

**TENTATIVE FUTURE AGENDA ITEMS**

<b>MARCH 25, 2025 @ 5:00 PM</b>		<b>INITIAL DATE</b>
<b>CLOSED SESSION</b>		
<b>MARCH 25, 2025 @ 6:00 PM</b>		
<b>PRESENTATIONS</b>		
RECOGNIZING DAVID PEDERSEN FOR HIS SERVICE AS PLANNING COMMISSIONER		
LOS ANGELES COUNTY FIRE SERVICES AND MCCORMICK AMBULANCE SEMI-ANNUAL REVIEW		
<b>CITY MANAGER REPORTS</b>		
Public Works Director Update		
Police Chief Update		
<b>CITY COUNCILMEMBER COMMENTS</b>		
Updates from City Council Ad Hoc Subcommittees and Standing Committee Delegates/Alternates		
<b>CONSENT CALENDAR</b>		
City Council Minutes	City Clerk	Ongoing
Check Registers	Administrative Services Director	Ongoing
Cash Balance Report for February 2025	Administrative Services Director	Ongoing
City Treasurer’s Report for February 2025	City Treasurer	Ongoing
Action minutes of the Planning Commission Meeting of March 18, 2025	Community Development Director	Ongoing
168 Hill Street – Final Map	Community Development Director	Staff Request Feb. 12, 2025
Action minutes of the Public Works Commission Meeting of January 15, 2025	Public Works Director	Ongoing
Capital Improvement Program Status Report	Public Works Director	Ongoing
RFP Contract Amendments	Community Development Director	Staff Request Feb. 24, 2025
Review of Submittal of the 2024 Hermosa Beach Housing Element Annual Progress Report	Community Development Director	Annual
<b>PUBLIC HEARINGS – 6:30 PM</b>		
Approval of Impact Level III New Special Event: LA Kings Smartwater and Coco-Cola Zero Hydration Zone	Community Resources Director	Staff Request Feb. 25, 2025
Zoning Text Amendment 25-01	Community Development Director	Staff Request Feb. 24, 2025
<b>MUNICIPAL MATTERS</b>		
Midyear Budget Review 2024-25	Administrative Services Director	Annual
Subcommittee Recommendations on Greenbelt Pedestrian Trail Renaming and South Park Accessible Playground Remaining	Community Resources Director	Council Direction Jan. 14, 2025
<b>FUTURE AGENDA ITEMS – CITY COUNCIL</b>		
Future Agenda Items	City Manager	Ongoing

<b>APRIL 8, 2025 @ 5:00 PM</b>		<b>INITIAL DATE</b>
<b>CLOSED SESSION</b>		
<b>APRIL 8, 2025 @ 6:00 PM</b>		
<b>CITY MANAGER REPORTS</b>		
Public Works Director Update		
Police Chief Update		
<b>CITY COUNCILMEMBER COMMENTS</b>		
Updates from City Council Ad Hoc Subcommittees and Standing Committee Delegates/Alternates		
<b>CONSENT CALENDAR</b>		
City Council Minutes	City Clerk	Ongoing
Check Registers	Administrative Services Director	Ongoing
Revenue Report, Expenditure Report, and CIP Report by Project for January and February 2025	Administrative Services Director	Ongoing
Los Angeles Fire and Ambulance Monthly Report for February 2025	Emergency Management Coordinator	Monthly
Action minutes of the Parks, Recreation and Community Resources Advisory Commission Meeting of March 4, 2025	Community Resources Director	Ongoing
2023-24 Annual Comprehensive Financial Report (ACFR) (Including Report From Independent Auditor)	Administrative Services Director	Annual
<b>FUTURE AGENDA ITEMS – CITY COUNCIL</b>		
Future Agenda Items	City Manager	Ongoing

<b>TUESDAY, APRIL 22, 2025 @ 6:00 PM (EARTH DAY)</b>
<b>FY 2025–26 CAPITAL IMPROVEMENT PROGRAM STUDY SESSION</b>

<b>TUESDAY, APRIL 29, 2025 @ 6:00 PM</b>
<b>ELECTION OF MAYOR AND MAYOR PRO TEMPORE</b>

<b>MAY 13, 2025 @ 5:00 PM</b>		<b>INITIAL DATE</b>
<b>CLOSED SESSION</b>		
<b>MAY 13, 2025 @ 6:00 PM</b>		
<b>PRESENTATIONS</b>		
RECOGNIZING HERMOSA BEACH LEMONADE DAY WINNERS		
RECOGNIZING MENTAL HEALTH AWARENESS MONTH		
RECOGNIZING JEWISH AMERICAN HERITAGE MONTH AND ASIAN AMERICAN & PACIFIC ISLANDER HERITAGE MONTH		
<b>CITY MANAGER REPORTS</b>		
Public Works Director Update		
Police Chief Update		
<b>CITY COUNCILMEMBER COMMENTS</b>		
Updates from City Council Ad Hoc Subcommittees and Standing Committee Delegates/Alternates		
<b>CONSENT CALENDAR</b>		
City Council Minutes	City Clerk	Ongoing
Check Registers	Administrative Services Director	Ongoing
Los Angeles Fire and Ambulance Monthly Report for March 2025	Emergency Management Coordinator	Monthly
Action minutes of the Parks, Recreation and Community Resources Advisory Commission Meeting of April 1, 2025	Community Resources Director	Ongoing
Action minutes of the Planning Commission Meeting of April 15, 2025	Community Development Director	Ongoing
Hermosa Beach Landscaping and Street Lighting District 2024-2025 Adoption of Resolutions Regarding the Engineer's Report and Setting June 10, 2025, for a Public Hearing	Public Works Director	Annual
<b>MUNICIPAL MATTERS</b>		
Award of Construction Contract for CIP 699 - Parking Lot C Structure	Public Works Director	Staff Request Mar. 4, 2025
<b>FUTURE AGENDA ITEMS – CITY COUNCIL</b>		
Future Agenda Items	City Manager	Ongoing

<b>PENDING NEW ITEMS</b>		<b>STATUS / TENTATIVE MEETING DATE</b> <i>(Updated 02/11/25)</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 <b>Initiated: 2021</b>	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 <sup>th</sup> and 15 <sup>th</sup> 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 <b>Initiated by: Staff Request June 3, 2021</b>	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.
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 <i>(supported by Detoy, Francois, and Jackson)</i> <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. <i>(supported by Saemann, Francois, Detoy)</i> <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. <i>(supported by Detoy and Jackson)</i> <b>Initiated by: Council Direction September 10, 2024</b>	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> <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.