

San Diego Privacy Advisory Board

Minutes of Meeting – September 19, 2024

A recording of the meeting is available at [https://www.sandiego.gov/pab/meetings/2024 Agendas](https://www.sandiego.gov/pab/meetings/2024%20Agendas) or <https://www.youtube.com/watch?v=q2c6dAigA-U>

The meeting was held in the Council Chambers at the City Administration Building – 202 C Street, San Diego

Attendance:

In-Person: Ike Anyanetu, Tim Blood, Brett Diehl, Lee Duran, Taura Gentry-Kelso, Pegah Parsi, Ted Womack Jr., and Yaw Dapaa. Attendees represented a quorum.

Excused Absence: Magdellena “Maggie” Donea

Motions Made:

- Unanimous acceptance of the minutes of meeting dated May 23, 2024 with administrative corrections for listing of names of attendees and hyper-link to recording of meeting.
- Unanimous acceptance to establish two sub-committees as follows:
 - Bylaws: Review and update of current bylaws. Committee members include Taura Gentry-Kelso, Lee Duran, Yaw Dapaa, and Brett Diehl
 - Operations: Consider and develop board operating procedures to supplement bylaws. Committee members include Ike Anyanetu, Tim Blood, Taura Gentry-Kelso, and Ted Womack Jr.

Other Matters Discussed and of Note:

The Chair welcomed new members of the board and thanked those members who retired as of or subsequent to the May 23, 2024 meeting.

Representatives from the San Diego Police Department were present to provide responses and updates to the SDPD Smart Streetlights roll-out and changes. Particular discussion focused on SDPD’s use of “exigent circumstances”, camera deployment statistics and availability of the documentation of discussions and conclusions.

As discussed in the prior PAB meetings, with the significant number of surveillance technologies requiring review, the PAB Board Chair reminded members and community that the list of surveillance technologies reviewed by PAB and the status of that review may be found at the PAB website in the “Reports” tab. Further, consideration of availability and posted location of documentation to be considered by the Operations sub-committee.

The meeting adjourned at 7:15 pm.

/s/ LMD as Recorded for the PAB