

TENTATIVE FUTURE AGENDA ITEMS

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		
CITY MANAGER REPORTS		
COVID-19 Update		
Quarterly Strand Enforcement Update		
CITY COUNCILMEMBER COMMENTS		
Updates from City Council Ad Hoc Subcommittees and Standing Committee Delegates/Alternates		
CONSENT CALENDAR		
City Council Minutes	City Clerk	Ongoing
Check Registers	Finance Director	Ongoing
Revenue Report, Expenditure Report and CIP Report by Project for July and August 2020	Finance Director	Ongoing
City Treasurer’s Report and Cash Balance Report for July and August 2020	City Treasurer	Ongoing
Cancellation of Certain Checks	City Treasurer	Ongoing
Reappropriation of funds from 2019-20 to 2020-2021, Revenue Revisions related to the Reappropriations	Finance Director	Annual
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
Los Angeles Fire Services and McCormick Ambulance Monthly Report for July 2020	Emergency Management Coordinator	Ongoing
Recommendation to Reject Claim	Human Resources Manager	Staff Request Aug. 12, 2020
STAR Program Agreement	Community Resources Manager	Staff Request Aug. 31, 2020
Confirmation of Executive Order 2020-12	City Attorney	Staff Request Sept. 2, 2020
MUNICIPAL MATTERS		
Community Theatre Needs Assessment Presentation by the DLR Group	Community Resources Manager	Staff Request July 28, 2020
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 (verbal report)	Police Chief/Community Development Director	Council Direction June 23, 2020
Amendment to Eviction Moratorium	City Attorney	Staff Request Sept. 2, 2020
North School Transportation Management Plan	Environmental Analyst	Council Direction
Consideration of Concepts for Lane Configurations on Hermosa Ave.	Environmental Programs Manager/Environmental Analyst	Staff Request Aug. 25, 2020
Refund/Refinance of Oil Settlement Bonds	Finance Director	Staff Request July 29, 2020
Response to Grand Jury on Organic Waste	Environmental Programs Manager	Staff Request July 20, 2020
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
FUTURE AGENDA ITEMS		
Tentative Future Agenda Items	City Manager	Ongoing

TUESDAY, SEPTEMBER 29, 2020 @ 6:00 P.M.
TENTATIVE – JOINT CITY COUNCIL AND PARKS & RECREATION COMMISSION STUDY SESSION: COMMUNITY THEATRE NEEDS ASSESSMENT

WEDNESDAY, OCTOBER 7, 2020
NO STUDY SESSION

SATURDAY, OCTOBER 10, 2020 @ 8:00 A.M.
TENTATIVE - VIRTUAL CITY COUNCIL RETREAT

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		
CITY MANAGER REPORTS		
COVID-19 Update		
CITY COUNCILMEMBER COMMENTS		
Updates from City Council Ad Hoc Subcommittees and Standing Committee Delegates/Alternates		
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 and 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 – 6:30 PM		
Ballot count for formation of Greenwich Village North Underground Utilities Assessment District	Public Works Director	Staff Request Aug. 25, 2020
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 (verbal report)	Police Chief/Community Development Director	Council Direction June 23, 2020
2020 Local Agency Biennial Notice regarding the City’s Conflict of Interest Code	City Clerk	Biennial
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
FUTURE AGENDA ITEMS		
Tentative Future Agenda Items	City Manager	Ongoing

OCTOBER 27, 2020 @ 6:00 PM		INITIAL DATE
CLOSED SESSION		
OCTOBER 27, 2020 @ 7:00 PM		
PRESENTATIONS		
COVID-19 HEALTH UPDATE FROM BEACH CITIES HEALTH DISTRICT		
CITY MANAGER REPORTS		
COVID-19 Update		
CITY COUNCILMEMBER COMMENTS		
Updates from City Council Ad Hoc Subcommittees and Standing Committee Delegates/Alternates		
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 October 20, 2020.	Community Development Director	Ongoing
Planning Commission Tentative Future Agenda Items	Community Development Director	Ongoing
FUTURE AGENDA ITEMS		
Tentative Future Agenda Items	City Manager	Ongoing

WEDNESDAY, NOVEMBER 4, 2020
STUDY SESSION

TENTATIVE - NOVEMBER 10, 2020 @ 5:00 PM		
PUBLIC WORKS APPLICANT INTERVIEWS		
NOVEMBER 10, 2020 @ 6:00 PM		INITIAL DATE
CLOSED SESSION		
NOVEMBER 10, 2020 @ 7:00 PM		
PRESENTATIONS		
COVID-19 HEALTH UPDATE FROM BEACH CITIES HEALTH DISTRICT		
CITY MANAGER REPORTS		
COVID-19 Update		
CITY COUNCILMEMBER COMMENTS		
Updates from City Council Ad Hoc Subcommittees and Standing Committee Delegates/Alternates		
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 6, 2020	Community Resources Manager	Ongoing
Los Angeles Fire Services and McCormick Ambulance Monthly Report for September 2020	Emergency Management Coordinator	Ongoing
Request for approval of sponsorship donation to the Beach Cities Health District’s 22 nd Annual Holiday Gift Bag Project	City Manager	Annual
Request to Renew the Agreement to Purchase Parking Meter Equipment and Related Services	Police Chief	Staff Request Aug. 11, 2020
MUNICIPAL MATTERS		
Board/Commission Expiration of terms – Public Works Commission Appointments to fill three expired terms. All appointments are for four-year terms ending October 31, 2024	City Clerk	4-year terms
FUTURE AGENDA ITEMS		
Tentative Future Agenda Items	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
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
MOU between the Beach Cities Watershed Group to continue the Coordinated Integrated Monitoring Plan (CIMP) <i>Initiated by: Staff Request Jun. 1, 2020</i>	Environmental Programs Manager	
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	
Follow-up on Mayor's Pledge <i>Initiated by: Council Direction August 25, 2020</i>	City Manager's Office/Police Chief	