

TENTATIVE FUTURE AGENDA ITEMS

OCTOBER 8, 2024 @ 5:00 PM		INITIAL DATE
CLOSED SESSION		
OCTOBER 8, 2024 @ 6:00 PM		
CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL, CLOSED SESSION REPORT, ANNOUNCEMENTS, APPROVAL OF AGENDA		
PRESENTATIONS		
RECOGNIZING PLANNING COMMISSIONER MARIE RICE FOR HER SERVICE TO THE CITY		
PROCLAMATION DECLARING OCTOBER 2024 AS BREAST CANCER AWARENESS MONTH AND OCTOBER 13, 2024 AS METASTATIC BREAST CANCER AWARENESS DAY		
CITY MANAGER REPORTS		
Public Works Director Update		
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	Finance Director	Ongoing
Action minutes of the Civil Service Board Meeting of August 21, 2024	Interim Human Resources Manager	Ongoing
Los Angeles Fire and Ambulance Monthly Report for August 2024	Emergency Management Coordinator	Monthly
Fourth Amendment to Agreement between the City of Hermosa Beach and Willdan Engineering to Provide Staff Augmentation	Community Development	Staff Request Sept 3, 2024
PUBLIC HEARINGS – 6:30 PM		
MUNICIPAL MATTERS		
FUTURE AGENDA ITEMS – CITY COUNCIL		
Future Agenda Items	City Manager	Ongoing

**MONDAY, OCTOBER 14, 2024
 SPECIAL MEETING
 CLOSED SESSION @ 5:00 P.M.
 STUDY SESSION: LIVING STREETS @ 7:00 P.M.**

OCTOBER 22, 2024 @ 4:00 PM		
INTERVIEWS FOR PUBLIC WORKS COMMISSION		
OCTOBER 22, 2024 @ 5:00 PM		INITIAL DATE
CLOSED SESSION		
OCTOBER 22, 2024 @ 6:00 PM		
CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL, CLOSED SESSION REPORT, ANNOUNCEMENTS, APPROVAL OF AGENDA		
PRESENTATIONS		
PROCLAMATION HONORING DRUG-FREE COMMUNITY INITIATIVES		
CITY MANAGER REPORTS		
Public Works Director Update		
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	Finance Director	Ongoing
Revenue Report, Expenditure Report, and CIP Report by Project for September 2024	Finance Director	Ongoing
City Treasurer's Report for September 2024	City Treasurer	Ongoing
Cash Balance Report for September 2024	Administrative Services Director	Ongoing
Cancellation of Certain Checks	City Treasurer	Ongoing
Capital Improvement Program Status Report	Public Works Director	Ongoing
Action minutes of the Parks, Recreation and Community Resources Advisory Commission Meeting of September 3, 2024	Community Resources Director	Ongoing
Approval of 2025 Returning Impact Level III Special Events	Community Resources Director	Staff Request
Action Minutes of the Planning Commission Meeting of October 15, 2024	Community Development Director	Ongoing
Planning Commission Tentative Future Agenda	Community Development Director	Ongoing
MUNICIPAL MATTERS		
FUTURE AGENDA ITEMS – CITY COUNCIL		
Future Agenda Items	City Manager	Ongoing

WEDNESDAY, NOVEMBER 6, 2024
STUDY SESSION PLACEHOLDER

NOVEMBER 12, 2024 @ 4:00 PM
INTERVIEWS FOR LA COUNTY WEST VECTOR & VECTOR-BORNE DISEASE
CONTROL DISTRICT BOARD

NOVEMBER 12, 2024 @ 5:00 PM		INITIAL DATE
CLOSED SESSION		
NOVEMBER 12, 2024 @ 6:00 PM		
CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL, CLOSED SESSION REPORT, ANNOUNCEMENTS, APPROVAL OF AGENDA		
PRESENTATIONS		
CITY MANAGER REPORTS		
Public Works Director Update		
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	Finance Director	Ongoing
Action minutes of the Civil Service Board Meeting of September 18, 2024	Interim Human Resources Manager	Ongoing
Action minutes of the Parks, Recreation and Community Resources Advisory Commission Meeting of October 1, 2024	Community Resources Director	Ongoing
Los Angeles Fire and Ambulance Monthly Report for September 2024	Emergency Management Coordinator	Monthly
First Amendment to Contract for Pegasus Studios	City Clerk	Staff Request Aug 28, 2024
Maddy Act – List of Regular and Ongoing Board and Commission Appointive Terms that will Expire During 2025 Calendar Year	City Clerk	Staff Request Aug 28, 2024
PUBLIC HEARINGS – 6:30 PM		
Approval of 2025 New Special Events	Community Resources	Staff Request
MUNICIPAL MATTERS		
Designation of a Maximum Amount of Fee Waivers for Special Events Held in 2025	Community Resources	Staff Request
Review of the Final Parks Master Plan Report	Community Resources	Staff Request Sept 17, 2024
Appointment of a Representative to the Los Angeles County West Vector and Vector-Borne Disease Control District Board	City Clerk	Two-Year Term
FUTURE AGENDA ITEMS – CITY COUNCIL		
Future Agenda Items	City Manager	Ongoing

TUESDAY, NOVEMBER 26, 2024

NO MEETING (DARK)

THURSDAY, DECEMBER 5, 2024

**CERTIFICATION OF ELECTION RESULTS AND
INSTALLATION OF OFFICERS**

TUESDAY, DECEMBER 10 & 24, 2024

NO MEETINGS (DARK)

PENDING STRATEGIC PLAN ITEMS		STATUS / TENTATIVE MEETING DATE
Beach Policy/Regulations (<i>Continued from meeting of October 27, 2016</i>)	Community Resources Director	This item will be addressed through the creation of the Volleyball Court Use Policy, to be reviewed by City Council in FY 2024-25 (tentative/date to be determined)
Alternative Fuel Transportation Report, <i>Nov. 2016</i>	Environmental Analyst	
PENDING NEW ITEMS		STATUS / TENTATIVE MEETING DATE
Approval of the Municipal Lease Policy <i>Initiated by: Staff Request Jun. 12, 2018</i>	Community Resources Director	Waiting on a 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 city-wide ballot in compliance with Proposition 218.

Public Records Request Guidelines Initiated by: Staff Request Oct. 14, 2019	City Clerk	
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 Initiated by: Council Direction Jan. 28, 2020	Community Development Director	Staff to work with BCHD to consider appropriate timing to return to consider a full ban
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 once 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.
Follow-up on Mayor's Pledge Initiated by: Council Direction August 25, 2020	City Manager's Office/Police Chief	City to provide events for the Mayor's Pledge criteria
Ordinance to regulate nuisance Outdoor Lighting Initiated by: Staff Request June 3, 2021	Community Development Director	Council referred to Planning Commission at June 2021 meeting, tentatively scheduled for Planning Commission, February 2022
An Ordinance of the City of Hermosa Beach, California, adding Chapter 12.42 to the Hermosa Beach Municipal Code to require property owners to repair the sidewalk area abutting their real property Initiated by: Staff Request June 12, 2021	City Attorney	
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	
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
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	
Information Item: Discussion Regarding the Creation of an Informal Civic Facilities Community Advisory Group (supported by Francois and Saemann) Initiated by: Council Direction February 27, 2024	City Manager	This item will return to City Council when the community engagement process is expected to begin.
Consideration of a Revocation Policy for Parking Permits Related to Short-Term Rental Violations Initiated by: Council Direction April 9, 2024	Community Development Director	
Consideration of a Letter of Support for AB 687 Initiated by: Council Direction April 9, 2024	Deputy City Manager	

<p>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</p>	City Manager	
<p>Information Item on Options for Enforcement of Administrative Fines <i>(supported by Jackson, Massey, and Saemann)</i> Initiated by: Council Direction July 23, 2024</p>	Community Development Director	
<p>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</p>	Public Works	
<p>Review of Grants Pass Supreme Court decision regarding camping in public area. <i>(supported by Detoy, Francois, Saemann)</i> Initiated by: Council Direction September 10, 2024</p>		
<p>Review process by which the Public Works Commission provides input and oversight of the CIP list. <i>(supported by Detoy, Jackson)</i> Initiated by: Council Direction September 10, 2024</p>		
<p>Discussion of whether an explanation of the use of an abstention vote should be provided in a public meeting. <i>(supported by Jackson, Massey)</i> Initiated by: Council Direction September 10, 2024</p>		