

TENTATIVE FUTURE AGENDA ITEMS

**TO BE RESCHEDULED
 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 | | |
| RECOGNIZING LEARNED LUMBER'S 100 TH YEAR OF BUSINESS IN HERMOSA BEACH | | |
| RECOGNIZING PETER MICHEL AND TJ BRINJAK FOR THEIR SERVICE TO THE CITY | | |
| 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 December 2023 and 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 Parks, Recreation and Community Resources Advisory Commission meeting of January 8, 2024 | Community Resources Manager | Ongoing |
| Action Minutes of the Planning Commission Meeting of February 20, 2024 | Community Development Director | Ongoing |
| 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 |
| Economic Development Strategy Progress Report | Community Development Director | Biannual |
| Award of Construction Contract for CIP 689 Clark Building Renovations | Public Works Director | Staff Request Nov. 30, 2023 |
| FUTURE AGENDA ITEMS – CITY COUNCIL | | |
| Future Agenda Items | City Manager | Ongoing |

**WEDNESDAY, MARCH 6, 2024
 STUDY SESSION PLACEHOLDER**

| MARCH 12, 2024 @ 5:00 PM | | INITIAL DATE |
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| CLOSED SESSION | | |
| MARCH 12, 2024 @ 6:00 PM | | |
| PRESENTATIONS | | |
| LOS ANGELES COUNTY FIRE SERVICES AND MCCORMICK AMBULANCE 2024 SEMI-ANNUAL REVIEW | | |
| PROCLAMATION DECLARING MARCH 2024 AS WOMEN'S HISTORY MONTH | | |
| PROCLAMATION DECLARING MARCH 2024 AS RED CROSS 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 |
| Action Minutes of the Civil Service Board Meeting of November 15, 2023 | Human Resources Manager | Ongoing |
| FUTURE AGENDA ITEMS – CITY COUNCIL | | |
| Future Agenda Items | City Manager | Ongoing |

| MARCH 26, 2024 @ 5:00 PM | | INITIAL DATE |
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| CLOSED SESSION | | |
| MARCH 26, 2024 @ 6:00 PM | | |
| 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 February 2024 | Finance Director | Ongoing |
| City Treasurer's Report and Cash Balance Report for February 2024 | City Treasurer | 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 February 6, 2024 | Community Resources Manager | Ongoing |
| Action Minutes of the Planning Commission Meeting of March 19, 2024 | Community Development Director | Ongoing |
| Planning Commission Tentative Future Agenda | Community Development Director | Ongoing |
| Los Angeles Fire Services and McCormick Ambulance Monthly Report for January 2024 | Emergency Management Coordinator | Ongoing |
| MUNICIPAL MATTERS | | |
| Review of the draft Parks Master Plan | Community Resources Manager | Staff Request Nov. 28, 2023 |
| FUTURE AGENDA ITEMS – CITY COUNCIL | | |
| Future Agenda Items | City Manager | Ongoing |

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| APRIL 9, 2024 @ 5:00 PM | | INITIAL DATE |
| CLOSED SESSION | | |
| APRIL 9, 2024 @ 6:00 PM | | |
| CITY MANAGER REPORTS | | |
| Police Chief Update | | |
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| CITY COUNCILMEMBER COMMENTS | | |
| Updates from City Council Ad Hoc Subcommittees and Standing Committee Delegates/Alternates | | |
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| CONSENT CALENDAR | | |
| City Council Minutes | City Clerk | Ongoing |
| Check Registers | Finance Director | Ongoing |
| Action Minutes of the Civil Service Board Meeting of February 21, 2024 | Human Resources Manager | Ongoing |
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| FUTURE AGENDA ITEMS – CITY COUNCIL | | |
| Future Agenda Items | City Manager | Ongoing |

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| THURSDAY, APRIL 18, 2024 |
| STUDY SESSION: FISCAL YEAR 2023–2024 CAPITAL IMPROVEMENT PROGRAM |

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| NO MEETING APRIL 23, 2024 |
| (DARK) |

| PENDING STRATEGIC PLAN ITEMS | | STATUS / TENTATIVE MEETING DATE |
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| 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 |

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| | | 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 | |
| Consideration of 1) Adding Lanes to Reduce Traffic Speed on Prospect; and 2) Retain Contractor to Complete Project (supported by Massey, Jackson and Francois) <i>Initiated by: Council Direction December 12, 2023</i> | Public Works Director | |