, Board Secretary
- C. **Use of encrypted text messaging apps on VPD cell phones.**
Recommendation: A request was made via e-mail by Board Member McMillian to consider this topic for future discussion. Boardmember McMillian supplied 2 articles to the board secretary. These articles are being attached here for the board's distribution.
Contact: Michael McMillian, Board Member

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., January 12, 2024

Dated: January 12, 2024



Chief Innovation Officer & IT Director