



Committee on Information Technology

Office of the City Administrator

San Francisco City Hall, 1 Dr. Carlton B. Goodlett Place, Suite 352

Draft Minutes

Committee on Information Technology Meeting

Thursday April 7, 2022

10:00 am – 12:00 pm

Webex Online Event

Members

Carmen Chu, City Administrator, Chair

Linda Gerull, Chief Information Officer, Department of Technology

Ashley Groffenberger, Budget Director, Mayor's Office

Shamann Walton, President, Board of Supervisors

Ben Rosenfield, Controller

Carol Isen, Director, Department of Human Resources

Dr. Grant Colfax, Director, Department of Public Health

Dennis Herrera, General Manager, Public Utilities Commission

Michael Lambert, City Librarian, Public Library

Ian Law, Chief Information Officer, San Francisco International Airport

Mary Ellen Carroll, Director, Department of Emergency Management

Ivar Satero, Director, San Francisco International Airport

Jeffrey Tumlin, Director, Municipal Transportation Agency

Trent Rhorer, Executive Director, Human Services Agency

Sheryl Davis, Executive Director, Human Rights Commission

Angela Calvillo, Clerk, Board of Supervisors

Charles Belle, Public Member

Nnena Ukuku, Public Member

1. Call to Order by Chair

Carmen Chu called the meeting to order at 10:07 am.

2. Roll Call

Members Present

Carmen Chu

Linda Gerull

Ashley Groffenberger

Natalie Gee for Shamann Walton

Todd Rydstrom for Ben Rosenfield

Kate Howard for Carol Isen

Eric Raffin for Dr. Grant Colfax

Jennifer Hopkins for Dennis Herrera

Michael Liang for Michael Lambert
Rene Leedeman for Ivar Satero
Mary Ellen Carroll
Lisa Walton for Jeffrey Tumlin
Natalie Toledo for Trent Rhorer
Angela Calvillo
Charles Belle
Nnena Ukuku

COIT Staff

Jillian Johnson
Julia Chrusciel

Guests

Kelly Powers Jessica Lum Marissa Rodriguez Randall Scott Sina von Reitzenstein Stacey	Catherine McGuire Daniel Herzstein JH Jennifer Jones Saira Hussain Business Owner	Kevin Carroll Matt Cagle Melanie Medina Michael Costanza Mukund Rathi Rodney Fong Zach Porianda
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3. General Public Comment

There was no general public comment.

4. Approval of the Consent Agenda (Action Item)

4.1 Resolution Making Findings to Allow Teleconferenced Meetings Under California Government Code Section 54953 (e)

4.2 Approval of Meeting Minutes from February 17, 2022

Carmen Chu introduced the items on the consent agenda. Todd Rydstrom moved to approve and Lisa Walton seconded. The consent agenda passed unanimously.

5. Surveillance Technology Policy: Police Department Non-City Entity Cameras (Action Item)

Asja Steeves presented on the Non-City Entity Camera Surveillance Technology Policy and Surveillance Impact Report on behalf of the Police Department and introduced several amendments to the policy.

Public comment was given.

Lisa Walton made a motion to accept the amendments proposed by the SFPD and Linda Gerull seconded. A vote was taken. Carmen Chu, Linda Gerull, Ashley Groffenberger, Todd Rydstrom, Kate Howard, Eric Raffin, Jennifer Hopkins, Michael Liang, Mary Ellen

Carroll, Rene Leederman, Lisa Walton, and Natalie Toledo voted to approve. Natalie Gee and Angela Calvillo voted against approving. The motion was adopted.

Carmen Chu suggested that the policy be continued to the next COIT meeting to allow COIT members more time to read the amendments in-depth and to give the public more time to review the amended policy. Linda Gerull moved to continue the item to the next COIT meeting on April 21st and Jennifer Hopkins seconded. A vote was taken and the motion was unanimously approved.

6. Adjournment

The meeting adjourned at 10:49 am.