I+m + 130 4/11/23 (R-2023-484)

RESOLUTION NUMBER R- 314738

DATE OF FINAL PASSAGE APR 1 4 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING REAPPOINTMENTS TO THE PRIVACY ADVISORY BOARD.

WHEREAS, the Privacy Advisory Board (Board) is established in San Diego Municipal Code sections 26.42 and 26.43 (Municipal Code) to advise the Mayor and Council of the City of San Diego (Council) on policies and issues related to privacy and surveillance intended to ensure transparency, accountability, and public deliberation in the City of San Diego's (City) acquisition and use of surveillance technology; and

WHEREAS, the Municipal Code provides that the Board consist of nine members appointed by the Mayor and confirmed by a majority vote of the Council. Six of the nine members of the Board shall reside in the City of San Diego; and

WHEREAS, members of the Board shall have a demonstrated interest in privacy rights through work experience, civic participation, and/or political advocacy. The Mayor shall appoint the nine members from the following representative areas of organizational interest, expertise, and background: at least one attorney or legal scholar with expertise in privacy or civil rights, or a representative of an organization with expertise in privacy or civil rights; one auditor or certified public accountant; one computer hardware, software, or encryption security professional; one member of an organization that focuses on open government and transparency or an individual, such as a university researcher, with experience working on open government and transparency; and at least four members from equity-focused organizations serving or protecting the rights of communities and groups historically subject to disproportionate

surveillance, including communities of color, immigrant communities, religious minorities, and groups concerned with privacy and protest; and

WHEREAS, no member may have a prohibited financial interest, employment, or policymaking position in any commercial or for profit facility, research center, or other organization that sells data products, surveillance equipment, or otherwise profits from recommendations made by the Board; and

WHEREAS, members serve two-year terms, limited to a maximum of eight consecutive years, and until a successor is duly appointed and confirmed; and

WHEREAS, all terms shall expire on March 15 in the year of termination; and
WHEREAS, the Mayor now seeks Council confirmation of reappointments for the terms
expiring as indicated; and

WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by City staff including information provided by affected third parties and verified by City staff, with the understanding that this information is complete, true, and accurate; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following reappointments by the Mayor, to serve as members of the Privacy Advisory Board, for terms expiring as indicated, are made and hereby confirmed:

NAME	CATEGORY	March 15, 2025	
Ike Anyanetu (East Clairemont, District 2) (Reappointment)	Member		
Dr. Mihir Bellare (Carmel Valley, District 1) (Reappointment)	Member	March 15, 2025	

NAME	CATEGORY	March 15, 2025	
Dr. R. Lee Brown (Clairemont, District 2) (Reappointment)	Member		
Lee Duran (Pacific Beach, District 1) (Reappointment)	Member	March 15, 2025	

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Lee Duran (Pacific Beach, District 1) (Reappointment)	Member	March 15, 2025
APPROVED: MARA W. ELLIOTT, City At By Kathy J. Stemman Deputy City Attorney	ttorney	
KJS:jvg March 7, 2023 Or.Dept: Mayor CC No. N/A Doc. No. 3241132		
I certify that the foregoing Resolution was parenteering ofAPR 1 1 2023	assed by the Council of the City	of San Diego, at this
Approved: 4(4/23 (date)	DIANA J.S. FUENTES City Clerk By Once 7 Deputy City Clerk TODD GL	attesson
Vetoed: (date)	TODD GLO	ORIA, Mayor

Passed by the Council of The C	ity of San Dieg	go on A	PR 11 2023	_, by the following vote
Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	\square		П	П
Jennifer Campbell	Ź	П	П	
Stephen Whitburn	$\overline{\overline{\mathcal{I}}}$	П	Ä	
Monica Montgomery St	eppe 🗾	П	Π	Π
Marni von Wilpert	\overline{Z}			Π
Kent Lee	$\overline{\mathbb{Z}}$			
Raul A. Campillo				
Vivian Moreno	\mathbb{Z}_{\star}			
Sean Elo-Rivera	Ø			
(Please note: When a resolut date the approved resolution	ı was returne	ed to the Offic	te of the City Cle	rk.)
AUTHENTICATED BY:		Mayo	r of The City of Sa	an Diego, California.
er i			DIANA J.S. FU	
(Seal)		_		an Diego, California.
		Office of the	City Clerk, San Di	ego, California
	Reso	lution Numbe	r R- 31473	8

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