

'Agenda

CITY OF CHULA VISTA

Date:Monday, July 7, 2025Time:5:00 p.m.Location:City Hall, Bldg. C, Conference Room B-111276 Fourth Avenue, Chula Vista, CA

Special Privacy Protection and Technology Advisory Commission Meeting

In-Person Public Comments: Join us for the Privacy Protection and Technology Advisory Commission meeting at the time and location specified on this agenda to make your comments. Each person will be allotted three minutes to address the Commission.

Electronic Public Comments: At <u>www.chulavistaca.gov/boardmeetings</u>, locate this meeting and click on the comment bubble icon. Select the item and click on "Leave Comment." The deadline to submit e-comments or any comments emailed to <u>PTAC@chulavistaca.gov</u> will be three hours prior to the meeting start time.

ACCESSIBILITY: Individuals with disabilities are invited to request modifications or accommodations in order to access and/or participate in a Privacy Protection and Technology Advisory Commission meeting by contacting the commission staff at <u>PTAC@chulavistaca.gov</u> (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT CALENDAR (Items 3.1 through 3.2)

Consent calendar items are considered together and acted upon by one motion. There is no separate discussion of the items unless a commissioner or staff requests an item be removed for separate consideration.

Recommended Action:

Approve the recommended action on the below consent calendar items.

- 3.1 Approve Meeting Minutes Recommended Action: Approve minutes dated: February 3, 2025
- 3.2 Authorize the Chair to Work with Staff to Finalize and Submit the Annual Activities Report for Fiscal Year 2024-25

Recommended Action:

Authorize the Chair to work with staff to finalize and submit the report.

4. PRESENTATIONS

Action on presentation items is typically limited to the Commission receiving the presentation and providing direction or feedback to staff unless otherwise noticed on the agenda.

4.1 Automated License Plate Reader (ALPR) Program Update from Police Department Recommended Action:

Hear the presentation and provide feedback to staff.

5. ACTION ITEMS

Action items are considered individually by the Commission and are expected to elicit discussion and deliberation.

5.1 Technology Impact Report: Presentation of Axon AI Era Leaders Program and Draft One AI-Assisted Report Writing Software

Recommended Action: Hear the presentation, provide feedback, and take action as appropriate.

5.2 Election of Commission Chair and Vice Chair for Fiscal Year 2025-26

Recommended Action:

Appoint Chair and Vice Chair.

6. STAFF COMMENTS

- 7. CHAIR'S COMMENTS
- 8. COMMISSIONERS' COMMENTS

9. ADJOURNMENT

to the regular meeting on September 8, 2025, at 5:00 p.m.

Materials provided to the Privacy Protection and Technology Advisory Commission related to any open-session item on this agenda are available for public review by contacting the Privacy Protection and Technology Advisory Commission staff at <u>PTAC@chulavistaca.gov</u>.