

**TENTATIVE FUTURE AGENDA ITEMS**

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

**NO STUDY SESSION**

FEBRUARY 12, 2019 @ 6:00 PM		INITIAL DATE
CLOSED SESSION: QUARTELY LITIGATION UPDATE		
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 December 4, 2018 and 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
Dates for the 2018-19 Midyear Budget Review and the 2019-20 Budget Study Session	Finance Director	Annual
Recommendation to Reject Claim	Human Resources Manager	Staff Request Jan 7, 2019
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
Public Hearing for Approval of the Following Impact Level III Events to the 2019 Special Event Calendar: Marymount California University Women’s Volleyball Home Beach Games on 2/22, 3/15, 3/29 & 4/5; POR Sandy Sauté on 3/23; and the South Bay Surf Series on 3/24	Community Resources Manager	Staff Request Jan 17, 2019
MUNICIPAL MATTERS		
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
Consideration of designating a route in honor of Julian Katz	Environmental Analyst	Council Direction Jun. 2018
Update on Downtown Lighting Project Design Alternatives	Public Works Director	Staff Request Jan 9, 2019
Award of Contract to United Stormwater to furnish and install Connector Pipe Screens in catch basins	Environmental Analyst / Public Works Director	Staff Request Jan 9, 2019
MISCELLANEOUS ITEMS AND MEETING ATTENDANCE REPORTS – CITY COUNCIL		
Updates from City Council Ad Hoc Subcommittees and Standing Committee Delegates/Alternates	Councilmembers	Ongoing
OTHER MATTERS – CITY COUNCIL		
Tentative Future Agenda	City Manager	Ongoing

FEBRUARY 26, 2019 @ 6:00 PM		INITIAL DATE
CLOSED SESSION: WORKERS COMP		
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
South Bay Workforce Investment Board Quarterly Summary	City Manager	Quarterly
CONSENT ORDINANCES		
Second Reading of Ordinance regulating Sidewalk Vending in compliance with Senate Bill 946	City Clerk	Council Direction Dec 11, 2018
PUBLIC HEARINGS – 7:30 PM		
Public Hearing Appeal of the Parks, Recreation and Community Resources Advisory Commission’s Denial of Hope Chapel’s Easter Sunrise Service on the Community Center’s East Lawn on Sunday, April 21	Community Resources Manager	Staff Request Jan 17, 2019
MUNICIPAL MATTERS		
Purchase and installation of Pier Avenue Bus Stop Shelters & Furniture	Environmental Analyst	New Item
Midyear Budget Review 2018-19	Finance Director	Annual
Update on South Bay Guidelines for a Shared Mobility (bikeshare and e-scooters) Pilot Program	Environmental Analyst	Council Direction Aug 28, 2018
Consideration of entering into an Agreement with LexisNexis for the Crossroads program - a traffic collision report writing and analytics program	Police Chief	Staff Request
MISCELLANEOUS ITEMS AND MEETING ATTENDANCE REPORTS – CITY COUNCIL		
Updates from City Council Ad Hoc Subcommittees and Standing Committee Delegates/Alternates	Councilmembers	Ongoing
OTHER MATTERS – CITY COUNCIL		
Tentative Future Agenda	City Manager	Ongoing

WEDNESDAY, MARCH 6, 2019 @ 6:00 PM
STUDY SESSION

SATURDAY, MARCH 9, 2019 @ 9:00 AM
CITY COUNCIL RETREAT

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
MUNICIPAL MATTERS		
Document Retention Policy	City Clerk	Staff Request Nov 28, 2018
MISCELLANEOUS ITEMS AND MEETING ATTENDANCE REPORTS – CITY COUNCIL		
Updates from City Council Ad Hoc Subcommittees and Standing Committee Delegates/Alternates	Councilmembers	Ongoing
OTHER MATTERS – CITY COUNCIL		
Tentative Future Agenda	City Manager	Ongoing

MONDAY, MARCH 18, 2019 @ 7:00 PM
JOINT MEETING WITH SCHOOL BOARD

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 Ad Hoc Subcommittees and Standing Committee Delegates/Alternates	Councilmembers	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
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
Award of Contract for On-Call Traffic Engineering Services	Public Works Director	Staff Request
Update on bicycle infrastructure implementation & Next Steps	Environmental Analyst	Council Direction
Special Event Policy Update and Subcommittee Direction	Community Resources Manager	
Parking Lot D (Manhattan Ave and 14 <sup>th</sup> Street) Final Designs	Environmental Analyst	Staff Request
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
Ordinance on plastic serveware (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
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
Establishment of Permanent Downtown Rideshare Zones	Environmental Analyst	Staff Request
Amendment to Tobacco Retailers License to include Flavored Tobacco across all Retailers	Community Development Director	Staff Request