

APPROVED 1-18-2024.

SURVEILLANCE ADVISORY BOARD REGULAR MEETING MINUTES

NOVEMBER 16, 2023

**Vallejo Room
505 Santa Clara Street, Vallejo, California**

1. CALL TO ORDER

The meeting was called to order at 6:01 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

Absent: None

Staff present: Secretary Ashraf

4. COMMUNITY FORUM – None.

5. CONSENT CALENDAR AND APPROVAL OF THE AGENDA

Action: *Moved by Boardmember Moreno, seconded by Boardmember Lee, and carried unanimously to approve the Agenda and the Consent Calendar.*

A. Approval of Minutes – September 21, 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

In response to a question from Chair Sorce, Staff Secretary Ashraf provided a status update on the efforts to fill the vacant District 3 seat to the committee.

Board member Lee requested VPD provide all master service agreements related to surveillance technology currently in use by the Vallejo Police Department.

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

Police Captains Ramsey and Knight provided a comprehensive overview of current technology used by the Police Department and responded to questions from Boardmembers.

Mike Katz-Lacabe (Oakland Privacy) provided a separate presentation to the Board and provided highlights related to AB 34.

Following discussion, the Board agreed to create a final document with information about each technology it reviews.

B. Investigate how private entities are sharing Flock ALPR data.

Staff responded to questions from Boardmembers. Boardmembers provided comment.

11. INFORMATION ITEMS

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

Usage report will be presented at a future meeting.

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

Chair Sorce provided an update noting the ad-hoc committee has not had an opportunity to meet.

13. FUTURE AGENDA ITEMS

- Explore Additional Multi-Agency Hopping Issues with Flock 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 7:55 p.m.

DocuSigned by:

Andrea Sorce

D9BDA772C42A4E4...

ANDREA SORCE, CHAIR

ATTEST:

DocuSigned by:

Naveed Ashraf

FCE7C040B4D0454...

NAVEED ASHRAF

CHIEF INNOVATION OFFICER/IT DIRECTOR

Surveillance Advisory Board Regular Meeting Minutes

November 16, 2023

Page | 2