TENTATIVE FUTURE AGENDA ITEMS

WEDNESDAY, NOVEMBER 4, 2020 NO STUDY SESSION

NOVEMBER 10, 2020 @ 4:15 PM PUBLIC WORKS APPLICANT INTERVIEWS NOVEMBER 10, 2020 @ 5:00 PM INITIAL DATE **CLOSED SESSION NOVEMBER 10, 2020 @ 6:00 PM PRESENTATIONS** APPOINTMENT OF MAYOR AND MAYOR PRO TEMPORE 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, Community Resources Manager Ongoing Recreation and Community Resources Advisory Commission meeting of October 6, 2020 Los Angeles Fire Services and McCormick Ambulance Monthly Report for **Emergency Management** Ongoing September 2020 Coordinator Request for approval of sponsorship donation to the Beach Cities Health City Manager Annual District's 22nd Annual Holiday Gift Bag Project MOU between the Beach Cities Watershed Group to continue the **Environmental Programs Manager** Staff Request Coordinated Integrated Monitoring Plan (CIMP) Jun 1, 2020 Staff Request Approval of a Second Amendment to the STAR Lease Agreement Community Resources Manager Oct. 15, 2020 MUNICIPAL MATTERS Receive report on emergency enforcement measures to ensure restaurants and City Manager Ongoing alcohol serving establishments comply with LA County physical distancing and safety orders as they continue to reopen (verbal report) Board/Commission Expiration of terms – Public Works Commission City Clerk 4-year terms Appointments to fill three expired terms. All appointments are for four-year terms ending October 31, 2024 **FUTURE AGENDA ITEMS** Tentative Future Agenda Items City Manager Ongoing

NOVEMBER 24, 2020 @ 5:00) PM	INITIAL
CLOSED SESSION		DATE
NOVEMBER 24, 2020 @ 6:00	PM	
PRESENTATIONS		
RECOGNIZING CLEAN BAY RESTAURA	ANTS	
COVID-19 HEALTH UPDATE FROM BEACH CITIES H	EALTH DISTRICT	
CITY MANAGER REPORTS		
COVID-19 Update		
Update from Jim Fasola - City Delegate to the Los Angeles County West Vector District Board of Trustees	or & Vector-Borne Disease Control	
CITY COUNCILMEMBER COMMENTS		
Updates from City Council Ad Hoc Subcommittees and Standing Committee D	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
Recommendation to receive and file the action minutes of the Public Works Commission meeting of September 16, 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 November 17, 2020.	Community Development Director	Ongoing
Planning Commission Tentative Future Agenda Items	Community Development Director	Ongoing
South Bay Workforce Investment Board Quarterly Summary	City Manager	Quarterly
List of Regular and Ongoing City Board and Commission Appointive Terms that will expire during the 2021 Calendar Year	City Clerk	Annual
Request to Renew the Agreement to Purchase Parking Meter Equipment and Related Services	Police Chief	Staff Request Aug. 11, 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 (<i>verbal report</i>)	City Manager	Ongoing
Los Angeles County West Vector and Vector-Borne Control District Board Recruitment status for upcoming two-year term and schedule applicant interviews with appointment on January 12, 2021	City Clerk	Biennial
FUTURE AGENDA ITEMS		
Tentative Future Agenda Items	City Manager	Ongoing

WEDNESDAY, DECEMBER 2, 2020 @ 6:00 PM
STUDY SESSION: EMERGENCY OPERATIONS PLAN REVIEW

DECEMBER 8, 2020 @ 5:00 PM		
CLOSED SESSION		
DECEMBER 8, 2020 @ 6:00	PM	
PRESENTATIONS		
LOCAL CONTEST WINNERS OF THE COUNTY OF		
PUBLIC LIBRARY 2020 CHILDREN'S BOOKMAN		
ANNOUNCEMENT OF THE WINNER OF THE 11 TH ANNUAL PAR		
COVID-19 HEALTH UPDATE FROM BEACH CITIES H	EALTH DISTRICT	
CITY MANAGER REPORTS		
COVID-19 Update		
Quarterly Strand Enforcement Update		
CITY COUNCILMEMBER COMMENTS		
Updates from City Council Ad Hoc Subcommittees and Standing Committee D	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 October 2020	Emergency Management Coordinator	Ongoing
PUBLIC HEARINGS - 6:30 PM		
RTI Fiber Optic Cable project EIR and PDP- lease agreement	Community Development Director	Staff Request
Territori Opito Catole project Elit and I Er Touto agreement	Community Development Director	July 16, 2020
MUNICIPAL MATTERS	Lav. M	
Receive report on emergency enforcement measures to ensure restaurants and alcohol serving establishments comply with LA County physical distancing	City Manager	Ongoing
and safety orders as they continue to reopen (<i>verbal report</i>)		
Tentative (if needed) - Resolution amending the City's Conflict of Interest	City Clerk	Biennial
Code for Designated Positions		
City Council Committee Reorganization	City Clerk	Annual
City Council Meeting Schedule for 2021	City Clerk	Annual
FUTURE AGENDA ITEMS – CITY COUNCIL		
Future Agenda Items	City Manager	Ongoing
1 uture Agentia items	City Manager	Ongoing

NO MEETING DECEMBER 22, 2020	
(DARK)	

WEDNESDAY, JANUARY 6, 2021 STUDY SESSION

JANUARY 12, 2021 @ 5:00 PM		
CLOSED SESSION		
JANUARY 12, 2021 @ 6:00	PM	
PRESENTATIONS		
COVID-19 HEALTH UPDATE FROM BEACH CITIES I	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 October 2020	Emergency Management Coordinator	Ongoing
PUBLIC HEARINGS - 6:30 PM		
RTI Fiber Optic Cable project EIR and PDP, Fiscal Impacts Section	Community Development Director	Staff Request Oct. 6, 2020
FUTURE AGENDA ITEMS - CITY COUNCIL		
Future Agenda Items	City Manager	Ongoing

Update Personnel Policies	PENDING STRATEGIC PLAN ITEMS		STATUS / TENTATIVE MEETING DATE
Beach Policy/Regulations (Continued from meeting of October 27, 2016) Alternative Fuel Transportation Report, Nov. 2016 CCA Direction, Dec. 2016 PENDING NEW ITEMS PENDING NEW ITEMS PENDING NEW ITEMS PENDING NEW ITEMS PUblic Works Director beach storm outfalls drains prior to anticipated major storm events (supported by Duclos, Armato and Petty). Policy discussion regarding city responsibilities and expectations when donations are made to city Initiated by: Conneil Direction May 24, 2017 Approval of the Municipal Lease Policy Initiated by: Staff Request Jun. 12, 2018 Consent for use of "Lot B" for construction staging area for Pier/Strand project Initiated by: Staff Request Nov. 28, 2018 Consent for use of "Lot B" for construction staging area for Pier/Strand project Initiated by: Staff Request Jun. 12, 2018 Landscape and Street Lighting District Assessment Adjustment (mail-in election authorization) Initiated by: Staff Request Jun. 12, 2019 Public Records Request Guidelines 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. Initiated by: Staff Request Jun. 18, 2020 Return to Council Direction Jun. 9, 2020 Emergency Services Municipal Code Chapter 2.56 Update Initiated by: Staff Request Jun. 15, 2020 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. Initiated by: Staff Request Jun. 18, 2020 Consideration of Potential Establishment of a City Council Subcommittee Regarding City Finances (supported by Deivy, Armato, Fungary) Initiated by: Staff Request Jun. 18, 2020 Consideration of Recent Agence Transports of the City Manager Emergency Services Maintenance Contract Initiated by: Staff Request Jun. 18, 2020 Consideration of Recent Agence Transports of the Manager's Emergency Services Manager's	Update Personnel Policies		
PENDING NEW ITEMS 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)	Beach Policy/Regulations (Continued from meeting of October 27, 2016)	Community Resources	On hold by Council
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) Policy Aiscussion regarding city responsibilities and expectations when donations are made to city Policy discussion regarding city responsibilities and expectations when donations are made to city Approval of the Municipal Lease Policy Initiated by: Council Direction May 24, 2017 Approval of the Municipal Lease Policy Initiated by: Staff Request Nov. 28, 2018 Consent for use of "Lot B" for construction staging area for Pier/Strand project Initiated by: Staff Request Nov. 28, 2018 Landscape and Street Lighting District Assessment Adjustment (mail-in election authorization) Initiated by: Staff Request Oct. 10, 2019 Final Parcel Map No. 82295 for a two-unit residential condominium project at 1602 Loma Drive. Initiated by: Staff Request Oct. 10, 2019 Fublic Records Request Guidelines Return to Council Direction Jun. 9, 2020 Consideration of levening agreement/fees for use of City Clore Managernent Coordinator Coordinator Coordinator Condinator Condina	Alternative Fuel Transportation Report, Nov. 2016	Environmental Analyst	
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Initiated by: Staff Request Jun. 12, 2018 City Clerk Pending City Clerk Appointment	donations are made to city Initiated by: Council Direction May 24, 2017		Revenue Strategy Study
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