

TENTATIVE FUTURE AGENDA ITEMS

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 @ 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
Recommendation to receive and file the action minutes of the Parks, Recreation and Community Resources Advisory Commission meeting of November 1, 2022	Community Resources Manager	Ongoing
Recommendation to receive and file the action minutes of the Planning Commission meetings of November 2, November 15, and December 5, 2022	Community Development Director	Ongoing
Assembly Bill 361 Compliance	City Clerk	Ongoing
South Bay Workforce Investment Board Quarterly Summary (1st Quarter for 2022-2023)	Chris Cagle, SBWIB Regional Affairs Manager	Quarterly
Approval of the 2022-2025 Memorandum of Understanding for Police Management Bargaining Group	Human Resources Manager	Staff Request Nov. 23, 2022
Approval of the 2022-2025 Memorandum of Understanding for Management Employee Group	Human Resources Manager	Staff Request Nov. 23, 2022
PUBLIC HEARINGS – 6:30 PM		
Public Hearing on Proposed Changes in City of Hermosa Beach Solid Waste, Organic and Recycling Rates for Fiscal Year 2022 through 2032	Environmental Programs Manager	Staff Request Oct. 26, 2022
TA22-02 Zone Text Amendment and Urgency Ordinance to Amend the Hermosa Beach Municipal Code Section 17.04.040 and Chapter 17.21 Regarding ADUs and JADUs and a Determination That the Project is Exempt from the California Environmental Quality Act (CEQA) (<i>Continued from November 29, 2022</i>)	Community Development Director	Staff Request Nov. 15, 2022
MUNICIPAL MATTERS		
Award of Contract for On-call Plan Check Services	Public Works Director	Staff Request Nov. 15, 2022
Award of Contract for Pedestrian Safety and Bus Stop Improvement Project Design Services	Public Works Director	Staff Request Nov. 15, 2022
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

JANUARY 10, 2023 @ 5:00 PM		INITIAL DATE
CLOSED SESSION		
JANUARY 10, 2023 @ 6:00 PM		
PRESENTATIONS		
ANNOUNCEMENT OF THE WINNER OF THE 13 TH ANNUAL PARKING PERMIT ART CONTEST		
HERMOSA BEACH CHAMBER OF COMMERCE PRESENTS REVIEW OF 2022 PROGRAMS AND VISION FOR 2023		
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 September and October 2022	Finance Director	Ongoing
City Treasurer’s Report and Cash Balance Report for September and October 2022	City Treasurer	Ongoing
Los Angeles Fire Services and McCormick Ambulance Monthly Report for November 2022	Emergency Management Coordinator	Ongoing
Recommendation to receive and file the action minutes of the Planning Commission meetings of December 5, 2022	Community Development Director	Ongoing
Recommendation to receive and file the action minutes of the Parks, Recreation and Community Resources Advisory Commission meeting of December 6, 2022	Community Resources Manager	Ongoing
Action Minutes of the Civil Service Board Meetings of October 19 and November 16, 2022	Human Resources Manager	Ongoing
Assembly Bill 361 Compliance	City Clerk	Ongoing
PUBLIC HEARINGS – 6:30 PM		
Public Hearing regarding Proposition 218 notice for new solid waste rates	Environmental Programs Manager	Staff Request Oct. 24, 2022
FUTURE AGENDA ITEMS – CITY COUNCIL		
Future Agenda Items	City Manager	Ongoing

JANUARY 24, 2023 @ 5:00 PM		INITIAL DATE
CLOSED SESSION		
JANUARY 24, 2023 @ 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 November and December 2022	Finance Director	Ongoing
City Treasurer’s Report and Cash Balance Report for November and December 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 November 16, 2022	Public Works Director	Ongoing
Recommendation to receive and file the action minutes of the Planning Commission meeting of January 17, 2023	Community Development Director	Ongoing
Assembly Bill 361 Compliance	City Clerk	Ongoing
MUNICIPAL MATTERS		
Economic Development Strategy Progress Report	Community Development Director	
FUTURE AGENDA ITEMS – CITY COUNCIL		
Future Agenda Items	City Manager	Ongoing

FEBRUARY 14, 2023 @ 5:00 PM		INITIAL DATE
CLOSED SESSION		
FEBRUARY 14, 2023 @ 6:00 PM		
PRESENTATIONS		
PROCLAMATION DECLARING FEBRUARY 2023 AS BLACK HISTORY MONTH		
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 December 2022	Emergency Management Coordinator	Ongoing
Recommendation to receive and file the action minutes of the Parks, Recreation and Community Resources Advisory Commission meeting of January 3, 2023	Community Resources Manager	Ongoing
Action Minutes of the Civil Service Board Meeting of December 21, 2022	Human Resources Manager	Ongoing
Assembly Bill 361 Compliance	City Clerk	Ongoing
FUTURE AGENDA ITEMS – CITY COUNCIL		
Future Agenda Items	City Manager	Ongoing

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	<p>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.</p> <p>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.</p>
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 (<i>Supported by Massey, Campbell, Armato</i>) <i>Initiated by: Council Direction October 26, 2021</i>	Environmental Program Manager	
PLAN Hermosa 5-year check-in on milestones (<i>Supported by Massey, Campbell, Armato, Jackson</i>) <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	