



Privacy Advisory Board

Meeting Notice and Agenda

WEDNESDAY, March 15, 2023

Hybrid Meeting 5:30 p.m.

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

Attendance:

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

Absent:

Staff: Chloe Madison, Staff Liaison. Chida Warren-Darby, Director Office of Boards and Commissions

Item 1: Call to Order

The meeting was called to order by Chloe Madison at 5:45 pm.

Item 2: Roll Call

Roll was called, and all board members were present.

Item 3: Purpose of the Privacy Advisory Board

The purpose of the board was read by Chloe Madison.

Item 4: Non-Agenda Public Comment

Item 5: Discussion/Action Item: Election of Chair

Nominations for Chair were submitted for consideration. The nominees were Ike Anyanetu and Taura Gentry-Kelso. The final vote was 6-3, with Ike Anyanetu voted in as Chair.

Item 6: Action/Discussion Item: Election of Vice-Chair

Nominations for Vice-Chair were submitted for consideration. The nominees were Pegah Parsi and Taura Gentry-Kelso, with Taura Gentry-Kelso withdrawing her nomination. The final vote was 8-0 in favor of Pegah Parsi as Vice-Chair.

Item 7: Action/Discussion: Consideration of Holding a Special Meeting in March

A vote was held for a Special Meeting on March 23, 2023. Taura Gentry-Kelso motioned for the meeting to be held with a second by Lee Duran. Paul Khalid Alexander abstained, Dr. Robert Lee Brown – yes, Mihir Bellare – abstained, Cid Martinez – abstained, Lee Duran – yes, Taura Gentry-Kelso – yes, Ike Anyanetu – abstained, Pegah Parsi – no. The vote did not pass with 4 yes, 1 – no, and 3 abstained.

Item 8: Action/Discussion Item: Formation of Subcommittee to Draft Bylaws of the Privacy Advisory Board

The floor opened for nominations of individuals to serve on the subcommittee. The individuals were: Pegah Parsi, Taura Gentry-Kelso, Lee, Dr. Robert Lee Brown, Ike Anyanetu, Paul Kahlid Alexander. Dr. Robert Lee Brown motioned for the formation of the subcommittee. Taura Gentry-Kelso seconded the motion. The vote passed unanimously to form a subcommittee to draft bylaws for the Privacy Advisory Board.

Item 9: Board Member and Staff Comments

Item 10: Adjournment

The next scheduled meeting is Thursday, April 27, 2023, at 5:30 p.m.