

## **Major Council Agenda Items, Tentative for June - August 2025**

*Note: This is a Tentative Agenda Listing. Dates of items are subject to change up to the last minute for a variety of reasons. In addition, this listing does not necessarily report all items, just ones that are noteworthy. The City Manager typically reviews the tentative agenda items list in more detail with each Councilmember during individual meetings.*

### **June 23: (Sue remote, Christine will Chair)**

- Closed Session: tbd
- Special Presentations:
  - Parks Make Life Better Month
- Consent:
  - Childcare site lease agreement with Pacifica School District
  - New Operating Agreement with PRC for TSPP
  - Design Services Agreement for FY26-27 Pavement Resurfacing Project
  - Recertification of Sewer System Management Plan (State law requirement)
- Consideration or Public Hearing
  - FY 2025-26 Budget Adoption
  - Annual position vacancy, recruitment and retention report (State law requirement AB2561)
  - Introduction of Ordinance Changing Council Meeting start-time and formal adoption of other Governance Training outcomes

### **July 14: (Sue not attending, Christine will Chair)**

- Closed Session: tbd
- Special Presentations:
  - Joann Arnos, OSPAC Years of Service
- Consent:
  - Annual POs/Agreements over \$75K PWD-Wastewater
  - Labor MOUs (placeholder)
  - Sewer service charges for FY2025-26 (last year of approved 5-year schedule)
  - **VRBO Voluntary Collection Agreement (placeholder) – Move to future agenda** 8/11
- Consideration or Public Hearing
  - STR Ordinance Update Introduction
  - Continued Consideration of Climate Action and Resilience Plan Adoption

### **July 28: Cancelled**

### **August 11:**

- Closed Session: tbd
- Special Presentations:
- Consent:
  - STR Ordinance Update Adoption
  - Labor MOUs (placeholder)
  - Agreement for Cost Allocation Plan/Development Impact Fees/User Fees Study

- Consideration or Public Hearing
  - Housing Element (Placeholder):
    - a. Final Certification of EIR for Housing Element General Plan Amendments, Rezoning, and Objective Development Standards;
    - b. Adoption of General Plan amendments;
    - c. Introduction of Rezoning Ordinance.

### **August 15: (Friday) Special Meeting for Training on Council Rules**

#### **August 25:**

- Study Session: Revenue Generation Strategies (placeholder)
  - Special Presentations:
    - Suicide Prevention Month September 2025
    - National Preparedness Month September
  - Consent:
    -
  - Consideration or Public Hearing
    - Housing Element (Placeholder):
      - a. Final Certification of EIR for Housing Element General Plan Amendments, Rezoning, and Objective Development Standards;
      - b. Adoption of General Plan amendments;
      - c. Introduction of Rezoning Ordinance.
    - CARP Task Force Charter (Placeholder)
- 

#### **TBD:**

- Pacifica Tourism Marketing District Selection of Non-profit
  - Ordinance - Abandonment of incomplete applications
  - New Engineering Technician Job Classification
  - Completion of Linda Mar Pump Stn Project
  - WIFIA application for Vallemar and Rockaway Sewer Rehab Project
  - City Staff New Hires Special Presentation
  - Public Safety Update
  - Police Militarized Equipment Annual Report (Oct)
- 

#### **Significant Items Completed Since February 2025 (excludes most Consent Items):**

- CAAP Force Study Session
- STR Ordinance Hearing #1
- Garbage ordinance revision
- Hotel BID hearings
- Housing Element Re-adoption
- Housing Element and General Plan Annual Progress Reports
- Mid-year Budget
- Temporary Safe Parking Program Expansion and Extension

- Continuation of STR Ordinance hearing, for final direction before resubmittal to Planning Commission
- Adoption of Strategic Plan
- Budget Session #1 (methodology, calendar, preliminary strategies)
- Appeal re: Seaweed Holistics permit revocation
- Budget Session #2 (base budget, CIP overview)
- Hotel BID '94 District Final Hearing/Resolution Adoption
- 2212 Beach Blvd. Surplus Lands Act Process Commencement
- JUHSD Facilities Agreement (Brink Pool, etc.)
- Governance Training Workshop
- Committee/Commission Annual Reports
- Classification Plan Update Adoption
- Calfire Fire Hazard Severity Zone Map Ordinance Adoption
- Climate Action and Adaptation Plan Discussion (Session #2)
- Budget Session #3 (Recommended Budget and CIP)

### Summary of Internal Agenda Preparation Calendar:

August 25, 2025	CITY COUNCIL REGULAR MEETING	AGENDA PUBLISHED 8/20		FORMULA	MTG DATE MINUS...
CWP HIGHLIGHTS PUBLISHED		8/22/2025	FRI	August 22, 2025	3
AGENDA PUBLISHED		8/20/2025	WED	August 20, 2025	5
FINALIZE IN MT		8/13/2025	WED	August 13, 2025	12
CITY MGR MTG W/ MAYOR / VICE MAYOR		8/6/2025	WED	August 6, 2025	19
DRAFT RPTS TO CITY MGR		8/1/2025	FRI	August 1, 2025	24
DRAFT RPTS TO FIN AND/OR CITY ATTY		7/25/2025	FRI	July 25, 2025	31
DEPT HEAD & CITY MGR BRIEFING (CHECK-INS)?		7/21/2025	MON	July 21, 2025	35

