

APPROVED ON 10-10-2024

**SURVEILLANCE ADVISORY BOARD
SPECIAL MEETING MINUTES**

July 18, 2024

**Vallejo Room
Lower JFK Library
505 Santa Clara Street
Vallejo, CA 94590**

1. CALL TO ORDER

The meeting was called to order at 6:02 p.m.

2. PLEDGE OF ALLEGIANCE

3. OATH OF OFFICE (Board Member Steven Pasholk and Board Member Anthoney Stewart)

Board members Pasholk and Stewart were sworn in by Council Member Arriola.

4. ROLL CALL

Present: Chair Sorce, Vice Chair Lee, Boardmembers Stewart, Pasholk, Reddell, and Moreno

Absent: None

Staff present: Secretary Ashraf

5. FIRST COMMUNITY FORUM

6. CONSENT CALENDAR AND APPROVAL OF THE AGENDA

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

Abstain: Board member Pasholk, and Stewart

A. Approval of Minutes – July 18, 2024

Actions: Approved minutes.

7. REPORT OF THE BOARD SECRETARY

- *Reported that Captain Ramsey has officially retired and is no longer with the department and Lt. Jeff Tai has taken over as the new SAB Liaison.*
- *One vacancy in district 3 for the board.*

- *Council in recess in August. Special Council Meeting on August 5th.*
- *National Night out next Tuesday on August 6th.*

8. CITY ATTORNEY REPORT

Deputy City Attorney Katelyn Knight was present and nothing to report.

9. REPORT OF THE CITY COUNCIL LIAISON

Council Member Arriola was present and nothing to report.

10. REPORT OF THE CHAIRPERSON AND MEMBERS OF THE BOARD

- *Board member Lee reported a shooting incident that occurred on Carolina Street. Described the emotions associated with the shooting. He stressed on the importance of the board and the work being done in Raven gunshot detection technology.*
- *Chair Sorce welcomed the new members and looking forward to working with Lt. Tai. Stressed on the importance of the board and its work being done.*

11. ACTION ITEM

Training item. Website landing page is up and hoping to populate the page with relevant material. Board Secretary committed to have this task completed in near future.

12. INFORMATION ITEMS

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

Board received updates from Lt. Tai on drone, ALPR, and cell site simulator usage.

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

Lt. Tai reported on the gunshot detection units installed and gave specific numbers. He also talked about few units that were re-located to more efficient locations.

13. FUTURE AGENDA ITEMS

Brown's Act and Code of Ethics training will be the items covered in future SAB meeting, possibly September or October.

14. ADJOURNMENT

The meeting adjourned at 7:40 p.m.

Signed by:

Andrea Sorce

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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