

**TENTATIVE FUTURE AGENDA ITEMS**

AUGUST 25, 2020 @ 5:00 PM		INITIAL DATE
CLOSED SESSION		
AUGUST 25, 2020 @ 6:00 PM		
PRESENTATIONS		
INTRODUCTION OF FIRE STATION 100 A SHIFT CREW		
LOS ANGELES COUNTY FIRE SERVICES AND MCCORMICK AMBULANCE SEMI-ANNUAL UPDATE		
FIRE STATION REOPENING		
RECOGNIZING LEADERSHIP HERMOSA BEACH GRADUATING CLASS OF 2020		
COVID-19 HEALTH UPDATE FROM BEACH CITIES HEALTH DISTRICT		
MISCELLANEOUS ITEMS AND REPORTS – CITY MANAGER		
COVID-19 Update		
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 August 18, 2020.	Community Development Director	Ongoing
Planning Commission Tentative Future Agenda Items	Community Development Director	Ongoing
Review of Submittal of the 2019 Hermosa Beach Housing Element Annual Progress Report	Community Development Director	Staff Request July 16, 2020
Los Angeles Fire Services and McCormick Ambulance Monthly Report for June 2020	Emergency Management Coordinator	Ongoing
South Bay Workforce Investment Board Quarterly Summary	City Manager	Quarterly
MOU between the Beach Cities Watershed Group to Update the Enhanced Watershed Management Plan (EWMP)	Environmental Programs Manager	Staff Request June 1, 2020
MOU between the Beach Cities Watershed Group to continue the Coordinated Integrated Monitoring Plan (CIMP)	Environmental Programs Manager	Staff Request June 1, 2020
Award of Contract to the Hermosa Beach Youth Basketball League for Implementation of Fall and Summer Youth Basketball Leagues	Community Resources Manager	Staff Request July 16, 2020
PUBLIC HEARINGS – 7:30 PM		
Amendments to HBMC Chapter 12.20 Beach and Strand Regulations to Require a 50-foot Distance from the Strand Wall for Recreational Activities Including Temporary Volleyball Courts; Prohibition of Recreational Activities from Blocking Beach Access Points or Emergency Lanes; and Additional Language Updates to Reflect Modern Uses of the Beach	Community Resources Manager	Staff Request July 9, 2020
Implementation of a Temporary Pickleball Membership and Hourly Use Fee During COVID-19 Precautionary Measures	Community Resources Manager	Staff Request July 9, 2020
Modification to the ACTIVE Net Recreation Administrative Fee from \$15 Per Activity to 10% of the Activity Cost	Community Resources Manager	Staff Request July 9, 2020

<b>AUGUST 25, 2020 @ 6:00 PM - CONTINUED</b>		
<b>MUNICIPAL MATTERS</b>		
Receive report on emergency enforcement measures to ensure restaurants and alcohol serving establishments comply with LA County physical distancing and safety orders as they continue to reopen ( <i>verbal report</i> )	Police Chief/Community Development Director	Council Direction <i>June 23, 2020</i>
Review of City's parking asset closures and restrictions in light of ongoing changes to the Los Angeles County Health Order	Assistant to the City Manager/Community Services Division Manager	Ongoing
North School Transportation Management Plan	Environmental Analyst	Council Direction
Refund/Refinance of Oil Settlement Bonds	Finance Director	Staff Request <i>July 29, 2020</i>
<b>MISCELLANEOUS ITEMS AND MEETING ATTENDANCE REPORTS – CITY COUNCIL</b>		
Designation of voting Delegate and Alternate for the League of California Cities 2020 Annual Conference and consideration of the League of California Cities Annual Conference Resolutions	Assistant to the City Manager	Annual
Updates from City Council Ad Hoc Subcommittees and Standing Committee Delegates/Alternates	Councilmembers	Ongoing
<b>OTHER MATTERS – CITY COUNCIL</b>		
Tentative Future Agenda	City Manager	Ongoing

**WEDNESDAY, SEPTEMBER 2, 2020 @ 6:00 PM**  
**STUDY SESSION**

SEPTEMBER 8, 2020 @ 5:00 PM		INITIAL DATE
CLOSED SESSION		
SEPTEMBER 8, 2020 @ 6:00 PM		
PRESENTATIONS		
COVID-19 HEALTH UPDATE FROM BEACH CITIES HEALTH DISTRICT		
MISCELLANEOUS ITEMS AND REPORTS – CITY MANAGER		
COVID-19 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 August 4, 2020	Community Resources Manager	Ongoing
Los Angeles Fire Services and McCormick Ambulance Monthly Report for July 2020	Emergency Management Coordinator	Ongoing
Reappropriation of funds from 2019-20 to 2020-2021, Revenue Revisions related to the Reappropriations	Finance Director	Annual
MUNICIPAL MATTERS		
Receive report on emergency enforcement measures to ensure restaurants and alcohol serving establishments comply with LA County physical distancing and safety orders as they continue to reopen ( <i>verbal report</i> )	Police Chief/Community Development Director	Council Direction June 23, 2020
Review of City’s parking asset closures and restrictions in light of ongoing changes to the Los Angeles County Health Order	Assistant to the City Manager/Community Services Division Manager	Ongoing
MISCELLANEOUS ITEMS AND MEETING ATTENDANCE REPORTS – CITY COUNCIL		
Updates from City Council Ad Hoc Subcommittees and Standing Committee Delegates/Alternates	Councilmembers	Ongoing
2020 Local Agency Biennial Notice regarding the City’s Conflict of Interest Code	City Clerk	Biennial
Upcoming Vacancy – Authorize the City Clerk to advertise and request applications for a Hermosa Beach representative to the Los Angeles County West Vector and Vector-Borne Control District Board, to be appointed at the Council meeting of January 12, 2021 for a two-year term ending December 31, 2022.	City Clerk	Biennial
Response to Grand Jury on Organic Waste	Environmental Programs Manager	Staff Request July 20, 2020
OTHER MATTERS – CITY COUNCIL		
Tentative Future Agenda	City Manager	Ongoing

SEPTEMBER 22, 2020 @ 6:00 PM		INITIAL DATE
CLOSED SESSION		
SEPTEMBER 22, 2020 @ 7:00 PM		
PRESENTATIONS		
COVID-19 HEALTH UPDATE FROM BEACH CITIES HEALTH DISTRICT		
MISCELLANEOUS ITEMS AND REPORTS – CITY MANAGER		
COVID-19 Update		
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 July 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 September 15, 2020.	Community Development Director	Ongoing
Planning Commission Tentative Future Agenda Items	Community Development Director	Ongoing
MUNICIPAL MATTERS		
Receive report on emergency enforcement measures to ensure restaurants and alcohol serving establishments comply with LA County physical distancing and safety orders as they continue to reopen ( <i>verbal report</i> )	Police Chief/Community Development Director	Council Direction June 23, 2020
Review of City’s parking asset closures and restrictions in light of ongoing changes to the Los Angeles County Health Order	Assistant to the City Manager/Community Services Division Manager	Ongoing
Community Theatre Needs Assessment Presentation by the DLR Group	Community Resources Manager	Staff Request July 28, 2020
MISCELLANEOUS ITEMS AND MEETING ATTENDANCE REPORTS – CITY COUNCIL		
2020 Local Agency Biennial Notice regarding the City’s Conflict of Interest Code	City Clerk	Biennial
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, _____, 2020
JOINT MEETING WITH ALL BOARDS/COMMISSIONS

**WEDNESDAY, OCTOBER 7, 2020**  
**STUDY SESSION**

OCTOBER 13, 2020 @ 6:00 PM		INITIAL DATE
CLOSED SESSION		
OCTOBER 13, 2020 @ 7:00 PM		
PRESENTATIONS		
COVID-19 HEALTH UPDATE FROM BEACH CITIES HEALTH DISTRICT		
MISCELLANEOUS ITEMS AND REPORTS – CITY MANAGER		
COVID-19 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 September 1, 2020	Community Resources Manager	Ongoing
Los Angeles Fire Services and McCormick Ambulance Monthly Report for August 2020	Emergency Management Coordinator	Ongoing
PUBLIC HEARINGS – 7:30 PM		
RTI Fiber Optic Cable PDP and EIR	Community Development Director	Staff Request July 16, 2020
MISCELLANEOUS ITEMS AND MEETING ATTENDANCE REPORTS – CITY COUNCIL		
Vacancies – Public Works Commission Term Expirations: Recommendation to schedule applicant interviews for a time certain prior to the regular meeting of November 10, 2020 with appointments to follow the regular meeting to fill three Public Works Commission terms that will expire October 31, 2020	City Clerk	4-year terms
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	Staff to provide an update on storm drain maintenance and provide details on hydrodynamic separators (CIP 435) at the following CIP study session
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
Approval of the Municipal Lease Policy <i>Initiated by: Staff Request Jun. 12, 2018</i>	Community Resources Manager	
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
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
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
Public Records Request Guidelines <i>Initiated by: Staff Request Oct. 14, 2019</i>	City Clerk/Assistant to the City Manager	Pending City Clerk Appointment
Measure H Grant Acceptance/Beach Cities Memorandum of Understanding <i>Initiated by: Staff Request</i>	Assistant to the City Manager	Pending action by City of Manhattan Beach
Emergency Services Municipal Code Chapter 2.56 Update <i>Initiated by: Staff Request Jan. 15, 2020</i>	Emergency Management Coordinator	Waiting for State to review proposed language changes
Return to Council to discuss a full ban on tobacco sales and to include all available data related to other communities who have adopted complete bans. <i>Initiated by: Council Direction Jan. 28, 2020</i>	Community Development Director	Council directed staff to bring item back in June 2021
Consideration of licensing agreement/fees for use of City logo <i>Initiated by: Council Direction Jun. 9, 2020</i>	City Attorney	
Discussion on Potential Establishment of a City Council Subcommittee Regarding City Finances ( <i>supported by Detoy, Armato, Fangary</i> ) <i>Initiated by: Other Matters Jun. 9, 2020</i>	Finance Director/Assistant to the City Manager	
Electric Charging Stations Maintenance Contract <i>Initiated by: Staff Request Jun. 15, 2020</i>	Environmental Programs Manager	