

TENTATIVE FUTURE AGENDA ITEMS

JUNE 22, 2021 @ 5:00 PM		INITIAL DATE
CLOSED SESSION		
JUNE 22, 2021 @ 6:00 PM		
PRESENTATIONS		
COVID-19 HEALTH UPDATE FROM BEACH CITIES HEALTH DISTRICT		
SOUTHERN CALIFORNIA EDISON ANNUAL RELIABILITY REPORT		
CITY MANAGER REPORTS		
COVID-19 Update		
Update from Chief LeBaron on enforcement measures		
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	Interim Public Works Director	Ongoing
Recommendation to receive and file the action minutes of the Planning Commission meeting of June 15, 2021	Community Development Director	Ongoing
Planning Commission Tentative Future Agenda Items	Community Development Director	Ongoing
Annual Financial Report	Finance Director	Annual
Adoption of the 2021–22 Appropriations Limit	Finance Director	Annual
Approval of Professional Services Agreement for on-call consulting services related to compliance with the California Environmental Quality Act	Community Development Director	Staff Request June 2, 2021
PUBLIC HEARINGS – 6:30 PM		
Adoption of Fiscal Year 2021–22 Budget	Finance Director	Annual
Ordinance amending Chapter 8.60 of the Hermosa Beach Municipal Code to comply with the Department of Water Resources’ Model Water Efficient Landscape Ordinance	Environmental Programs Manager	Staff Request May 24, 2021
Consideration of adding a chapter to Title 8 of the Hermosa Beach Municipal Code to establish standards for outdoor lighting on residential properties	Community Development Director	Staff Request June 3, 2021
MUNICIPAL MATTERS		
Participation in Beach Cities Transit (BCT) Line 109 Agreement, with no required financial contribution from the City for Fiscal Year 2021–2022, with the Cities of El Segundo, Manhattan Beach and Redondo Beach, funded from Proposition A Funds	Community Development Director	Annual
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	Community Development Director	Council Direction Jan. 28, 2020
Consideration of Options for Downtown Lane Reconfigurations, and Outdoor Dining and Retail Programs	Environmental Programs Manager	Staff Request Apr. 7, 2021
Award of Construction Contract for CIP 669—City Park Restrooms	Interim Public Works Director	Staff Request Apr. 22, 2021
Award of Construction Contract for CIP 186 and CIP 190 – Street Improvements, Various Locations	Interim Public Works Director	Staff Request Apr. 22, 2021
FUTURE AGENDA ITEMS		
Tentative Future Agenda Items	City Manager	Ongoing

TENTATIVE – JULY 13, 2021 @ 4:00 PM		
APPLICANT INTERVIEWS FOR PARKS, RECREATION & COMMUNITY RESOURCES ADVISORY COMMISSION		
JULY 13, 2021 @ 5:00 PM		INITIAL DATE
CLOSED SESSION		
JULY 13, 2021 @ 6:00 PM		
CANVASS OF VOTES AND INSTALLTION OF OFFICER		
TENTATIVE - CERTIFIED RESULTS OF THE CANVASS OF VOTES FOR THE SPECIAL ELECTION OF MAY 11, 2021, AND CEREMONIAL SWEARING-IN OF NEW COUNCILMEMBER		
PRESENTATIONS		
COVID-19 HEALTH UPDATE FROM BEACH CITIES HEALTH DISTRICT		
CITY MANAGER REPORTS		
COVID-19 Update		
Update from Chief LeBaron on enforcement measures		
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 June 1, 2021	Community Resources Manager	Ongoing
Los Angeles Fire Services and McCormick Ambulance Monthly Report for May 2021	Emergency Management Coordinator	Ongoing
Approval of Special Event Long Term Agreement with Shakespeare by the Sea for its Annual Events Held at Valley Park	Community Resources Manager	Staff Request June 1, 2021
	Community Development Director	
PUBLIC HEARINGS – 6:30 PM		
Approval of the Cypress Block Party to the 2021 Special Events Calendar	Community Resources Manager	Staff Request May 26, 2021
Public Hearing to review delinquent solid waste collection (refuse) charges for consideration of placing said charges on the property tax rolls as a special assessment. The assessment would affect only those properties with refuse bills delinquent as of March 31, 2021.	Environmental Programs Manager Doug Krauss	Annual
Public Hearing – Hermosa Beach Landscaping and Street Lighting District Fiscal Year 2021–2022	Interim Public Works Director	Annual
City Council review and reconsideration of the April 20, 2021 Planning Commission decision to deny a request for a Conditional Use Permit amendment to provide onsite sale, service, and consumption of general alcohol indoors only within the hotel lounge for registered guests only, seven days a week 7:00 A.M. To 10:00 P.M. at an existing hotel (H2o Hermosa) at 1429 Hermosa Avenue, and determination that the project Is categorically exempt from the California Environmental Quality Act (CEQA) – Continued from May 25, 2021	Community Development Director	Council Direction April 27, 2021
Housing Element	Community Development Director	Staff Request May 19, 2021
MUNICIPAL MATTERS		
Vacancies – Boards and Commissions – Parks, Recreation & Community Resources Advisory Commission	City Clerk	4-Year Term
FUTURE AGENDA ITEMS – CITY COUNCIL		
Future Agenda Items	City Manager	Ongoing

TENTATIVE - THURSDAY, JULY 22, 2021 @ 6:00 PM
JOINT MEETING WITH ALL BOARDS/COMMISSIONS

JULY 27, 2021 @ 5:00 PM		INITIAL DATE
CLOSED SESSION		
JULY 27, 2021 @ 6:00 PM		
PRESENTATIONS		
COVID-19 HEALTH UPDATE FROM BEACH CITIES HEALTH DISTRICT		
CITY MANAGER REPORTS		
COVID-19 Update		
Update from Chief LeBaron on enforcement measures		
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
Public Works Project Status Report	Interim Public Works Director	Ongoing
Recommendation to receive and file the action minutes of the Public Works Commission meeting of May 19, 2021	Interim Public Works Director	Ongoing
Recommendation to receive and file the action minutes of the Planning Commission meeting of July 20, 2021	Community Development Director	Ongoing
Planning Commission Tentative Future Agenda Items	Community Development Director	Ongoing
FUTURE AGENDA ITEMS		
Tentative Future Agenda Items	City Manager	Ongoing

AUGUST 10, 2021 @ 5:00 PM		INITIAL DATE
CLOSED SESSION: Frilot v. City of Hermosa Beach, et al.		
AUGUST 10, 2021 @ 6:00 PM		
PRESENTATIONS		
COVID-19 HEALTH UPDATE FROM BEACH CITIES HEALTH DISTRICT		
LOS ANGELES COUNTY FIRE SERVICES AND MCCORMICK AMBULANCE SEMI-ANNUAL UPDATE		
CITY MANAGER REPORTS		
COVID-19 Update		
Update from Chief LeBaron on enforcement measures		
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 July 6, 2021	Community Resources Manager	Ongoing
Los Angeles Fire Services and McCormick Ambulance Monthly Report for June 2021	Emergency Management Coordinator	Ongoing
FUTURE AGENDA ITEMS – CITY COUNCIL		
Future Agenda Items	City Manager	Ongoing

MONDAY, AUGUST 16, 2021 @ 5:00 PM
TRI-AGENCY MEETING WITH HBCSD AND BCHD

<i>NO MEETING AUGUST 24, 2021</i>
<i>(DARK)</i>

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 Programs Manager	
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 Deputy 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 Deputy 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
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	
Request to Renew the Agreement to Purchase Parking Meter Equipment and Related Services <i>Initiated by: Staff Request August 11, 2020</i>	Police Chief	
Follow-up on Mayor's Pledge <i>Initiated by: Council Direction August 25, 2020</i>	City Manager's Office/Police Chief	
Approval of First Amendment to Agreement with the Hermosa Beach Education Foundation for its Annual "Hearts of Hermosa" Event <i>Initiated by: Staff Request December 7, 2020</i>	Community Resources Manager	
Updating Resolution 15-6988, Rules for the Conduct of City Council Meetings. <i>Initiated by: Staff Request December 12, 2020</i>	City Attorney/City Clerk	
Resolution of the City Council of the City of Hermosa Beach Approving the Grant of Funds from the State Coastal Conservancy for Hermosa Beach Parking Lot Greening Project <i>Initiated by: Staff Request April 12, 2021</i>	Environmental Programs Manager	