

TENTATIVE FUTURE AGENDA ITEMS

AUGUST 10, 2021 @ 5:00 PM		INITIAL DATE
CLOSED SESSION		
AUGUST 10, 2021 @ 6:00 PM		
PRESENTATIONS		
COVID-19 HEALTH UPDATE FROM BEACH CITIES HEALTH DISTRICT		
LOS ANGELES COUNTY FIRE SERVICES AND MCCORMICK AMBULANCE SEMI-ANNUAL UPDATE		
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
Los Angeles Fire Services and McCormick Ambulance Monthly Report for June 2021	Emergency Management Coordinator	Ongoing
Recommendation to receive and file the action minutes of the Parks, Recreation and Community Resources Advisory Commission meeting of July 6, 2021	Community Resources Manager	Ongoing
Economic Development Committee Monthly Report	Community Development Director	Ongoing
Approval of Special Event Long Term Agreement with Friends of the Parks	Community Resources Manager	Staff Request July 1, 2021
Purchase of CCTV Camera Trailer	Police Chief	Staff Request Jul. 6, 2021
PUBLIC HEARINGS – 6:30 PM		
TEXT AMENDMENT 21-2- Consideration of amendments to the Hermosa Beach Municipal Code regarding off-street parking in commercial zones	Community Development Director	Staff Request Jul. 21, 2021
MUNICIPAL MATTERS		
Award of Construction Contract for CIP 421 Annual Sewer Improvements Phase 1	Interim Public Works Director	Staff Request Jun. 23, 2021
Designation of voting delegate and alternate for the League of California Cities 2021 Annual Conference and consideration of the League of California Cities Annual Conference Resolutions	City Manager	Annual
FUTURE AGENDA ITEMS – CITY COUNCIL		
Future Agenda Items	City Manager	Ongoing

MONDAY, AUGUST 16, 2021 @ 5:00 PM
TRI-AGENCY MEETING WITH HBCSD AND BCHD

TUESDAY, AUGUST 24, 2021 @ 6:00 PM
TENTATIVE - CEREMONIAL SWEARING-IN EVENT FOR RAY JACKSON

SEPTEMBER 14, 2021 @ 5:00 PM		INITIAL DATE
CLOSED SESSION: Leibfried v. Hermosa Beach		
SEPTEMBER 14, 2021 @ 6:00 PM		
PRESENTATIONS		
COVID-19 HEALTH UPDATE FROM BEACH CITIES HEALTH DISTRICT		
RECOGNIZING LEADERSHIP HERMOSA BEACH CLASS OF 2021		
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
Los Angeles Fire Services and McCormick Ambulance Monthly Report for July 2021	Emergency Management Coordinator	Ongoing
Recommendation to receive and file the action minutes of the Planning Commission meeting of August 17, 2021	Community Development Director	Ongoing
Economic Development Committee Monthly Report	Community Development Director	Ongoing
South Bay Workforce Investment Board Quarterly Summary	Chris Cagle	Quarterly
Review of submittal of the 2020 Hermosa Beach Housing Element Annual Progress Report	Community Development Director	Annual
MUNICIPAL MATTERS		
Adoption of the Proposed Municipal Naming Policy Guide	Community Resources Manager	Staff Request Jul. 14, 2021
FUTURE AGENDA ITEMS – CITY COUNCIL		
Future Agenda Items	City Manager	Ongoing

SEPTEMBER 28, 2021 @ 5:00 PM		INITIAL DATE
CLOSED SESSION		
SEPTEMBER 28, 2021 @ 6:00 PM		
PRESENTATIONS		
COVID-19 HEALTH UPDATE FROM BEACH CITIES HEALTH DISTRICT		
CITY MANAGER REPORTS		
Update from Chief LeBaron on enforcement measures		
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	Finance Director	Ongoing
City Treasurer's Report and Cash Balance Report	City Treasurer	Ongoing
Cancellation of Certain Checks	City Treasurer	Ongoing
Capital Improvement Program Status Report	Public Works Director	Ongoing
Recommendation to receive and file the action minutes of the Public Works Commission meeting of July 21, 2021	Public Works Director	Ongoing
Recommendation to receive and file the action minutes of the Planning Commission meeting of September 21, 2021	Community Development Director	Ongoing
Planning Commission Tentative Future Agenda Items	Community Development Director	Ongoing
Recommendation to receive and file the action minutes of the Parks, Recreation and Community Resources Advisory Commission meeting of August 3, 2021	Community Resources Manager	Ongoing
MUNICIPAL MATTERS		
Designation of voting delegate and alternate for the League of California Cities 2021 Annual Conference and consideration of the League of California Cities Annual Conference Resolution	City Manager	Annual
FUTURE AGENDA ITEMS		
Tentative Future Agenda Items	City Manager	Ongoing

OCTOBER 12, 2021 @ 5:00 PM		INITIAL DATE
CLOSED SESSION		
OCTOBER 12, 2021 @ 6:00 PM		
PRESENTATIONS		
COVID-19 HEALTH UPDATE FROM BEACH CITIES HEALTH DISTRICT		
HERMOSA BEACH CHAMBER OF COMMERCE PROVIDES FIESTA RECAP		
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
Recommendation to receive and file the action minutes of the Parks, Recreation and Community Resources Advisory Commission meeting of September 9, 2021	Community Resources Manager	Ongoing
Los Angeles Fire Services and McCormick Ambulance Monthly Report for August 2021	Emergency Management Coordinator	Ongoing
Economic Development Committee Monthly Report	Community Development Director	Ongoing
Reappropriation of funds from Fiscal Year 2020–21 to Fiscal Year 2021–22 and Revenue Revisions	Finance Director	Annual
FUTURE AGENDA ITEMS – CITY COUNCIL		
Future Agenda Items	City Manager	Ongoing

SATURDAY, OCTOBER 23, 2021
CITY COUNCIL RETREAT

OCTOBER 26, 2021 @ 5:00 PM		INITIAL DATE
CLOSED SESSION		
OCTOBER 26, 2021 @ 6:00 PM		
PRESENTATIONS		
COVID-19 HEALTH UPDATE FROM BEACH CITIES HEALTH DISTRICT		
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	Finance Director	Ongoing
City Treasurer's Report and Cash Balance Report	City Treasurer	Ongoing
Cancellation of Certain Checks	City Treasurer	Ongoing
Capital Improvement Program Status Report	Public Works Director	Ongoing
Recommendation to receive and file the action minutes of the Planning Commission meeting of October 19, 2021	Community Development Director	Ongoing
Planning Commission Tentative Future Agenda Items	Community Development Director	Ongoing
FUTURE AGENDA ITEMS		
Tentative Future Agenda Items	City Manager	Ongoing

PENDING STRATEGIC PLAN ITEMS		STATUS / TENTATIVE MEETING DATE
Update Personnel Policies	Human Resources Manager	
Beach Policy/Regulations (<i>Continued from meeting of October 27, 2016</i>)	Community Resources Manager	On hold by Council
Alternative Fuel Transportation Report, <i>Nov. 2016</i>	Environmental Analyst	
CCA Direction, <i>Dec. 2016</i>	Environmental Programs Manager	
PENDING NEW ITEMS		STATUS / TENTATIVE MEETING DATE
Consideration of re-establishing, on an as needed basis, both funding and discretion for the director of Public Works to contract services to pump major beach storm outfalls drains prior to anticipated major storm events (supported by Duclos, Armato and Petty) <i>Initiated by: Other Matters Feb. 14, 2017</i>	Public Works Director	Staff to provide an update on storm drain maintenance and provide details on hydrodynamic separators (CIP 435) at the following CIP study session
Policy discussion regarding city responsibilities and expectations when donations are made to City <i>Initiated by: Council Direction May 24, 2017</i>	Finance Director	Will be discussed at the Revenue Strategy Study Session
Approval of the Municipal Lease Policy <i>Initiated by: Staff Request Jun. 12, 2018</i>	Community Resources Manager	
Document Retention Policy <i>Initiated by: Staff Request Nov. 28, 2018</i>	City Clerk	Pending Deputy City Clerk Appointment
Consent for use of "Lot B" for construction staging area for Pier/Strand project <i>Initiated by: Staff Request Dec. 17, 2018</i>	Community Development Director	On hold per developer
Landscape and Street Lighting District Assessment Adjustment (mail-in election authorization) <i>Initiated by: Council Direction Jul. 9, 2019</i>	Public Works Director	Add to Revenue Strategy Study Session
Final Parcel Map No. 82295 for a two-unit residential condominium project at 1602 Loma Drive. <i>Initiated by: Staff Request Oct. 10, 2019</i>	Community Development Director	Pending Coastal Development Permit
Public Records Request Guidelines <i>Initiated by: Staff Request Oct. 14, 2019</i>	City Clerk/Assistant to the City Manager	Pending Deputy City Clerk Appointment
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: Staff Request Jan. 28, 2020</i>	Community Development Director	
Consideration of licensing agreement/fees for use of City logo <i>Initiated by: Council Direction Jun. 9, 2020</i>	City Attorney	
Discussion on Potential Establishment of a City Council Subcommittee Regarding City Finances (<i>supported by Detoy, Armato, Fangary</i>) <i>Initiated by: Other Matters Jun. 9, 2020</i>	Finance Director/Assistant to the City Manager	
Request to Renew the Agreement to Purchase Parking Meter Equipment and Related Services <i>Initiated by: Staff Request August 11, 2020</i>	Police Chief	
Follow-up on Mayor's Pledge <i>Initiated by: Council Direction August 25, 2020</i>	City Manager's Office/Police Chief	
Updating Resolution 15-6988, Rules for the Conduct of City Council Meetings. <i>Initiated by: Staff Request December 12, 2020</i>	City Attorney/City Clerk	

PENDING NEW ITEMS - CONTINUED		STATUS / TENTATIVE MEETING DATE
Resolution of the City Council of the City of Hermosa Beach Approving the Grant of Funds from the State Coastal Conservancy for Hermosa Beach Parking Lot Greening Project <i>Initiated by: Staff Request April 12, 2021</i>	Environmental Programs Manager	
Ordinance to regulate Outdoor Lighting <i>Initiated by: Staff Request June 3, 2021</i>	Community Development Director	
Approval of the Parks, Recreation and Community Resources Advisory Commission's Recommended Language Changes to HBMC Sections 12.20.060, 12.20.080 and 12.20.330 to Include a 50-Foot Distance Requirement from the Strand Wall for any Recreational Activity; Prohibition of the Blocking of Emergency Lanes; a 10-Foot Distance Requirement from the Strand Wall for Tents; and a Comprehensive Review of the Sections for Relevancy <i>Initiated by: Staff Request July 7, 2021</i>	Community Resources Manager	