



# Privacy Advisory Board

## Meeting Notice and Agenda

THURSDAY, November 16, 2023

**Hybrid Meeting** 5:30 p.m.

**In-Person:**

Location: City Administration Building - 202 C Street,  
San Diego, CA 92101, 12<sup>th</sup> Floor – Council Chambers

**Zoom:** <https://sandiego.zoomgov.com/j/1611803082?pwd=U2N5TXISaCthK21XV3dRd2dFU0hPZz09>

**Password:** RDvDJ8

**Commissioners:** Paul Khalid Alexander, Ike Anyanetu, Mihir Bellare, Dr. Robert Lee Brown, Lee Duran, Taura Gentry-Kelso, Cid Martinez, Pegah Parsi

**Staff Liaison:** Chloe Madison

**In-Person Participation:**

**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, but that is within the jurisdiction of the Board. Please complete and submit a speaker form. 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.

Item 1: Call to Order/Roll Call

Item 2: Approval of November 1st minutes

Item 3: Non-Agenda Public Comment

Item 4: Action/Discussion - Support for Establishment of a City Data Privacy Analyst Position

Item 5: Action/Discussion - Updates to the Privacy Ordinance

Item 6: Action/Discussion - Review of bylaws, meeting times/locations, and 2024 issues

Item 7: Action/Discussion - Additional request to review Avalex, Offender Watch, Whooster, Penlink, XYR, Raven, IDS, Vigilant, UAS - Hoverfly, Robot, and UAS

Item 8: Adjournment

### **Virtual Participation:**

#### **To join the Zoom link by computer, tablet, or smartphone is:**

Please click the link below to join the webinar: <https://sandiego.zoomgov.com/j/1611803082?pwd=U2N5TXISaCthK21XV3dRd2dFU0hPZz09>

Passcode: RDvDJ8

Or One tap mobile :

+16692545252,,1611803082#,,,,\*258404# US (San Jose)

+14154494000,,1611803082#,,,,\*258404# US (US Spanish Line)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 669 254 5252 US (San Jose)

+1 415 449 4000 US (US Spanish Line)

+1 669 216 1590 US (San Jose)

+1 551 285 1373 US (New Jersey)

+1 646 828 7666 US (New York)

+1 646 964 1167 US (US Spanish Line)

833 568 8864 US Toll Free

Webinar ID: 161 180 3082

Passcode: 258404

International numbers available: <https://sandiego.zoomgov.com/join/ac8mAckAUR>

Or an H.323/SIP room system:

H.323: 161.199.138.10 (US West) or 161.199.136.10 (US East)

Meeting ID: 161 180 3082

Passcode: 258404

SIP: [1611803082@sip.zoomgov.com](mailto:1611803082@sip.zoomgov.com)

Passcode: 258404

### **HOW TO SPEAK TO A PARTICULAR ITEM OR DURING NON-AGENDA PUBLIC COMMENT: VIA VIRTUAL PLATFORM**

When the Chair introduces the item you would like to comment on (or indicates it is time for Non-Agenda Public Comment), raise your hand by either tapping the “Raise Your Hand” button on your computer, tablet, or Smartphone, or by dialing \*9 on your phone. You will be taken in the order in which you raised your hand. You may only speak once on a particular item. When the Chair indicates it is your turn to speak, click the unmute prompt that will appear on your computer, tablet or Smartphone, or dial \*6 on your phone.

### **WRITTEN COMMENT**

Webform: Comment on Agenda items and Non-Agenda Public Comment may be submitted using the webform indicating the agenda item number for which you wish to submit your comment. Comments received by 11:00 AM the day of the meeting will be distributed to the Privacy Advisory Board and posted online with the meeting materials. All webform comments are limited to 200 words. Comments received after the deadlines described above but before the item is called will be submitted into written record for the relevant item. Please contact the Privacy Advisory Board website for further instructions. Written Materials: Instead of submitting written materials as an attachment to the webform, you may submit via U.S. Mail to Attn: Boards and Commissions/ Privacy Advisory Board, 202 C Street, 11th Floor, San Diego, CA 92101. Materials submitted via U.S. Mail must be received the business day prior to the meeting to be distributed to the Privacy Advisory Board

### **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 Chloe Madison at 619 236 6213 or [Cemadison@sandiego.gov](mailto:Cemadison@sandiego.gov). 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 Chloe Madison at 619 236 6213 or [Cemadison@sandiego.gov](mailto:Cemadison@sandiego.gov). 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.