| PENDING | Item | Staff Responsible | Status of the Item | | | | |
|---------|---|-------------------|--|--|--|--|--|
| | Update on Sign Ordinance content | Tang | Reviewed 10/11/16. Recent changes to the law. Schedule after additional information obtained from League and others regarding model ordinance. | | | | |
| | Quarterly Review of Agenda Items (put on Jan Agenda) | Biggs | Every Quarter | | | | |
| | Housing RDA Successor Agency - Reconsider becoming Housing Successor Agency (Romero - 031318) | Biggs | | | | | |
| | Parking Restrictions Street Sweeping (continued discussion from 6/26/18 mtg - council consensus) | Roberts | Fall 2018 | | | | |
| | Implementation of Dev Agrmt based Affordable Housing (Consensus 071018) | Biggs | | | | | |
| | Impact of Reduced Recycling Revenues (Consensus 071018) | Biggs | | | | | |
| | Discussion of Noticing Requirements (D.Biggs 091118) | Biggs | | | | | |
| | MOU with David Curry for Interim Bus Service | Biggs | | | | | |
| | Hercules Middle School Maker Faire (C.Kelley) (File#18-278) | | March 2019 | | | | |
| | Queen Anne Update | Smyth | | | | | |
| | Vacate Portion of Linus Pauling (Public Hearing) | Smyth | | | | | |
| | Fire District Nexus Study Discussion (Maybe 6pm Workshop) | Biggs | | | | | |
| | Library Presentation - Lynne Noone - Prefers 2nd Jan mtg or Feb mtg - To be presented at CLSC before City Council | Martin | Jan 2019 | | | | |
| | Balconies on new construction (06/12/18 - Romero) | Smyth/Tang | (New State Law may have addressed this - review pending) | | | | |
| | Acceptance of 2 new City Parks in Muir Point | Smyth/Roberts | | | | | |
| | CLSC - Nonprofit Renewals (12/11/18 - Boulanger) | Roke | | | | | |
| | SB 946 Safe Sidewalks Vending Act | Biggs | | | | | |
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| Scheduled Meeting Date | Item | Staff Responsible | Presentation | Public Hearing | Consent | Discussion/ Action |
|---|---|-------------------|--------------|----------------|---------|-----------------------|
| 1/8/2019 | | | | | | |
| PH Notice due to LM: Mon 12/18/18 Noon | Introductions of School Board Members | | Х | | | |
| Packet Distribution: | WWTP Update | Roberts | Х | | | |
| 1/3/2019 | Quarterly Review of Pending Agenda Items | Biggs | | | | Х |
| | Republic Services 2019 rate increase request | Roberts | | Х | | |
| | Award of Sewer Main Replacement Design Contract | Roberts | | | | Х |
| | Ledcor Bayfront Update & Next Phase Concepts | Biggs | | | | Х |
| | Review of City Appeal Process (D.Romero 041218 - File 18-321) | Smyth/Tang | | | | Х |
| | ROPS | Sato / Biggs | | | | Х |
| | Regional Committee Assignments (make appointments) | Martin | | | | Х |
| | Acceptance of 2018 Street Maintenance Project | Roberts | | | Х | |
| | CalPERS Reso of Intent to Amend Contract & 1st Reading of Ordinance (Employee Cost Sharing Arrangement) | Martin/Biggs | | х | | |
| | 2nd Reading - Hilltown DA Amendment - Ord 516 | Biggs/Tang | | | Х | |
| | Prof Svcs Agmt withCarollo for the Design of the Sewer Main Replacement from Duck Pond Park to the WWTP | Biggs/Tang | | | | х |
| Scheduled Meeting Date | Item | Staff Responsible | Presentation | Public Hearing | Consent | Discussion/ Action |
| 1/22/2019 | | | | | | |
| PH Notice due to LM: Mon 1/8/19 Noon | | | | | | |
| Packet Distribution: | Recognition of Ed Dean - Retiring Police Reserve Officer | Imboden | Х | | | |
| 1/17/2019 | Award of Consultant Contract for Sewer Rate Study | Roberts | | | | Х |
| | Adoption of Sanitary Sewer Management Plan | Roberts | | | | Х |
| | Extension of Contract to West Yost & Assoc for Engineering Staff Augmentation Services | Roberts | | | | Х |
| | Multi-family Smoking Ordinance Prohibition | Tang/Smyth | | Х | | |
| | Traffic Impact Fee Nexus Study Workshop | Smyth | | | | Х |
| | CCTV MOU for Cable Broadcasting Services | Martin | | 1 | | Х |
| | FY 17-18 Audit Presentation | Sato/Biggs | | 1 | | Х |
| | Review of Ethics & Nepotism Policies | Tang | | | Х | |
| | Banner Program Discussion | Roke | | | | Х |
| | Acceptance of Refugio Valley Pathway Project | Roberts | | | Х | |
| | Acceptance of Duck Pond Park Improvements Project | Roberts | | | Х | |

| | Approve Profesional Services Agreement with Urban Futures for Financial Advisory Services | Biggs | | | | Х |
|--------------------------|--|-------------------|--------------|----------------|---------|-----------------------|
| Scheduled Meeting Date | Item | Staff Responsible | Presentation | Public Hearing | Consent | Discussion/ Action |
| 2/12/2019 | | | | | | |
| PH Notice due to LM: Mon | | | | | | |
| 1/29/19 Noon | | | | | | |
| Packet Distribution: | Acceptance of new Master Cooperative Agreement with WCCTAC and update of STMP Ordinance in HMC | Smyth | | | | Х |
| 2/7/2019 | Approval of Regional STMP Fee | Smyth | | Х | | |
| | 2nd Reading of Ordinance - CalPERS Contract Amendment | Martin | | | | Х |
| | Award of Consultant Contract to Bellecci for Willow/Palm Projec | Roberts | | | | Х |
| | TEFRA Hearing & Bond Financing Approval for Willow Glen | Biggs | | Х | | |
| | <u> </u> | | | | | |
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| Scheduled Meeting Date | Item | Staff Responsible | Presentation | Public Hearing | Consent | Discussion/ Action |
| 2/26/2019 | | | | | | |
| PH Notice due to LM: Mon | | | | | | |
| 2/12/19 Noon | | | | | | |
| Packet Distribution: | Mid Year Budget Review | Finance Director | | | | Х |
| 2/212019 | | | | | | |
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| Scheduled Meeting Date | Item | Staff Responsible | Presentation | Public Hearing | Consent | Discussion/ Action |
| 3/12/2019 | | | | | | |
| PH Notice due to LM: Mon | | | | | | |
| 2/26/19 Noon | | | | | | |
| Packet Distribution: | | | | | | |
| 3/7/2019 | | | | | | |
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| JANUARY | Successor Agency to RDA - ROPS | | | | |
|-----------|--|--|---|---|---|
| J. HOMIT | Regional Appointments | | | | Х |
| | Review of Council Policies - Ethics, Nepotism, etc. | | | | X |
| | neview of council Folicies - Littles, Nepotistii, etc. | | | | |
| FEBRUARY | Mid-Year Budget Review | | | | |
| MARCH | Annual Housing Report | | Х | | |
| APRIL | Budget Revenues - Review | | | | X |
| | | | | | |
| MAY | Calling November Election (even numbered years) | | | X | |
| | Budget Expenditures - Review | | | | X |
| | Quarterly Review of Future Agenda Items | | | | X |
| | City Manager Eval | | | | |
| JUNE | Budget Adoption and authorizing annual Contracts | | | | X |
| 30.112 | Annual renewals of LLADS | | | | X |
| | Annual Fiber Optic Broadband per Resolution 16-084 | | | | X |
| JULY | | | | | |
| AUGUST | | | | | |
| SEPTEMBER | Quarterly Review of Future Agenda Items | | | | X |
| | City Attorney Eval | | | | |
| OCTOBER | Amend Conflict of Interest Code (even numbered years) | | | Х | |
| NOVEMBER | Commission Interviews | | | | X |
| | 1st Qtr Revenue & Expenditure Report | | | | X |
| | Maddy Act | | | | |
| DECEMBER | Commission Appointments | | | | Х |
| | Reorganization of Council | | | | Х |
| | Confirming Election Results (even numbered years) | | | Х | |
| | Quarterly Review of Future Agenda Items | | | | Х |