

TENTATIVE FUTURE AGENDA ITEMS

JANUARY 11, 2022 @ 5:00 PM		INITIAL DATE
<p align="center">CLOSED SESSION:</p> <p>1. Webster v. City of Hermosa Beach 2. Workers Comp claims by former HB firefighters</p>		
JANUARY 11, 2022 @ 6:00 PM		
PRESENTATIONS		
COVID-19 HEALTH UPDATE FROM BEACH CITIES HEALTH DISTRICT		
ANNOUNCEMENT OF THE WINNER OF THE 12 TH ANNUAL PARKING PERMIT ART CONTEST		
HERMOSA BEACH CHAMBER OF COMMERCE PRESENTS REVIEW OF 2021 PROGRAMS AND VISION FOR 2022		
CITY MANAGER REPORTS		
Police Chief Update		
WRITTEN COMMUNICATIONS		
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 2021	Finance Director	Ongoing
Acceptance of Donation	Finance Director	Staff Request Dec. 14, 2021
City Treasurer's Report and Cash Balance Report for November 2021	City Treasurer	Ongoing
Recommendation to receive and file the action minutes of the Parks, Recreation and Community Resources Advisory Commission meeting of December 7, 2021	Community Resources Manager	Ongoing
Los Angeles Fire Services and McCormick Ambulance Monthly Report for November 2021	Emergency Management Coordinator	Ongoing
Recommendation to receive and file the action minutes of the Planning Commission meeting of December 13, 2021	Community Development Director	Ongoing
Recommendation to receive and file the action minutes of the Economic Development Committee meeting of January 3, 2021	Community Development Director	Ongoing
Contract approval for Pier Assessment and Repair	Public Works Director	Staff Request Dec. 14, 2021
Assembly Bill 361 Compliance	City Clerk	Ongoing
Approve a MOU with SBCOG and the Beach Cities regarding use of SBCOG's allocated County of LA innovation Grant Funds to Implement the Cities' Case Management Project	Deputy City Manager	Staff Request Dec. 15, 2021
PUBLIC HEARINGS – 6:30 PM		
Approval of additional 2022 Impact Level III Special Events	Community Resources Manager	Staff Request Oct. 18, 2021
Adoption of Resolution approving the allocation of approximately \$62,938 of federal Community Development Block Grant (CDBG) funds for sidewalk curb ramps along Longfellow Avenue and Monterey Boulevard, authorizing use of CDBG funds for contractors, and granting the public works director authority to submit a notice of completion	Public Works Director	Staff Request Nov. 24, 2021
MUNICIPAL MATTERS		
Approve Professional Services Agreement for Public Information Officer	City Manager	Staff Request Sept. 2, 2021
Designation of a maximum amount of fee waivers to be granted for special events held in 2022	Community Resources Manager	Staff Request Nov. 15, 2021
FUTURE AGENDA ITEMS – CITY COUNCIL		
Future Agenda Items	City Manager	Ongoing

THURSDAY, JANUARY 20, 2022 @ 6:00 PM
TRI-AGENCY MEETING WITH SCHOOL BOARD AND BCHD BOARD

JANUARY 25, 2022 @ 5:00 PM		INITIAL DATE
CLOSED SESSION		
JANUARY 25, 2022 @ 6:00 PM		
PRESENTATIONS		
COVID-19 HEALTH UPDATE FROM BEACH CITIES HEALTH DISTRICT		
<i>TENTATIVE</i> – LOS ANGELES COUNTY ECONOMIC DEVELOPMENT CORPORATION PRESENTS AWARD TO CITY OF HERMOSA BEACH		
CITY MANAGER REPORTS		
Police Chief Update		
WRITTEN COMMUNICATIONS		
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 December 2021	Finance Director	Ongoing
City Treasurer’s Report and Cash Balance Report for December 2021	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 November 17, 2021	Public Works Director	Ongoing
Recommendation to receive and file the action minutes of the Planning Commission meeting of January 18, 2022	Community Development Director	Ongoing
Planning Commission Tentative Future Agenda Items	Community Development Director	Ongoing
Assembly Bill 361 Compliance	City Clerk	Ongoing
PUBLIC HEARINGS – 6:30 PM		
MUNICIPAL MATTERS		
CIP 689 - Clark Building Renovations Final Plans	Public Works Director	Staff Request Oct. 28, 2021
FUTURE AGENDA ITEMS		
Tentative Future Agenda Items	City Manager	Ongoing

WEDNESDAY, JANUARY 26, 2021 @ 6:00 PM

PARKING STUDY SESSION:

- 1) Review Residential and Employee Parking Permit Program
- 2) Review Street Metered and Parking Garage Program

FEBRUARY 8, 2022 @ 5:00 PM		INITIAL DATE
CLOSED SESSION		
FEBRUARY 8, 2022 @ 6:00 PM		
PRESENTATIONS		
COVID-19 HEALTH UPDATE FROM BEACH CITIES HEALTH DISTRICT		
CITY MANAGER REPORTS		
Police Chief Update		
WRITTEN COMMUNICATIONS		
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 January 4, 2022	Community Resources Manager	Ongoing
Los Angeles Fire Services and McCormick Ambulance Monthly Report for December 2021	Emergency Management Coordinator	Ongoing
Assembly Bill 361 Compliance	City Clerk	Ongoing
PUBLIC HEARINGS – 6:30 PM		
MUNICIPAL MATTERS		
FUTURE AGENDA ITEMS – CITY COUNCIL		
Future Agenda Items	City Manager	Ongoing

FEBRUARY 22, 2022 @ 5:00 PM		INITIAL DATE
CLOSED SESSION		
FEBRUARY 22, 2022 @ 6:00 PM		
PRESENTATIONS		
COVID-19 HEALTH UPDATE FROM BEACH CITIES HEALTH DISTRICT		
PRESENTATION FROM WEST BASIN WATER DISTRICT AND CALIFORNIA WATER SERVICE ON WATER CONSERVATION		
CITY MANAGER REPORTS		
Police Chief Update		
WRITTEN COMMUNICATIONS		
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 2022	Finance Director	Ongoing
2020-21 Comprehensive Annual Financial Report (Including Report from Independent Auditor)	Finance Director	Annual
City Treasurer's Report and Cash Balance Report for January 2022	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 February 15, 2022	Community Development Director	Ongoing
Planning Commission Tentative Future Agenda Items	Community Development Director	Ongoing
Recommendation to receive and file the action minutes of the Economic Development Committee meeting of February 7, 2022	Community Development Director	Ongoing
Assembly Bill 361 Compliance	City Clerk	Ongoing
South Bay Workforce Investment Board Quarterly Summary	City Manager	Quarterly
PUBLIC HEARINGS – 6:30 PM		
MUNICIPAL MATTERS		
Midyear Budget Review 2021-22	Finance Director	Annual
Leadership Hermosa Beach Class of 2022 Class Project	??	Annual
FUTURE AGENDA ITEMS		
Tentative Future Agenda Items	City Manager	Ongoing

THURSDAY, MARCH 3, 2022 @ 6:00 PM
REVENUE STUDY SESSION

MARCH 8, 2022 @ 5:00 PM		INITIAL DATE
CLOSED SESSION		
MARCH 8, 2022 @ 6:00 PM		
PRESENTATIONS		
COVID-19 HEALTH UPDATE FROM BEACH CITIES HEALTH DISTRICT		
CITY MANAGER REPORTS		
Police Chief Update		
WRITTEN COMMUNICATIONS		
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 February 1, 2022	Community Resources Manager	Ongoing
Los Angeles Fire Services and McCormick Ambulance Monthly Report for January 2022	Emergency Management Coordinator	Ongoing
Assembly Bill 361 Compliance	City Clerk	Ongoing
PUBLIC HEARINGS – 6:30 PM		
MUNICIPAL MATTERS		
FUTURE AGENDA ITEMS – CITY COUNCIL		
Future Agenda Items	City Manager	Ongoing

MARCH 22, 2022 @ 5:00 PM		INITIAL DATE
CLOSED SESSION		
MARCH 22, 2022 @ 6:00 PM		
PRESENTATIONS		
COVID-19 HEALTH UPDATE FROM BEACH CITIES HEALTH DISTRICT		
CITY MANAGER REPORTS		
Police Chief Update		
WRITTEN COMMUNICATIONS		
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 2022	Finance Director	Ongoing
City Treasurer's Report and Cash Balance Report for February 2022	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 March 15, 2022	Community Development Director	Ongoing
Planning Commission Tentative Future Agenda Items	Community Development Director	Ongoing
Recommendation to receive and file the action minutes of the Economic Development Committee meeting of March 7, 2022	Community Development Director	Ongoing
Assembly Bill 361 Compliance	City Clerk	Ongoing
PUBLIC HEARINGS – 6:30 PM		
Approval of Amendments to HBMC Chapter 12.20 Beach and Strand Regulations to Require a 50-foot Distance from the Strand Wall for Recreational Activities Including Temporary Volleyball Courts; Prohibition of Recreational Activities from Blocking Beach Access Points or Emergency Lanes; and Additional Language Updates to Reflect Modern Uses of the Beach	Community Resources Manager	Staff Request July 7, 2021
MUNICIPAL MATTERS		
Economic Development Committee Six Month Progress Report	Community Development Director	Six Months
FUTURE AGENDA ITEMS		
Tentative Future Agenda Items	City Manager	Ongoing

THURSDAY, MARCH 31, 2022 @ 6:00 PM	
ADA STUDY SESSION	

PENDING STRATEGIC PLAN ITEMS		STATUS / TENTATIVE MEETING DATE
Update Personnel Policies	Human Resources Manager	Pending Labor Negotiations/Meet & Confer Process
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	
Community Choice Aggregation Direction, <i>Dec. 2016</i>	Environmental Programs Manager	
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	
Document Retention Policy <i>Initiated by: Staff Request Nov. 28, 2018</i>	City Clerk	Pending Deputy City Clerk Appointment
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/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: 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.
Follow-up on Mayor's Pledge Initiated by: Council Direction August 25, 2020	City Manager's Office/Police Chief	Pending proposal from Sunny Lee
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	
Update on single use plastics ordinance and resources needed to meet compliance (Supported by Massey, Campbell, Armato) <i>Initiated by: Council Direction October 26, 2021</i>	Environmental Program Manager	
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	