Item # 117 9/10/24 (R-2025-17)

RESOLUTION NUMBER R- 315.761

DATE OF FINAL PASSAGE SEP 1:6 2024

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

RECITALS

The Council of the City of San Diego (Council) adopts this Resolution based on the following:

- A. 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 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.
- B. The Board shall consist of nine members, of which six of the nine Board members shall reside in the City.
- C. All members of the Board shall have a demonstrated interest in privacy rights through work experience, civic participation, and/or political advocacy.
- D. Board members shall be appointed from the following representative areas of organizational interest, expertise, and background: (1) 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; (2) one auditor or certified public accountant; (3) one computer hardware, software, or encryption security professional; (4) 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 (5) 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.

- E. No member may have a prohibited financial interest, employment, or policy-making 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.
- F. Members serve two-year terms, limited to a maximum of eight consecutive years, and until a successor is duly appointed and confirmed. All terms shall expire on March 15 in the year of termination.
- G. The Mayor now seeks Council confirmation of an appointment for the term expiring as indicated.
- H. The Office of the City Attorney prepared 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 and accurate.

ACTION ITEMS

Be it resolved by the Council of the City of San Diego, based on the Recitals set forth above:

1. The following appointment by the Mayor, to serve as a member of the Privacy Advisory Board, for a term expiring as indicated, is made and hereby confirmed:

NAME	CATEGORY	TERM ENDING	
Yaw Dapaa (Skyline, District 4) (Appointment filling a vacant seat previously held by Cid Martinez)	Equity-Focused Organization	March 15, 2026	

previously held by Cid Martinez)	
APPROVED: MARA W. ELLIOTT, City At	torney
By Kathy J. Strinman Senior Deputy City Attorney	
KJS:jvg August 28, 2024 Or.Dept: Mayor Doc. No. 3775739	
I certify that the Council of the City of San D	Diego adopted this Resolution at a meeting held on
SEP 1 0 2024	
	DIANA J.S. FUENTES City Clerk
	By Connie Patterson Deputy City Clerk
Approved: G V 24 (date)	Crodd Gloria, Mayor
Vetoed: (date)	TODD GLORIA, Mayor

Passed by the Council of The Ci	ty of San Diego	o on	SEP 1 0 2024	_, by the following vote	
Councilmembers Joe LaCava Jennifer Campbell Stephen Whitburn Henry L. Foster III Marni von Wilpert Kent Lee Raul A. Campillo Vivian Moreno Sean Elo-Rivera	Yeas Yeas	Nays	Not Present	Recused	
Date of final passageSEF (Please note: When a resolution date the approved resolution	on is approve				
AUTHENTICATED BY:			TODD GLORIA Mayor of The City of San Diego, California.		
(Seal)				ENTES San Diego, California.) <i>Iteno</i> , Deputy	
			City Clerk, San D		

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