

**TENTATIVE FUTURE AGENDA ITEMS**

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
Purchase and installation of Pier Avenue Bus Stop Shelters & Furniture	Environmental Analyst	New Item
Award of Contract for Engineering Assessment Services for Residential Utilities Undergrounding	Public Works Director	Staff Request Nov 5, 2018
South Bay Workforce Investment Board Quarterly Summary	City Manager	Ongoing
Update of Cal OES Form 130 Authorized Agent	Emergency Management Coordinator	Staff Request Nov 7, 2018
Resolution of Adopted Procedure for Voting on Board/Commission Appointments	City Clerk	Council Direction Jul 14, 2015
CONSENT ORDINANCES		
Consider amendment of the Municipal Code adding Chapter 5.78 to the Hermosa Beach Municipal Code (Tobacco Retailers) requiring licensure of Tobacco Retailers and limiting sale of electronic smoking devices and flavored tobacco products to reduce the illegal sale of tobacco to youth and amending Section 1.10.040 to make violations of Chapter 5.78 subject to administrative penalty procedures	City Clerk	Aug 2015
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
MUNICIPAL MATTERS		
Reinstatement of Accela Professional Services Agreement	Community Development Director	Staff Request Nov 5, 2018
Adoption of Resolution Authorizing City Clerk Salary Adjustment and Direct Staff to Draft a Ballot Measure for the November 2019 Election	City Clerk / City Manager's Office	Staff Request Nov 5, 2018
Hermosa Avenue Crosswalk Treatments Update	Public Works Director	Staff Request Nov 6, 2018
OTHER MATTERS - CITY COUNCIL		
Tentative Future Agenda	City Manager	Ongoing

**THURSDAY, 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	Annual
OTHER MATTERS - CITY COUNCIL		
Tentative Future Agenda	City Manager	Ongoing

DECEMBER 25, 2018 @ 6:00 PM
NO MEETING

JANUARY 8, 2019 @ 6:00 PM		INITIAL COMPLETION DATE
CLOSED SESSION		
JANUARY 8, 2019 @ 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 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 December 4, 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
OTHER MATTERS - CITY COUNCIL		
Tentative Future Agenda	City Manager	Ongoing

JANUARY 22, 2019 @ 6:00 PM		INITIAL COMPLETION DATE
CLOSED SESSION		
JANUARY 22, 2019 @ 7:00 PM		
PRESENTATIONS		
LOS ANGELES COUNTY FIRE SERVICES AND MCCORMICK AMBULANCE 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 November 28, 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 January 15, 2019	Community Development Director	Ongoing
Recommendation to receive and file the action minutes of the Emergency Preparedness Advisory Commission meeting of November 5, 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	
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	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
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 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	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
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