

TENTATIVE FUTURE AGENDA ITEMS

OCTOBER 28, 2025 @ 5:00 PM		
CLOSED SESSION:		
<ol style="list-style-type: none"> 1. 10/14 Minutes 2. Public Employee Appointment/Employment Government Code Section 54957 City Manager Candidates 		
OCTOBER 28, 2025 @ 6:00 PM		
PRESENTATIONS		
RECOGNIZING MELANIE CHAVIRA FOR HER SERVICE TO THE CITY		
CONSENT CALENDAR		
City Council Minutes	City Clerk	Ongoing
Check Registers	Administrative Services Director	Ongoing
Cash Balance Report for August 2025	Administrative Services Director	Ongoing
Revenue Report, Expenditure Report, and CIP Report by Project for August 2025	Administrative Services Director	Ongoing
City Treasurer’s Report for August 2025	City Treasurer	Ongoing
Action minutes of the Planning Commission Meeting of October 21, 2025	Community Development Director	Ongoing
Planning Commission Tentative Future Agenda	Community Development Director	Ongoing
Second Reading of Ordinance to Update City Council Review of Decisions of the Planning Commission (HBMC 2.52.040)	Community Development Director	Council Direction Oct. 14, 2025
Capital Improvement Program Status Report	Public Works Director	Ongoing
Approval of First Amendment to Agreement with Greg Mink Enterprises for On-call Arborist Services	Public Works Director	Staff Request Sept. 8, 2025
Approval of Amendment to Agreement for Professional Services with Civil Works Engineering	Public Works Director	Staff Request Sept. 24, 2025
Los Angeles County Fire and Ambulance Monthly Report for August 2025	Emergency Management Coordinator	Ongoing
Approval of a First Amendment to Agreement with All City Management Inc., to provide Crossing Guard Services	Police Chief	Staff Request Oct. 1, 2025
Approve Grant Agreement with California Office of Traffic Safety through the National Highway Traffic Safety Administration for their Selective Traffic Enforcement Program	Police Chief	Staff Request Oct. 6, 2025
PUBLIC HEARINGS – 6:30 PM		
Introduction of Ordinance Adopting 2025 CA Building Standards Codes, 2024 IPMC	Community Development Director	Staff Request Sept. 9, 2025
MUNICIPAL MATTERS		
Approval of Construction Contract to Am-Tec Total Security for CIP 685 – Real-Time Crime Center	Police Chief	Staff Request May 29, 2025
Informational Item: Funding for Homeless Issues and Options related to Car Camping <i>(supported by: Jackson and Saemann)</i>	Sr. Management Analyst	Council Direction Sept. 30, 2025
Adopt a Resolution Declaring Intention to Establish the Hermosa Beach Tourism Improvement District and Fixing the Time and Place of a Public Meeting and a Public Hearing Thereon and Giving Notice Thereof <i>(pending signature requirements are met)</i>	Environmental Program Manager	Staff Request Oct. 1, 2025
FUTURE AGENDA ITEMS – CITY COUNCIL		
Future Agenda Items	City Manager	Ongoing

MONDAY, NOVEMBER 17, 2025 @ 5:00 PM (Rescheduled from November 11, 2025 due to Veterans Day)		INITIAL DATE
CLOSED SESSION		
MONDAY, NOVEMBER 17, 2025 @ 6:00 PM		
CONSENT CALENDAR		
City Council Minutes	City Clerk	Ongoing
Check Registers	Administrative Services Director	Ongoing
Cash Balance Report for August 2025	Administrative Services Director	Ongoing
Revenue Report, Expenditure Report, and CIP Report by Project for August 2025	Administrative Services Director	Ongoing
City Treasurer's Report for August 2025	City Treasurer	Ongoing
Action minutes of the Parks, Recreation and Community Resources Advisory Commission Meeting of October 7, 2025	Community Resources Director	Ongoing
Designation of a Maximum Amount of Fee Waivers for Special Events Held in 2026	Community Resources Director	Staff Request Sept. 17, 2025
Request for Approval of Sponsorship Donation to the Beach Cities Health District's Annual Holiday Gift Bag Project	City Manager	Annual
List of Regular and Ongoing City Board and Commission Appointive Terms That Will Expire During the 2024 Calendar Year	City Clerk	Annual
PUBLIC HEARINGS – 6:30 PM		
Zoning Code Update - Administrative Procedures	Planning Manager	Staff Request Jul. 23, 2025
MUNICIPAL MATTERS		
City Council Meeting Schedule	City Manager	Ongoing
FUTURE AGENDA ITEMS – CITY COUNCIL		
Future Agenda Items	City Manager	Ongoing

THURSDAY, NOVEMBER 20, 2025
SPECIAL MEETING (CLOSED SESSION)

NO MEETING - NOVEMBER 25, 2025
(DARK FOR THANKSGIVING WEEK)

DECEMBER 9, 2025 @ 5:00 PM		INITIAL DATE
CLOSED SESSION		
DECEMBER 9, 2025 @ 6:00 PM		
CONSENT CALENDAR		
City Council Minutes	City Clerk	Ongoing
Check Registers	Administrative Services Director	Ongoing
Cash Balance Report for September 2025	Administrative Services Director	Ongoing
Revenue Report, Expenditure Report, and CIP Report by Project for September 2025	Administrative Services Director	Ongoing
City Treasurer's Report for September 2025	City Treasurer	Ongoing
Action minutes of the Parks, Recreation and Community Resources Advisory Commission Meeting of November 3, 2025	Community Resources Director	Ongoing
Action minutes of the Planning Commission Meeting of November 18, 2025	Community Development Director	Ongoing
Planning Commission Tentative Future Agenda	Community Development Director	Ongoing
Action minutes of the Public Works Commission Meeting of September 17, 2025	Public Works Director	Ongoing
Capital Improvement Program Status Report	Public Works Director	Ongoing
MUNICIPAL MATTERS		
Economic Development Strategy Progress Report	Community Development Director	Biannual
City Council Committee Reorganization	City Clerk	Annual
FUTURE AGENDA ITEMS – CITY COUNCIL		
Future Agenda Items	City Manager	Ongoing

**NO MEETING – DECEMBER 23, 2025
(DARK FOR WINTER HOLIDAY SEASON)**

PENDING NEW ITEMS		STATUS / TENTATIVE MEETING DATE <i>(Updated 10/7/25)</i>
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 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	To be completed in the first quarter of 2026.
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 <i>(Supported by Massey, Campbell, Armato, Jackson)</i> 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. <i>(supported by Massey, Saemann and Detoy)</i> 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 <i>(supported by Jackson, Detoy and Francois)</i> 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 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.
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	
Informational Item on Builders Remedy. <i>(supported by: Francois and Keegan)</i> Initiated by: Council Direction Mar 25, 2025	Attorney	
Informational item to discuss allowing any vehicle type to park at any parking stall with a charging station which are currently reserved for electric vehicles. <i>(supported by: Saemann and Keegan)</i> Initiated by: Council Direction August 26, 2025	Environmental Programs Manager	
Direct the Public Works Director and the Community Resources Director to commence discussions with the Hermosa Beach Museum to renovate the unused vacant space adjacent to their location. <i>(supported by: Jackson, Saemann and Keegan)</i> Initiated by: Council Direction August 26, 2025	Community Resources Director/Public Works Director	Staff will come back to Council prior to the end of the year with an action item.
Consider adding another accessible mat, extending the "T" to the water line, and seek grant funding to study a permanent solution to the current accessible mat setup. <i>(supported by: Francois, Saemann and Jackson)</i> Initiated by: Council Direction August 26, 2025	Public Works Commission	
Review all rules, regulations, and ordinances governing the sale of merchandise on the beach, and to assess Manhattan Beach's sale of merchandise on the beach policies and procedures for professional volleyball tournaments. <i>(supported by: City Council)</i> Initiated by: Council Direction August 26, 2025	Parks, Recreation, and Community Resources Advisory Commission	To be reviewed by Parks, Recreation, and Community Resources Advisory Commission at its November meeting.
Agendize discussion on Rosenberg's Rules of Order and Robert's Rules of Order at the next City Council Retreat <i>(supported by: Detoy and Jackson)</i> Initiated by: Council Direction September 9, 2025	City Manager	The next City Council Retreat will be scheduled once a permanent City Manager is appointed
Informational Item to discuss changing the name of the Parks, Recreation, and Community Resources Department to the Parks and Recreation Department <i>(supported by: Keegan and Saemann)</i> Initiated by: Council Direction September 9, 2025	Parks, Recreation, and Community Resources Advisory Commission	To be reviewed by Parks, Recreation, and Community Resources Advisory Commission at its November meeting.
Informational Item to discuss identification requirements for alcohol-serving establishments, and if feasible, include input from the Alcoholic Beverage Control, and include available technology that is available to combat fake identifications <i>(supported by: Jackson and Detoy)</i> Initiated by: Council Direction September 9, 2025	Planning Commission	
Informational Item for Public Works Commission to study maximizing and expanding the street parking inventory through the analysis of the City's red curb standard to include studying golfcart parking spaces for reduced streets and studying the Driveway Parking Permit Program. <i>(supported by: Jackson and Saemann)</i> Initiated by: Council Direction September 9, 2025	Public Works Commission	
Informational Item to review the feasibility of collecting Transient Occupancy Tax (TOT) for short-term vacation rentals that are out of compliance, and of collecting unpaid fines from illegal short-term vacation rentals. <i>(supported by: Jackson and Saemann)</i> Initiated by: Council Direction September 9, 2025	Administrative Services Director	Staff will come back to Council in the next few months for an update.