

APPROVED ON 11-21-2024

SURVEILLANCE ADVISORY BOARD SPECIAL MEETING MINUTES

October 10, 2024

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

1. CALL TO ORDER

The meeting was called to order at 6:01 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

Absent: None

Staff present: Secretary Ashraf

4. FIRST COMMUNITY FORUM

In person public comments from Ms. Diane Peterson regarding drone privacy concerns in her neighborhood. She has contacted VPD and was never contacted by anyone.

6. CONSENT CALENDAR AND APPROVAL OF THE AGENDA

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

A. Approval of Minutes – July 18, 2024

Actions: Approved minutes.

7. REPORT OF THE BOARD SECRETARY

- One vacancy in district 3 for the board. Council interviewed one candidate but that person was not qualified.
- Police Chief recruitment process in progress.
- ACM position open recruitment.
- New translation software Kudos.

8. CITY ATTORNEY REPORT

Chief Deputy City Attorney Risner reported that city is in the process of streamlining agenda templates and staff reports. Changes to be rolled out in next few months.

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

- *Chair Sorce made the request that City Attorney's office look into amending SAB ordinance to allow monthly meetings.*

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. A new landing page to be created on My Vallejo page and start putting together all training documents.

Board member Stewart will reach out to San Jose to explore best practices options.

12. INFORMATION ITEMS

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

Lt. Tai presented and reviewed specific technology reports and associated usage in the past month and answered several clarifying questions asked by the board. The drone report style to be modified to show date and time.

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

Capt. Bautista presented the install numbers. Here are the specifics:

Beta Testing went live on September 6th, 2024

Since going live total alerts received 1049

Single gunshot alerts 32

Multiple gunshot alerts 131

11 were confirmed gunshots.

Firework alerts 285

Sideshow alerts 601

To date: 197 raven units installed, 6 pending relocating or permitting, and 3 scheduled to be installed.

Various staff in VPD has been trained to monitor the flock website for the alerts.

C. Redlight traffic enforcement camera discussion – Information item

Capt. Bautista presented various numbers, pros and cons explaining why we are not able to do the redlight camera at this point in the city.

13. FUTURE AGENDA ITEMS

Discuss redlight camera pros and cons in detail and create a recommendation resolution to be presented to the city council. Since City Council is asking for feasibility of installing redlight traffic enforcement cameras in the city.

14. ADJOURNMENT

The meeting adjourned at 7:35 p.m.

Signed by:

Andrea Sorce

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ANDREA SORCE, CHAIR

ATTEST:

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Naveed Ashraf

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CHIEF INNOVATION OFFICER/IT DIRECTOR