

TENTATIVE FUTURE AGENDA ITEMS

WEDNESDAY, MAY 22, 2019 @ 6:00 PM

STUDY SESSION: FISCAL YEAR 2019-20 BUDGET

MAY 28, 2019 @ 6:00 PM		INITIAL DATE
CLOSED SESSION: QUARTERLY LITIGATION UPDATE		
MAY 28, 2019 @ 7:00 PM		
PRESENTATIONS		
RECOGNITION OF EMERGENCY PREPAREDNESS ADVISORY COMMISSIONERS		
UPDATE FROM VECTOR CONTROL DELEGATE JIM FASOLA		
SCE RELIABILITY REPORT		
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 May 21, 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 March 20, 2019.	Acting Public Works Director	Ongoing
Hermosa Beach Landscaping and Street Lighting District 2019-2020 Adoption of Resolutions regarding the Engineer’s Report and setting June 11, 2019 for a Public Hearing	Acting Public Works Director	Annual
South Bay Workforce Investment Board Quarterly Summary	City Manager	Quarterly
CONSENT ORDINANCES		
Second reading - Amendment to Tobacco Retailers License to include Flavored Tobacco ban across all Retailers	City Clerk	Council Direction May 14, 2019
PUBLIC HEARINGS – 7:30 PM		
Public Hearing on the Annual Levy for the Sewer Charge and Engineer’s Report	Acting Public Works Director	Annual
MUNICIPAL MATTERS		
Consideration of Special Event Fee Waiver Request for Best Day Foundation Beach Day Events on June 15 – 16 and September 14 – 15, 2019	Community Resources Manager	Staff Request Apr 25, 2019
Removal of the Joint Trash Compactor in Parking Lot A; Requirement of Individual containers and enclosures for Pier Plaza businesses; and Adoption Athens Organic rates	Environmental Analyst	Staff Request Apr 17, 2019
Ordinance modifying the Hermosa Beach Municipal Code to retire the Emergency Preparedness Advisory Commission	Emergency Management Coordinator	Council Direction Apr 23, 2019
Resolution establishing City Clerk ceremonial salary adjustment beyond November 2019	City Attorney / Assistant to the City Manager	Staff Request Apr 23, 2019
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

WEDNESDAY, JUNE 5, 2019 @ 6:00 PM TRI-AGENCY STUDY SESSION: YOUTH HEALTH ISSUES
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JUNE 11, 2019 @ 6:00 PM		INITIAL DATE
CLOSED SESSION		
JUNE 11, 2019 @ 7:00 PM		
PRESENTATIONS		
MIRA COSTA HIGH SCHOOL GREEN TEAM ANNOUNCED AS FINALIST IN GLOBAL WASTE REDUCTION COMPETITION		
BICYCLE DIVERSION PROGRAM		
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 May 7, 2019	Community Resources Manager	Ongoing
Adoption of the 2019-20 Appropriation Limit	Finance Director	Annual
PUBLIC HEARINGS – 7:30 PM		
Adoption of 2019-20 Budget	Finance Director	Annual
Public Hearing – Hermosa Beach Landscaping and Street Lighting District Fiscal Year 2018-19	Acting Public Works Director	Annual
MUNICIPAL MATTERS		
Document Retention Policy	City Clerk	Staff Request Nov. 28, 2018
Resolution adding Ballot Measure for Appointed City Clerk for November 2019 Election	City Attorney	Council Direction Jan. 22, 2018
Resolution adding Ballot Measures for November 2019 Election	City Attorney	Council Direction
Approval of the Rotary Club Lease Agreement	Community Resources Manager	Staff Request Apr 25, 2019
Update on bicycle infrastructure implementation & Next Steps	Environmental Analyst	Council Direction June 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

JUNE 25, 2019 @ 6:00 PM NO MEETING DUE TO LACK OF QUORUM

WEDNESDAY, JULY 3, 2019 @ 6:00 PM
NO STUDY SESSION DUE TO JULY 4TH HOLIDAY

JULY 9, 2019 @ 6:00 PM		INITIAL DATE
CLOSED SESSION		
JULY 9, 2019 @ 7:00 PM		
CONSENT CALENDAR		
City Council Minutes	City Clerk	Ongoing
Check Registers	Finance Director	Ongoing
Revenue Report, Expenditure Report and CIP Report by Project for May 2019	Finance Director	Ongoing
City Treasurer’s Report and Cash Balance Report for May 2019	City Treasurer	Ongoing
Recommendation to receive and file the action minutes of the Parks, Recreation and Community Resources Advisory Commission meeting of June 4, 2019	Community Resources Manager	Ongoing
Recommendation to receive and file the action minutes of the Planning Commission meeting of June 18, 2019	Community Development Director	Ongoing
Planning Commission Tentative Future Agenda Items	Community Development Director	Ongoing
PUBLIC HEARINGS – 7:30 PM		
Public Hearing to review delinquent solid waste collection (refuse) charges for consideration of placing said charges on the property tax rolls as a special assessment. The assessment would affect only those properties with refuse bills delinquent as of March 31, 2019	City Manager	Annual
MUNICIPAL MATTERS		
Consideration of direction to the Downtown Enhancement Subcommittee or other subcommittee, to develop the following for city council approval: (1) an ordinance to reduce and eliminate the sale and use of single use plastics in hermosa beach; and (2) letters of support for legislative and congressional efforts to achieve the same objective across California and nationwide (supported by Massey, Duclos, Campbell and Armato)	Environmental Analyst	Other Matters Nov 27, 2018 Mar 12, 2019
Recommended Updates to the Special Event Policy Including the Special Event Fee Waiver Policy	Community Resources Manager	Council Direction 2018
Award of Contract for the Community Theater Needs Assessment	Community Resources Manager	Council Direction
Measure H Grant Acceptance	Assistant to the City Manager	Staff Request Dec. 17, 2018
Award of Contract for On-Call Traffic Engineering Services	Acting Public Works Director	Staff Request June 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

THURSDAY, JULY 18, 2019 @ 6:00 PM
JOINT MEETING WITH ALL BOARDS AND COMMISSIONS

JULY 23, 2019 @ 6:00 PM		INITIAL DATE
CLOSED SESSION		
JULY 23, 2019 @ 7:00 PM		
PRESENTATIONS		
LOS ANGELES COUNTY FIRE SERVICES AND MCCORMICK AMBULANCE QUARTERLY UPDATE		
UPDATE FROM VECTOR CONTROL DELEGATE JIM FASOLA		
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 July 16, 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 May 15, 2019.	Acting Public Works Director	Ongoing
Recommendation to receive and file the action minutes of the Emergency Preparedness Advisory Commission meeting of May 6, 2019	Emergency Management Coordinator	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		STATUS / TENTATIVE MEETING DATE
Update Personnel Policies	Human Resources Manager	
Beach Policy/Regulations (<i>Continued from meeting of October 27, 2016</i>)	Community Resources Manager	
Alternative Fuel Transportation Report, <i>Nov. 2016</i>	Environmental Analyst	
CCA Direction, <i>Dec. 2016</i>	Environmental Analyst	
PENDING NEW ITEMS		STATUS / TENTATIVE MEETING DATE
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) <i>Initiated by: Other Matters Feb. 9, 2016</i>	Acting Public Works Director	
Tree ordinance with respect to tree removal <i>Initiated by: Staff Request Dec. 2016</i>	Acting Public Works Director	
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) <i>Initiated by: Other Matters Feb. 14, 2017</i>	Acting Public Works Director	
Policy discussion regarding city responsibilities and expectations when donations are made to city <i>Initiated by: Council Direction May 24, 2017</i>	Finance Director	
Consideration of a position letter on federal gun control legislation (supported by Fangary, Armato and Massey) <i>Initiated by: Other Matters Mar. 27, 2018</i>	Assistant to the City Manager	
Report on Phase II of Library Assessment including Location Alternatives, <i>Initiated by: Staff Request</i>	Community Resources Manager	On hold until we can secure funding for library improvements or rebuild
Parking Lot D (Manhattan Ave and 14 th Street) Final Designs <i>Initiated by: Staff Request Aug. 2018</i>	Environmental Analyst	
Consent for use of "Lot B" for construction staging area for Pier/Strand project <i>Initiated by: Staff Request Dec. 17, 2018</i>	Community Development Director	
Short Term Vacation Rentals in Commercial Zones <i>Initiated by: Staff Request Jan. 22, 2019</i>	Community Development Director	