



REGULAR MEETING OF THE CITY OF EL SEGUNDO TECHNOLOGY COMMITTEE AGENDA

MEETING DATE: Monday November 9, 2020

MEETING TIME: 6:00 p.m.

MEETING PLACE: ZOOM - ONLINE

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

- Council Member Carol Pirsztuk
- Council Member Scot Nicol

Technology Committee

- Member Jessica Davis
- Member Todd Felker
- Vice Chair Madelon Smith
- Chair Chad Hahn

*Attendance chart attached as **Exhibit A**

Zoom Meeting Information

<https://zoom.us/j/99199367547?pwd=TUI2cVpLaEhxbEVyTEdneFNmUWZ2UT09>

Meeting ID: 991 9936 7547

Passcode: 378291

Dial by your location

+1 669 900 9128 US (San Jose)

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. N/A

B. UNFINISHED BUSINESS

1. Informational Status Update About the City Departments’ “Primary Projects” (5 minutes – Charles Mallory)

Recommended Action:

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

2. 2021 Project Prioritization Discussion (15 minutes)

Recommended Action:

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

C. 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.

1. Receive and File, and Possible Action, Regarding an Informational Update from the Other Subcommittees: (10 minutes)

- a. **Project Management Office (PMO) Governance Subcommittee: Member Jessica Davis (Subcommittee Chair), and Member Todd Felker**
- b. **City Infrastructure Refresh Subcommittee: Vice Chair Madelon Smith, Member Todd Felker**

- c. **Permitting System Implementation Subcommittee: Member Jessica Davis (Subcommittee Chair) (10 minutes)**
- d. **Data Utilization Subcommittee: Vice Chair Madelon Smith, and Chair Chad Hahn (Subcommittee Chair)**

Recommended Action:

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

D. 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.

E. STAFF COMMENTS

F. PUBLIC COMMUNICATIONS

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

G. NEXT COMMITTEE MEETING

Location: ZOOM - ONLINE
Date: December 14, 2020

ADJOURNMENT:

POSTED: November 5, 2020

TIME: 5:00 pm

NAME: _____

Dalynna Moser

Exhibit A

Meeting	Pirsztuk	Nicol	Hahn	Dodd	Smith	Lipsey	J. Davis	Felker
11/14/2016	P							
11/30/2016	P							
12/15/2016	A							
1/5/2017	P							
1/19/2017 - C								
2/2/2017	P							
2/16/2017	P							
3/2/2017	A							
3/13/2017	P							
3/27/2017	P							
4/10/2017	P							
4/24/2017 - C								
5/8/2017	P							
5/22/2017	P							
6/5/2017*	P							
6/12/2017	P							
6/26/2017 - C								
7/10/2017	P							
7/24/2017*	A							
7/24/2017	A							
8/14/2017	P							
8/28/2017	P							
9/11/2017	P							
9/25/2017	A							
10/9/2017	P							
10/23/2017	P							
11/13/2017 - C								
11/27/2017 - C								
12/11/2017	P							
1/8/2018								
1/22/2018 - C								
1/25/2018*	P		P					
2/26/2018	P		P					
2/26/2018	P		P					
3/12/2018	P		P					
4/9/2018	P		P					
5/14/2018	A		A	P				
6/11/2018	P	P	P	P				
7/9/2018	P	A	A	P	P	P	P	
8/13/2018	P	P	A	P	P	P	P	
9/17/2018	A	P	P	A	P	A	P	
10/8/2018	P	P	P	P	P	A	P	
11/19/2018 - C	A	P	P	P	P	A	P	
12/17/2018	P	P	P	P	P	A	P	
1/14/2019	P	P	A	P	P	P	P	
2/11/2019	P	A	A	P	P	P	P	P
3/18/2019	A	P	P	P	A	P	A	P
4/8/2019	A	P	P	P	P	A	P	P
5/13/2019 - C								
6/10/2019	P	P	P	A	P	A	P	P
7/15/2019	p	A	P	P	P	A	P	P
8/12/2019	A		P	P	P	A	P	P
9/9/2019 - C								
10/28/2019	A	A	P	P	P	A	A	P
11/12/2019 - C								
12/9/2019	P	P	P	P	P	A	P	A
1/13/2020	P	A	P	P	P	A	P	P
2/24/2020	P	A	P	P	P	A	P	P
3/9/2020	A	P	P	A	P	A	P	P
4/13/20 - C								
5/11/20 - C								
6/8/20 - C								
7/13/20 - C								
8/10/20 - C								
9/14/2020	A	A	P	A	P	A	P	P
10/12/2020	A	A	P	A	P	A	P	P