



Notice

COIT Privacy and Surveillance Advisory Board Meeting City and County of San Francisco

Friday, February 12, 2021

9:00 am – 11:00 am

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=e57a022832b6f64fa6f7f72e96950d4c7>

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 **187 716 4972**.

Agenda

1. Call to Order by Chair

2. Roll Call:

Taraneh Moayed – Chair, Assistant Director, Office of Contract Administration
Blake Valenta – Analytics Strategist, DataSF, City Administrator's Office
Brian Roberts – Policy Analyst, Department of Technology
Mark de la Rosa – Acting Chief Auditor Executive, City Service Auditor, Controller's Office
Maria McKee – Director of Research & Planning, Juvenile Probation
Matthias Jaime – Director, Committee on Information Technology
Todd Rydstrom – Deputy Controller, Controller's Office
Guy Clarke – IT Governance Director, San Francisco International Airport
Nnena Ukuku – Public Member

3. Approval of Minutes from January 22, 2021 (Action Item)

4. Review and Approval of Surveillance Technology Policy: Security 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 following departments will be using the citywide policy standard for the ongoing use of security cameras:

- Arts Commission
- Asian Art Museum
- Child Support Services
- Department of Emergency Management
- Department of Homelessness and Supportive Housing
- Department of Technology
- San Francisco International Airport

The following departments will be presenting a separate policy for use of security cameras:

- Human Services Agency
- Municipal Transportation Agency
- Recreation and Parks
- San Francisco Public Library

5. Review and Approval of Surveillance Technology Policy: DNA Sequencer (Action Item)

CCSF Departments presenting revised policies:

- San Francisco Police Department

6. Public Comment

7. 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) 554-4577 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>.