

TENTATIVE FUTURE AGENDA ITEMS

| JUNE 10, 2025 @ 5:00 PM | | INITIAL DATE |
|---|------------------------------------|------------------------------------|
| CLOSED SESSION | | |
| JUNE 10, 2025 @ 6:00 PM | | |
| PRESENTATIONS | | |
| RECOGNIZING JIM KARLOCK ON HIS RETIREMENT AND SERVICE TO THE CITY | | |
| PROCLAMATION DECLARING JUNE 2025 AS PRIDE MONTH IN HERMOSA BEACH | | |
| CITY MANAGER REPORTS | | |
| Police Chief 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 | Administrative Services Director | Ongoing |
| Update City's Investment Policy | Administrative Services Director | Staff Request Apr. 17, 2025 |
| Los Angeles Fire and Ambulance Monthly Report for April 2025 | Emergency Management Coordinator | Monthly |
| Action minutes of the Parks, Recreation and Community Resources Advisory Commission Meeting of May 6, 2025 | Community Resources Director | Ongoing |
| Line 109 Service Agreement renewal for FY 2025-26 with City of Redondo Beach | Community Development Director | Staff Request Apr. 15, 2025 |
| PUBLIC HEARINGS – 6:30 PM | | |
| Public Hearing on the Annual Levy of Sewer Charges on the Property Tax Roll | Public Works Director | Annual |
| 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 Affecting Only Those Properties with Refuse Bills Delinquent as of March 31, 2023 | Environmental Program Manager | Annual |
| MUNICIPAL MATTERS | | |
| Award of Professional Services Agreements for On-call Staff Augmentation Services | Public Works Director | Staff Request Apr. 28, 2025 |
| Award of Professional Services Agreements for On-Call Development Plan Review Services | Community Resources Director | Staff Request Apr. 15, 2025 |
| On-Sale Alcohol Review Process | Community Development Director | Staff Request Mar. 26, 2025 |
| ERP Implementation Consultant Award of Contract | Administrative Services Director | Staff Request May 1, 2025 |
| Purchase of Automated License Plate Readers for Real-Time Crime Center and Parking Enforcement Operations | Police Chief | Staff Request May 19, 2025 |
| Informational Item on Builders Remedy. <i>(supported by: Francois and Keegan)</i> | Planning Manager/Contract Attorney | Council Direction Mar. 25, 2025 |
| FUTURE AGENDA ITEMS – CITY COUNCIL | | |
| Future Agenda Items | City Manager | Ongoing |

TENTATIVE - MONDAY, JUNE 16, 2025 @ 6:00 PM
FISCAL YEAR 2025-26 BUDGET STUDY SESSION

JUNE 24, 2025 @ 4:00 PM
INTERVIEW FOR PARKS & REC COMMISSION APPLICANTS

| JUNE 24, 2025 @ 5:00 PM | | INITIAL DATE |
|---|----------------------------------|-------------------------------|
| CLOSED SESSION | | |
| JUNE 24, 2025 @ 6:00 PM | | |
| CITY MANAGER REPORTS | | |
| Police Chief 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 | Administrative Services Director | Ongoing |
| Cash Balance Report for April 2025 | Administrative Services Director | Ongoing |
| Revenue Report, Expenditure Report, and CIP Report by Project for April 2025 | Administrative Services Director | Ongoing |
| City Treasurer's Report for April 2025 | City Treasurer | Ongoing |
| Action minutes of the Planning Commission Meeting of June 17, 2025 | Community Development Director | Ongoing |
| PUBLIC HEARINGS – 6:30 PM | | |
| Adoption of Fiscal Year 2025-26 Budget | Administrative Services Director | Annual |
| Public Hearing on the Hermosa Beach Landscaping and Street Lighting District Fiscal Year 2025–2026 | Public Works Director | Annual |
| Approval of Impact Level II New Special Event: MindTravel Live-to-Headphones 'Silent' Piano Concert | Community Resources Director | Staff Request May 14, 2025 |
| MUNICIPAL MATTERS | | |
| Capital Improvement Program Status Report | Public Works Director | Ongoing |
| FUTURE AGENDA ITEMS – CITY COUNCIL | | |
| Future Agenda Items | City Manager | Ongoing |

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| NO MEETING JULY 8, 2025 |
| (DARK) |

| JULY 22, 2025 @ 5:00 PM | | INITIAL DATE |
|---|----------------------------------|-------------------------|
| CLOSED SESSION | | |
| JULY 22, 2025 @ 6:00 PM | | |
| PRESENTATIONS | | |
| RECOGNIZING HERMOSA BEACH SURFER MORGAN SLIFF | | |
| CITY MANAGER REPORTS | | |
| Police Chief 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 | Administrative Services Director | Ongoing |
| Cash Balance Report for May 2025 | Administrative Services Director | Ongoing |
| Revenue Report, Expenditure Report, and CIP Report by Project for May 2025 | Administrative Services Director | Ongoing |
| City Treasurer's Report for May 2025 | City Treasurer | Ongoing |
| Action minutes of the Planning Commission Meeting of July 15, 2025 | Community Development Director | Ongoing |
| Action minutes of the Parks, Recreation and Community Resources Advisory Commission Meeting of June 3, 2025 | Community Resources Director | Ongoing |
| Action minutes of the Public Works Commission Meeting of May 21, 2025 | Public Works Director | Ongoing |
| PUBLIC HEARINGS – 6:30 PM | | |
| 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 Affecting Only Those Properties with Refuse Bills Delinquent as of March 31, 2025 | Environmental Program Manager | Annual |
| FUTURE AGENDA ITEMS – CITY COUNCIL | | |
| Future Agenda Items | City Manager | Ongoing |

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| NO MEETING AUGUST 12, 2025 |
| (DARK) |

| PENDING NEW ITEMS | | STATUS / TENTATIVE MEETING DATE <i>(Updated 02/11/25)</i> |
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| Approval of the Municipal Lease Policy <i>Initiated by: Staff Request Jun. 12, 2018</i> | Community Resources Director | Awaiting professional building assessment of the Kiwanis Building, Rotary Building, and Lawn Bowling Club to determine the level of maintenance, repairs, and future upgrades that may be needed and required by the City. |
| Landscape and Street Lighting District Assessment Adjustment (mail-in election authorization) <i>Initiated by: Council Direction Jul. 9, 2019</i> | Public Works Director | Council approved \$25,000 in the FY 2023-2024 Budget to study the District rates and to consider creating a new supplemental district. The study will seek to address the annual operating deficit, so that no further subsidies from the General Fund or other discretionary funds would be required. The study should include District-related recommendations from the Parks Master Plan, thereby, shifting completion of the study to FY 2024-25. The study is anticipated to take approximately 4 to 6 months to complete pending staff availability. If council agrees to then advance the adjustment, it will need to go to a citywide ballot in compliance with Proposition 218. The earliest ballot would be in November 2026. |
| Public Records Request Guidelines <i>Initiated by: Staff Request Oct. 14, 2019</i> | City Clerk | In process. |
| Emergency Services Municipal Code Chapter 2.56 Update | 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 | BCHD will connect with Councilmembers over time to determine timing to bring this back. |
| Consideration of licensing agreement/fees for use of City logo Initiated by: Council Direction Jun. 9, 2020 | City Attorney | The City will develop a licensing agreement for commercial uses of the City logo as part of a comprehensive Administrative Memorandum (AM) on City Branding and Logo Use by City Staff. City staff will begin drafting the AM after finalizing the City's style guide and filing its "Intent to Use" trademark application for the City logo with the USPTO. As part of developing a Licensing Agreement for the Commercial Use of the City Logo, staff will establish a |

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| | | process for reviewing and handling these requests. This process will likely include the negotiation of royalties and as well as the preparation of a staff report to obtain Council approval to enter into the agreement. Only after the City receives the issuance of a Notice of Allowance from the USPTO can it begin approving applications for commercial uses of the logo. |
| Parks, Recreation, and Community Resources Advisory Commission Volleyball Court Use Subcommittee was formed to review all aspects of the beach volleyball courts located in the residential area Initiated: 2021 | Community Resources Director | The project scope was expanded in late 2022 to include a review of all aspects of beach volleyball courts in the commercial zone, between 10 th and 15 th Street. This includes, but is not limited to, a review of court inventory and placement, best practice research of volleyball court use policies in surrounding cities, court use policy development, review of maintenance practices, and review of court personalization. Staff formed a stakeholder group to work alongside the subcommittee and staff. Staff will complete the review of court inventory and placement, best practice research, and formed a draft court use policy pending review by the subcommittee and stakeholder group in the first half of 2025. |
| Ordinance to regulate nuisance Outdoor Lighting Initiated by: Staff Request June 3, 2021 | Community Development Director | This will be folded into the zoning code update for when we address general development standards. |
| PLAN Hermosa 5-year check-in on milestones (Supported by Massey, Campbell, Armato, Jackson) Initiated by: Council Direction October 26, 2021 | Community Development Director/Environmental Program Manager | The next update to City Council will be in 2026 |
| Consideration of Non-Profit Grant Program Initiated by: Council Direction March 9, 2022 | Deputy City Manager | This item can be considered as part of the City's budget development. |
| Consideration of rules that would govern operation of off-sale alcohol establishments in downtown and consideration of queuing for on-sale alcohol establishments. (supported by Massey, Saemann and Detoy) Initiated by: Council Direction June 13, 2023 | Community Development/Police Chief/Deputy City Manager | Ordinance to be established to address items. |
| Citywide Engineering and Traffic Survey and review of provisions in California Assembly Bill 43 that are anticipated to become effective on or about June 30, 2024. Initiated by: Unanimous Council Direction July 25, 2023 | Public Works Director | Pending staffing availability and completion of other previously requested future agenda items. |
| Review of Los Angeles Metro C Line (Green) Extension to Torrance (supported by Jackson, Detoy and Francois) Initiated by: Council Direction September 26, 2023 | City Manager | Metro will begin filed work and investigations in the project area to collect info needed to respond to public comments. This work will begin on 2/5. Additionally, Metro is preparing the Final EIR to be released in second half of 2025. |
| Consideration of a Revocation Policy for Parking Permits Related to Short-Term Rental Violations Initiated by: Council Direction April 9, 2024 | Community Development Director | City Attorney has opined that the connection between residential parking permits and short-term vacation rentals is strained, enforcement is tough |

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| | | due to the way certain properties are held via corporate entities, and if a property is used as a STVR and gets caught, banning them from getting a residential parking permit in the future would seemingly vitiate future legal use as a long term rental. |
| Consideration of City to cover initial cost to establish Tourism Improvement District (TID) to be reimbursed by Chamber of Commerce <i>(supported by Detoy, Francois, and Jackson)</i> Initiated by: Council Direction June 25, 2024 | City Manager | Staff will meet with Chamber staff in early March to gain clarity on the details of this request—whether loan/investment to be paid back through TID proceeds if successful on the ballot? |
| Request Public Works Commission to review fines and other consequences involved with illegal tree removal and return to Council as an action item for discussion and deliberation. <i>(supported by Saemann, Francois, Detoy)</i> Initiated by: Council Direction August 13, 2024 | Public Works Director | Pending staffing availability and completion of other previously requested future agenda items. |
| Informational Item: Review process by which the Public Works Commission provides input and oversight of the CIP list. <i>(supported by Detoy and Jackson)</i> Initiated by: Council Direction September 10, 2024 | Public Works Director | Pending staffing availability and completion of other previously requested future agenda items. |
| Explore Best Practices for Undergrounding. <i>(supported by: Detoy, Saemann, and Jackson)</i> Initiated by: Council Direction November 12, 2024 | Public Works Director | Pending staffing availability and completion of other previously requested future agenda items. Staff will also need to request funding in the future budget cycle to support bringing in appropriate consulting expertise on this item. |
| Position on Metro Green Line Extension. <i>(supported by: Francois, Saemann, and Keegan)</i> Initiated by: Council Direction March 11, 2025 | City Manager | Metro is currently performing additional C Line surveys along the ROW for the revised environmental impact report (EIR) until approximately April 2025 and expecting the finalized report to be released in the second half of 2025. Council directed on 3/25/25 to wait for the revised EIR to be released before considering a position. |
| Request to Modify a Previously Approved Shared Parking Plan (Park 25-01) to Accommodate the 4 Consolidation of Four Retail Tenants at 1601 Pacific Coast Highway Located in the (SPA-8) Zone <i>(pulled from PC Action Minutes by: Francois, Keegan and Saemann)</i> Initiated by: Council Direction March 25, 2025 | Community Development Director | |
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