



REGULAR MEETING OF THE CITY OF EL SEGUNDO TECHNOLOGY COMMITTEE AGENDA

MEETING DATE: Monday, October 08, 2018
MEETING TIME: 6:00 p.m.
MEETING PLACE: El Segundo Police Department
Emergency Operations Center (EOC)
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**, 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) 524-2305. 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 Carol Pirsztuk
Council Member Scot Nicol

Technology Committee

Member Lindsey Breeden
Member Brian Hauer
Member Tori Davis
Member Tom Vanek
Member David Froemke
Member Matthew Knox
Member Timothy Dodd
Member Mike Lipsey
Member Jessica Davis
Vice Chair Madelon Smith
Chair Chad Hahn

*Attendance chart attached as Exhibit A

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

B. UNFINISHED BUSINESS

**1. Technology Committee By-Laws Recap
(30 minutes – Assistant City Attorney, David King)**

Recommended Action:

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

2. Website Redesign Project:

**i. Vision Website Presentation
(30 Minutes – Vision Website Team)**

Recommended Action:

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

**ii. Website subcommittee vote to determine if the vendor staff recommends for the website redesign project meets the selection criteria previously approved by the subcommittee.
(10 Minutes – Subcommittee Chair, Lindsey Breeden)**

Recommended Action:

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

**iii. Open discussion to determine if the Committee will support staff's recommended vendor for the City's website redesign project to City Council.
(20 Minutes–IS Director, Charles Mallory & Committee Chair, Chad Hahn)**

Recommended Action:

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

C. 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.*

D. STAFF COMMENTS

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

E. NEXT COMMITTEE MEETING -

Location: El Segundo Police Department Emergency Operations Center (EOC)
Date: November 12, 2018

AJOURNMENT

POSTED: 10/5/2018

TIME: 2:15pm

NAME: Shantae M. Dyer

Exhibit A

Meeting	Pirsztuk	Nicol	Breeden	Vanek	Froemke	Hauer	T. Davis	Hahn	Knox	Dodd	Smith	Lipsey	J. Davis
11/14/2016	P		P	P	P								
11/30/2016	P		P	P	A								
12/15/2016	A		P	P	P								
1/5/2017	P		P	P	P								
01/19/2017-c													
2/2/2017	P		P	A	P								
2/16/2017	P		P	A	P								
3/2/2017	A		P	P	P								
3/13/2017	P		P	P	P								
3/27/2017	P		A	P	P								
4/10/2017	P		P	P	P	P	P						
4/24/2017-c													
5/8/2017	P		A	P	P	P	P						
5/22/2017	P		P	P	P	P	P						
6/5/2017*	P		P	P	P	P	P						
6/12/2017	P		P	P	P	P	P						
6/26/2017-c													
7/10/2017	P		P	P	A	P	P						
7/24/2017*	A		P	A	A	P	P						
7/24/2017	A		P	A	P	P	P						
8/14/2017	P		P	A	P	P	P						
8/28/2017	P		P	P	P	P	P						
9/11/2017	P		P	P	P	P	P						
9/25/2017	A		A	A	P	P	P						
10/9/2017	P		P	A	P	P	P						
10/23/2017	P		P	P	P	P	P						
11/13/2017-c													
11/27/2017-c													
12/11/2017	P		P	P	P	A	P						
1/8/2018													
1/22/2018-c													
1/25/2018*	P		P	A	P	P	P	P					
2/26/2018	P		P	P	P	P	P	P					

Exhibit A

Meeting	Pirsztuk	Nicol	Breeden	Vanek	Froemke	Hauer	T. Davis	Hahn	Knox	Dodd	Smith	Lipsey	J. Davis
2/26/2018	P		P	P	P	P	P	P					
3/12/2018	P		P	A	P	P	P	P					
4/9/2018	P		A	P	P	P	A	P	P				
5/14/2018	A		P	P	P	A	P	A	P	P			
6/11/2018	P	P	P	A	P	P	P	P	P	P			
7/9/2018	P	A	A	P	P	P	P	A	P	P	P	P	P
8/13/2018	P	P	P	A	A	A	P	A	A	P	P	P	P
9/17/2018	A	P	A	A	P	P	P	P	P	A	P	A	P