<p style="text-align:center">**Minutes**</p>

Citizen's Oversight Committee

<p style="text-align:center">April 24, 2019</p>

Attendance:
Mayor Doug Nicholls
Greg Wilkinson
Ricky Rinehart
Bill Craft
Chris Wood
Scott McCoy
Randy Love
Leslie McClendon
Cliff O'Neil

The meeting was called to order by **Ricky Rinehart**.

(R. Rinehart)
Appointment of Chair
- **B. Craft** nominated.
- **L. McClendon** seconded.
- No Discussion.
- All approved, none opposed.

Approval of Minutes – Feb. 13, 2019
- **B. Craft** motioned.
- **D. Nicholls** seconded.
- All approved, none opposed.

COY Event Request Form
- Form is designed for triggering events.
- Was sent to all depts. – awaiting their requests back.
  - Received from Heritage group about providing audio/video at old City Hall.
- Modified and corrected misspelling on form.
- Will update in future whether it will be part of facilities control project or anyCOMM.

Community Outreach
- Started with internal group – Dave, Lucy, and Ana.
- Currently working on plan.
- Will use the following for outreach:
  - News press release
  - Weekly radio
  - City 73 channel
  - All social media
  - Live presentations

- o Community forums
- o Build dedicated web page
- Plan will be over next 5 months with 5 initiatives.
- Meetings to be held in various places in community.
  - o Civic Center
  - o Public Works
  - o PD substation
  - o Other locations in community
- Meetings will be recorded.
- Lucy will do Spanish version.
- Initiative topics include:
  - o Advanced lighting controls
  - o Networks and systems security
  - o Camera systems
  - o Shot detection
  - o Traffic analysis
  - o LED
  - o Different interfaces between anyCOMM and city depts.
  - o Public safety enhancements
  - o Triggering events
  - o Wireless network and security of network
- After the 5 meetings, bring group back to Chambers for open forum and wrap up.
- Timeline is to begin in May and finish by Sept/Oct.

Q&A
(C. Wood)
- Most issues have been fixed.
- Still currently a test bed.

(R. Rinehart)
- Prison requested a way to support a point of sale machine.
  - o Were having connectivity issues.
  - o We reached out to anyCOMM if it can be supported.
  - o Prison now has timely transactions and is working.
- This is an open platform with ability to grow.
- Already in talks with county.
- Schools not involved yet, but potential is there as long as they're within network area.
- anyCOMM has designed a standoff as well.
  - o Can be mounted anywhere.
  - o Solar option is available.

(Question by B. Craft)
- Date of completion?

(R. Rinehart responded)
- 1 year after install of nodes in complete.

- 7,212 nodes will be installed with 60 day install schedule.
- Should be completed by Sept. 30.

(Question by B. Craft)
- Is it based on operational or City Council ordinance function?

(R. Rinehart responded)
- Will come back to Council.
- Only thing authorized in agreement is smart lighting control (dimming).
- All other applications/functions have to be approved by Council.

(S. McCoy)
- Policy is piece is hardest part due to moving target.
- Need to make sure we are continually updating policy.

(R. Rinehart)
- Chula Vista now authorized by FAA to utilize drones as first responders due to hiring issues.
    o We are currently working on drone policy.
- June 12 – meeting in Chambers regarding autonomous vehicles.
    o Need to start planning and incorporating into anyCOMM conversations.
    o There's currently 600 autonomous vehicles in Phoenix area.

(Question by B. Craft)
- anyCOMM is committing 10,000 nodes. What happens with excess?

(R. Rinehart responded)
- Stored for growth, replacement, ongoing projects, county involvement.

(S. McCoy)
- Benefit of nodes:
    o Eliminates need for infrastructure of small wireless devices around community.
    o A lot of controversy and regulation about small wireless devices currently.
    o City would be littered with them in community in absence of nodes.
    o anyCOMM project eliminates 90% of small wireless devices.

(R. Rinehart)
Camera concern
- Current project underway with Public Works replacing street light heads.
- Putting camera in place looking down on intersection.
- Camera is not a node.
- It's a visual que put in for traffic control.

(Question by B. Craft)
- How many cameras currently running?

(R. Rinehart responded)
- 33. Nodes are operational where we can speak to them.
- No cameras or features are currently turned on, only communication.
- Agreement to be in place within next 90 days.
- Want to do a test on 12 nodes covering entire subdivision to prove project.

Future Agenda Items
(R. Rinehart)
- Will finalize plan with Dave to set dates on community outreach.
- Will email plan to each of you.
- Initiatives meetings will take place around 5:30pm or 6pm.
  - Will be slide presentation and Q&A to follow.
  - Each meeting will be a specific topic only.
- Requirements in agreement are already met with this committee meeting.
  - Additional meetings are as needed.
  - Contact Chair if additional meetings are needed.

Meeting adjourned by Chair **Bill Craft**.

<div align="center">END</div>