

October 19, 2018  
Honorable Mayor and Members  
of the Hermosa Beach City Council

Regular Meeting of  
October 23, 2018

**TENTATIVE FUTURE AGENDA ITEMS**

**MONDAY, OCTOBER 29, 2018 @ 6:30 PM**

**TRI-CITIES STUDY SESSION @ REDONDO BEACH LIBRARY:  
Draft Living Streets Design Manual/Aviation Blvd Living Streets Design**

**WEDNESDAY, NOVEMBER 7, 2018 @ 6:00 PM**

**NO STUDY SESSION**

**NOVEMBER 13, 2018 @ 6:00 PM**

**CLOSED SESSION: LABOR NEGOTIATIONS**

**INITIAL  
COMPLETION  
DATE**

**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
Purchase and installation of Pier Avenue Bus Stop Shelters & Furniture	Environmental Analyst	New Item

**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
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**MUNICIPAL MATTERS**

Update on Downtown Safety and Late Night Establishment Measures	Police Chief/Code Enforcement	New Item
Role of Emergency Preparedness Advisory Commission (EPAC)	Emergency Management Coordinator	Direction from Mar 13, 2018
Consideration of Donation to Beach Cities Health District Holiday Gift Bag Project for Seniors	City Manager	Staff Request Oct. 2018
Update from Subcommittee and Further Direction from Council on Community Theater Subcommittee	Council Subcommittee	Ongoing

**MISCELLANEOUS ITEMS AND MEETING ATTENDANCE REPORTS - CITY COUNCIL**

Selection of Member and Alternate to Serve on the LAX Noise Roundtable	Management Analyst	New Item
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**OTHER MATTERS - CITY COUNCIL**

Tentative Future Agenda	City Manager	Ongoing
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NOVEMBER 27, 2018 @ 6:00 PM		INITIAL COMPLETION DATE
CLOSED SESSION: LABOR NEGOTIATIONS		
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 May 16, 2018, July 18, 2018 and 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
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 <sup>th</sup> and 29 <sup>th</sup> Court <i>(Continued from meeting of September 25, 2018)</i>	Community Development Director	Council Direction Nov 28, 2017
OTHER MATTERS - CITY COUNCIL		
Tentative Future Agenda	City Manager	Ongoing

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

DECEMBER 11, 2018 @ 6:00 PM		INITIAL COMPLETION DATE
CLOSED SESSION: LABOR NEGOTIATIONS		
DECEMBER 11, 2018 @ 7:00 PM		
PRESENTATIONS		
LOCAL CONTEST WINNERS OF THE COUNTY OF LOS ANGELES PUBLIC LIBRARY 2018 CHILDREN'S BOOKMARK CONTEST		
ANNOUNCEMENT OF THE WINNER OF THE 9 <sup>TH</sup> ANNUAL PARKING PERMIT ART CONTEST		
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 November 6, 2018	Community Resources Manager	Ongoing
MUNICIPAL MATTERS		
Parking Lot D (Manhattan Ave and 14 <sup>th</sup> Street) Final Designs	Environmental Analyst	Staff Request Aug. 2018
MISCELLANEOUS ITEMS AND MEETING ATTENDANCE REPORTS - CITY COUNCIL		
Schedule interviews for City Representative to the Los Angeles County West Vector and Vector-Borne Control District Board	City Clerk	New Item
Approval of City Council 2019 Meeting Schedule	City Manager	Annul
OTHER MATTERS - CITY COUNCIL		
Tentative Future Agenda	City Manager	Ongoing

**DECEMBER 25, 2018 @ 6:00 PM**

**NO MEETING**

<b>PENDING STRATEGIC PLAN ITEMS</b>		<b>INITIAL COMPLETION DATE</b>
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
<b>PENDING NEW ITEMS</b>		<b>INITIAL REQUEST</b>
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
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 <sup>th</sup> and 29 <sup>th</sup> Court	Community Development Director	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 <sup>th</sup> Street and Hermosa Avenue 24 <sup>th</sup> to 27 <sup>th</sup> Street Improvements	Public Works Director	Staff Request
Award of Contract for On-Call Traffic Engineering Services	Public Works Director	Staff Request
Review Orientation Process for Commissions and	Assistant to the City Manager	Council Direction
Consideration of two ADA Parking Space Addition Requests	Public Works Director	Staff Request
Special Event Policy Update and Subcommittee Direction	Community Resources Manager	
Update on bicycle infrastructure implementation & consideration of designating a route in honor of Julian Katz	Environmental Analyst	New Item
Consideration of proposed changes to the city right of way and public facilities in the area of the proposed North School Project	Environmental Analyst	Staff Request
Farmers Market Contract Renewal	Community Resources Manager	Staff Request