

APPROVED 4-18-2024

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 Captains 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

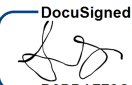
Chair Sorce provided an update noting the ad-hoc committee has not had an opportunity to meet.

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.

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ANDREA SORCE, CHAIR

ATTEST:

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Naveed Ashraf

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NAVEED ASHRAF
CHIEF INNOVATION OFFICER/IT DIRECTOR

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Naveed Ashraf

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Chief Innovation Officer & IT Director

City of Vallejo

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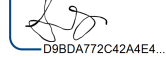
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Andrea Sorce

andreasorce.cov@gmail.com

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Dawn G. Abrahamson

Dawn.Abrahamson@cityofvallejo.net

City Clerk

City of Vallejo

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