

Action Agenda *2016-2017*

Mayor and City Council



Hermosa Beach, California
May 2016



Lyle Sumek Associates, Inc.
9 Flagship Court
Palm Coast, FL 32137-3373

Phone: (386) 246-6250
Fax: (386) 246-6252
E-mail: sumekassoc@gmail.com

**Hermosa Beach
Vision 2031**

HERMOSA BEACH 2031: IT IS...

OUR SMALL BEACH TOWN

OUR DISTINCT HOMETOWN SPIRIT

OUR PRESERVATION OF OUR WAY OF LIFE

OUR ECLECTIC COMMUNITY

OUR FAMILY FRIENDLY COMMUNITY

**OUR COMMITMENT TO ENVIRONMENTAL
SUSTAINABILITY AND CARBON NEUTRALITY**

City of Hermosa Beach Policy Actions in Progress 2016

1. Community Policing Action Plan
2. Crime Prevention through Environmental Design
3. Mayor and City Council: Compensation
4. Oil Settlement: Direction
5. Community Decision Tool: Use
6. Short Term Rental Policy
7. Community Clean Up Strategy/Funding: Council Decision
8. Local Arts Events: Film/Music
9. South Park
10. Utility Rate: Council Decision
11. Low Impact Development Ordinances Update: Council Decision
12. Major Project Participation
13. Economic Incentives for Business Development Policy: Council Decision
14. Tourism Development/Chamber of Commerce Relationship: Council Decision
15. Business Incubator Space: Council Decision
16. Cypress Avenue District Direction: Council Decision
17. Hotel Development
18. Family Friendly Entertainment and Business Opportunities

City of Hermosa Beach Major Projects 2016

1. Street Sharrows: Monterrey
2. Council Chamber Improvements – Audio Visual
3. Street Improvement Program: Pier Avenue
4. Citywide Conservation Upgrades: Street Lights to LED
5. Protective Bollards on Strand
6. Clark Field and Lawn Bowling Electric Energy Efficiency: Update
7. Restrooms Upgrade
8. ADA Upgrade: Hermosa Strand at 35th Street and Beach/Water Access
9. Plaza Granite Cubes and Tile Removal
10. Pier Plaza Enhancements
11. Parks Beautification
12. Review and Monitor Major Private Projects in Neighboring Communities

City of Hermosa Beach Policy Agenda 2016 Targets for Action

TOP PRIORITY

General Plan/Local Coastal Plan

Financial Policies/Long Range Plan

Carbon Neutrality: Short Term Actions

- A. Implementation**
- B. Planning**

City Infrastructure Master Plans

- A. Pavement Management/Sidewalk Plan**
- B. Sewer/Stormwater Assessment**
- C. Living Streets (Streets and Sidewalks)**
- D. Water Quality**

City Buildings and Facilities

- A. City Facilities: Civic Center – Police, Fire, City Hall, Public Works**
- B. Buildings of Opportunities**

OTHER PRIORITIES

Pacific Coast Highway/Aviation Avenue Mobility/Improvements

Downtown Revitalization

Code Enforcement

Meet and Confer/MOU

8th Street Project

Encroachments

Boards/Commissions Review

City of Hermosa Beach Management Actions 2016 Targets for Action

MANAGEMENT ACTIONS

Commercial Use of Beach Policy/Regulations: Council Decision

Homeless Strategy and Action Plan

Body Cameras: Guidelines, Implementation

Public Safety Mobile/Portable Radios: Direction

Priority Based Budget

User Fee Study

Special Events Policy/Guidelines: Council Decision

Health Insurance Modification

ADA Compliance: Funding (Caltrans)

Trans Pacific Fiber Optic Cable

Citywide Filming Strategy/Policy: Council Decision

Hope Chapel Site Development

Skecher Development

City of Hermosa Beach Management in Progress 2016

1. Police Community Calendar: Implementation
2. Emergency Operations Plan: Update, Training
3. Crime Analysis: Refinement
4. Safety Fair
5. Bikes/Electric Bikes Parking and Speeding
6. Downtown Police Unit: Implementation
7. Late Night Action Plan: Update Reports
8. Multi Hazards Mitigation Plan: Development
9. Fire Medical Director
10. Construction Fences: Appearance and Personal Injury
11. Volunteer Police Program: Recruitment
12. Fleet Replacement Polices: Implementation
13. Fiscal Health: Live Model
14. Citywide Document Imaging
15. eMeeting/Paperless Agenda: Planning Commission
16. Gov – INVEST: Pensions
17. Eden Systems Purchase Orders for All Departments
18. Open Gov – Fiscal Transparency Software
19. Online Parking Permits
20. New Animal License System
21. Grants Opportunities
22. Part-Time Employees Recognition
23. Volunteers Recognition Program
24. Solid Waste Collection: Update Report
25. Sewer Hydro Jetting Contract: Completion
26. Land and Asset Management Software

27. Council Procedural Manual
28. City Intern Program
29. Employee Appreciation Program: Enhancements
30. High Performance Organization: Leadership Philosophy, Report to Council
31. New Training System for Part-Time Employees
32. Before/After School Program
33. 4th of July Holiday
34. Electric Vehicle Car Pool/Employee Commute Incentives
35. Single Use Bag Policy: Implementation
36. Sea Level Adaption Action Plan
37. Smoking Enforcement on Plaza
38. Web Based Business: Website Upgrade
39. Economic Development Work Group

**City of Hermosa Beach
Action Outlines 2016**

ACTION: GENERAL PLAN/LOCAL COASTAL PLAN

PRIORITY
<i>Policy – Top</i>

<u>Key Issues</u>	<u>Activities/Milestones</u>	<u>Time</u>
• Short Term Rentals	1. Review by Planning Commission, Other Commissions, Public Input	4/16 – 5/16
• Carbon Neutrality Goal	2. M/CC Decision: Direction on Grant Extension	5/16
• Timing	3. M/CC Decision: Short Term Rental	6/16
• Historical Preservation	4. M/CC Review: Public Hearings (3-4)	6/16 – 9/16
• Parking	5. M/CC Decision: Adoption	10/16
• Land Use Designation		
• Cypress Area		
• Scale of Buildings		
• Transportation		
• Maintaining Local Control		

Responsibility: Community Development

ACTION: FINANCIAL POLICIES/LONG RANGE PLAN

PRIORITY
<i>Policy – Top</i>

<u>Key Issues</u>	<u>Activities/Milestones</u>	<u>Time</u>
<ul style="list-style-type: none"> • Public-Private Partnerships • Alternative Revenue Sources • Grant Opportunities • Service Collaboration • Alternatives for Service Delivery • Level of Service 	A. Financial Policy: Ongoing and Capital Investment	
	1. M/CC Review	5/16
	2. M/CC Decision: Adoption of Policies	6/16
	B. Long Range Plan: Fiscal Health Model with Scenarios/Projections	
	1. M/CC Review	6/16
	C. Priority-based Budget: Update, Alignment with Goals	
	1. M/CC Review	6/16
	D. Pensions/Employee Compensation: Update	
	1. M/CC Review	6/16
	E. Long Range Financial Plan (Service/Capital - 5 years)	
	1. Review Draft Plan	6/16
	2. M/CC Direction: Plan – Policy Goals	6/16
	3. Integrate Master Plan	6/16 – 2/17
	4. M/CC Decision: Adoption of Plan	3/17
	F. Fire Services/Staffing: Alternative Delivery Options	
	1. M/CC Presentation/Discussion of Options/Direction	6/16
	a. Status Quo: Preliminary Direction	
	b. City Investment	
c. Collaboration with Other Cities		
d. Contracting		
2. Explore use of Temporary County Fire Services	6/16	
3. Develop/Conduct Citizen Engagement Process	7/16 – 10/16	
4. Form Citizen Advisory Committee for Fire Service	7/16	
5. Complete County Fire Contracting Feasibility Study	10/16	
6. M/CC Decision: Direction	11/16	

Responsibility: Finance/Human Resources/Fire
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ACTION: CARBON NEUTRALITY:

A. SHORT TERM IMPLEMENTATION

PRIORITY
<i>Policy – Top</i>

<u>Key Issues</u>	<u>Activities/Milestones</u>	<u>Time</u>	
<ul style="list-style-type: none"> • Information to Residents • Technology Upgrade • Service Reliability • Schedules • Destinations • Real Time Data • Hours of Service • Working with other Cities • Local Shuttle • City Employee Incentives • Inter-Cities Task Force: • Education/Actions to Improve Services for Residents • Commuter Ferry: Electric/Pier Improvements • Ride Sharing • Funding Mechanism 	(1) CCA		
	1. Preparation of Report: Evaluation of Options	6/16 – 10/16	
		a. Municipality	
		b. Community	
		c. Link to Financial Plan	
		2. M/CC Decision: Direction	12/16
		(2) Solar Energy	
		1. Budget: Capital Project for City Facilities	5/16
		a. \$450,000	
		b. Community Center Project	
		2. M/CC Decision: Budget Funding	6/16
		3. M/CC Decision: Project Scope	8/16
		4. Project Completion	3/17
		(3) Library: Carbon Neutral Building	
		1. Issue RFP: Needs Assessment Study (with L. A. County)	5/16
		2. M/CC Award Contract for Needs Assessment	7/16
		3. M/CC Progress Report	9/16
		4. Completion: Report	10/16 – 12/16
		5. M/CC Presentation/Decision	12/16
		(4) Carbon Neutral Action Plan	
	1. M/CC Implementation Update	7/16	
	(5) Transportation		
	1. Public Education on Public Transit Options	Ongoing	
	a. At Community Events		
	b. Flyers Published by City – Everywhere		
	2. M/CC: Discussion of City Role in Transportation, Direction regarding Sub Committee for Formation and it's Role/Staffing	10/16	
	3. Beach Cities Transit Evaluation and Enhancement Options	10/16	

Responsibility: Environment Programs

ACTION: CARBON NEUTRALITY:	A. SHORT TERM IMPLEMENTATION	PRIORITY
		<i>Policy – Top</i>
	<i>(Continued)</i>	
<u>Key Issues</u>	<u>Activities/Milestones</u>	<u>Time</u>
	(6) Alternative Fuel Transportation	
	1. Explore Alternative Fuel Transportation Options	10/16
	2. Prepare Report	10/16
	3. M/CC Presentation: Report, Direction	11/16
Responsibility: Environmental Programs		

ACTION: CARBON NEUTRALITY:	ACTIONS (Continued)	PRIORITY
		<i>Policy – Top</i>
	B. PLANNING	
<u>Key Issues</u>	<u>Activities/Milestones</u>	<u>Time</u>
	(1) General Plan: Carbon Neutral Goal (See General Plan)	
	(2) Carbon Neutral Task Force	
	<i>Purposes: to develop a specific plan with steps for both community and municipal Carbon Neutrality, including:</i>	
	➤ Investment/Capital	
	➤ Resident Actions	
	➤ Tax Incentives	
	➤ Renewable Energy Credit	
	1. M/CC: Formation/Purposes of Task Force	12/16
	2. M/CC: Membership	2/17
	3. Task Force: Completion of Report	6/17 – 9/17
	4. M/CC Presentation: Report	9/17
		TBD
Responsibility: City Manager		

ACTION: CITY INFRASTRUCTURE MASTER PLANS
**A. PAVEMENT MANAGEMENT/
 SIDEWALK PLAN**

PRIORITY
<i>Policy – Top</i>

<u>Key Issues</u>	<u>Activities/Milestones</u>	<u>Time</u>
• PCI	1. Issue RFP	4/16
• Service Level	2. M/CC Decision: Award Contract	5/16
• Street Priority	3. Completion: Master Plan/PCI Index	11/16
• Relationship to Water/Sewer Improvements	4. M/CC Review/Decision: Adoption	1/17
• Number of Substandard Streets	5. M/CC Decision: Street Paving CIP Project – Pier Avenue	2/17
• Annual Funding Level for Acceptable Streets		
• Link to Financial Model		
• Grants for Streets		
• Cost Estimate		

Responsibility: Public Works

ACTION: CITY INFRASTRUCTURE MASTER PLANS

B. SEWER/STORMWATER ASSESSMENT

PRIORITY
<i>Policy – Top</i>

<u>Key Issues</u>	<u>Activities/Milestones</u>	<u>Time</u>
<ul style="list-style-type: none"> • Hermosa Beach Drainage • Water Quality • Stormwater Capture/Treatment - Demonstration Project • Permeable Surfaces • I & I • Specific Projects • Development Regulations • Specific Problem Areas • Flow into Inlet Analysis • System Capacity • Water Shed • Scope of RFP 	<ol style="list-style-type: none"> 1. Re-Issue RFP for Master Plan 2. M/CC Decision: Award Contract 3. Completion: Master Plan 4. M/CC Review/Decision: Adoption 	<p>6/16</p> <p>8/16</p> <p>2/17</p> <p>3/17</p>

Responsibility: Public Works

ACTION: CITY INFRASTRUCTURE MASTER PLANS
C. LIVING STREETS
(STREETS AND SIDEWALKS)

PRIORITY
<i>Policy – Top</i>

<u>Key Issues</u>	<u>Activities/Milestones</u>	<u>Time</u>
• Inventory Existing Conditions	1. Define RFP – Scope of Master Plan	12/16
• Sidewalk Connectivity	2. M/CC: Scope of Master Plan	1/17
• Dedicated Funding Source for Sidewalks	3. Issue	2/17
• Trip/Fall Incidents	4. M/CC Decision: Award Contract	3/17
• Grant Funding Opportunities	5. Complete Master Plan	8/17
• Condition Index Development/Rating System	6. M/CC Presentation: Master Plan	9/17
• Service Level		
• ADA Compliance		
• Impact of Trees		
• 8th Street Project		
• Alternative Modes of Transportation		
• Major Walking Corridors/Safe Routes to Schools: Limited Scope		
• Relationship to Street Improvements		
• Encroachment Issue on Sidewalks and ROW		
• Strand Condition		
• Dedicated Funding for Streets		
• Link to Bike Path and Racks		
• Grant Opportunities		
• Complete Streets Concept		
• Future Undergrounding of Utilities		
• Handicapped Accessibility		

Responsibility: Public Works/Environmental Programs
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ACTION: CITY INFRASTRUCTURE MASTER PLANS
D. WATER QUALITY

PRIORITY
<i>Policy – Top</i>

<u>Key Issues</u>	<u>Activities/Milestones</u>	<u>Time</u>
• Pipes	1. M/CC Decision: Demonstration Project	6/16
• Water Quality	Beach North	
• Partnership with Other Cities	2. Advertise Beach Drive Project	8/16
• 2 nd Street/Greenbelt Project(s)	3. M/CC Update Report on Water Quality Program Feedback	9/16
• Best Practices – Santa Monica	4. 2 nd Street/Greenbelt Project	9/16
• Beach Drive: Pilot Project	5. Begin/Complete Beach Drive Project	11/16 – 4/17
• Retrofit Catch Basins	6. Complete CIP Project on Retrofit Catch Basins (40%)	12/16
• Undergrounding Utilities		

Responsibility: Environmental Programs/Public Works

ACTION: CITY BUILDINGS AND FACILITIES

PRIORITY
<i>Policy – Top</i>

**A. CITY FACILITIES: CIVIC CENTER –
POLICE, FIRE, CITY HALL, PUBLIC
WORKS**

<u>Key Issues</u>	<u>Activities/Milestones</u>	<u>Time</u>
<ul style="list-style-type: none"> • Benchmark with Other Cities • Space Needs • Building Needs • Library: Size and Location • Fire: Size and Location • Decision Making Model: Safety, Health Risk Carbon Neutrality • Relationship to General Plan • Facility Priority • Short Term Fire Improvements: Scope • Earthquake Risk • Location(s) • Civic Center Concept • Frontage on Pier Avenue • Parking at the Community Center • Deed Restrictions • City Hall: Link to Customer Service • Carbon Neutral Goal • Public Engagement • Clark Building Upgrades • Facilities of Opportunities: Clark Building and Community Theater as Revenue Generators 	<ol style="list-style-type: none"> 1. M/CC Overview Short Term: Direction and Actions Long Term: Direction on Scenarios and Plan Guidelines 2. Development: Scenarios on Facility Concepts with Cost Estimates 3. M/CC Decisions: Funding for Capital Projects <ol style="list-style-type: none"> a. Break Rooms b. Council Chambers 4. Refine Option, including Seismic Retrofit only of Existing Facilities 5. Form Advisory Citizen Committee 6. Provide input and refine option 7. Develop Mid Year Funding Options 8. M/Cc Decision: Mid Year Funding Direction on Plan 9. Begin plan implementation 	<p>5/16</p> <p>6/16 – 7/16</p> <p>6/16</p> <p>7/17</p> <p>10/16</p> <p>11/16</p> <p>12/16</p> <p>2/17</p> <p>4/17</p>

Responsibility: City Manager

ACTION: CITY BUILDINGS AND FACILITIES

B. BUILDINGS OF OPPORTUNITIES

PRIORITY
<i>Policy – Top</i>

<u>Key Issues</u>	<u>Activities/Milestones</u>	<u>Time</u>
<ul style="list-style-type: none"> • Project Scope • Public-Private Partnership Opportunities • Funding Options • Recommendations • Value to the Community • Children Theater Use • Senior Commission: Creation • Senior Facilities • Arts Commission: Creation • Revenue Generation: Potential, Projections • Role of City Government • Role of Hermosa Arts Foundation • Programming 	<ol style="list-style-type: none"> 1. M/CC Information: Theater/Clark Building Overview 2. Community Engagement Open House 3. Research/Education on Theater Options 4. Joint Meeting: M/CC, Parks & Recreation Commission <i>Purpose: Direction on Use/Goals of Theater and Clark Building, Potential Report, Direction</i> 5. Report on Theater Recommendations 6. M/CC Decision: Report, Direction 	<p>5/16</p> <p>5/16</p> <p>6/16</p> <p>7/16</p> <p>9/16</p> <p>10/16</p>

Responsibility: Parks and Recreation

**City of Hermosa Beach
Mayor and City Council Other Priorities
Action Outlines 2016**

ACTION: PACIFIC COAST HIGHWAY/AVIATION AVENUE MOBILITY/IMPROVEMENTS		PRIORITY
		<i>Other Priority</i>
<u>Key Issues</u>	<u>Activities/Milestones</u>	<u>Time</u>
<ul style="list-style-type: none"> • Signage • Cosmetic Improvements • Beautification Projects • Caltrans: Commitment to Upgrade Sidewalks • City Improvements: Lighting 	<ol style="list-style-type: none"> 1. M/CC Update Report 2. Initiate Traffic Study – Funding: PAED Metro/Caltrans 3. Monthly Meetings: Task Force 4. Begin Installation: Entry Way Signs 	<p>9/16</p> <p>9/16</p> <p>Ongoing</p> <p>10/16</p>
Responsibility: City Manager		

ACTION: DOWNTOWN REVITALIZATION		PRIORITY
		<i>Other Priority</i>
<u>Key Issues</u>	<u>Activities/Milestones</u>	<u>Time</u>
<ul style="list-style-type: none"> • Parking Requirements • Aesthetics with Plaza: Trees, Beautification • Funding for Projects • Lights on Pier/Loreto Plaza • Upcoming Projects: Public Private • Downtown Shuttle for Skechers Employees • Alternative Solutions to Parking Requirements 	<ol style="list-style-type: none"> A. Parking Requirements <ol style="list-style-type: none"> 1. Planning Commission Review 2. M/CC Decision B. Downtown Enforcement <ol style="list-style-type: none"> 1. M/CC Update Report: Late Night Action Plan C. 4th of July <ol style="list-style-type: none"> 1. M/CC Update Report D. Downtown Beautification <ol style="list-style-type: none"> 1. M/CC Update E. Review of Options for the Pier <ol style="list-style-type: none"> 1. M/CC Update F. Review of Option to Improve Strand between 10th and 14th Streets 	<p>12/16</p> <p>1/17</p> <p>11/16</p> <p>Completed</p> <p>9/16</p> <p>9/16</p> <p>9/16</p>
Responsibility: Economic Development		

ACTION: CODE ENFORCEMENT

PRIORITY
<i>Other Priority</i>

<u>Key Issues</u>	<u>Activities/Milestones</u>	<u>Time</u>
<ul style="list-style-type: none"> • Level of Enforcement-Ticketing • Achieving Compliance • Service Level: Efficiency and Effectiveness • City Role and Actions • Condition Use Report • Staffing Level/Role of Police Officers • Short Term Rental • Smoking on Pier Plaza • Biking on the Strand • Drone Regulations • Stop Signs • Wrong Way Traffic • Focus on Public Safety Issues Less on Signs on Businesses • Roles/Responsibilities of Business Owners • Speeding • New Ordinance Enforcement – Fees/Processes 	<ol style="list-style-type: none"> 1. Police Chief Report 2. M/CC Budget Decision: Staffing for Enforcement 3. M/CC Decision: Short Rental Direction 4. M/CC Decision: Fees/Process for New Codes 5. M/CC Discussion/Direction: Policy Framework and Priority 	<p>Complete 6/16 6/16 7/16 9/16</p>

Responsibility: Police Chief

ACTION: MEET AND CONFER/MOU		PRIORITY
		<i>Other Priority</i>
<u>Key Issues</u>	<u>Activities/Milestones</u>	<u>Time</u>
	1. Comprehensive Report, including Spreadsheet	4/16
	2. M/CC Open Meeting: Review of Comprehensive Report	5/16
	3. M/CC Closed Session: Direction	6/16
	4. Complete Negotiations	10/16
Responsibility: Finance		

ACTION: 8th STREET PROJECT		PRIORITY
		<i>Other Priority</i>
<u>Key Issues</u>	<u>Activities/Milestones</u>	<u>Time</u>
	1. M/CC Update: Direction, Design	6/16
	2. Construction	10/16 – 7/17
Responsibility: Public Works		

ACTION: ENCROACHMENTS		PRIORITY
		<i>Other Priority</i>
<u>Key Issues</u>	<u>Activities/Milestones</u>	<u>Time</u>
	1. M/CC Discussion/Direction	11/16
	2. Complete inventory of targets	5/17
	3. Complete legal assessment	5/17
	4. M/CC Presentation	6/17
Responsibility: City Attorney		

ACTION: BOARDS/COMMISSIONS REVIEW

PRIORITY
<i>Other Priority</i>

Key Issues

Activities/Milestones

Time

- | | |
|-----------------------------|------|
| 1. Review Purpose, Role | 2/17 |
| 2. Prepare Report | 3/17 |
| 3. M/CC Decision: Direction | 3/17 |

Responsibility: City Attorney

**City of Hermosa Beach
Policy Calendar 2016**

MONTH

May 2016

1. M/CC Decision: General Plan/Local Coastal Plan Grant Extension
2. M/CC Decision: Award Contract for PCI/Pavement Management Sidewalks/Plan
3. M/CC Presentation: Financial Policy – Ongoing and Capital Investment Review
4. M/CC Presentation: Overview of City Facilities Short Term and Long Term
5. M/CC Report: CNG Station at Corporate Yard
6. M/CC Open Meeting: Comprehensive Report on Employee Compensation

MONTH

June 2016

1. M/CC Decision: FY 2016 – 2017 Budget – Funding for Staffing Code Enforcement
2. M/CC Decision: Short Term Rental
3. M/CC Decision: Financial Policies – Ongoing and Capital Investment Adoption
4. M/CC Decision: Long Range Financial Plan – Policy Goals Direction
5. M/CC Decision: FY 2016 – 2017 Budget Funding for Solar Energy Project for City Facilities
6. M/CC Decision: Demonstration Project Beach North
7. M/CC Decision: FY 2016 – 2017 CIP Funding for City Hall Break Rooms and Council Chambers
8. M/CC Decision: Mayor and City Council Compensation
9. M/CC Decision: FY 2016 – 2017 Budget Community Clean Up Funding
10. M/CC Public Hearings: General Plan/Local Coastal Plan

MONTH

June 2016 (*Continued*)

11. M/CC Presentation: Long Range Plan – Fiscal Health Model
12. M/CC Presentation: Priority Based Budget
13. M/CC Presentation: Pension/Employee Compensation Update
14. M/CC Presentation: Fire Services/Staffing Alternative Delivery Options
15. M/CC Update Report: 8th Street Project
16. M/CC Update Report: Solid Waste Collection
17. M/CC Update Report: South Park Next Steps

MONTH

July 2016

1. M/CC Decision: Code Fees and Process for New Codes
2. M/CC Decision: Award Contract for Library Needs Assessment
3. M/CC Decision: User Fees Direction
4. M/CC Decision: Special Events Policy/Guidelines
5. M/CC Public Hearings: General Plan/Local Coastal Plan
6. M/CC/Parks and Recreation Commission Joint Meeting – Theater and Clark Building
7. M/CC Update Report: Carbon Neutral Action Plan

MONTH

August 2016

1. M/CC Decision: Award Contract for Sewer/Stormwater Assessment
2. M/CC Public Hearings: General Plan/Local Coastal Plan

MONTH

September 2016

1. M/CC Discussion/Decision: Code Enforcement Policy Framework and Priority
2. M/CC Decision: Commercial Use of Beach Policy/Regulations
3. M/CC Decision: Oil Settlement Direction
4. M/CC Decision: Council Procedural Manual
5. M/CC Public Hearings: General Plan/Local Coastal Plan
6. M/CC Update Report: Library – Carbon Neutral Building
7. M/CC Update Report: Water Quality Program
8. M/CC Update Report: Pacific Coast Highway/Aviation Avenue Mobility/Infrastructure

MONTH

October 2016

1. M/CC Decision: General Plan/Local Coastal Plan Adoption
2. M/CC Decision: Direction on Theater and Clark Building
3. M/CC Decision: Utility Rates
4. M/CC Discussion: Transportation – City Role, Direction Regarding Subcommittee Formation

MONTH

November 2016

1. M/CC Decision: Fire Services/Staffing Direction
2. M/CC Decision: Economic Incentives for Business Development Policy
3. M/CC Decision: Tourism Development/Chamber of Commerce Relationship
4. M/CC Presentation: Alternative Fuel Transportation Report
5. M/CC Decision: Encroachments Direction
6. M/CC Update Report: Late Night Action Plan

MONTH

December 2016

1. M/CC Decision: CCA Direction
2. M/CC Decision: Formation/Purposes of Carbon Neutrality Task Force
3. M/CC Presentation/Decision: Library – Carbon Neutral Building
4. M/CC Presentation/Decision: Pavement Management/Sidewalks Plan Adoption

MONTH

January 2017

1. M/CC Decision: Scope/Direction for Living Streets Master Plan
2. M/CC Decision: Parking Requirements
3. M/CC Decision: Cypress Avenue District Direction

MONTH

February 2017

1. M/CC Decision: Membership – Carbon Neutrality Task Force
2. M/CC Decision: Award Contract for Pier Avenue Project
3. M/CC Decision: Mid Year Funding for City Facilities

MONTH

March 2017

1. M/CC Decision: Long Range Financial Plan Adoption
2. M/CC Decision: Award Contract for Livings Streets Master Plan
3. M/CC Decision: Boards/Commissions Review – Direction
4. M/CC Decision: Citywide Filming Strategy/Policy
5. M/CC Review/Decision: Sewer/Stormwater Assessment Adoption