

January 6, 2005

**Honorable Mayor and Members
of the Hermosa Beach City Council**

**Regular Meeting of
January 11, 2005**

TENTATIVE FUTURE AGENDA ITEMS

JANUARY 25, 2005

APPOINTMENT OF MAYOR AND MAYOR PRO TEMPORE

Public Hearing: Text Amendment to Chapter 17.22 Construction, Maintenance and Development - Minimum design standards requiring separate water meters.	Community Development Director
Public Hearing: Fiscal Year 2005-2006 Community Development Block Grant (CDBG) allocations for the following: a. An estimated \$100,000 for the continuing project to retrofit the Community Theater and Center for compliance with the Americans with Disabilities Act (ADA). b. An estimated \$11,000 to administer the CDBG Program in accordance with county and federal regulations.	Community Development Director
Recommendation to receive and file the action minutes of the Parks, Recreation and Community Resources Advisory Commission meeting of January 4, 2005.	Community Resources Director
Recommendation to receive and file the action minutes of the Planning Commission meeting of January 18, 2005.	Community Development Director
Activity Reports for December 2004	All Departments

FEBRUARY 8, 2005

Recommendation to receive and file the action minutes of the Public Works Commission meeting of January 19, 2005.	Public Works Director
Mid-Year Budget Review	Finance Director
User Fee Study	Finance Director

FEBRUARY 22, 2005

Recommendation to receive and file the action minutes of the Parks, Recreation and Community Resources Advisory Commission meeting of February 1, 2005.	Community Resources Director
Recommendation to receive and file the action minutes of the Planning Commission meeting of February 15, 2005.	Community Development Director
Trash Can Ordinance	City Manager
Activity Reports for January 2005	All Departments