

**NOTICE**  
**REGULAR MEETING OF THE**  
**COMMITTEE ON INFORMATION TECHNOLOGY**  
**Thursday, February 16, 2017**  
**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:**  
Naomi Kelly, City Administrator, Chair  
Kenneth Bukowski, Acting Chief Information Officer, Department of Technology  
Melissa Whitehouse, Budget Director, Mayor's Office  
London Breed, President, Board of Supervisors  
Ben Rosenfield, Controller  
Micki Callahan, Director, Department of Human Resources  
Barbara Garcia, Director, Department of Public Health  
Harlan L. Kelly, Jr., Director, Public Utilities Commission  
Luis Herrera, City Librarian, Public Library  
Anne Kronenberg, Director, Department of Emergency Management  
Ivar Satero, Director, San Francisco International Airport  
Edward D. Reiskin, Director, Municipal Transportation Agency  
Trent Rhorer, Executive Director, Human Services Agency  
Charles Belle, Public Member  
Alex Polvi, Public Member
- 3. Approval of Meeting Minutes from February 9, 2017 (Action item)**
- 4. Chair Update**
- 5. CIO Update**
- 6. Review & Action: FY 2018-22 Information & Communications Technology Plan (Action Item)**
- 7. Update: Controller New Systems Division**
- 8. Public Comment**
- 9. 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 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: [sotf@sfgov.org](mailto: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>.

#### 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/>.