



## Privacy Advisory Board

### Meeting Notice and Agenda

Thursday, May 23, 2024

**In-Person Meeting, 4:30 p.m.**

Location: Logan Heights Library - 567 S 28th Street,  
San Diego, CA 92113, Gracia Molina de Pick & Richard Allen Pick Centro Cultural

<https://sandiego.zoomgov.com/j/1607083241?pwd=MFY1OUxLY3h3aTFLKzVtV2xVOENQQT09>

**Meeting ID:** 160 708 3241

**Commissioners:** Paul Khalid Alexander, Ike Anyanetu, Lee Duran, Taura Gentry-Kelso, Pegah Parsi

#### Public Comment

**Public Comment on an Agenda Item:** If you wish to address the Board on an item for today's agenda, please complete and submit a speaker form before the Board hears the agenda item. You will be called at the time the item is heard.

**Public Comment on Matters Not on the Agenda:** You may address the Board on any matter not listed on today's agenda. Please complete and submit a speaker form. However, California's open meeting laws do not permit the Board to discuss or take any action on the matter at today's meeting. At its discretion, the Board may add the item to a future meeting agenda or refer the matter to staff or committee. Individuals' comments are limited to three minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same item, comments may be limited to a set period of time per item.

Item 1: Call to Order/Roll Call (Chair)

Item 2: Approval of 3/7/24 Minutes

Item 3: Action/Discussion - Recommendation to City Council for:

- 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 Cameras
- Pan Tilt Zoom Video Camera Mobile Unit
- Pan Tilt Zoom Video Camera Mobile Unit with Cloud Based Storage
- Pan Tilt Zoom Video Cameras
- Power Over Ethernet Digital Video Recorders
- Power Over Ethernet Network Video Recorders

Item 4: Discussion - SDPD Request to Review:

- Artec
- Camera Trailer Camera System
- Skywatch

Item 5: Discussion - SDPD Request to Relocate Smart Streetlights with ALPR

Item 6: Non-Agenda Public Comment

Item 7: Adjournment

## REQUESTS FOR ACCESSIBILITY MODIFICATIONS OR ACCOMMODATIONS

This information will be made available in alternative formats upon request, as required by the Americans with Disabilities Act (ADA), by contacting [insert name and contact information for staff, should be an email and phone number.] Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting [NAME and NUMBER and EMAIL]. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times, ranging from five business days to two weeks. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.