

NOTICE

JOINT MEETING OF THE
COMMITTEE ON INFORMATION TECHNOLOGY
&

CAPITAL PLANNING COMMITTEE

Thursday, September 17, 2015

10:00 a.m. – 12:00 p.m.

1 Dr. Carlton B. Goodlett Place
City Hall, Room 305

AGENDA

1. **Call to Order by Chair**
2. **Roll Call:**
3. **Approval of COIT Meeting Minutes from May 14, 2015 (Action item)**
4. **Discussion and Action: Dig Once Rules – Technology (Action item)**
5. **Policy Discussion: Drone Policy**
6. **Major IT Project Update: Public Safety Radio Replacement Project (Emergency Management)**
7. **Project Update: Security Cameras Project (Juvenile Probation)**
8. **Presentation: Public Experience Strategy**
9. **Discussion: IT vs. Capital Requests**
10. **Public Comment**
11. **Adjournment**

COIT Members	Capital Planning Committee Members
Naomi Kelly, City Administrator, Chair	Naomi Kelly, City Administrator, Chair
Miguel Gamino, Chief Information Officer, Dept. of Technology	Mohammed Nuru, Director, Dept. of Public Works
Kate Howard, Budget Director, Mayor's Office	Kate Howard, Budget Director, Mayor's Office
London Breed, President, Board of Supervisors	London Breed, President, Board of Supervisors
Ben Rosenfield, Controller	Ben Rosenfield, Controller
Micki Callahan, Director, Dept. of Human Resources	John Rahaim, Director, City Planning Dept.
Barbara Garcia, Director, Dept. of Public Health	Monique Moyer, Executive Director, Port of San Francisco
Harlan L. Kelly, Jr., Director, Public Utilities Commission	Harlan L. Kelly, Jr., Director, Public Utilities Commission
Luis Herrera, City Librarian, Public Library	Phil Ginsburg, General Manager, Recreation and Parks Dept.
John L. Martin, Director, San Francisco International Airport	John L. Martin, Director, San Francisco International Airport
Edward D. Reiskin, Director, Municipal Transportation Agency	Edward D. Reiskin, Director, Municipal Transportation Agency
Anne Kronenberg, Director, Dept. of Emergency Management	
Trent Rhorer, Executive Director, Dept. of Human Services	
Charles Belle, Public Member	
Alex Polvi, Public Member	

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 RIGHTS 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: soff@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>.

Disability

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting, please contact Lily Liang at (415) 554-4577 at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 p.m. the previous Friday.

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/>.