

San Diego Privacy Advisory Board

Minutes of Meeting – May 23, 2024

A recording of the meeting is available at <https://www.sandiego.gov/pab/meetings>

The meeting was held at the Logan Heights Library at 567 S. 28th Street, San Diego

Attendance:

The PAB is now represented by five members with the resignations of Robert Brown, Cid Martinez and Mihir Bellare as noted in the March 7, 2024 meeting. All five appointed remaining members were in attendance; representing a quorum.

Motions Made:

- Unanimous acceptance of the minutes of meeting dated March 7, 2024.
- Motions were made to City Council to recommend the approval, with PAB recommendations for improvement in the documentation and processes, of the surveillance technologies below. All motions were unanimous.
 - Swift Under Door Camera
 - ICOR Mini-Caliber Robot
 - FLIR FirstLook (Gen 1) Robot
 - FLIR FirstLook (Gen 2) Robot
 - 836 Technologies Throw Phone
 - 836 Technologies CINT Commander II
 - Covert Audio Recording Device
 - Covert Audio Recording Device (Record Only)
 - Covert Audiovisual Record Device
 - Motion Activated Trail Camera
 - Pan Tilt Zoom Video or Power Over Ethernet Digital Video Recorders (multiple) – NOTE: Pan Tilt Zoom Cameras for San Diego Police Department (SDPD) Headquarters was withdrawn as determined to not be a public surveillance.

Other Matters Discussed and of Note:

Representatives from the San Diego Police Department were present to provide summaries of technologies needing PAB consideration including:

- Artec
- Camera Trailer Systems
- Skywatch

There was significant discussion with the Department representatives and among PAB members. Supporting SDPD documentation of these technologies may be found on the PAB/Meetings website and the SDPD/Technologies website.

The SDPD formally requested PAB to review and approve its desire to relocate certain Smart Streetlights with ALPR. The SDPD representatives provided a presentation as to the request. There were a number of reasons provided by SDPD for the relocation request including, but limited to, need for coverage of communities requesting cameras, technical matters inhibiting current placement, etc. Significant discussion ensued.

The meeting ended at 6:00pm with the need to close the library for the day.

/s/ LMD as Recorded for the PAB