



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

MEETING DATE: Thursday; February 2, 2017
MEETING TIME: 6:00 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.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk (310) 524-2305. 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: December 15, 2016 & January 5, 2017

RECOMMENDED ACTION:

- (1) Approve the minutes.

B. NEW BUSINESS

C. UNFINISHED BUSINESS

1. **Receive and file, and possible action, regarding an informational update about the City Council's actions specific to the number of members on the Technology Committee and the Bylaws. (10 minutes – Captain Evanski)**

RECOMMENDED ACTION:

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

2. **Receive and file, and possible action, regarding an informational update regarding the Systems Architect consultant and the creation of a network infrastructure diagram. (15 minutes – Captain Evanski)**

RECOMMENDED ACTION:

- (1) Receive and file informational update/report;
- (2) Alternatively, discuss and take other action related to this item.

- D. REPORTS FROM SUBCOMMITTEES** – *this portion of the agenda is for the subcommittees established by the Committee to provide brief reports on the work being done by the subcommittee. These are “receive and file,” non-action items only. Any actions needed to be taken regarding these items must be included on an upcoming agenda.*

E. OTHER REPORTS

3. **Receive and file an oral report regarding technologies and software specifically utilized by the Parks and Recreation Department; including information regarding the software “CLASS” and its end of life for support. (40 minutes – Meredith Petit)**

RECOMMENDED ACTION:

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

F. COMMITTEE MEMBER COMMENTS – *this is a time for Committee members to propose possible action items to be included on an upcoming Committee agenda. If a consensus of the Committee agrees, staff will include the item on the future agenda.*

G. STAFF COMMENTS

4. Captain Evanski announcement of an IS Manager appointment

H. ADJOURNMENT TO NEXT COMMITTEE MEETING

Location: El Segundo Police Department - Emergency Operations Center

Date: Thursday, February 16, 2017, 6:00 p.m.

POSTED:

DATE: Jan. 31, 2017

TIME: 4:30 PM

NAME: Maria J. Garcia