

TENTATIVE FUTURE AGENDA ITEMS

NO MEETING DECEMBER 26, 2023

(DARK)

NO MEETING JANUARY 9, 2024

(DARK)

JANUARY 23, 2024 @ 5:00 PM

CLOSED SESSION

**INITIAL
 DATE**

JANUARY 23, 2024 @ 6:00 PM

PRESENTATIONS

- RECOGNIZING LEARNED LUMBER'S 100TH YEAR OF BUSINESS IN HERMOSA BEACH
- ANNOUNCEMENT OF THE WINNER OF THE 14TH ANNUAL PARKING PERMIT ART CONTEST
- PRESENTATION FROM CLEAN POWER ALLIANCE
- HERMOSA BEACH CHAMBER OF COMMERCE PRESENTS
 REVIEW OF 2023 PROGRAMS AND VISION FOR 2024

CITY MANAGER REPORTS

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 November and December 2023	Finance Director	Ongoing
City Treasurer's Report and Cash Balance Report for November and December 2023	City Treasurer	Ongoing
Cancellation of Certain Checks	City Treasurer	Ongoing
Capital Improvement Program Status Report	Public Works Director	Ongoing
Action Minutes of the Public Works Commission Meeting of November 15, 2023	Public Works Director	Ongoing
Action Minutes of the Civil Service Board Meeting of November 15, 2023	Human Resources Manager	Ongoing
Action minutes of the Parks, Recreation and Community Resources Advisory Commission meeting of December 5, 2023	Community Resources Manager	Ongoing
Action Minutes of the Planning Commission Meeting of December 11, 2023	Community Development Director	Ongoing
Planning Commission Tentative Future Agenda	Community Development Director	Ongoing
Los Angeles Fire Services and McCormick Ambulance Monthly Report for November 2023	Emergency Management Coordinator	Ongoing

PUBLIC HEARINGS – 6:30 PM

City-Initiated Request for Conditional Use Permit (CUP) Amendment (CUP 23-12/Ape 23-08) to Modify a CUP by Incorporating Additional Conditions of Approval Related to Service of Alcohol (Beer and Wine) for an Existing Restaurant at 1332 Hermosa Avenue (Pedone's Pizza and Fine Foods) in the General Commercial (C-2) Zone; and Determine That the Project is Categorically Exempt from the California Environmental Quality Act (CEQA).	Community Development Director	Council Direction Nov. 28, 2023
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JANUARY 23, 2024 @ 5:00 PM		INITIAL DATE
(CONTINUED)		
MUNICIPAL MATTERS		
Award of Contract for Sound and Stage Production Services for the Hermosa Beach Concert Series to Vox Productions	Community Resources Manager	Staff Request Nov. 27, 2023
Ordinance to Discuss Policies Around e-Bikes and Bikes	City Attorney	Council Direction Oct. 10, 2023
Approval of Amendments to Agreements with 4Leaf, Inc. and Willdan Engineering for On-Call Staff Augmentation Services for Community Development	Community Development Director	Staff Request Nov. 21, 2023
Fee Schedule Update for CUP Amendments	Community Development Director	Staff Request Nov. 14, 2023
Economic Development Strategy Progress Report	Community Development Director	Biannual
Clark Building Renovations	Public Works Director	Staff Request Nov. 30, 2023
Civic Facilities	City Manager	Council Direction Nov. 29, 2023
FUTURE AGENDA ITEMS – CITY COUNCIL		
Future Agenda Items	City Manager	Ongoing

SATURDAY, FEBRUARY 10, 2024 (8:00 AM – 5:00 PM)
CITY COUNCIL RETREAT

NO MEETING FEBRUARY 13, 2024
(DARK)

FEBRUARY 27, 2024 @ 5:00 PM		INITIAL DATE
CLOSED SESSION		
FEBRUARY 27, 2024 @ 6:00 PM		
PRESENTATIONS		
PROCLAMATION DECLARING FEBRUARY AS BLACK HISTORY MONTH		
CITY MANAGER REPORTS		
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 January 2024	Finance Director	Ongoing
City Treasurer's Report and Cash Balance Report for January 2024	City Treasurer	Ongoing
Cancellation of Certain Checks	City Treasurer	Ongoing
Capital Improvement Program Status Report	Public Works Director	Ongoing
Action Minutes of the Civil Service Board Meeting of December 20, 2023	Human Resources Manager	Ongoing
Action minutes of the Parks, Recreation and Community Resources Advisory Commission meeting of January 8, 2024	Community Resources Manager	Ongoing
Action Minutes of the Planning Commission Meeting of January 16, 2024		
Planning Commission Tentative Future Agenda	Community Development Director	Ongoing
Los Angeles Fire Services and McCormick Ambulance Monthly Report for December 2023	Emergency Management Coordinator	Ongoing
South Bay Workforce Investment Board Quarterly Summary (2 nd Qtr for 2023-24)	Chris Cagle	Quarterly
MUNICIPAL MATTERS		
Midyear Budget Review 2023-24	Finance Director	Annual
FUTURE AGENDA ITEMS – CITY COUNCIL		
Future Agenda Items	City Manager	Ongoing

WEDNESDAY, MARCH 6, 2024
STUDY SESSION PLACEHOLDER

PENDING STRATEGIC PLAN ITEMS		STATUS / TENTATIVE MEETING DATE
Beach Policy/Regulations (<i>Continued from meeting of October 27, 2016</i>)	Community Resources Manager	This item will be addressed through the creation of the Volleyball Court Use Policy, to be reviewed by City Council in 2023 (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 Manager	
Landscape and Street Lighting District Assessment Adjustment (mail-in election authorization) <i>Initiated by: Council Direction Jul. 9, 2019</i>	Public Works Director	To be included in Revenue Strategy Study Session (March 3, 2022). PW staff has funding to prepare an assessment adjustment study and will advance that effort – it is anticipated that the study will take approximately 2 to 3 months to complete. If council agrees to advance the adjustment, it will need to go to a city-wide ballot. The annual assessment is required to go to council each year for approval and may need to go to council separately before the ballot vote. It was last approved at the 7/13/2021 council meeting.
Pavement Condition Index Update <i>Initiated by: Staff Request Sept. 23, 2019</i>	Public Works Director	The new pavement management plan report is being prepared and is anticipated to be completed in approximately 2 to 3 months. PW staff will prepare a staff report with the updated document and have our consultant available to present the item to council.
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 <i>Initiated by: Council Direction Jun. 9, 2020</i>	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 <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 (Supported by Massey, Campbell, Armato, Jackson) <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	
Report on whether the Blue Star Marker Program would be applicable in Hermosa Beach (supported by Detoy, Jackson and Saemann) <i>Initiated by: Council Direction May 23, 2023</i>	Community Resources Manager	Staff waiting to hear back from the Hermosa Garden Club
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) <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 (supported by Jackson, Detoy and Francois) <i>Initiated by: Council Direction September 26, 2023</i>	City Manager	
Information Item: Discussion of the City's COVID-19 requirements for employment and the City's position on the vaccination requirement (supported by Saemann and Francois) <i>Initiated by: Council Direction November 28, 2023</i>	Human Resources Manager/City Manager/City Attorney	