Minutes from 4/27/23 PAB Meeting

Attendance

All appointed members were in attendance.

Motions that passed

- By-Laws passed
- Four amendments passed (I do not recall the vote. I believe they were all unanimous)

Future Amendments for Consideration

• An addendum to adopt a Code of Conduct that utilizes the City Code of Conduct will be considered at the next meeting. Upon further examination, board members voiced general support for adopting the City Code of Conduct.

Additional Items Adopted

Translation Services

- Based on public feedback, it was unanimously agreed that translation services are required for meetings and other materials, particularly for Spanish speakers.
- All activities related to PAB must be translated from English to Spanish.
- Chloe from the Mayor's office suggested that the Staff can provide resources for translation.

Motion to create Public Communications Sub-Committee

- PAB successfully voted to establish a Public Communications Sub-Committee
- Members of the committee include the following individuals: Cid, Khalid, and Lee (NOTE: I cannot recollect who else was elected)

Motion to create Ad Hoc Research Committee

- PAB successfully voted to establish an Ad Hoc Research Committee to engage city officials regarding questions relevant to the City surveillance proposal.
- Details of the committee's goals will be worked out based on a division of labor and board member interest and concerns.
- Members include Pegah, Lee, Taura, and Ike. (NOTE: I may have overlooked another member)
- Ad-hoc committee will look further into the proposal and address the numerous questions from board members.

Revisit the SDPD Surveillance Proposal

- PAB will revisit the SDPD surveillance proposal at the next meeting based on findings from research experts and community members.
- PAB members expressed the importance of inviting community members to get their views. This is in response to the perspective that law enforcement had the opportunity to present their position, but the community perspective was largely absent.