

TENTATIVE FUTURE AGENDA ITEMS

WEDNESDAY, SEPTEMBER 4, 2019 @ 6:00 PM

TENTATIVE - INTERVIEW THREE APPLICANTS FOR CIVIL SERVICE BOARD

WEDNESDAY, SEPTEMBER 4, 2019 @ 7:00 PM

**JOINT STUDY SESSION WITH PARKS & REC COMMISSION:
TEEN CHOICE AWARDS AND SUMMER SERIES EVENTS**

SEPTEMBER 10, 2019 @ 6:00 PM

CLOSED SESSION: 1) Workers Comp Case 2) Quarterly Litigation Update

**INITIAL
DATE**

SEPTEMBER 10, 2019 @ 7:00 PM

WRITTEN COMMUNICATIONS

Letter from Matt McCool dated August 5, 2019

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 August 6, 2019	Community Resources Manager	Ongoing
Extension of Agreement with the Hermosa Beach Youth Basketball League to Provide a Co-ed Youth Basketball League for the Upcoming 2019/2020 Season	Community Resources Manager	Staff Request Aug. 22, 2019

CONSENT ORDINANCES

Second Reading - Shared Mobility Device Policy/Ban	City Clerk	Council Direction Aug. 27, 2019
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PUBLIC HEARINGS – 7:30 PM

Short Term Vacation Rentals in Commercial Zones	Community Development Director	Staff Request Jan. 22, 2019
Consideration of a Resolution approving a Certificate of Appropriateness for alterations to the Bijou Building, a historical landmark, for tenant improvements to the interior of the commercial space at 1221 Hermosa Avenue, Suite 101 (formerly Bijou Theater and office)	Community Development Director	Staff Request May 30, 2019
Zone Change 18-1- A request to rezone property located at 820 9th Street from General Commercial (C-3) to Single-Family Residential (R-1) and determine that the request is within the scope of the project considered in the PLAN Hermosa Environmental Impact Report (EIR)	Community Development Director	Staff Request Jul. 22, 2019
Tree ordinance with respect to tree removal	Acting Public Works Director	Staff Request Dec. 2016
Resolution for Organic Waste Rate	Acting Public Works Director	Staff Request Jun 12, 2019
Removal of the Joint Trash Compactor in Parking Lot A and requirement of individual containers and enclosures for Pier Plaza businesses	Acting Public Works Director	Staff Request Jun 12, 2019

MUNICIPAL MATTERS

Measure H Grant Acceptance/Beach Cities Memorandum of Understanding	Assistant to the City Manager	Staff Request
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MISCELLANEOUS ITEMS AND MEETING ATTENDANCE REPORTS – CITY COUNCIL

Updates from City Council Ad Hoc Subcommittees and Standing Committee Delegates/Alternates	Councilmembers	Ongoing
Consideration of rejoining Independent Cities Association (ICA) (<i>supported by Armato, Duclos, Fangary, Massey to bring item back for discussion</i>)	City Manager	Other Matters Jul. 23, 2019

OTHER MATTERS – CITY COUNCIL

Tentative Future Agenda	City Manager	Ongoing
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SEPTEMBER 24, 2019 @ 6:00 PM		INITIAL DATE
CLOSED SESSION		
SEPTEMBER 24, 2019 @ 7:00 PM		
PRESENTATIONS		
UPDATE FROM VECTOR CONTROL DELEGATE JIM FASOLA		
PROCLAMATION DECLARING OCTOBER 2, 2019 AS CLEAN AIR DAY IN HERMOSA BEACH		
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 September 17, 2019	Community Development Director	Ongoing
Planning Commission Tentative Future Agenda Items	Community Development Director	Ongoing
Approve Final Map No. 76050 for a two-unit condo at 821 Loma Drive	Community Development Director	Staff Request Aug. 19, 2019
Recommendation to receive and file the action minutes of the Public Works Commission meeting of July 17, 2019.	Acting Public Works Director	Ongoing
Request to consent to Partial Assignment of Easement Rights and Obligations between RTI Infrastructure, Inc. and Pacific Carriage Limited Inc.	City Attorney	Staff Request Aug. 5, 2019
Award of Contract for the Community Theater Needs Assessment	Community Resources Manager	Staff Request Jun. 12, 2019
CONSENT ORDINANCES		
Second Reading - Short Term Vacation Rentals in Commercial Zones	City Clerk	Council Direction Aug. 27, 2019
PUBLIC HEARINGS – 7:30 PM		
Appeal of Planning Commission Decision Denying Variance 19-1 for 1515 Monterey Boulevard	Community Development Director	Clerk Request Aug. 20, 2019
MUNICIPAL MATTERS		
Approval of an Updated Special Event Fee Waiver Policy	Community Resources Manager	Council Direction 2018
Approval of the Municipal Lease Policy	Community Resources Manager	Staff Request Jun. 12, 2018
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
Designation of Voting Delegate & Alternate for the League of California Cities 2019 Annual Conference and Consideration of the League of California Cities Annual Conference Resolutions (Resolutions will be available August 30, 2019)	Assistant to the City Manager	Annual
OTHER MATTERS – CITY COUNCIL		
Tentative Future Agenda	City Manager	Ongoing

WEDNESDAY, OCTOBER 2, 2019 @ 6:00 PM		
STUDY SESSION:		
1) PARKING MANAGEMENT STRATEGIES & RECOMMENDATIONS		
2) FACILITIES MASTER PLAN		

THURSDAY, OCTOBER 10, 2019 @ 6:00 PM		INITIAL DATE
CLOSED SESSION		
THURSDAY, OCTOBER 10, 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 September 3, 2019	Community Resources Manager	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

OCTOBER 22, 2019 @ 6:00 PM		INITIAL DATE
CLOSED SESSION		
OCTOBER 22, 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 October 15, 2019	Community Development Director	Ongoing
Planning Commission Tentative Future Agenda Items	Community Development 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

NOVEMBER 12, 2019 @ 6:00 PM		INITIAL DATE
CLOSED SESSION		
NOVEMBER 12, 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
Recommendation to receive and file the action minutes of the Parks, Recreation and Community Resources Advisory Commission meeting of October 1, 2019	Community Resources Manager	Ongoing
PUBLIC HEARINGS – 7:30 PM		
Introduction of Ordinance delegating City Clerk appointment to the City Manager	City Attorney	Staff Request Jun 7, 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

MONDAY, NOVEMBER 18, 2019 @ 6:00 PM		INITIAL DATE
CLOSED SESSION: QUARTERLY LITIGATION UPDATE		
MONDAY, NOVEMBER 18, 2019 @ 7:00 PM		
PRESENTATIONS		
CANVASS OF VOTES AND INSTALLATION OF OFFICERS		
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
South Bay Workforce Investment Board Quarterly Summary	City Manager	Quarterly
Planning Commission Tentative Future Agenda Items	Community Development Director	Ongoing
CONSENT ORDINANCES		
Second Reading - Ordinance delegating City Clerk appointment to the City Manager	City Clerk	Council Direction Nov 12, 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

THURSDAY, NOVEMBER 21, 2019 @ 6:00 PM	
APPOINTMENT OF MAYOR AND MAYOR PRO TEMPORE	

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	
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 Revenue Strategy Study Session in July 2019
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 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	In advance of Planning Commission Final EIR/Project Considerations (Approx. July 2019)
Cypress District code amendment for required special event permitting / gatherings – similar to Limited Live Entertainment permit <i>Initiated by: Council Direction Jul. 9, 2019</i>	Community Development Director	
Landscape and Street Lighting District Assessment Adjustment (mail-in election authorization) <i>Initiated by: Council Direction Jul. 9, 2019</i>	Acting Public Works Director	Add to Revenue Strategy Study Session

INFORMATION ITEMS		INITIAL REQUEST DATE
Medical Point of Dispensing	Emergency Services Coordinator	Staff Request <i>Mar 2019</i>
Park Restrooms	Environmental Analyst/ Acting Public Works Director	Staff Request <i>Mar 2019</i>