

TENTATIVE FUTURE AGENDA ITEMS

MONDAY, FEBRUARY 3, 2020 @ 7:00 PM
JOINT MEETING WITH SCHOOL BOARD

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
Purchase of Portable Message Board for Police Department	Police Chief	Staff Request Jan. 14, 2020
Purchase of Public Safety Mobile and Portable Radio Equipment	Police Chief	Staff Request Jan. 14, 2020
Amendment to the Dial-A-Taxi Service Agreement with South Bay Yellow Co-Op to implement an alternative payment method for riders	Police Chief	Staff Request Jan. 21, 2020
Amendment to a Consulting Services Agreement between the City and Sagecrest Planning and Environmental for professional planning services.	Community Development Director	Staff Request Jan. 21, 2020
CONSENT ORDINANCES		
Second Reading: Text Amendment 20-1, Amendment to Chapter 5.78 “Tobacco Retailers” of Title 5 of the Hermosa Beach Municipal Code to prohibit issuance of new Tobacco Retailer Licenses And the sale of Electronic Smoking Devices and determination that the Amendment is categorically exempt from the California Environmental Quality Act	City Clerk	Council Direction Jan. 28, 2020
PUBLIC HEARINGS – 7:30 PM		
Approval of the addition of the following special events to the 2020 Special Event Calendar: <ul style="list-style-type: none">AEG Sports Beach Rugby Los Angeles Invitational, North or South of the Pier (Location TBD) on Friday, February 28, 2020, andSand Court Experts Collegiate Fall Classic, North of the Pier Volleyball Courts on Friday, November 6, 2020 through Sunday, November 8, 2020.	Community Resources Manager	Staff Request Jan. 13, 2020
Emergency Services Municipal Code Update	Emergency Management Coordinator	Staff Request Jan. 15, 2020
MUNICIPAL MATTERS		
Approval of the Municipal Lease Policy	Community Resources Manager	Staff Request Jun. 12, 2018
Leadership Hermosa Beach Class Project	Emergency Management Coordinator	Staff Request Jan. 21, 2020
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		
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		
PRESENTATIONS		
PRESENTATION FROM CITY TREASURER KAREN NOWICKI		
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
PUBLIC HEARINGS – 7:30 PM		
Federal Community Development Block Grant (CDBG) funds for sidewalk curb ramps, authorizing use of CDBG funds for contractors, and granting the public works director authority to submit a notice of completion.	Community Development Director	Staff Request Jan. 21, 2020
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

TENTATIVE - SATURDAY, APRIL 4, 2020
CITY COUNCIL REREAT

APRIL 14, 2020 @ 6:00 PM		INITIAL DATE
CLOSED SESSION		
APRIL 14, 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 March 3, 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

WEDNESDAY, APRIL 22, 2020
STUDY SESSION: FY 2020–2021 CAPITAL IMPROVEMENT PROGRAM

APRIL 28, 2020 @ 6:00 PM		INITIAL DATE
CLOSED SESSION		
APRIL 28, 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 April 21, 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
Consideration of a potential Municipal Code text amendment to the M-1 Light Manufacturing Zone to consider allowing Cypress District businesses to host openings or events to showcase and offer products for sale on a limited basis <i>Initiated by: Council Direction Jul. 9, 2019</i>	Community Development Director	Planning Commission to consider code amendment at January 21 meeting, next step will be City Council in February/March
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
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
Memorandum of Understanding with Beach Cities Group for Green Street Funding <i>Initiated by: Staff Request Nov. 20, 2019</i>	Environmental Programs Manager	
Comprehensive Annual Financial Report (CAFR) (Including Report from Independent Auditor) <i>Annual Item</i>	Finance Director	