



AGENDA

SURVEILLANCE ADVISORY BOARD REGULAR MEETING

6:00 PM

HYBRID-MEETING
www.CityOfVallejo.net

Vallejo City Council Chambers
555 Santa Clara Street
Vallejo, CA 94590

APRIL 18, 2024

Board Members

Andrea Sorce (Chair) (At-Large)
VACANT (District 1)
VACANT (District 2)
VACANT (District 3)
Simon Lee (Vice-Chair) (District 4)
Mike Moreno (District 5)
Brooke Reddell (District 6)

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://ZoomRegular.Cityofvallejo.net> (669) 900-6833. Enter Meeting ID: 914 0075 0676#. 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://ZoomRegular.CityofVallejo.net>), or via phone, by dialing (669) 900-6833. Meeting ID 914 0075 0676# 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://ZoomRegular.Cityofvallejo.net>
- View the meeting on the city website.

1 CALL TO ORDER

2 PLEDGE OF ALLEGIANCE

3 ROLL CALL

4 FIRST COMMUNITY FORUM

Anyone wishing to address the Council on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the Council to resolve, is requested to submit a completed speaker card to the City Clerk. 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 January 18, 2024

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 Discussion of relevant training available to board members

1. Training available from city staff
2. Training available from VPD
3. Budget for training

11 INFORMATION ITEM

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

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

12 FUTURE AGENDA ITEM

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., April 12, 2024

Dated: April 12, 2024



Chief Innovation Officer & IT Director

DRAFT
SURVEILLANCE ADVISORY BOARD
REGULAR MEETING MINUTES

JANUARY 18, 2024

Vallejo Room
505 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. ROLL CALL

Present: Chair Sorce, Board members Chisley, Lee, Moreno, and Reddell

Absent: None

Staff present: Secretary Ashraf

4. COMMUNITY FORUM – None.

5. CONSENT CALENDAR AND APPROVAL OF THE AGENDA

Action: *Moved by Board member Chisley, seconded by Board member Moreno, and carried unanimously to approve the Agenda and the Consent Calendar.*

A. Approval of Minutes – November 16, 2023

Actions: *Approved minutes.*

6. REPORT OF THE BOARD SECRETARY

- Informed the board that Board Member McMillian resigned via email.
- Informed the board of upcoming boards and commissions appreciation dinner.
- Shared the boards and commission policy recently adopted by the city council.

7. CITY ATTORNEY REPORT – None.

8. REPORT OF THE CITY COUNCIL LIAISON – Not present.

9. REPORT OF THE CHAIRPERSON AND MEMBERS OF THE BOARD

- Chair Sorce made a request to the City Attorney to have the SAB ordinance amended to allow the board to hold monthly meetings.
- Board member Lee requested VPD provide all agreements including pilot agreements, master service agreements, and data protection agreements in connection with all

surveillance technology vendors.

10. ACTION ITEM

A. Selection of Vice Chair

- Chair Sorce nominated Board Member Lee and with no other nomination the vote was unanimous.

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

Flock Representatives were available online to present in detail gunshot detection and ALPR technologies. Both technologies were discussed at length and board members asked several questions. Police Captain Knight assisted in the discussion.

11. INFORMATION ITEMS

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

Several reports were provided to the board.

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.
 - Board recommended that this item be removed from future agenda items.
- 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 7:19 p.m.

ANDREA SORCE, CHAIR

ATTEST:

NAVEED ASHRAF
CHIEF INNOVATION OFFICER/IT DIRECTOR