

**TENTATIVE FUTURE AGENDA ITEMS**

**WEDNESDAY, MARCH 6, 2024  
 STUDY SESSION PLACEHOLDER**

<b>MARCH 12, 2024 @ 5:00 PM</b>		<b>INITIAL DATE</b>
<b>CLOSED SESSION:</b> 1. Minutes 2. Labor Negotiations		
<b>MARCH 12, 2024 @ 6:00 PM</b>		
<b>PRESENTATIONS</b>		
PROCLAMATION DECLARING MARCH 2024 AS RED CROSS MONTH AND RECOGNITION OF LIFESAVING EFFORTS OF HERMOSA BEACH RESIDENT NAIHA LAJOIE		
PROCLAMATION DECLARING MARCH 2024 AS WOMEN’S HISTORY MONTH		
LOS ANGELES COUNTY FIRE SERVICES AND MCCORMICK AMBULANCE 2024 SEMI-ANNUAL REVIEW		
<b>CITY MANAGER REPORTS</b>		
Police Chief Update		
<b>CITY COUNCILMEMBER COMMENTS</b>		
Updates from City Council Ad Hoc Subcommittees and Standing Committee Delegates/Alternates		
<b>CONSENT CALENDAR</b>		
City Council Minutes	City Clerk	Ongoing
Check Registers	Finance Director	Ongoing
Action Minutes of the Civil Service Board Meeting of November 15, 2023	Human Resources Manager	Ongoing
Appropriation of Funds from West Basin Water District Water Bottle Filling Station Grant	Environmental Programs Manager	Staff Request Nov. 28, 2023
Pacific Stranded request to use the City’s logo, seal and insignia	City Clerk	Staff Request Feb. 15, 2024
Los Angeles Fire Services and McCormick Ambulance Monthly Report for January 2024	Emergency Management Coordinator	Ongoing
Second Reading - An Ordinance of the City of Hermosa Beach, California, Amending Hermosa Beach Municipal Code Section 1.10.040 Paragraph (A) to Include Violations Pertaining to Parties on Private Property, Solid Waste Collection, Special Events, Outdoor Fitness Classes for City Parks and Beach, and Use of City Seal, Logo, and Insignia, in the List of Violations Subject to Administrative Citation Procedures and Finding the Same Exempt from the California Environmental Quality Act	Community Development Director	Council Direction Feb. 27, 2023
Housing Element Annual Progress Report	Community Development Director	Annual
<b>MUNICIPAL MATTERS</b>		
Urgency Ordinance for Ground-Floor Office ( <i>supported by Jackson, Detoy, Saemann</i> )	Community Development Director	Council Direction Feb. 15, 2023
<b>FUTURE AGENDA ITEMS – CITY COUNCIL</b>		
Future Agenda Items	City Manager	Ongoing

<b>MARCH 26, 2024 @ 5:00 PM</b>		<b>INITIAL DATE</b>
<b>CLOSED SESSION</b>		
<b>MARCH 26, 2024 @ 6:00 PM</b>		
<b>CITY MANAGER REPORTS</b>		
Police Chief Update		
<b>CITY COUNCILMEMBER COMMENTS</b>		
Updates from City Council Ad Hoc Subcommittees and Standing Committee Delegates/Alternates		
<b>CONSENT CALENDAR</b>		
City Council Minutes	City Clerk	Ongoing
Check Registers	Finance Director	Ongoing
Revenue Report, Expenditure Report, and CIP Report by Project for January and February 2024	Finance Director	Ongoing
City Treasurer's Report and Cash Balance Report for January and February 2024	City Treasurer	Ongoing
Cancellation of Certain Checks	City Treasurer	Ongoing
Capital Improvement Program Status Report	Public Works Director	Ongoing
Action minutes of the Parks, Recreation and Community Resources Advisory Commission meeting of February 6, 2024	Community Resources Manager	Ongoing
Action Minutes of the Planning Commission Meeting of March 19, 2024	Community Development Director	Ongoing
Planning Commission Tentative Future Agenda	Community Development Director	Ongoing
<b>MUNICIPAL MATTERS</b>		
Review of the draft Parks Master Plan	Community Resources Manager	Staff Request Nov. 28, 2023
Follow-up on STVR and Cannabis Citation Fines	Community Development Director	Staff Request Feb. 21, 2024
Parking In-Lieu Fee Update	Community Development Director	Staff Request Feb. 21, 2024
<b>FUTURE AGENDA ITEMS – CITY COUNCIL</b>		
Future Agenda Items	City Manager	Ongoing

<b>APRIL 9, 2024 @ 5:00 PM</b>		<b>INITIAL DATE</b>
<b>CLOSED SESSION</b>		
<b>APRIL 9, 2024 @ 6:00 PM</b>		
<b>CITY MANAGER REPORTS</b>		
Police Chief Update		
<b>CITY COUNCILMEMBER COMMENTS</b>		
Updates from City Council Ad Hoc Subcommittees and Standing Committee Delegates/Alternates		
<b>CONSENT CALENDAR</b>		
City Council Minutes	City Clerk	Ongoing
Check Registers	Finance Director	Ongoing
<b>FUTURE AGENDA ITEMS – CITY COUNCIL</b>		
Future Agenda Items	City Manager	Ongoing

<b>THURSDAY, APRIL 18, 2024</b>
<b>STUDY SESSION: FISCAL YEAR 2023–2024 CAPITAL IMPROVEMENT PROGRAM</b>

<b>NO MEETING APRIL 23, 2024</b>
<b>(DARK)</b>

<b>MAY 14, 2024 @ 5:00 PM</b>		<b>INITIAL DATE</b>
<b>CLOSED SESSION</b>		
<b>MAY 14, 2024 @ 6:00 PM</b>		
<b>PRESENTATIONS</b>		
RECOGNIZING MAY 2024 AS MENTAL HEALTH AWARENESS MONTH		
RECOGNIZING MAY 2024 AS JEWISH AMERICAN HERITAGE MONTH AND ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH		
<b>CITY MANAGER REPORTS</b>		
Police Chief Update		
<b>CITY COUNCILMEMBER COMMENTS</b>		
Updates from City Council Ad Hoc Subcommittees and Standing Committee Delegates/Alternates		
<b>CONSENT CALENDAR</b>		
City Council Minutes	City Clerk	Ongoing
Check Registers	Finance Director	Ongoing
Action Minutes of the Civil Service Board Meeting of March 20, 2024	Human Resources Manager	Ongoing
Action minutes of the Parks, Recreation and Community Resources Advisory Commission meeting of March 7, 2024	Community Resources Manager	Ongoing
Action Minutes of the Planning Commission Meeting of April 16, 2024	Community Development Director	Ongoing
<b>MUNICIPAL MATTERS</b>		
Adoption of the Parks Master Plan	Community Resources Manager	
<b>FUTURE AGENDA ITEMS – CITY COUNCIL</b>		
Future Agenda Items	City Manager	Ongoing

PENDING STRATEGIC PLAN ITEMS		STATUS / TENTATIVE MEETING DATE
Beach Policy/Regulations ( <i>Continued from meeting of October 27, 2016</i> )	Community Resources Manager	This item will be addressed through the creation of the Volleyball Court Use Policy, to be reviewed by City Council in 2023 (date to be determined)
Alternative Fuel Transportation Report, <i>Nov. 2016</i>	Environmental Analyst	
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	
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	
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 <i>Initiated by: Council Direction Jun. 9, 2020</i>	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 Initiated by: Council Direction August 25, 2020	City Manager’s Office/Police Chief	City to provide events for the Mayor’s Pledge criteria
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	
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	The next update to City Council will be in 2026
Consideration of Non-Profit Grant Program <i>Initiated by: Council Direction March 9, 2022</i>	Deputy City Manager	
Report on whether the Blue Star Marker Program would be applicable in Hermosa Beach (supported by Detoy, Jackson and Saemann) <i>Initiated by: Council Direction May 23, 2023</i>	Community Resources Manager	Staff waiting to hear back from the Hermosa Garden Club
Consideration of rules that would govern operation of off-sale alcohol establishments in downtown and consideration of queuing for on-sale alcohol establishments. (supported by Massey, Saemann and Detoy) <i>Initiated by: Council Direction June 13, 2023</i>	Community Development/Police Chief/Deputy City Manager	Ordinance to be established to address items
Review of Los Angeles Metro C Line (Green) Extension to Torrance (supported by Jackson, Detoy and Francois) <i>Initiated by: Council Direction September 26, 2023</i>	City Manager	
Information Item: Discussion of the City's COVID-19 requirements for employment and the City's position on the vaccination requirement (supported by Saemann and Francois) <i>Initiated by: Council Direction November 28, 2023</i>	Human Resources Manager/City Manager/City Attorney	
Consideration of 1) Adding Lanes to Reduce Traffic Speed on Prospect; and 2) Retain Contractor to Complete Project (supported by Massey, Jackson and Francois) <i>Initiated by: Council Direction December 12, 2023</i>	Public Works Director	