

March 4, 2019
Honorable Mayor and Members
of the Hermosa Beach City Council

Regular Meeting of
March 12, 2019

TENTATIVE FUTURE AGENDA ITEMS

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

MARCH 26, 2019 @ 6:00 PM		INITIAL DATE
CLOSED SESSION: WORKERS COMP REVIEW		
MARCH 26, 2019 @ 7:00 PM		
PRESENTATIONS		
RECOGNIZING EARTH HOUR ON MARCH 30, 2019 FROM 8:30 P.M. – 9:30 P.M. AND EARTH DAY ON APRIL 22, 2019		
PROCLAMATION DECLARING APRIL AS “DONATE LIFE MONTH”		
CONSENT CALENDAR		
City Council Minutes	City Clerk	Ongoing
Check Registers	Finance Director	Ongoing
Revenue Report, Expenditure Report and CIP Report by Project	Finance Director	Ongoing
City Treasurer’s Report and Cash Balance Report	City Treasurer	Ongoing
Cancellation of Certain Checks	City Treasurer	Ongoing
Public Works Project Status Report	Acting Public Works Director	Ongoing
Recommendation to receive and file the action minutes of the Planning Commission meeting of March 19, 2019	Community Development Director	Ongoing
Planning Commission Tentative Future Agenda Items	Community Development Director	Ongoing
Recommendation to receive and file the action minutes of the Public Works Commission meeting of January 16, 2019.	Acting Public Works Director	Ongoing
Response to Tony Higgins’ Brown Act Cure and Correct Demand Letter	City Attorney	Staff Request Feb. 26, 2019
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		
Consideration of Ordinance for Alcohol Consumption on Beach for City Sponsored Special Event	Community Resources Manager	Staff Request Jan. 28, 2019
MUNICIPAL MATTERS		
Infiltration Project Next Steps	Environmental Analyst	Council Direction Feb. 12, 2019
Document Retention Policy	City Clerk	Staff Request Nov. 28, 2018
Role of Emergency Preparedness Advisory Commission (EPAC)	City Manager	Council Direction Nov. 13, 2018
Purchase and installation of Pier Avenue Bus Stop Shelters & Furniture	Environmental Analyst	Staff Request Aug 2018
Update on South Bay Guidelines for a Shared Mobility (bikeshare and e-scooters) Pilot Program	Environmental Analyst	Council Direction Aug 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

WEDNESDAY, APRIL 3, 2019 @ 6:00 PM
<i>NO STUDY SESSION DUE TO SPRING BREAK</i>

APRIL 9, 2019 @ 6:00 PM		INITIAL DATE
CLOSED SESSION		
APRIL 9, 2019 @ 7:00 PM		
PRESENTATIONS		
RECOGNIZING NATIONAL VOLUNTEER WEEK AND CITY VOLUNTEERS		
BEACH CITIES TRANSIT PROCLAMATION TO PROMOTE “STAND UP FOR TRANSPORTATION” WITH THE THEME “GET ON BOARD”		
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 March 5, 2019	Community Resources Manager	Ongoing
Fiscal Year (FY) 2019-20 Proposed Project Lists-Adopted Resolution submittals for the Local Streets and Roads Funding Program	Acting Public Works Director	Annual
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

APRIL 23, 2019 @ 6:00 PM		INITIAL DATE
CLOSED SESSION: QUARTERLY LITIGATION UPDATE		
APRIL 23, 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 Report, Expenditure Report and CIP Report by Project	Finance Director	Ongoing
City Treasurer’s Report and Cash Balance Report	City Treasurer	Ongoing
Cancellation of Certain Checks	City Treasurer	Ongoing
Public Works Project Status Report	Acting Public Works Director	Ongoing
Recommendation to receive and file the action minutes of the Planning Commission meeting of April 16, 2019	Community Development Director	Ongoing
Planning Commission Tentative Future Agenda Items	Community Development Director	Ongoing
MUNICIPAL MATTERS		
Consider Athens Services Annual Rate Adjustment request for Solid Waste and Street Sweeping Management Services pursuant to the Franchise Agreement	Environmental Analyst	Annual
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, APRIL 24, 2019 @ 6:00 PM
FY 2019-2020 CAPITAL IMPROVEMENT PROGRAM

WEDNESDAY, MAY 1, 2019 @ 6:00 PM
TENTATIVE - JOINT STUDY SESSION WITH BCHD ON YOUTH HEALTH ISSUES

MAY 14, 2019 @ 6:00 PM		INITIAL DATE
CLOSED SESSION		
MAY 14, 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 April 2, 2019	Community Resources Manager	Ongoing
Recommendation to receive and file the action minutes of the Emergency Preparedness Advisory Commission meeting of March 4, 2019	Emergency Management Coordinator	Ongoing
MUNICIPAL MATTERS		
Consideration of the contract extension with Beach Cities Transit	Community Development Director	Staff Request Feb. 19, 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

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	Acting 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)	Acting Public Works Director	Other Matters
Tree ordinance with respect to tree removal	Acting 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)	Acting 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	Acting 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 th 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 serviceware (supported by Duclos, Campbell and Armato)	Environmental Analyst	Other Matters
Adoption of Athens Organic Rates	Environmental Analyst	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
Amendment to Tobacco Retailers License to include Flavored Tobacco ban across all Retailers	Community Development Director	Staff Request
Short Term Vacation Rentals in Commercial Zones	Community Development Director	Staff Request
November 2019 Ballot Measure asking voters to change the elected City Clerk position to an appointed office	City Attorney	Council Direction
Discussion item concerning changing City Clerk salary to ceremonial salary rate beyond November 2019	Assistant to the City Manager	Council Direction