



AGENDA

SURVEILLANCE ADVISORY BOARD REGULAR MEETING

6:00 PM

HYBRID-MEETING
www.CityOfVallejo.net

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

NOVEMBER 21, 2024

Board Members

Andrea Sorce (Chair) (At-Large)
Steven Pasholk (District 1)
Anthony Stewart (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://Zoom.us/my/Vallejoeoc> (669) 900-6833. Enter Meeting ID: 851 502 7190#. 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://zoom.us/my/vallejoeoc>), or via phone, by dialing (669) 900-6833. Meeting ID 851 502 7190# 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://zoom.us/my/vallejoeoc>
- 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 Approve Meeting Minutes from October 10, 2024 Board Meeting.

6 REPORT OF THE BOARD SECRETARY

7 CITY ATTORNEY'S REPORT

8 REPORT OF THE CITY COUNCIL LIAISON

9 REPORT OF THE CHAIRPERSON AND MEMBERS OF THE BOARD

10 ACTION CALENDAR

NOTICE: Members of the public wishing to address the Council on Action Calendar Items are requested to submit a completed speaker card to the City Clerk. Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.

A Consideration of a Recommendation to the City Council Concerning the Purchase of New Axon Body Worn Camera Equipment for the Vallejo Police Department and Direction to City Staff for Preparation of a Resolution Making Such a Resolution.

B ARLES - Automated Red Light Enforcement System. Staff to seek direction from the Board to create a resolution to present to the City Council.

C Raven ad-hoc subcommittee membership change.

11 INFORMATION CALENDAR

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 committee report.

12 FUTURE AGENDA ITEMS

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., November 15, 2024

Dated: November 15, 2024

A handwritten signature in black ink, consisting of a series of fluid, connected strokes.

Chief Innovation Officer & IT Director