

**SURVEILLANCE ADVISORY BOARD
REGULAR MEETING MINUTES**

APRIL 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 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 Lee, seconded by Board member Redelle, and carried unanimously to approve the Agenda and the Consent Calendar.*

A. Approval of Minutes – January 18, 2024

Actions: *Approved minutes.*

6. REPORT OF THE BOARD SECRETARY

- Introduced new public safety IT Manager Randy Hyshiver to the board.
- Informed the board about the open application process for the boards and commissions.

7. CITY ATTORNEY REPORT – Copies of the contract that board member Lee asked will be sent via email.

8. REPORT OF THE CITY COUNCIL LIAISON – Hoped that new applicants will apply to this board. Nothing significant to report.

9. REPORT OF THE CHAIRPERSON AND MEMBERS OF THE BOARD

- Chair Sorce stressed again that her request to operate monthly meetings and filling the vacancies.

10. ACTION ITEM

A. Discussion of relevant training available to board members.

- a. Training available from city staff.
- b. Training available from VPD.
- c. Budget for training.

Captain Ramsey answered question on this item. There are options available to the board that the PD will be able to do. Board member Lee suggested that have various vendors can come and do demonstrations that would be help. Then document the training on the SAB website.

11. INFORMATION ITEMS

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

Board discussed receiving these updates and the frequency of these updates. As police staffing is restored, we are hoping to provide more timely updates.

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

Had a sub-committee meeting and discussed on the pending install. Captain Ramsey informed that all permitted installs are completed. About two weeks to complete all installs. About 286 devices. More accurate report to be presented to the board in next meeting.

13. FUTURE AGENDA ITEMS

14. ADJOURNMENT

The meeting adjourned at 6:36 p.m.

DocuSigned by:

Andrea Sorce

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ANDREA SORCE, CHAIR

ATTEST:



NAVEED ASHRAF

CHIEF INNOVATION OFFICER/IT DIRECTOR