

**TENTATIVE FUTURE AGENDA ITEMS**

NOVEMBER 24, 2020 @ 5:00 PM		INITIAL DATE
CLOSED SESSION		
NOVEMBER 24, 2020 @ 6:00 PM		
PRESENTATIONS		
RECOGNIZING CLEAN BAY RESTAURANTS		
COVID-19 HEALTH UPDATE FROM BEACH CITIES HEALTH DISTRICT		
CITY MANAGER REPORTS		
COVID-19 Update		
Update from Jim Fasola - City Delegate to the Los Angeles County West Vector & Vector-Borne Disease Control District Board of Trustees		
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
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
Approval of the Commencement of Long-term Special Event Agreement Negotiations with Friends of the Parks for its Annual “Pumpkins in the Park”, “Pets in the Park”, and “Movies at the Beach” Annual Events.	Community Resources Manager	Staff Request Oct. 29, 2020
MOU between the Beach Cities Watershed Group to continue the Coordinated Integrated Monitoring Plan (CIMP)	Environmental Programs Manager	Staff Request Jun 1, 2020
Request for approval of sponsorship donation to the Beach Cities Health District’s 22 <sup>nd</sup> Annual Holiday Gift Bag Project	City Manager	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 (verbal report)	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

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

DECEMBER 8, 2020 @ 5:00 PM		INITIAL DATE
CLOSED SESSION		
DECEMBER 8, 2020 @ 6:00 PM		
PRESENTATIONS		
LOCAL CONTEST WINNERS OF THE COUNTY OF LOS ANGELES		
PUBLIC LIBRARY 2020 CHILDREN’S BOOKMARK CONTEST		
ANNOUNCEMENT OF THE WINNER OF THE 11 <sup>TH</sup> ANNUAL PARKING PERMIT ART CONTEST		
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
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 July 16, 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
Tentative (if needed) - Resolution amending the City’s Conflict of Interest Code for Designated Positions	City Clerk	Biennial
City Council Committee Reorganization	City Clerk	Annual
City Council Meeting Schedule for 2021	City Manager	Annual
FUTURE AGENDA ITEMS – CITY COUNCIL		
Future Agenda Items	City Manager	Ongoing

<b>NO MEETING DECEMBER 22, 2020</b>
<b>(DARK)</b>

**WEDNESDAY, JANUARY 6, 2021**  
**STUDY SESSION**

JANUARY 12, 2021 @ 5:00 PM		INITIAL DATE
CLOSED SESSION		
JANUARY 12, 2021 @ 6:00 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 October 2020	Emergency Management Coordinator	Ongoing
PUBLIC HEARINGS – 6:30 PM		
Approval of the Addition of Impact Level III Special Events to the 2021 Special Event Calendar; and Approval of the Allocation of Special Event Fee Waiver Funds for Eligible Events Held in 2021	Community Resources Manager	Staff Request Oct. 29, 2020
FUTURE AGENDA ITEMS – CITY COUNCIL		
Future Agenda Items	City Manager	Ongoing

JANUARY 26, 2021 @ 5:00 PM		INITIAL DATE
CLOSED SESSION		
JANUARY 26, 2021 @ 6:00 PM		
PRESENTATIONS		
COVID-19 HEALTH UPDATE FROM BEACH CITIES HEALTH DISTRICT		
HERMOSA BEACH CHAMBER OF COMMERCE REVIEW OF 2020 PROGRAMS AND VISION FOR 2021		
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 Public Works Commission meeting of November 18, 2020	Public Works Director	Ongoing
Recommendation to receive and file the action minutes of the Planning Commission meeting of December 15, 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

<b><i>TENTATIVE - WEDNESDAY, FEBRUARY 3, 2021</i></b>
<b>JOINT CITY COUNCIL AND PLANNING COMMISSION STUDY SESSION: UPDATING GENERAL PLAN HOUSING ELEMENT</b>

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) <b>Initiated by: Other Matters Feb. 14, 2017</b>	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 <b>Initiated by: Council Direction May 24, 2017</b>	Finance Director	Will be discussed at the Revenue Strategy Study Session
Approval of the Municipal Lease Policy <b>Initiated by: Staff Request Jun. 12, 2018</b>	Community Resources Manager	
Document Retention Policy <b>Initiated by: Staff Request Nov. 28, 2018</b>	City Clerk	Pending City Clerk Appointment
Consent for use of "Lot B" for construction staging area for Pier/Strand project <b>Initiated by: Staff Request Dec. 17, 2018</b>	Community Development Director	On hold per developer
Landscape and Street Lighting District Assessment Adjustment (mail-in election authorization) <b>Initiated by: Council Direction Jul. 9, 2019</b>	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. <b>Initiated by: Staff Request Oct. 10, 2019</b>	Community Development Director	Pending Coastal Development Permit
Public Records Request Guidelines <b>Initiated by: Staff Request Oct. 14, 2019</b>	City Clerk/Assistant to the City Manager	Pending City Clerk Appointment
Emergency Services Municipal Code Chapter 2.56 Update <b>Initiated by: Staff Request Jan. 15, 2020</b>	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. <b>Initiated by: Council Direction Jan. 28, 2020</b>	Community Development Director	Council directed staff to bring item back in June 2021
Consideration of licensing agreement/fees for use of City logo <b>Initiated by: Council Direction Jun. 9, 2020</b>	City Attorney	
Discussion on Potential Establishment of a City Council Subcommittee Regarding City Finances ( <i>supported by Detoy, Armato, Fangary</i> ) <b>Initiated by: Other Matters Jun. 9, 2020</b>	Finance Director/Assistant to the City Manager	
Electric Charging Stations Maintenance Contract <b>Initiated by: Staff Request Jun. 15, 2020</b>	Environmental Programs Manager	
Follow-up on Mayor's Pledge <b>Initiated by: Council Direction August 25, 2020</b>	City Manager's Office/Police Chief	
Approval of Agreement with the Hermosa Beach Little League for Installation of Artificial Turf on the South East Field. <b>Initiated by: Staff Request Oct. 29, 2020</b>	Community Resources Manager	
Approval of Use Agreement with the Hermosa Beach Little League for its Annual League Activities at Clark Stadium Including Provisions for Future Donations and Stadium Enhancements. <b>Initiated by: Staff Request Oct. 29, 2020</b>	Community Resources Manager	
Approval of Special Event Long-term Agreement with AVP for its Annual Event Held on the Beach <b>Initiated by: Staff Request Nov. 4, 2020</b>	Community Resources Manager	