



## Notice

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

**Thursday, February 7, 2019**

**10:00 am – 12:00 pm**

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

## Agenda

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**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  
Norman Yee, 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 January 17, 2019 (Action Item)**

**4. Chair Update**

**5. CIO Update**

**6. Discussion: Overview of the FY 2020-24 Information and Communication Technology (ICT) Plan**

**7. Public Comment**

**8. Adjournment**

# Sunshine Ordinance

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## 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](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>.

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](mailto: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>.