

**TENTATIVE FUTURE AGENDA ITEMS**

<b>MONDAY, NOVEMBER 17, 2025 @ 5:00 PM</b> (Rescheduled from November 11, 2025 due to Veterans Day)		<b>INITIAL DATE</b>
<b>CLOSED SESSION</b>		
<b>MONDAY, NOVEMBER 17, 2025 @ 6:00 PM</b>		
<b>CONSENT CALENDAR</b>		
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
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
<b>PUBLIC HEARINGS – 6:30 PM</b>		
Approval of New 2026 Special Events	Special Events and Filming Coordinator	Staff Request Oct. 16, 2025
Zoning Code Update - Administrative Procedures	Planning Manager	Staff Request Jul. 23, 2025
Public Convenience or Necessity Finding for On-Sale Alcohol for South Bay Golf Club, 1601 Pacific Coast Highway	Planning Manager	Staff Request Oct. 8, 2025
<b>MUNICIPAL MATTERS</b>		
Approval of Proposed Tree Replanting Plan	Public Works Director	Staff Request Oct. 21, 2025
Adopt a Resolution and Award contract for CIP 504 – Playground Equipment Replacement	Public Works Director	Staff Request Oct. 21, 2025
Award of Professional Services Agreements for On-Call Architectural Services	Public Works Director	Staff Request Oct. 21, 2025
Consideration of approving new agreement with Flowbird Group to purchase eleven (11) new multi-space meters to replace the fourteen (14) current meters in the Beach Lots with additional budget authority to purchase and install meters in CIP 113	Senior Management Analyst	Staff Request Oct. 20, 2025
Amending existing agreement with Turbo Data Systems to add additional contract authority and add Administrative Citations Module	Senior Management Analyst	Staff Request Oct. 20, 2025
City Council Meeting Schedule	City Manager	Annual
<b>FUTURE AGENDA ITEMS – CITY COUNCIL</b>		
Future Agenda Items	City Manager	Ongoing

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

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

<b>DECEMBER 9, 2025 @ 5:00 PM</b>		<b>INITIAL DATE</b>
<b>CLOSED SESSION</b>		
<b>DECEMBER 9, 2025 @ 6:00 PM</b>		
<b>CONSENT CALENDAR</b>		
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 October 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
<b>PUBLIC HEARINGS – 6:30 PM</b>		
Introduction of Ordinance Adopting 2025 CA Building Standards Codes, 2024 IPMC <i>(continued from October 28, 2025)</i>	Community Development Director	Staff Request Sept. 9, 2025
<b>MUNICIPAL MATTERS</b>		
Economic Development Strategy Progress Report	Community Development Director	Biannual
Award of Professional Services Agreement for City Yard Project Owners Representative Services	Public Works Director	Staff Request Oct. 21, 2025
Procurement of a service vehicle for the Public Works Department	Public Works Director	Staff Request Oct. 13, 2025
City Council Committee Reorganization	City Clerk	Annual
<b>FUTURE AGENDA ITEMS – CITY COUNCIL</b>		
Future Agenda Items	City Manager	Ongoing

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

<b>PENDING NEW ITEMS</b>		<b>STATUS / TENTATIVE MEETING DATE</b> <i>(Updated 10/21/25)</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	Pending staff availability. If council agrees to advance the adjustment, it will need to go to a citywide ballot in compliance with Proposition 218.
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 <i>Initiated: 2021</i>	Community Resources Director	To be completed in the first quarter of 2026.
Ordinance to regulate nuisance Outdoor Lighting <i>Initiated by: Staff Request June 3, 2021</i>	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) <b>Initiated by: Council Direction October 26, 2021</b>	Community Development Director/Environmental Program Manager	The next update to City Council will be in 2026
Consideration of Non-Profit Grant Program <b>Initiated by: Council Direction March 9, 2022</b>	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) <b>Initiated by: Council Direction June 13, 2023</b>	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. <b>Initiated by: Unanimous Council Direction July 25, 2023</b>	Public Works Director	Pending staffing availability and completion of other previously requested future agenda items. Targeting Summer 2026.
Review of Los Angeles Metro C Line (Green) Extension to Torrance (supported by Jackson, Detoy and Francois) <b>Initiated by: Council Direction September 26, 2023</b>	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 <b>Initiated by: Council Direction April 9, 2024</b>	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 (supported by Detoy, Francois, and Jackson) <b>Initiated by: Council Direction June 25, 2024</b>	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. (supported by Saemann, Francois, Detoy) <b>Initiated by: Council Direction August 13, 2024</b>	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. (supported by Detoy and Jackson) <b>Initiated by: Council Direction September 10, 2024</b>	Public Works Director	Joint City Council and Public Works Commission Subcommittee formed with target decommitment date of April 15, 2026.
Explore Best Practices for Undergrounding. (supported by: Detoy, Saemann, and Jackson) <b>Initiated by: Council Direction November 12, 2024</b>	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 (pulled from PC Action Minutes by: Francois, Keegan and Saemann) <b>Initiated by: Council Direction March 25, 2025</b>	Community Development Director	
Informational Item on Builders Remedy. (supported by: Francois and Keegan)	Attorney	

<p><b>Initiated by: Council Direction Mar 25, 2025</b></p>		
<p>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></p>	<p>Environmental Programs Manager</p>	
<p><b>Initiated by: Council Direction August 26, 2025</b></p> <p>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></p>	<p>Community Resources Director/Public Works Director</p>	<p>Staff will come back to Council prior to the end of the year with an action item.</p>
<p>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></p>	<p>Public Works Commission</p>	<p>Pending staffing availability and completion of other previously requested future agenda items. Targeting early Spring 2026.</p>
<p>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></p>	<p>Parks, Recreation, and Community Resources Advisory Commission</p>	<p>To be reviewed by Parks, Recreation, and Community Resources Advisory Commission at its November meeting.</p>
<p>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></p>	<p>City Manager</p>	<p>The next City Council Retreat will be scheduled once a permanent City Manager is appointed</p>
<p>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></p>	<p>Parks, Recreation, and Community Resources Advisory Commission</p>	<p>To be reviewed by Parks, Recreation, and Community Resources Advisory Commission at its November meeting.</p>
<p>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></p>	<p>Planning Commission</p>	
<p>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></p>	<p>Public Works Commission</p>	<p>Pending staffing availability and completion of other previously requested future agenda items.</p>
<p>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></p>	<p>Administrative Services Director</p>	<p>Staff will come back to Council in the next few months for an update.</p>
<p>Discussion Regarding Amending the Historic Resources Preservation Ordinance <i>(supported by: Saemann, Detoy and Jackson)</i></p>	<p>Community Development Director</p>	
<p><b>Initiated by: Council Direction August 26, 2025 and October 14, 2025</b></p>		