

TENTATIVE FUTURE AGENDA ITEMS

THURSDAY, OCTOBER 27, 2022 @ 5:30 PM
STATE OF THE CITY

THURSDAY, NOVEMBER 3, 2022 @ 5:00 PM (NO MEETING TUESDAY, NOVEMBER 8, 2022 DUE TO ELECTION)		INITIAL DATE
CLOSED SESSION: Amber Webster v. City of Hermosa Beach		
THURSDAY, NOVEMBER 3, 2022 @ 6:00 PM		
PRESENTATIONS		
PROCLAMATION DECLARING NOVEMBER 13 – 19, 2022 AS UNITED AGAINST HATE WEEK IN HERMOSA BEACH		
CITY MANAGER REPORTS		
Police Chief Update		
CITY COUNCILMEMBER COMMENTS		
Updates from City Council Ad Hoc Subcommittees and Standing Committee Delegates/Alternates		
CONSENT CALENDAR		
City Council Minutes	City Clerk	Ongoing
Check Registers	Finance Director	Ongoing
Los Angeles Fire Services and McCormick Ambulance Monthly Report for September 2022	Emergency Management Coordinator	Ongoing
Assembly Bill 361 Compliance	City Clerk	Ongoing
Application for Per Capita Grant Funds from the State Department of Parks and Recreation for CIP 603 South Park Slope and Irrigation Repairs	Public Works Director	Staff Request Sept. 14, 2022
MUNICIPAL MATTERS		
Designation of a Maximum Amount of Fee Waivers to be Granted for Special Events in 2023	Community Resources Manager	Staff Request Sept. 27, 2022
Formal Adoption of the Special Event Long-Term Agreement Program	Community Resources Manager	Staff Request Sept. 27, 2022
Approval of an Agreement between the City of Hermosa Beach and the Hermosa Beach Chamber of Commerce and Visitors Bureau to provide the St. Patrick's Day Parade, Memorial Day Fiesta Hermosa, Hermosa for the Holidays and Sidewalk Sales Events.	Community Resources Manager	Staff Request Sept. 29, 2022
Update on Temporary Outdoor Permit Programs and Downtown Lane Reconfiguration and Discussion of Development of Permanent Programs	Environmental Programs Manager	Staff Request Sept 20, 2022
Mobil Parking Payment RFP – Award of Contract	Deputy City Manager	Staff Request Sept. 15, 2022
FUTURE AGENDA ITEMS – CITY COUNCIL		
Future Agenda Items	City Manager	Ongoing

NO MEETING NOVEMBER 8, 2022
(GENERAL MUNICIPAL ELECTION DAY)

**NO MEETING NOVEMBER 22, 2022
(RESCHEDULED TO NOVEMBER 29, 2022)**

TUESDAY, NOVEMBER 29, 2022 @ 5:00 PM (RESCHEDULED FROM NOVEMBER 22, 2022)		INITIAL DATE
CLOSED SESSION		
TUESDAY, NOVEMBER 29, 2022 @ 6:00 PM		
CITY MANAGER REPORTS		
Police Chief Update		
CITY COUNCILMEMBER COMMENTS		
Updates from City Council Ad Hoc Subcommittees and Standing Committee Delegates/Alternates		
CONSENT CALENDAR		
City Council Minutes	City Clerk	Ongoing
Check Registers	Finance Director	Ongoing
Revenue Report, Expenditure Report and CIP Report by Project for October 2022	Finance Director	Ongoing
City Treasurer's Report and Cash Balance Report for October 2022	City Treasurer	Ongoing
Cancellation of Certain Checks	City Treasurer	Ongoing
Capital Improvement Program Status Report	Public Works Director	Ongoing
Recommendation to receive and file the action minutes of the Public Works Commission meeting of September 21, 2022	Public Works Director	Ongoing
Recommendation to receive and file the action minutes of the Parks, Recreation and Community Resources Advisory Commission meeting of October 6, 2022	Community Resources Manager	Ongoing
Recommendation to receive and file the action minutes of the Planning Commission meeting of November 15, 2022	Community Development Director	Ongoing
Planning Commission Tentative Future Agenda Items	Community Development Director	Ongoing
Assembly Bill 361 Compliance	City Clerk	Ongoing
List of Regular and Ongoing City Board and Commission Appointive Terms That Will Expire During the 2023 Calendar Year	City Clerk	Annual
2022 Local Agency Biennial Notice regarding the City's Conflict of Interest Code	City Clerk	Biennial
South Bay Workforce Investment Board Quarterly Summary (1st Quarter for 2022-2023)	Chris Cagle, SBWIB Regional Affairs Manager	Quarterly
Request for Approval of Sponsorship Donation to the Beach Cities Health District's 24 th Annual Holiday Gift Bag Project	City Manager	Annual
PUBLIC HEARINGS – 6:30 PM		
Second Reading - An Ordinance of the City Of Hermosa Beach Amending Title 15 of the Hermosa Beach Municipal Code, Adopting by Reference the 2022 California Building Code and Specified Appendices, 2022 California Residential Code and Specified Appendices, 2022 California Electrical Code and Specified Appendix, 2022 California Mechanical Code, 2022 California Plumbing Code, 2022 California Energy Code, 2022 California Existing Building Code, the 2022 California Green Building Standards Code, and the 2021 International Property Maintenance Code With Local Amendments.	Community Development Director	Staff Request Oct. 6, 2022
MUNICIPAL MATTERS		
Update and City Council Direction on Sustainability Rebates and Fee Waivers for Green Building and Zero Emissions Vehicles Incentives	Environmental Programs Manager	Staff Request Oct. 12, 2022
Upcoming Vacancy – Los Angeles County West Vector and Vector-Borne Control District Board Term Expiration – Schedule Applicant Interviews	City Clerk	Two-Year Term
FUTURE AGENDA ITEMS – CITY COUNCIL		
Future Agenda Items	City Manager	Ongoing

MONDAY, DECEMBER 12, 2022 @ 6:00 PM
CERTIFICATION OF COUNTY ELECTION RESULTS;
INSTALLATION OF NEW OFFICERS;
APPOINTMENT OF MAYOR AND MAYOR PRO TEMPORE;
AND COUNCIL COMMITTEE REORGANIZATION

DECEMBER 13, 2022 @ 4:30 PM
APPLICANT INTERVIEWS FOR CITY REPRESENTATIVE TO THE LOS ANGELES
COUNTY WEST VECTOR AND VECTOR-BORNE CONTROL DISTRICT BOARD

DECEMBER 13, 2022 @ 5:00 PM		INITIAL DATE
CLOSED SESSION		
DECEMBER 13, 2022 @ 6:00 PM		
PRESENTATIONS		
LOCAL CONTEST WINNERS OF THE LOS ANGELES PUBLIC LIBRARY 2022 CHILDREN'S BOOKMARK CONTEST		
CITY MANAGER REPORTS		
Police Chief Update		
CITY COUNCILMEMBER COMMENTS		
Updates from City Council Ad Hoc Subcommittees and Standing Committee Delegates/Alternates		
CONSENT CALENDAR		
City Council Minutes	City Clerk	Ongoing
Check Registers	Finance Director	Ongoing
Los Angeles Fire Services and McCormick Ambulance Monthly Report for October 2022	Emergency Management Coordinator	Ongoing
Assembly Bill 361 Compliance	City Clerk	Ongoing
MUNICIPAL MATTERS		
Appointment of City Representative to the Los Angeles County West Vector and Vector-Borne Control District Board	City Clerk	Two-Year Term
City Council Committee Reorganization	City Clerk	Annual
City Council Meeting Schedule for 2023	City Manager	Annual
FUTURE AGENDA ITEMS – CITY COUNCIL		
Future Agenda Items	City Manager	Ongoing

NO MEETING DECEMBER 27, 2022
WINTER BREAK

PENDING STRATEGIC PLAN ITEMS		STATUS / TENTATIVE MEETING DATE
Update Personnel Policies	Human Resources Manager	Pending Labor Negotiations/Meet & Confer Process
Beach Policy/Regulations (<i>Continued from meeting of October 27, 2016</i>)	Community Resources Manager	On hold by Council
Alternative Fuel Transportation Report, <i>Nov. 2016</i>	Environmental Analyst	
Community Choice Aggregation Direction, <i>Dec. 2016</i>	Environmental Programs Manager	
PENDING NEW ITEMS		STATUS / TENTATIVE MEETING DATE
Approval of the Municipal Lease Policy <i>Initiated by: Staff Request Jun. 12, 2018</i>	Community Resources Manager	
Document Retention Policy <i>Initiated by: Staff Request Nov. 28, 2018</i>	City Clerk	Pending Deputy City Clerk Appointment
Landscape and Street Lighting District Assessment Adjustment (mail-in election authorization) <i>Initiated by: Council Direction Jul. 9, 2019</i>	Public Works Director	To be included in Revenue Strategy Study Session (March 3, 2022). PW staff has funding to prepare an assessment adjustment study and will advance that effort – it is anticipated that the study will take approximately 2 to 3 months to complete. If council agrees to advance the adjustment, it will need to go to a city-wide ballot. The annual assessment is required to go to council each year for approval and may need to go to council separately before the ballot vote. It was last approved at the 7/13/2021 council meeting.
Pavement Condition Index Update <i>Initiated by: Staff Request Sept. 23, 2019</i>	Public Works Director	The new pavement management plan report is being prepared and is anticipated to be completed in approximately 2 to 3 months. PW staff will prepare a staff report with the updated document and have our consultant available to present the item to council.
Public Records Request Guidelines <i>Initiated by: Staff Request Oct. 14, 2019</i>	City Clerk/Assistant to the City Manager	Pending Deputy City Clerk Appointment
Emergency Services Municipal Code Chapter 2.56 Update	Emergency Management Coordinator	Waiting for State to review proposed language changes
Return to Council to discuss a full ban on tobacco sales and to include all available data related to other communities who have adopted complete bans <i>Initiated by: Council Direction Jan. 28, 2020</i>	Community Development Director	Staff to work with BCHD to consider appropriate timing to return to consider a full ban
Consideration of licensing agreement/fees for use of City logo Initiated by: Council Direction Jun. 9, 2020	City Attorney	The City will develop a licensing agreement for commercial uses of the City logo as part of a comprehensive Administrative Memorandum

		(AM) on City Branding and Logo Use by City Staff. City staff will begin drafting the AM after finalizing the City's style guide and filing its "Intent to Use" trademark application for the City logo with the USPTO. As part of developing a Licensing Agreement for the Commercial Use of the City Logo, staff will establish a process for reviewing and handling these requests. This process will likely include the negotiation of royalties and as well as the preparation of a staff report to obtain Council approval to enter into the agreement. Only once after the City receives the issuance of a Notice of Allowance from the USPTO can it begin approving applications for commercial uses of the logo.
Follow-up on Mayor's Pledge <i>Initiated by: Council Direction August 25, 2020</i>	City Manager's Office/Police Chief	Pending proposal from Sunny Lee
Ordinance to regulate nuisance Outdoor Lighting <i>Initiated by: Staff Request June 3, 2021</i>	Community Development Director	Council referred to Planning Commission at June 2021 meeting, tentatively scheduled for Planning Commission, February 2022
An Ordinance of the City of Hermosa Beach, California, adding Chapter 12.42 to the Hermosa Beach Municipal Code to require property owners to repair the sidewalk area abutting their real property <i>Initiated by: Staff Request June 12, 2021</i>	City Attorney	
Update on single use plastics ordinance and resources needed to meet compliance (Supported by Massey, Campbell, Armato) <i>Initiated by: Council Direction October 26, 2021</i>	Environmental Program Manager	
PLAN Hermosa 5-year check-in on milestones (Supported by Massey, Campbell, Armato, Jackson) <i>Initiated by: Council Direction October 26, 2021</i>	Community Development Director/Environmental Program Manager	
Authorize the SBCCOG to contract for alert and warning services through Everbridge and Alert South Bay on behalf of the City of Hermosa Beach <i>Initiated by: Staff Request January 27, 2022</i>	Emergency Management Coordinator	
Public Hearing to discuss 2023-2024 Residential and Employee Parking Permits <i>Initiated by: Council Direction January 31, 2022</i>	City Manager	
Update Municipal Code Chapter 1.06 to also include the Hermosa Beach wordmark in our ordinance <i>Initiated by: Staff Request February 8, 2022</i>	City Manager/Senior Management Analyst	
Consideration of Non-Profit Grant Program <i>Initiated by: Council Direction March 9, 2022</i>	Deputy City Manager	
Consideration of proposal for Extension and Amendment of agreements between the City and Athens Services for solid waste and street sweeping services <i>Initiated by: Council Direction May 10, 2022</i>	Environmental Program Manager	