

TENTATIVE FUTURE AGENDA ITEMS

JANUARY 28, 2020 @ 6:00 PM		INITIAL DATE
CLOSED SESSION: QUARTERLY LITIGATION UPDATE		
JANUARY 28, 2020 @ 7:00 PM		
PRESENTATIONS		
INTRODUCTION OF NEW POLICE DEPARTMENT K9, CHARLIE AND HIS HANDLER, OFFICER RUSHTON		
PRESENTATION FROM CITY TREASURER KAREN NOWICKI		
HERMOSA BEACH CHAMBER OF COMMERCE PRESENTATION ON 2019 PROGRAMS		
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
Recommendation to receive and file the action minutes of the Planning Commission meeting of January 21, 2020.	Community Development Director	Ongoing
Planning Commission Tentative Future Agenda Items	Community Development Director	Ongoing
Amendment to Wireless Communications Site License Agreement between Sprint and City to expand existing site	Community Development Director	Staff Request Dec. 17, 2019
Comprehensive Annual Financial Report (CAFR) (Including Report from Independent Auditor)	Finance Director	Annual
CONSENT ORDINANCES		
Second Reading - Update to Accessory Dwelling Unit Ordinance	City Clerk	Council Direction Dec. 17, 2019
MUNICIPAL MATTERS		
Authorize the removal of the Trash Compactor in Parking Lot A and approve individual and shared container service for Pier Plaza businesses <i>(Continued from meeting of December 17, 2019)</i>	Environmental Programs Manager	Staff Request Nov. 19, 2019
Memorandum of Understanding with Beach Cities Group for Green Street Funding	Environmental Programs Manager	Staff Request Nov. 20, 2019
Review of Refined Hermosa Beach Logo Concepts	Environmental Analyst / Assistant to the City Manager	Staff Request Sept. 6, 2019
Measure H Grant Acceptance/Beach Cities Memorandum of Understanding	Assistant to the City Manager	Staff Request
Approval of Systemic Safety Analysis Report Program (SSARP) Agreement	Public Works Director	Staff Request Dec. 24, 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, FEBRUARY 3, 2020 @ 7:00 PM
JOINT MEETING WITH HBCSD

FEBRUARY 11, 2020 @ 6:00 PM		INITIAL DATE
CLOSED SESSION		
FEBRUARY 11, 2020 @ 7:00 PM		
PRESENTATIONS		
RECOGNIZING HERMOSA BEACH CVS PHARMACY BRANCH MANAGER, JUN PARK		
LOS ANGELES COUNTY FIRE AND AMBULANCE 4 TH QUARTER AND ANNUAL REVIEW		
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 January 7, 2020	Community Resources Manager	Ongoing
MUNICIPAL MATTERS		
Approval of the Municipal Lease Policy	Community Resources Manager	Staff Request Jun. 12, 2018
Public Records Request Guidelines	City Clerk/Assistant to the City Manager	Staff Request Oct. 14, 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

FEBRUARY 25, 2020 @ 6:00 PM		INITIAL DATE
CLOSED SESSION		
FEBRUARY 25, 2020 @ 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	Public Works Director	Ongoing
Recommendation to receive and file the action minutes of the Planning Commission meeting of February 18, 2020.	Community Development Director	Ongoing
Planning Commission Tentative Future Agenda Items	Community Development Director	Ongoing
MUNICIPAL MATTERS		
Midyear Budget Review 2019-20	Finance 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

WEDNESDAY, MARCH 4, 2020
REVENUE STUDY SESSION

MARCH 10, 2020 @ 6:00 PM		INITIAL DATE
CLOSED SESSION		
MARCH 10, 2020 @ 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 February 4, 2020	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

MARCH 24, 2020 @ 6:00 PM		INITIAL DATE
CLOSED SESSION		
MARCH 24, 2020 @ 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
Recommendation to receive and file the action minutes of the Public Works Commission meeting of January 15, 2020.	Public Works Director	Ongoing
Public Works Project Status Report	Public Works Director	Ongoing
Recommendation to receive and file the action minutes of the Planning Commission meeting of March 17, 2020.	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

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
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>	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
Document Retention Policy <i>Initiated by: Staff Request Nov. 28, 2018</i>	City Clerk	Pending City Clerk Appointment
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	On hold per developer
Introduction of Ordinance delegating City Clerk appointment to the City Manager <i>Initiated by: Staff Request Jun. 7, 2019</i>	City Attorney	
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	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) <i>Initiated by: Council Direction Jul. 9, 2019</i>	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 <i>Initiated by: Staff Request Jun. 12, 2019</i>	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 <i>Initiated by: Staff Request Sept. 9, 2019</i>	Human Resources Manager	
Final Parcel Map No. 82295 for a two-unit residential condominium project at 1602 Loma Drive. <i>Initiated by: Staff Request Oct. 10, 2019</i>	Community Development Director	Pending Coastal Development Permit