

Upcoming Agenda Items - Revised 4/3/19

[illegible]

Upcoming Agenda Items - Revised 4/3/19

Scheduled Meeting Date	Item	Staff Responsible	Presentation	Public Hearing	Consent	Discussion/ Action
4/9/2019	Closed Session - Ledcor					
	Closed Session - RDA					
	Closed Session - Labor					
PH Notice due to LM: Mon 3/26/19 Noon	National Library Week Proclamation & Presentation	Martin	X			
Packet Distribution:	5 year Budget Forecast Update	Gato				X
4/4/2019	League Diagnostic Financial Tool	Gato				X
	WCCTAC STMP Fee Update	Smyth		X		
	Landscape & Lighting Assessment Districts Annual Renewal	Biggs				X
	Annual Stormwater Parcel Assessment for FY 19-20	Roberts				X
	Quarterly Review of Agenda Pending Items List	Biggs				X
	ZTA 19-01 - Update of Hercules Zoning Ord RE: Appeals Process, Decisions and Noticing Processes & ZTA 19-02	Smyth		X		
	Strategic Plan Update	Biggs				X
	Finance Commission Appointment to Unexpired Term	Martin				X
Scheduled Meeting Date	Item	Staff Responsible	Presentation	Public Hearing	Consent	Discussion/ Action
4/23/2019	Closed Session - Labor					
PH Notice due to LM: Mon 4/9/19 Noon						
Packet Distribution:						
4/18/2019	Fire District Fire Impact Fees			X		
	Update on Multi-Family Smoking Ordinance	Tang		X		
	Acceptance of Refugio Valley Pathway Project	Roberts			X	
	Acceptance of Duck Pond Park Improvements Project	Roberts			X	
	CASA Compact	Biggs				X
	Hercules Street Projects Funded by SB1 for FY 19-20	Roberts				X
	Ordinance Amendment - Commission Dates/Times	Tang/Martin		X		
	LLAD Reso of Intention	Biggs				X

Upcoming Agenda Items - Revised 4/3/19

[illegible]

Upcoming Agenda Items - Revised 4/3/19

JANUARY	Successor Agency to RDA - ROPS					X
	Regional Appointments					X
	Review of Council Policies - Ethics, Nepotism, etc.					X
FEBRUARY	Mid-Year Budget Review					
	Proclamation - Police Officer of the Year					
MARCH	Annual Housing Report			X		
	5 year Budget Forecast Updte					
	League Financial Diagnostic Tool					
	Strategic Plan Review					X
APRIL	Annual Stormwater Parcel Assessment					X
MAY	Calling November Election (even numbered years)				X	
	Quarterly Review of Future Agenda Items					X
	City Manager Eval					
JUNE	Budget Adoption and authorizing annual Contracts					X
	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)				X	
NOVEMBER	Commission Interviews					X
	1st Qtr Revenue & Expenditure Report					X

Upcoming Agenda Items - Revised 4/3/19

DECEMBER	Commission Appointments					X
	Reorganization of Council					X
	Confirming Election Results (even numbered years)				X	
	Quarterly Review of Future Agenda Items					X
	Maddy Act				X	