

COV – HMDAC September 14 and 23, 2021

Meeting Minutes

Present on the September 14, 2021 call for the City were Rick Navarro, Jason Lacey and James Olson, and **for HMDAC**, Byrne Conley, Bob Schussel, Ian Forsyth Chuck Cochongco, Chris Brittle and Laurie Foster.

- New Image has been on the job doing maintenance and have cleared the weeds on most of the median on Hiddenbrooke Parkway. They will be out next Thursday. Next week, the Westchester monument, Estancia, Overlook/Olivewood.
- Their hours of working will be Tu-W-Th and ½ F.
- We were happy with the definite improvement. Re weeding, the company is catching up on a year of neglect by the prior contractor.
- Ian noted there are trees in the Orchards encroaching on backyards. James indicated the ones that are HMD should be cut to 10 feet above ground or 5 feet above fences. He needs to look to see which are on HMD land and which are the open space trust land, is will get them inspected and a side bid from the maintenance contract to address. (Normally arborist contracts are separate from landscape maintenance contracts.)
- Re the parkway, Brian Kilian's contract has expired but Rick says the City can extend it without rebidding. He hopes to have plans by the end of the year, construction by next April.
- WE talked about the Welcome Center repair contract, which has now dragged on for more than two years. The low bid contractor could not get a bond. The second low bidder cannot get the required liability insurance. The low bid was \$58K, the second low bid \$63.5K, the second low bid \$73.8K. (HMD had secured a bid for \$20K for the entire project before the City Attorney objected that the contract had to be let through the City, and could not be a subcontract item on the HPOA/Welcome Center management contract.)
- While the job is being done, Allied Security will have to work out of their cars or perhaps a space in the commercial center.
- We talked about the license reader cameras. There will be a presentation next week on that. We talked about where they should be located and how many, plus what types. This will be discussed further after the presentation. Cameras were just installed on Mare Island but are not scanning into the database yet.
- **Our next call with the City will be on November 2, 2021 at 10 a.m.**

- **Present on the September 23, 2021 call with Jessica Wunder of Flock Safety -- for the City** were Jason Lacey and Andre Crisp, and **for HMDAC**, Byrne Conley, Bob

Schussel, Ian Forsyth Chuck Cochongco, Chris Brittle and Laurie Foster. Jason Potts for the City joined later.

- The Falcon cameras are optimized to capture the rear plates. Two traffic lanes are covered by one camera. They are motion activated and take 5 still pictures of each car, then the system analyses them and determines a license number and make and model of the car. It recognizes the shape of lights on the rear of the car.
- The data goes to the PD immediately. Data is saved for 30 days. There are a lot of HOAs who have cameras, including on City property. The company has a permitting team that specializes in handling paperwork for applications to put cameras on City property.
- Captain Potts indicates that a hit for a stolen auto will draw immediate police attention. The City has committed to one camera, probably near the fountain or at the Welcome Center. With the cameras on Mare Island, the CFD contributes to the cost, but only the PD has access to the data.
- There is a feature that lets homeowners register as being on a “safe list” that the system recognizes, and an “opt out” where the data automatically deletes before going to the cloud server, if an individual does not want their information gathered.
- Vallejo has on its website a “transparency portal” that explains the system. See Vallejopd.net.
- The scanned information is shared with other departments. That is, other departments that are licensed onto the system have access to the data as well.
- The scan-able data can be sorted and searched. For example, if the reader wanted to look for a late model white Honda that passed a spot within the last hour, the system would produce a list. This can be helpful where there is a witness ID but no plate number, for example.
- The system’s purpose is to “target, test and track.” The wifi signals go through Verizon and Tullio, bouncing between providers based on need and availability.
- **We advised Jessica Wunder and Captain Potts that the HPOA Board would review the issue and get back to them after the October 20, 2021 meeting.**
- Note – with this system in place, there may be no further need to maintain the current system of 10 cameras with a recorder disc, all off line. The current system is very labor intensive because it requires a search through recordings to try to spot something.