

**TENTATIVE FUTURE AGENDA ITEMS**

**WEDNESDAY, JUNE 5, 2019 @ 6:00 PM**

**TRI-AGENCY STUDY SESSION: YOUTH HEALTH ISSUES**

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
Hermosa Beach Landscaping and Street Lighting District 2019-2020 Adoption of Resolutions regarding the Engineer’s Report and setting July 9, 2019 for a Public Hearing	Acting Public Works Director	Annual
Recommendation to Reject Claim	Human Resources Manager	Staff Request May 20, 2019
Approval of Final Map No. 74917 at 1100 Loma Drive for a 3-unit Condo	Community Development Director	Staff Request May 21, 2019
Approval of Final Map No. 77101 at 913 5 <sup>th</sup> Street for a 2-unit Condo	Community Development Director	Staff Request May 21, 2019
CONSENT ORDINANCES		
Second Reading - Adoption of Ordinance modifying the Hermosa Beach Municipal Code to retire the Emergency Preparedness Advisory Commission	City Clerk	Council Direction May 28, 2019
PUBLIC HEARINGS – 7:30 PM		
Adoption of 2019-20 Budget	Finance Director	Annual
MUNICIPAL MATTERS		
Approval of the Rotary Club Farmers’ Market Agreement	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
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
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

**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 4<sup>TH</sup> HOLIDAY**

JULY 9, 2019 @ 6:00 PM		INITIAL DATE
CLOSED SESSION		
JULY 9, 2019 @ 7:00 PM		
MISCELLANEOUS ITEMS AND REPORTS – CITY MANAGER		
Verbal update on 4 <sup>th</sup> of July from Police Chief and Fire Chief		
WRITTEN COMMUNICATIONS		
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
Public Hearing – Hermosa Beach Landscaping and Street Lighting District Fiscal Year 2018-19	Acting Public Works Director	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

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

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

<b>WEDNESDAY, AUGUST 7, 2019 @ 6:00 PM</b>
<b><i>NO STUDY SESSION DUE TO SUMMER BREAK (DARK)</i></b>

<b>TUESDAY, AUGUST 13, 2019</b>
<b><i>NO COUNCIL MEETING DUE TO SUMMER BREAK (DARK)</i></b>

AUGUST 27, 2019 @ 6:00 PM		INITIAL DATE
CLOSED SESSION: QUARTERLY LITIGATION UPDATE		
AUGUST 27, 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	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 August 20, 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 Parks, Recreation and Community Resources Advisory Commission meeting of July 2, 2019	Community Resources Manager	Ongoing
South Bay Workforce Investment Board Quarterly Summary	City Manager	Quarterly
MUNICIPAL MATTERS		
Short Term Vacation Rentals in Commercial Zones	Community Development Director	Staff Request Jan. 22, 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		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	On hold by Council
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	Will be discussed at the Budget Revenue Strategy Study Session
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	On hold by Council
Parking Lot D (Manhattan Ave and 14 <sup>th</sup> 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	In advance of Planning Commission Final EIR/Project Considerations (Approx. July 2019)