

TENTATIVE FUTURE AGENDA ITEMS

TUESDAY, NOVEMBER 26, 2024
 NO MEETING (DARK)

THURSDAY, DECEMBER 5, 2024 @ 6:00 PM
 CERTIFICATION OF ELECTION RESULTS AND INSTALLATION OF OFFICERS

TUESDAY, DECEMBER 10 & 24, 2024
 NO MEETINGS (DARK)

JANUARY 14, 2025 @ 5:00 PM		INITIAL DATE
CLOSED SESSION		
JANUARY 14, 2025 @ 6:00 PM		
PRESENTATIONS		
ANNOUNCEMENT OF THE WINNER OF THE 15 TH ANNUAL PARKING PERMIT ART CONTEST		
HERMOSA BEACH CHAMBER OF COMMERCE PRESENTS REVIEW OF 2024 PROGRAMS AND VISION FOR 2025		
CITY MANAGER REPORTS		
Tentative – Update from City Delegate to the Los Angeles County West Vector & Vector-Borne Disease Control District Board of Trustees		
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	Administrative Services Director	Ongoing
Revenue Report, Expenditure Report, and CIP Report by Project for October and November 2024	Administrative Services Director	Ongoing
Cash Balance Report for October and November 2024	Administrative Services Director	Ongoing
City Treasurer’s Report for October and November 2024	City Treasurer	Ongoing
Los Angeles Fire and Ambulance Monthly Report for October and November 2024	Emergency Management Coordinator	Monthly
Action minutes of the Civil Service Board Meeting of September 18 and November 20, 2024	Interim Human Resources Manager	Ongoing
Action minutes of the Parks, Recreation and Community Resources Advisory Commission Meetings of October 29 and November 4, 2024	Community Resources Director	Ongoing
Action minutes of the Public Works Commission Meetings of September 18 and November 20, 2024	Public Works Director	Ongoing
Action minutes of the Planning Commission Meeting of November 18 and December 16, 2024	Community Development Director	Ongoing
Second Reading - Consideration of an Ordinance Amending the Municipal Code Regarding Accessory Dwelling Units and Junior Accessory Dwelling Units to Comply with Recent Changes in State Law; and Finding the Action to Be Statutorily Exempt from CEQA Under Section 21080.17 of the Public Resources Code	Community Development Director	Council Direction Nov 12, 2024
Economic Development Strategy Progress Report	Community Development Director	Biannual

JANUARY 14, 2025 @ 6:00 PM		INITIAL DATE
(CONTINUED)		
MUNICIPAL MATTERS		
Designation of a Maximum Amount of Fee Waivers for Special Events Held in 2025	Community Resources Director	Staff Request Oct. 30, 2024
City Council Meeting Schedule for 2025	City Manager/City Clerk	Annual
FUTURE AGENDA ITEMS – CITY COUNCIL		
Future Agenda Items	City Manager	Ongoing

JANUARY 28, 2025 @ 5:00 PM		INITIAL DATE
CLOSED SESSION		
JANUARY 28, 2025 @ 6:00 PM		
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	Administrative Services Director	Ongoing
Revenue Report, Expenditure Report, and CIP Report by Project for December 2024	Administrative Services Director	Ongoing
Cash Balance Report for December 2024	Administrative Services Director	Ongoing
City Treasurer’s Report for December 2024	City Treasurer	Ongoing
Action minutes of the Civil Service Board Meeting of December 18, 2024	Interim Human Resources Manager	Ongoing
Action minutes of the Parks, Recreation and Community Resources Advisory Commission Meetings of December 3, 2024	Community Resources Director	Ongoing
FUTURE AGENDA ITEMS – CITY COUNCIL		
Future Agenda Items	City Manager	Ongoing

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 <i>Initiated by: Staff Request Oct. 14, 2019</i>	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 <i>Initiated by: Council Direction Jan. 28, 2020</i>	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.
Ordinance to regulate nuisance Outdoor Lighting <i>Initiated by: Staff Request June 3, 2021</i>	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 <i>Initiated by: Staff Request June 12, 2021</i>	City Attorney	
PLAN Hermosa 5-year check-in on milestones <i>(Supported by Massey, Campbell, Armato, Jackson)</i> <i>Initiated by: Council Direction October 26, 2021</i>	Community Development Director/Environmental Program Manager	The next update to City Council will be in 2026
Consideration of Non-Profit Grant Program <i>Initiated by: Council Direction March 9, 2022</i>	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. <i>(supported by Massey, Saemann and Detoy)</i> <i>Initiated by: Council Direction June 13, 2023</i>	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 <i>(supported by Jackson, Detoy and Francois)</i> <i>Initiated by: Council Direction September 26, 2023</i>	City Manager	
Information Item: Discussion Regarding the Creation of an Informal Civic Facilities Community Advisory Group <i>(supported by Francois and Saemann)</i> <i>Initiated by: Council Direction February 27, 2024</i>	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 <i>Initiated by: Council Direction April 9, 2024</i>	Community Development Director	
Consideration of a Letter of Support for AB 687 <i>Initiated by: Council Direction April 9, 2024</i>	Deputy City Manager	
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> <i>Initiated by: Council Direction June 25, 2024</i>	City Manager	
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> <i>Initiated by: Council Direction August 13, 2024</i>	Public Works Director	
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> <i>Initiated by: Council Direction September 10, 2024</i>	Public Works Director	
Informational Item: Discussion of whether an explanation of the use of an abstention vote should be provided in a public meeting. <i>(supported by Jackson and Massey)</i> <i>Initiated by: Council Direction September 10, 2024</i>	City Attorney	

<p>Informational item regarding use of mayoral power and decorum at future meetings. <i>(supported by: Jackson and Massey)</i> Initiated by: Council Direction September 24, 2024</p>	City Attorney	
<p>Provide different or additional options related to public camping in light of the recent United States Supreme Court Case City of Grants Pass, Oregon v Johnson, et al., 603 U.S. (2024) (“Grants Pass”) Initiated by: Council Direction October 8, 2024</p>	City Attorney	
<p>Consideration of having Naming Subcommittee Consider Naming Play Area at South Park after Casey Rohr. <i>(supported by: Massey, Saemann, and Francois)</i> Initiated by: Council Direction October 22, 2024</p>	Community Resources Director	
<p>Consideration of Holding a New Years Eve Celebration <i>(supported by Francois, Saemann, Detoy)</i> Initiated by: Council Direction October 22, 2024</p>	Community Resources Director	Mike Bell has withdrawn his request. This item will be removed.