



Notice

Regular Meeting of the Committee on Information Technology City and County of San Francisco

Thursday, April 21, 2022

10:00 am – 12:00 pm

Meeting will be broadcast online via WebEx event

To view the online presentation, join the meeting using this link:

<https://ccsf.webex.com/ccsf/onstage/g.php?MTID=eb84a5e3768350a0897065ff03a46956e>

Members of the public may use email address coit.staff@sfgov.org to join the WebEx meeting if needed.

If you wish to offer public comment, call in to phone number 415-655-0001 using access code 2492 806 4355.

Agenda

1. **Call to Order by Chair**

2. **Roll Call:**

Carmen Chu, City Administrator, Chair

Linda Gerull, Chief Information Officer, Department of Technology

Ashley Groffenberger, Budget Director, Mayor's Office

Shamann Walton, President, Board of Supervisors

Ben Rosenfield, Controller

Carol Isen, Director, Department of Human Resources

Dr. Grant Colfax, Director, Department of Public Health

Dennis Herrera, General Manager, Public Utilities Commission

Michael Lambert, City Librarian, Public Library

Mary Ellen Carroll, Director, Department of Emergency Management

Ivar Satero, Director, San Francisco International Airport

Jeffrey Tumlin, Director, Municipal Transportation Agency

Trent Rhorer, Executive Director, Human Services Agency

Sheryl Davis, Executive Director, Human Rights Commission

Angela Calvillo, Clerk, Board of Supervisors

Charles Belle, Public Member

Nnena Ukuku, Public Member

3. **General Public Comment**

This item is to allow members of the public an opportunity to comment generally on matters within the Committee's purview but not on today's agenda.

4. **Approval of Meeting Minutes from April 7, 2022 (Action Item)**

5. **Chair Update**

6. **CIO Update**

7. Surveillance Technology Policy: War Memorial Third-Party Camera (Action Item)

Section 19B of the City & County of San Francisco's Administrative Code requires all departments with surveillance technologies to develop a Surveillance Impact Report and Surveillance Technology Policy for their ongoing authorized use. Each Surveillance Technology Policy must be approved by COIT before they are reviewed by the Board of Supervisors.

The War Memorial Department will present their Third-Party Camera Technology Policy and Impact Report for review.

8. Surveillance Technology Policy: Public Library Sensource People Counters (Action Item)

The Public Library will present their Sensource People Counters Technology Policy and Impact Report for review.

9. Surveillance Technology Policy: MTA Dashboard Cameras in Taxi Cab (Action Item)

The Municipal Transportation Agency will present their Dashboard Cameras in Taxi Cab Technology Policy and Impact Report for review.

10. Surveillance Technology Policy: Police Department Non-City Entity Cameras (Action Item)

The San Francisco Police Department will present their Non-City Entity Camera Technology Policy and Impact Report for review.

11. FY 2022-23 & FY 2023-24 Budget Recommendations (Action Item)

Review the COIT Budget & Performance Subcommittee budget recommendations for IT projects submitted to COIT.

12. Adjournment

Sunshine Ordinance

Know Your Rights Under the Sunshine Ordinance

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your right under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force.

Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Phone: (415) 554-7724, Fax: (415) 554-5784
E-mail: sotf@sfgov.org

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Ordinance Task Force, at the San Francisco Public Library, and on the City's website at <http://www.sfgov.org>.

Accessible Meeting Information: COIT encourages participation by persons with disabilities. Meeting locations are wheelchair accessible. To request an accommodation such as real time captioning, ASL interpretation, materials and handouts in electronic format or other accommodations, please contact (415) 554-4568 or coit.staff@sfgov.org. Providing at least 72 hours advance notice will help to ensure availability.

Individuals who influence or attempt to influence local policy or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code sections 2.100 – 2.160) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, telephone (415) 252-3100, fax (415) 252-3112 and website: <http://www.sfgov.org/ethics>.