

TENTATIVE FUTURE AGENDA ITEMS

THURSDAY, JULY 19, 2018 @ 7:00 PM

JOINT MEETING WITH ALL BOARDS/COMMISSIONS @ KIWANIS HALL

JULY 24, 2018 @ 6:00 PM

CLOSED SESSION: 1) LORETO PLAZA 2) UNDERSEA CABLE

**INITIAL
COMPLETION
DATE**

JULY 24, 2018 @ 7:00 PM

PRESENTATIONS

FIRE SERVICES QUARTERLY UPDATE

CONSENT CALENDAR

City Council Minutes	City Clerk	Ongoing
Check Registers	Finance Director	Ongoing
Revenue and Expenditure Reports	Finance Director	Ongoing
City Treasurer's and Cash Balance Report	City Treasurer	Ongoing
Public Works Project Status Report	Public Works Director	Ongoing
Recommendation to receive and file the action minutes of the Public Works Commission meeting of May 16, 2018	Public Works Director	Ongoing
Planning Commission Tentative Future Agenda	Community Development Director	Ongoing
Recommendation to receive and file the action minutes of the Planning Commission meeting of July 17, 2018	Community Development Director	Ongoing
Recommendation to receive and file the action minutes of the Emergency Preparedness Advisory Commission meeting of May 7, 2018	Emergency Management Coordinator	Ongoing

PUBLIC HEARINGS – 7:30 PM

Zone Text Amendment 18-1 to the Hermosa Beach Municipal Code, Chapter 17, to Establish Local Standards for State Mandated Accessory Dwelling Units (ADUs) in Residential Zones	Community Development Director	New Item
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MUNICIPAL MATTERS

Fiesta Hermosa Update	Chamber of Commerce/Council Fiesta Subcommittee	Annual
Consideration and Adoption of City Homelessness Plan	Assistant to the City Manager	Staff Request Mar-2018
Consideration of naming the "Bicycle Route" (not the street) through Hermosa Beach after Julian Katz	Environmental Analyst	New Item
Approving First Amendment to Coop Agreement with CalTrans for funding of ADA Curb Ramp Improvements and Pedestrian Safety between 2 nd St and 21 st St on PCH and Awarding CIP 16-184 & 16-185 Construction for the Sidewalk Repairs and ADA Curb Ramp Improvements on PCH	Public Works Director	New Item
Discussion on completion of City Council Meeting Minutes	City Clerk	New Item
Policy on procedure for voting on Boards/Commissions Applicants	City Clerk	Council Direction Jul 14, 2015

MISCELLANEOUS ITEMS AND MEETING ATTENDANCE REPORTS - CITY COUNCIL

Update on Draft Ordinance and Credit Program for Special Parcel Tax within the Los Angeles County Flood Control District to Provide for Increased Stormwater and Urban Runoff Capture and Reduced Stormwater and Urban Runoff Pollution.	Councilmember Fangary	Council Direction June 12, 2018
Designation of Voting Delegate & Alternate for the League of California Cities Annual Conference	City Manager	Annual
Councilmember Armato to report on her attendance at the ICA Summer Seminar in Carlsbad, CA from July 13-15, 2018	Councilmember Armato	New Item

OTHER MATTERS - CITY COUNCIL

Tentative Future Agenda	City Manager	Ongoing
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WEDNESDAY, AUGUST 1, 2018 @ 6:00 PM

NO STUDY SESSION

AUGUST 14, 2018 @ 7:00 PM

NO MEETING

AUGUST 28, 2018 @ 6:00 PM

CLOSED SESSION

**INITIAL
COMPLETION
DATE**

AUGUST 28, 2018 @ 7:00 PM

CONSENT CALENDAR

City Council Minutes	City Clerk	Ongoing
Check Registers	Finance Director	Ongoing
Revenue and Expenditure Reports	Finance Director	Ongoing
City Treasurer's and Cash Balance Report	City Treasurer	Ongoing
Public Works Project Status Report	Public Works	Ongoing
Planning Commission Tentative Future Agenda	Community Development Director	Ongoing
Recommendation to receive and file the action minutes of the Planning Commission meeting of August 21, 2018	Community Development Director	Ongoing
Recommendation to receive and file the action minutes of the Parks, Recreation and Community Resources Advisory Commission meeting of July 3, 2018	Community Resources Manager	Ongoing

PUBLIC HEARINGS – 7:30 PM

Code Amendment to formalize the Use of Scooters at the Skate Park	Community Resources Manager	New Item
Consideration of an ordinance to allow and regulate wireless communication facilities in the public right-of-way, and update on AT&T's proposal for multiple installation of smaller wireless communication facilities to provide replacement coverage to existing sites located at 20 th and 29 th Court	Community Development Director	Council Direction Nov. 28, 2017

MUNICIPAL MATTERS

Update and Consideration of Amendment to Athens Services Solid Waste Contract, including Annual Rate Adjustment	Environmental Analyst	Staff Request Mar-2017
Update to Athens Services contract for Street Sweeping	Environmental Analyst	Staff Request Mar-2017
Consideration of site and design alternatives for the Greenbelt Infiltration Project	Environmental Analyst	New Item
Consideration of a position letter on federal gun control legislation (supported by Fangary, Armato and Massey)	Assistant to the City Manager	Other Matters Mar 27, 2018

OTHER MATTERS - CITY COUNCIL

Tentative Future Agenda	City Manager	Ongoing
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WEDNESDAY, SEPTEMBER 5, 2018 @ 6:00 PM
STUDY SESSION

SEPTEMBER 11, 2018 @ 6:00 PM		INITIAL COMPLETION DATE
CLOSED SESSION		
SEPTEMBER 11, 2018 @ 7:00 PM		
PRESENTATIONS		
Tentative – RECOGNIZING SUPERVISOR JANICE HAHN FOR HER ROLE IN RESOLVING THE VISTA DEL MAR DISPUTE		
CONSENT CALENDAR		
City Council Minutes	City Clerk	Ongoing
Check Registers	Finance Director	Ongoing
Recommendation to receive and file the action minutes of the Parks, Recreation and Community Resources Advisory Commission meeting of August 7, 2018	Community Resources Manager	Ongoing
MUNICIPAL MATTERS		
Consideration of Support for the 2018 South Bay Film and Music Festival Events	Community Resources Manager	Staff Request April 2018
OTHER MATTERS - CITY COUNCIL		
Tentative Future Agenda	City Manager	Ongoing

SEPTEMBER 25, 2018 @ 6:00 PM		INITIAL COMPLETION DATE
CLOSED SESSION		
SEPTEMBER 25, 2018 @ 7:00 PM		
CONSENT CALENDAR		
City Council Minutes	City Clerk	Ongoing
Check Registers	Finance Director	Ongoing
Revenue and Expenditure Reports	Finance Director	Ongoing
City Treasurer’s and Cash Balance Report	City Treasurer	Ongoing
Public Works Project Status Report	Public Works	Ongoing
Recommendation to receive and file the action minutes of the Public Works Commission meeting of July 18, 2018	Public Works	Ongoing
Planning Commission Tentative Future Agenda	Community Development Director	Ongoing
Recommendation to receive and file the action minutes of the Planning Commission meeting of September 18, 2018	Community Development Director	Ongoing
Recommendation to receive and file the action minutes of the Emergency Preparedness Advisory Commission meeting of July 9, 2018	Emergency Management Coordinator	Ongoing
OTHER MATTERS - CITY COUNCIL		
Tentative Future Agenda	City Manager	Ongoing

PENDING STRATEGIC PLAN ITEMS		INITIAL COMPLETION DATE
Update Personnel Policies	Human Resources Manager	
Amend the Municipal Code by Adding Chapter 5.76 (Tobacco Retailers) Requiring Licensure of Tobacco Retailers to Reduce the Illegal Sale of Tobacco Products to Minors, Amending Chapter 8.40 to Expand the Definition of Tobacco Products to Include Electronic Cigarettes and Flavored Tobacco, and Making Violations of Chapter 5.76 Subject to Administrative Penalty Procedures (<i>Continued from meeting of August 25, 2015</i>)	Community Development Director	Aug-2015
Beach Policy/Regulations (<i>Continued from meeting of October 27, 2016</i>)	Community Resources Manager	Sept-2016
Alternative Fuel Transportation Report	Environmental Analyst	Nov-2016
Encroachment Direction	City Attorney	Nov-2016
CCA Direction	Environmental Analyst	Dec-2016
Phase 3 Parking Meter Purchase – Council Discussion/Direction on location of new Smart Meters	Police Chief / Assistant to the City Manager	Jul-2017
PENDING NEW ITEMS		INITIAL REQUEST
Initial Report on Options and Strategies for Installing a Permanent Carousel or other Family Friendly Features at the Entry Point to Pier Plaza. In Cooperation with the Chamber of Commerce, this would include a Preliminary Cost Benefit Analysis and Implementation of the City Decision Making Tool (supported by Duclos and Fangary)	Public Works Director	Other Matters
Tree ordinance with respect to tree removal	Public Works Director	Staff Request
Discussion about multi-housing smoking ordinance	City Attorney	Staff Request
Consideration of re-establishing, on an as needed basis, both funding and discretion for the director of Public Works to contract services to pump major beach storm outfalls drains prior to anticipated major storm events (supported by Duclos, Armato and Petty)	Public Works Director	Other Matters
Policy discussion regarding city responsibilities and expectations when donations are made to city	Finance Director	Council Direction
STAR Bus Transportation Award of Contract	Community Resources Manager	Staff Request
Update on Bike Share Program and Text Amendments to the Municipal Code	Environmental Analyst	Council Direction
Downtown Lighting and Parking Policy	Downtown Subcommittee	Council Subcommittee
Update on Visual Identity and Brand for the City of Hermosa Beach	Environmental Analyst / Assistant to the City Manager	Council Direction
Report on Phase II of Library Assessment including Location Alternatives	Community Resources Manager	Staff Request
Strand Bikeway and Walkway Improvements at 35 th Street and Hermosa Avenue 24 th to 27 th Street Improvements; approval of concept for grant applications	Public Works Director	Staff Request
Award of Contract for On-Call Traffic Engineering Services to Hartzog & Crabill, Inc.	Public Works Director	Staff Request
Special Event Policy Update and Subcommittee Direction	Community Resources Manager	

SCHEDULED ITEMS		INITIAL COMPLETION DATE
OCTOBER 2018		
October 3, 2018 Study Session	TBD	Monthly
Closed Session: Litigation and Workers Comp Quarterly Update	Human Resources Manager	Quarterly
Fire Services Quarterly Update	Emergency Management Coordinator	Quarterly
Review role of EPAC	Emergency Management Coordinator	Direction from Mar. 13, 2018
Recommendation to receive and file the action minutes of the Planning Commission meeting of October 16, 2018	Community Development Director	Ongoing
Recommendation to receive and file the action minutes of the Parks, Recreation and Community Resources Advisory Commission meeting of September 4, 2018	Community Resources Manager	Ongoing
NOVEMBER 2018		
November 7, 2018 Study Session	TBD	Monthly
November 29, 2018: Appointment of Mayor and Mayor Pro Tempore	City Manager/City Clerk	Annual
Recommendation to receive and file the action minutes of the Planning Commission meeting of November 20, 2018	Community Development Director	Ongoing
Recommendation to receive and file the action minutes of the Public Works Commission meeting of September 19, 2018	Public Works Director	Ongoing
Recommendation to receive and file the action minutes of the Emergency Preparedness Advisory Commission meeting of September 17, 2018	Emergency Management Coordinator	Ongoing
Recommendation to receive and file the action minutes of the Parks, Recreation and Community Resources Advisory Commission meeting of October 2, 2018	Community Resources Manager	Ongoing
DECEMBER 2018		
December 5, 2018 Study Session	TBD	Monthly
Recommendation to receive and file the action minutes of the Planning Commission meeting of December 10, 2018	Community Development Director	Ongoing
Recommendation to receive and file the action minutes of the Parks, Recreation and Community Resources Advisory Commission meeting of November 6, 2018	Community Resources Manager	Ongoing