

**TENTATIVE FUTURE AGENDA ITEMS**

**MONDAY, JANUARY 14, 2019 @ 6:00 PM**

**JOINT STUDY SESSION WITH EPAC**

JANUARY 22, 2019 @ 6:00 PM		INITIAL 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
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 Parks, Recreation and Community Resources Advisory Commission meeting of December 4, 2018	Community Resources Manager	Ongoing
Recommendation to receive and file the action minutes of the Emergency Preparedness Advisory Commission meeting of November 5, 2018	Emergency Management Coordinator	Ongoing
Request for Approval of Sponsorship Donation to Mira Costa High School Grad Nite 2019	City Manager	Annual
2017-18 Comprehensive Annual Financial Report (CAFR)	Finance Director	Annual
Purchase of Police Department vehicles	Police Chief	Staff Request Nov 28, 2018
CONSENT ORDINANCES		
Second Reading of 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	City Clerk	Council Direction Dec 11, 2018
PUBLIC HEARINGS – 7:30 PM		
Consideration of an Ordinance regulating Sidewalk Vending in compliance with Senate Bill 946	Community Development Director	Staff Request Nov. 2018
MUNICIPAL MATTERS		
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
Update on Visual Identity and Brand for the City of Hermosa Beach	Environmental Analyst / Assistant to the City Manager	Council Direction Feb 7, 2018
Approval to Implement an Annual Skate Park Membership Program and Resolution Establishing an Annual Skate Park Membership Fee	Community Resources Manager	Staff Request Nov 27, 2018
Approval of Fourth Amendment to the Chamber of Commerce Wednesday Farmers' Market Agreement including term extension and language updates regarding market vendors (Continued from meeting of December 11, 2018)	Community Resources Manager	Council Direction Dec 11, 2018
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		
Updates from City Council Subcommittees		
OTHER MATTERS – CITY COUNCIL		
Tentative Future Agenda	City Manager	Ongoing

**WEDNESDAY, FEBRUARY 6, 2019 @ 6:00 PM****STUDY SESSION**

FEBRUARY 12, 2019 @ 6:00 PM		INITIAL DATE
CLOSED SESSION		
FEBRUARY 12, 2019 @ 7:00 PM		
PRESENTATIONS		
RECOGNIZING HERMOSA BEACH GREEN BUSINESSES		
UPDATE ON BEACH CITIES HEALTH DISTRICT AND REDEVELOPMENT OF THE HEALTHY LIVING CAMPUS		
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 January 2, 2019	Community Resources Manager	Ongoing
Recommendation to receive and file the action minutes of the Public Works Commission meetings of May 16, 2018, July 18, 2018, September 19, 2018 and November 28, 2018.	Public Works Director	Ongoing
CONSENT ORDINANCES		
Second Reading of Ordinance regulating Sidewalk Vending in compliance with Senate Bill 946	City Clerk	Council Direction Dec 11, 2018
MUNICIPAL MATTERS		
Update on South Bay Guidelines for a Shared Mobility (bikeshare and e-scooters) Pilot Program	Environmental Analyst	Council Direction Aug 28, 2018
Document Retention Policy	City Clerk	Staff Request Nov 28, 2018
Review of Municipal Lease Policy Subcommittee’s Recommended Policy Guidelines	Community Resources Manager	Staff Request Dec 3, 2018
Consideration of a One-Year Extension to the Rotary Club Lease Agreement for Use of the Rotary Club Facility	Community Resources Manager	Staff Request Dec 3, 2018
MISCELLANEOUS ITEMS AND MEETING ATTENDANCE REPORTS – CITY COUNCIL		
Updates from City Council Subcommittees		
OTHER MATTERS – CITY COUNCIL		
Tentative Future Agenda	City Manager	Ongoing

FEBRUARY 26, 2019 @ 6:00 PM		INITIAL DATE
CLOSED SESSION		
FEBRUARY 26, 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 February 19, 2019	Community Development Director	Ongoing
MUNICIPAL MATTERS		
EV Charging Policy Recommendations	Environmental Analyst	Staff Request Nov 27, 2018
Purchase and installation of Pier Avenue Bus Stop Shelters & Furniture	Environmental Analyst	New Item
MISCELLANEOUS ITEMS AND MEETING ATTENDANCE REPORTS – CITY COUNCIL		
Updates from City Council Subcommittees		
OTHER MATTERS – CITY COUNCIL		
Tentative Future Agenda	City Manager	Ongoing

<b>WEDNESDAY, MARCH 6, 2019 @ 6:00 PM</b>
<b>STUDY SESSION</b>

<b>SATURDAY, MARCH 9, 2019 @ 9:00 AM</b>
<b>CITY COUNCIL RETREAT</b>

MARCH 12, 2019 @ 6:00 PM		INITIAL DATE
CLOSED SESSION		
MARCH 12, 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 Parks, Recreation and Community Resources Advisory Commission meeting of February 5, 2019	Community Resources Manager	Ongoing
Recommendation to receive and file the action minutes of the Emergency Preparedness Advisory Commission meeting of January 7, 2019	Emergency Management Coordinator	Ongoing
MISCELLANEOUS ITEMS AND MEETING ATTENDANCE REPORTS – CITY COUNCIL		
Updates from City Council Subcommittees		
OTHER MATTERS – CITY COUNCIL		
Tentative Future Agenda	City Manager	Ongoing

<b>MONDAY, MARCH 18, 2019 @ 7:00 PM</b>
<b>JOINT MEETING WITH SCHOOL BOARD</b>

MARCH 26, 2019 @ 6:00 PM		INITIAL DATE
CLOSED SESSION		
MARCH 26, 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 March 19, 2019	Community Development Director	Ongoing
Recommendation to receive and file the action minutes of the Public Works Commission meeting of January 16, 2019.	Public Works Director	Ongoing
MISCELLANEOUS ITEMS AND MEETING ATTENDANCE REPORTS – CITY COUNCIL		
Updates from City Council Subcommittees		
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
Information Item – 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
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
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	Council Direction
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
Approval of a One-Year Extension to the Rotary Club Lease Agreement	Community Resources Manager	Staff Request
Review of the Parks, Recreation and Community Resources Advisory Commission's Municipal Lease Policy Subcommittee Drafted Policy Guidelines	Community Resources Manager	Staff Request
Ordinance on plastic service ware (supported by Duclos, Campbell and Armato)	Environmental Analyst	Other Matters
Adoption of Athens Organic Rates	Environmental Analyst	Staff Request
Fiesta Hermosa Contract	Community Resources Manager	Staff Request
Update to Document Retention Policy	City Clerk	Staff Request
Fiesta Contract	Assistant to the City Manager	Staff Request
Measure H Grant Acceptance	Assistant to the City Manager	Staff Request
Consent for use of "Lot B" for construction staging area for Pier/Strand project	Community Development Director	Staff Request