



SPECIAL MEETING OF THE CITY OF EL SEGUNDO TECHNOLOGY COMMITTEE AGENDA

MEETING DATE: Wednesday; November 30th, 2016
MEETING TIME: 5:00 p.m.
MEETING PLACE: El Segundo Fire Department
Fire Station #2
2261 E. Mariposa Ave.
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.

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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

Council Members

Mayor Pro Tem Drew Boyles
Councilmember Carol Pirsztuk

Technology Committee

Member Gurvinder Bindra
Member Lindsey Breeden
Member Tom Vanek
Vice Chair Paul Lanyi
Chair David Froemke

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 FOR: November 14, 2016**
- B. NEW BUSINESS - None**

C. UNFINISHED BUSINESS

- 1. Consideration and possible action regarding Bylaws and powers and duties of the Technology Committee.**

RECOMMENDED ACTION: (1) Consider and formulate Bylaws and powers and duties of the Technology Committee; and/or (2) Alternatively, discuss and take other action related to this item.

- 2. Consideration and possible action regarding establishing a schedule of Committee meetings.**

RECOMMENDED ACTION: (1) Consider and formulate a schedule of upcoming Committee meetings; and/or (2) Alternatively, discuss and take other action related to this item.

D. REPORTS

- 3. Receive and file an oral report regarding a proposal to design and replace the City's Website.**

On August 17, 2016, the City of El Segundo issued a Request for Proposal seeking proposals to design and replace the City's website. Over the course of several weeks, a sub-committee comprised of City staff evaluated seven potential companies who submitted proposals. Staff will provide an update to the Committee on the status of the project and seek comments to be submitted to the City Council at its December 6, 2016 meeting.

RECOMMENDED ACTION: (1) Receive and file the oral report; (2) Alternatively, discuss and take other action related to this item.

- 4. Receive and file an oral report regarding the Fiber Optic Expansion project.**

On October 10, 2016, the City of El Segundo issued a Request for Bids on a Public Works project that will connect facilities on each side of Sepulveda Boulevard (PW 16-33). This phase of the project includes installing a new section of conduit across Sepulveda Blvd. and the installation of new fiber optic cable through both the new and existing conduit pathways. Bids were opened on November 15, 2016. Staff will provide an update to the Committee on the status of the project and seek comments to be submitted to the City Council at its December 6, 2016 meeting.

RECOMMENDED ACTION: (1) Receive and file the oral report; (2) Alternatively, discuss and take other action related to this item.

E. ACTION ITEMS – None.

F. COMMITTEE MEMBER COMMENTS

G. STAFF COMMENTS

H. NEXT COMMITTEE MEETING

Location: TBD

Date: TBD

I. ADJOURNMENT

POSTED:

DATE: Nov 23, 2016

TIME: 05:25 PM

NAME: 