

APPROVED 12-02-2024

**SURVEILLANCE ADVISORY BOARD
SPECIAL MEETING MINUTES**

November 21, 2024

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

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

Absent: None

Staff present: Secretary Ashraf

4. FIRST COMMUNITY FORUM

No public comments inperson/on-line.

6. CONSENT CALENDAR AND APPROVAL OF THE AGENDA

Action: Moved by Board member Stewart, seconded by Board member Lee, Vote all ayes to approve the agenda and the consent calendar.

A. Approval of Minutes – July 18, 2024

Actions: Approved minutes.

7. REPORT OF THE BOARD SECRETARY

Getting ready for the holidays and prep for the 4 new council members and getting ready for the turn over that would happen in this board.

8. CITY ATTORNEY REPORT

No 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

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

11. ACTION ITEM

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 the staff for preparation of a resolution.

Brian Moutinho, Dennis Burgess, and Tom Richardson from Axon were present via zoom. Brian presented a power point deck outlining various services offered by axon covered in the contract. Boards asked several questions from the axon team and staff. Captain Bautista and Deputy Chief City Attorney, Risner answered various questions raised by the board concerning the axon contract. Board was in agreement that it was ok to proceed with this purchase. Board recommended to meet on December 2nd for a special meeting to create and approve the resolution that can be sent to the city council along with the axon contract.

B. ARLES – Automated Red Light Enforcement system/ Staff to seek direction from the board to create a resolution to present to the city council.

A detailed discussion was conducted in October meeting of the board. Captain Bautista prepared notes of the discussion and notes were included in the packet. Like action item A. board decided to create and approve the resolution on December 2nd that can then be forwarded to the city council not recommending the use of the technology at this point.

C. Raven ad-hoc committee membership change.

Since Chair Sorce will be transitioning out of this board, she asked if another board member can step up and serve in this ad-hoc committee to continue to review and monitor raven gunshot detection technology. The committee will resume its operation in January 2025. Chair Sorce asked Board Member Pasholk to step up and replace the open spot. Board Member Pasholk agreed to serve on the ad-hoc raven committee.

*Moved by Vice Chair Lee and seconded by Moreno
Vote was called by the board secretary with all ayes.*

The ad-hoc committee members are Board Members Pasolk, Moreno, and Lee.

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

Captain Bautista presented detailed numbers from the raven technology use. The report was distributed as part of the packet. Board Members asked few clarifying questions that were addressed by Lt. Tai and Captain Bautista.

13. FUTURE AGENDA ITEMS

Special Board Meeting on December 2nd to create and approve two resolutions from item 11 above.

14. ADJOURNMENT

The meeting adjourned at 6:30 p.m.

Signed by:

Andrea Sorce

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ANDREA SORCE, CHAIR

ATTEST:

DocuSigned by:

Naveed Ashraf

ECE7C940B4D0454...

NAVEED ASHRAF
CHIEF INNOVATION OFFICER/IT DIRECTOR

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Vallejo, CA 94590
naveed.ashraf@cityofvallejo.net
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Signer Events

Andrea Sorce
andreasorce.cov@gmail.com
Security Level: Email, Account Authentication (None)

Signature

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Andrea Sorce
D9BDA772C42A4E4...

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Naveed Ashraf
naveed.ashraf@cityofvallejo.net
Chief Innovation Officer & IT Director
City of Vallejo
Security Level: Email, Account Authentication (None)

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Naveed Ashraf
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Dawn G. Abrahamson
Dawn.Abrahamson@cityofvallejo.net
City Clerk
City of Vallejo
Security Level: Email, Account Authentication (None)

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