



# SPECIAL MEETING OF THE CITY OF EL SEGUNDO TECHNOLOGY COMMITTEE AGENDA

---

MEETING DATE: Monday, November 14th, 2016

MEETING TIME: 5:00 p.m.

MEETING PLACE: El Segundo Police Department  
Emergency Operations Center (EOC)  
348 Main Street  
El Segundo, CA 90245

---

The **Technology Committee**, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. Unless otherwise noted in the Agenda, the public can only comment on City-related business that is within the subject matter jurisdiction of the **Technology Committee**, and items listed on the Agenda during the **Public Communications** portion of the meeting. The time limit for comments is five minutes per person.

Unless otherwise noted in the Agenda, the Public can only comment on City-related business that is within the jurisdiction of the City Council and/or items listed on the Agenda during **Public Communications** portions of the Meeting. Additionally, the Public can comment on any Public Hearing item during the Public Hearing portion of such item. The time limit for comments is five (5) minutes per person.

Before speaking to the Technology Committee and City Council, please state: Your name and residence and the organization you represent, if desired. Please respect the time limits.

*Before speaking to the Technology Committee, please state your name and residence and the organization you represent.*

**In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk (310) 524-2307. Notification 48 hours before the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.**

## CALL TO ORDER

## ROLL CALL

### Technology Committee

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Drew Boyles    | <input type="checkbox"/> David Froemke | <input type="checkbox"/> Paul Lanyi       |
| <input type="checkbox"/> Carol Pirsztuk | <input type="checkbox"/> Tom Vanek     | <input type="checkbox"/> Gurvinder Bindra |
| <input type="checkbox"/> Lindsey Breden |  |   |

**PUBLIC COMMUNICATIONS** (Related to city business only and for which the Advisory Council is responsible – 5 minutes per person; 30 minutes total).

### A. APPROVAL OF MINUTES – None (First Meeting)

### B. NEW BUSINESS

1. Oath of Office (City Clerk, Tracy Weaver) (5 min.)
2. Brief Overview of Ethical and Legal Requirements Applicable to Committee (Assistant City Attorney D. King) (15 min.)
3. Strategic Planning Facilitated Work Session

- i. Introductions, Session Objectives and Ground Rules (B. Evanski) (15 min.)
- ii. Defining the Role of the Technology Committee (B. Evanski) (10 min.)
- iii. Present City's Shared Vision (B. Evanski, D. Boyles and C. Pirsztuk) (10 min.)
- iv. Present Current State of the City and System(s) Architecture (B. Evanski and S. Kim) (30 min.)
- v. Detail Current Primary Technology Projects (B. Evanski and S. Kim) (15 min.)
- vi. Discuss Future Needs and Best Practices (B. Evanski and S. Kim) (20 min.)

#### **C. ACTION ITEMS**

4. Select Chair and Vice Chair (B. Evanski) (5 min.)
5. Sub-Committee Assignments (B. Evanski) (15 min.)
  - i. Bylaws; Meeting Frequency
  - ii. Project(s) Research

#### **D. COMMITTEE MEMBER COMMENTS**

#### **E. STAFF COMMENTS**

#### **F. NEXT TECHNOLOGY MEETING**

Location: TBD

Date: TBD

#### **ADJOURNMENT**

POSTED:

DATE: 11-10-14

TIME: 08:15 AM

NAME: 