

TENTATIVE FUTURE AGENDA ITEMS

SEPTEMBER 25, 2018 @ 6:00 PM		INITIAL COMPLETION DATE
CLOSED SESSION		
SEPTEMBER 25, 2018 @ 7:00 PM		
PRESENTATIONS		
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
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 and July 18, 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 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
Award Private Security Guard Contract	Police Chief	Staff Request Aug. 2018
Purchase and installation of Pier Avenue Bus Furnishings	Environmental Analyst	New Item
Award of the Consultant Services on the Annual Levy for the Sewer Charge and Engineer’s Report	Public Works Director	New Item
PUBLIC HEARINGS – 7:30 PM		
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
Intent to Vacate – 100 Foot Portion of an Alley Easement between 30 th Street and Gould Avenue	Public Works Director	Council Direction Aug. 28, 2018
MUNICIPAL MATTERS		
Award Exterior and Interior Painting Service for the Community Center (CIP 15-650)	Public Works Director	Staff Request Aug. 2018
Request for on Street Disabled parking space at 2459 Myrtle Ave	Public Works Director	Staff Request Aug. 2018
Parking Lot D Final Designs	Environmental Analyst	Staff Request Aug. 2018
MISCELLANEOUS ITEMS AND MEETING ATTENDANCE REPORTS - CITY COUNCIL		
Resolution Revising the City’s Conflict of Interest Code for Designated Positions	City Clerk	Staff Request Aug. 2018
OTHER MATTERS - CITY COUNCIL		
Tentative Future Agenda	City Manager	Ongoing

WEDNESDAY, OCTOBER 3, 2018 @ 6:00 PM

TENTATIVE - CITY MANAGER COMMUNITY RECEPTION

OCTOBER 9, 2018 @ 6:00 PM		INITIAL COMPLETION DATE
CLOSED SESSION: LITIGATION & WORKERS COMP QUARTERLY UPDATE		
OCTOBER 9, 2018 @ 7:00 PM		
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 September 4, 2018	Community Resources Manager	Ongoing
PUBLIC HEARINGS – 7:30 PM		
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
MUNICIPAL MATTERS		
Consideration of site and design alternatives for the Greenbelt Infiltration Project	Environmental Analyst	Council Direction Jun 19, 2018
Policy on procedure for voting on Boards/Commissions Applicants	City Clerk	Council Direction Jul 14, 2015
Discussion on completion of City Council Meeting Minutes	City Clerk	Council Direction Jun 6, 2018
OTHER MATTERS - CITY COUNCIL		
Tentative Future Agenda	City Manager	Ongoing

OCTOBER 23, 2018 @ 6:00 PM		INITIAL COMPLETION DATE
CLOSED SESSION		
OCTOBER 23, 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
Planning Commission Tentative Future Agenda	Community Development Director	Ongoing
Recommendation to receive and file the action minutes of the Planning Commission meeting of October 16, 2018	Community Development Director	Ongoing
MUNICIPAL MATTERS		
Update on Downtown Safety and Business Climate	Police Chief/Code Enforcement	New Item
Review role of EPAC and possibility of Commission Subcommittees to address ADA and Senior Issues	Emergency Management Coordinator / Community Resources Manager / Public Works Director	Direction from Mar 13, 2018
OTHER MATTERS - CITY COUNCIL		
Tentative Future Agenda	City Manager	Ongoing

WEDNESDAY, NOVEMBER 7, 2018 @ 6:00 PM
STUDY SESSION

NOVEMBER 13, 2018 @ 6:00 PM		INITIAL COMPLETION DATE
CLOSED SESSION		
NOVEMBER 13, 2018 @ 7:00 PM		
CONSENT CALENDAR		
City Council Minutes	City Clerk	Ongoing
Check Registers	Finance Director	Ongoing
Recommendation to receive and file the action minutes of the Emergency Preparedness Advisory Commission meeting of September 6, 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
OTHER MATTERS - CITY COUNCIL		
Tentative Future Agenda	City Manager	Ongoing

NOVEMBER 27, 2018 @ 6:00 PM		INITIAL COMPLETION DATE
CLOSED SESSION		
NOVEMBER 27, 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 Director	Ongoing
Recommendation to receive and file the action minutes of the Public Works Commission meeting of September 19, 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 November 20, 2018	Community Development Director	Ongoing
OTHER MATTERS - CITY COUNCIL		
Tentative Future Agenda	City Manager	Ongoing

WEDNESDAY, NOVEMBER 29, 2018 @ 6:00 PM
APPOINTMENT OF MAYOR AND MAYOR PRO TEMPORE

PENDING STRATEGIC PLAN ITEMS		INITIAL COMPLETION DATE
Update Personnel Policies	Human Resources Manager	
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
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
Consideration of a position letter on federal gun control legislation (supported by Fangary, Armato and Massey)	Assistant to the City Manager	Other Matters
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
Consideration of two ADA Parking Space Addition Requests	Public Works Director	Staff Request
Special Event Policy Update and Subcommittee Direction	Community Resources Manager	
Consideration of naming the “Bicycle Route” (not the street) through Hermosa Beach after Julian Katz	Environmental Analyst	New Item
SCHEDULED ITEMS		INITIAL COMPLETION DATE
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