



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

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MEETING DATE: Monday, August 28, 2017  
MEETING TIME: 6:00 p.m.  
MEETING PLACE: El Segundo Police Department  
Emergency Operations Center (EOC)  
348 Main Street  
El Segundo, CA 90245

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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**, please state your name and residence and the organization you represent.

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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) 524-2305. 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

### Department Directors

Greg Carpenter, City Manager  
Joseph Lillio, Finance Director  
Lynn Lindberg, Human Resources Director  
Debra Brighton, Library Director  
Sam Lee, Planning and Building Safety Director  
Ken Berkman, Public Works Director  
Meredith Petit, Recreation and Parks Director  
Chris Donovan, Fire Chief  
Bill Whalen, Police Chief

### City Attorney's Office

David King, Assistant City Attorney

### Technology Committee

Member Lindsey Breeden  
Member Brian Hauer  
Member Tori Lieberstein  
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. NEW BUSINESS**

1. **Receive and file, and possible action, regarding Staff and Technology Committee members roles, responsibilities, and relationship. (45 minutes – David King)**

**RECOMMENDED ACTION:**

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

**ADJOURNMENT**

POSTED:

DATE: 08.24.17

TIME: 09:25.17

NAME: 