



AGENDA

CITY OF EL SEGUNDO

CAPITAL IMPROVEMENT PROGRAM

ADVISORY COMMITTEE (CIPAC)

DUE TO THE COVID-19 EMERGENCY, THIS MEETING WILL BE CONDUCTED VIA TELECONFERENCE
PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER N-29-20

How Can Members of the Public Observe and Provide Public Comments?

- Access remotely via Zoom from a PC, Mac, iPad, iPhone or Android device at <https://zoom.us/j/92259503957?pwd=aktYWXBkeFIGQlhUaE1ud0dOSjdydz09>

Enter. Meeting ID: 922 5950 3957
and Passcode: 681302

- If you do not wish for your name to appear on the screen, use the drop-down menu and click on “rename” to rename yourself “anonymous”
- Join by phone at 1-669-900-9128 and enter meeting ID 922 5950 3957 and Passcode 681302. NOTE: Your phone number is captured by the Zoom software and is subject to the Public Records Act, dial *67 BEFORE dialing in to remain anonymous.
- You will be placed in a “listen only” mode and your video feed will not be shared with the Commission or public.
- For Public Communications, please notify the meeting host by raising your virtual hand (see hand icon at bottom of screen) and you will be invited to speak, or if participating by phone, dial *6 and you will be invited to speak.
- Do not simultaneously use a microphone through Zoom and a cellphone/telephone, this combination results in audio problems.
- For electronic public comments on a specific agenda item, submit comments to the following e-mail address, with a limit of 150 words and accepted up until 30 minutes prior to the meeting: lxu@elsegundo.org, in the subject line please state the meeting date and item number. Depending on the volume of communications, the emails will be read to Council during public communications
- All written communication, documents, email addresses of attendees captured by Zoom software will be considered a public document subject to possible posting on the City's website and are subject to disclosure under the Public Records Act.

The CIPAC, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. The public can only comment on City-related business that is within the jurisdiction of the CIPAC and/or items listed on the Agenda during the **Public Communications** portion of the Meeting. Additionally, the Public can comment on any Public Hearing item on the Agenda during the Public Hearing portion of such item. The time limit for comments is five (5) minutes per person.

*Before speaking to the CIPAC, please state:
Your name and residence and the organization you represent, if desired. Please respect the time limits.*

Members of the Public may place items on the Agenda by submitting a **Written Request** to the City Engineer at least six (6) days prior to the CIPAC meeting. The request must include a brief general description of the business to be transacted or discussed at the meeting. Playing of videotapes or use of visual aids may be permitted during meetings if they are submitted to the City Engineer two (2) working days prior to the meeting and they do not exceed five (5) minutes in length.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Engineer, 524-2368. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

**SPECIAL MEETING OF THE EL SEGUNDO CIPAC
THURSDAY FEBRUARY 25, 2021– 6:00 P.M.
City Hall, HR Conference Room**

CALL TO ORDER

ROLL CALL

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5 minute limit per person, 30 minute limit total)

Individuals who have received value of \$50 or more to communicate to the CIPAC on behalf of another, and employees speaking on behalf of their employer, must so identify themselves prior to addressing the CIPAC. Failure to do so is a misdemeanor. While all comments are welcome, the Brown Act does not allow the CIPAC taking action on any item not on the agenda. CIPAC members may respond to comments after Public Communications is closed.

NEW BUSINESS

1. Evaluation of Capital Projects under Consideration for Infrastructure Funding

Recommendation: (1) Review and discuss previously submitted and newly submitted capital projects under consideration for infrastructure funding; (2) Alternatively discuss and take other action related to this item.

REPORTS

A. REPORTS – PUBLIC WORKS DIRECTOR, CITY ENGINEER

B. REPORTS- CIPAC MEMBERS

COMMITTEE MEMBER MIKE ROTOLO

COMMITTEE MEMBER WILLIAM WHALEN
COMMITTEE MEMBER JEROME SCOTT
COMMITTEE MEMBER MIKE VAN KLEECK
COMMITTEE MEMBER ERIC KARI

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ADJOURNMENT

Posted Date: 2-18-21

Time: 9AM

Name: Lifan Xu