



Notice

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

Thursday, November 15, 2018

10:00 am – 12:00 pm

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
Linda Gerull, Chief Information Officer, Department of Technology
Kelly Kirkpatrick, Budget Director, Mayor's Office
Malia Cohen, President, Board of Supervisors
Ben Rosenfield, Controller
Micki Callahan, Director, Department of Human Resources
Greg Wagner, Acting Director, Department of Public Health
Harlan L. Kelly, Jr., Director, Public Utilities Commission
Michael Lambert, Acting City Librarian, Public Library
Mary Ellen Carroll, 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 October 18, 2018 (Action Item)

4. Chair Update

5. CIO Update

6. Update: FY 2020-24 Information & Communication Technology Plan

7. Policy Update: Disaster Preparedness, Response, Recovery, and Resiliency Policy (Action Item)

8. Public Comment

9. Adjournment

Sunshine Ordinance

Know Your Rights Under the Sunset 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) 554-4577 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>.