

**TENTATIVE FUTURE AGENDA ITEMS**

MONDAY, NOVEMBER 18, 2019 @ 6:00 PM (Meeting re-scheduled from November 26, 2019 due to Thanksgiving)		INITIAL DATE
CLOSED SESSION: LABOR NEGOTIATIONS		
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	Public Works Director	Ongoing
South Bay Workforce Investment Board Quarterly Summary	City Manager	Quarterly
Planning Commission Tentative Future Agenda Items	Community Development Director	Ongoing
A resolution authorizing application for, and receipt of, SB 2 Planning Grants Program Funds.	Community Development Director	Staff Request Nov. 7, 2019
Request to renew the Dial-A-Taxi Service Agreement	Police Chief	Staff Request Oct. 29, 2019
Reject all bids for the purchase of catenary lights	Public Works Director	Staff Request Nov. 6, 2019
CONSENT ORDINANCES		
Second Reading – Single Use Plastics Ordinance - muni code amendments	City Clerk	Council Direction Nov. 12, 2019
Second Reading - Ordinance adopting the 2019 California Building Standards Code	City Clerk	Council Direction Nov. 12, 2019
PUBLIC HEARINGS – 7:30 PM		
Approval of the 2020 Impact Level III Special Events	Community Resources Manager	Staff Request Nov. 4, 2019
Tentative - Urgency ordinance to prohibit no-fault evictions through December 31, 2019 in Hermosa Beach for residential real property built prior to January 1, 2005. This item relates to the recent passage of AB 1482, the Tenant Protections Act of 2019, by the California State Legislature on October 8, 2019.	Community Development Director	Council Direction Nov. 12, 2019
MUNICIPAL MATTERS		
Approval of Parking Recommendations Study	Environmental Analyst	Staff Request Sept. 6, 2019
Agreement for Reimbursement for Construction Management and Inspection Services Associated with the Skechers Project for Sanitary Sewer – Phase II	Public Works Director	Staff Request Nov. 6, 2019
Amendment to the Contract for CIP 416 Sewer Improvements – Various Locations to Replace Additional Maintenance Access Hole Covers	Public Works Director	Staff Request Nov. 6, 2019
Request for on-street disable parking space on 29 <sup>th</sup> Street adjacent to 254 29 <sup>th</sup> Street	Public Works Director	Staff Request Nov. 6, 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**

**MAYOR TRANSITION CEREMONY  
AND COUNCIL COMMITTEE REORGANIZATION – NOVEMBER 2019**

**WEDNESDAY, DECEMBER 4, 2019 @ 6:00 PM****STUDY SESSION: EMERGENCY MANAGEMENT TRAINING**State of California Office of Emergency Services approved ICS 402 SEMS executive training

- a) Overview and understanding of the Standardized Emergency Management System (SEMS)
- b) Review of the roles of the four command and coordination entities (Incident Command System, Emergency Operations Center, Multi-Agency Coordination Group, and Joint Information System) within SEMS/NIMS
- c) Review of senior officials and executives roles and responsibilities during a disaster

**TUESDAY, DECEMBER 17, 2019 @ 6:00 PM***(Meeting re-scheduled from December 10, 2019 due to Lack of Quorum)***INITIAL  
DATE****CLOSED SESSION: QUARTERLY LITIGATION UPDATE****TUESDAY, DECEMBER 17, 2019 @ 7:00 PM****MISCELLANEOUS ITEMS AND REPORTS – CITY MANAGER**

Update from Vector Control Delegate Jim Fasola

Update on Strand Safety Initiatives and Enforcement (PD)

**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 November 5, 2019

Community Resources Manager

Ongoing

Recommendation to receive and file the action minutes of the Planning Commission meetings of November 19, 2019 and December 9, 2019 (12/9 minutes to be added as supplemental)

Community Development Director

Ongoing

Recommendation to receive and file the action minutes of the Public Works Commission meeting of September 18, 2019.

Public Works Director

Ongoing

**PUBLIC HEARINGS – 7:30 PM**

Update to Accessory Dwelling Unit Ordinance

Community Development Director

Staff Request  
Nov. 4, 2019

An Ordinance of the City of Hermosa Beach Establishing the position of Appointed City Clerk in light of the passage of City Measure CC and establishing the City Manager as Appointing Authority for the City Clerk

City Attorney

Staff Request  
Nov. 6, 2019**MUNICIPAL MATTERS**

Approval of the Municipal Lease Policy

Community Resources Manager

Staff Request  
Jun. 12, 2018

Review of Refined Hermosa Beach Logo Concepts

Environmental Analyst / Assistant to the City Manager

Staff Request  
Sept. 6, 2019

Update and Renewal of Hermosa Beach Sustainability Incentives

Environmental Programs Manager

Staff Request  
Sept. 6, 2019

Public Records Request Guidelines

City Clerk/Assistant to the City Manager

Staff Request  
Oct. 14, 2019

Measure H Grant Acceptance/Beach Cities Memorandum of Understanding

Assistant to the City Manager

Staff Request

**MISCELLANEOUS ITEMS AND MEETING ATTENDANCE REPORTS – CITY COUNCIL**

City Council 2020 Meeting Schedule

City Manager

Annual

City Council Committee Reorganization

City Clerk/City Manager

Annual

Updates from City Council Ad Hoc Subcommittees and Standing Committee Delegates/Alternates

Councilmembers

Ongoing

**OTHER MATTERS – CITY COUNCIL**

Tentative Future Agenda

City Manager

Ongoing

**TUESDAY, DECEMBER 24, 2019 @ 6:00 PM**  
**NO COUNCIL MEETING DUE TO WINTER BREAK (DARK)**

JANUARY 14, 2020 @ 6:00 PM		INITIAL DATE
CLOSED SESSION		
JANUARY 14, 2020 @ 7:00 PM		
PRESENTATIONS		
RECOGNIZING MIKE FLAHERTY AND STEVE CRECY FOR THEIR SERVICE ON THE VETERANS MEMORIAL COMMITTEE		
INTRODUCTION OF NEW POLICE DEPARTMENT K9, CHARLIE AND HIS HANDLER, OFFICER RUSHTON		
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 3, 2019	Community Resources Manager	Ongoing
CONSENT ORDINANCES		
Second Reading - Update to Accessory Dwelling Unit Ordinance	City Clerk	Council Direction Dec. 17, 2019
Second Reading - An Ordinance of the City of Hermosa Beach Establishing the position of Appointed City Clerk in light of the passage of City Measure CC and establishing the City Manager as Appointing Authority for the City Clerk	City Clerk	Council Direction Dec. 17, 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

JANUARY 28, 2020 @ 6:00 PM		INITIAL DATE
CLOSED SESSION		
JANUARY 28, 2020 @ 7:00 PM		
PRESENTATIONS		
TENTATIVE - RECOGNIZING SUPERINTENDENT ELLS FREEMAN FOR HIS YEARS OF SERVICE		
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	Public Works Director	Ongoing
Recommendation to receive and file the action minutes of the Public Works Commission meeting of November 20, 2019.	Public Works 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

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) <b><i>Initiated by: Other Matters Feb. 9, 2016</i></b>	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) <b><i>Initiated by: Other Matters Feb. 14, 2017</i></b>	Public Works Director	
Policy discussion regarding city responsibilities and expectations when donations are made to city <b><i>Initiated by: Council Direction May 24, 2017</i></b>	Finance Director	Will be discussed at the Revenue Strategy Study Session
Document Retention Policy <b><i>Initiated by: Staff Request Nov. 28, 2018</i></b>	City Clerk	Pending City Clerk Appointment
Consent for use of "Lot B" for construction staging area for Pier/Strand project <b><i>Initiated by: Staff Request Dec. 17, 2018</i></b>	Community Development Director	On hold per developer
Introduction of Ordinance delegating City Clerk appointment to the City Manager <b><i>Initiated by: Staff Request Jun. 7, 2019</i></b>	City Attorney	
Cypress District code amendment for required special event permitting / gatherings – similar to Limited Live Entertainment permit <b><i>Initiated by: Council Direction Jul. 9, 2019</i></b>	Community Development Director	Pursuant to Planning Commission direction, this item is scheduled for the Planning Commission Study Session in November 7, 2019
Landscape and Street Lighting District Assessment Adjustment (mail-in election authorization) <b><i>Initiated by: Council Direction Jul. 9, 2019</i></b>	Public Works Director	Add to Revenue Strategy Study Session
Removal of the Joint Trash Compactor in Parking Lot A and requirement of individual containers and enclosures for Pier Plaza businesses <b><i>Initiated by: Staff Request Jun. 12, 2019</i></b>	Public Works Director	Staff is engaging impacted businesses and will bring item to City Council in Dec./Jan.
Hermosa Beach Police Officers' Association Memorandum of Understanding <b><i>Initiated by: Staff Request Sept. 9, 2019</i></b>	Human Resources Manager	
Final Parcel Map No. 82295 for a two-unit residential condominium project at 1602 Loma Drive. <b><i>Initiated by: Staff Request Oct. 10, 2019</i></b>	Community Development Director	Pending Coastal Development Permit