

TENTATIVE DRAFT – SUBJECT TO CHANGE

**FORECAST OF UPCOMING CITY COUNCIL MEETING ITEMS,
INFORMATIONAL MEMOS, & FUTURE AGENDA ITEMS**

CEREMONIAL

CONSENT

PUBLIC HEARING

GENERAL BUSINESS

CITY COUNCIL

INFORMATIONAL

8/21/2018	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 7/10 City Manager – 7/17 City Attorney – 7/24 City Manager – 8/7 Packet – 8/15
	Pledge –
18-0374	1. Recognition of Environmental Group (Ceremonial)
18-0304	2. City Council Minutes (City Clerk Tamura) (Consent)
18-0362	3. Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent)
18-0353	4. Resolution No. --- Awarding RFP#1159-18 to Main Street Tours Inc. for a Three-Year Contract for Charter Bus Services with an Estimated Annual Value of Up to \$--- (Interim Finance Director Charelian) (Consent)
18-0333	5. Update on the Sustainability Task Force and Authorize Formation of the Youth “Sustainability Squad” (Community Development Director McIntosh) (Consent)
18-00365	6. Resolution No. --- Awarding a Professional Design Services Agreement to NV5 for Assessment Engineering Services for Two Proposed Underground Utility Assessment Districts 12 and 14 for \$83,735, and Appropriating \$83,735 from the Unreserved General Fund Balance as Follows: \$40,885 for UOAD 12 and \$42,850 for UOAD 14 (Public Works Director Katsouleas) (Consent)
18-0363	7. Resolution No. 18--- Approving Amendment No. 5 for \$279,710 to HDR’s Existing Professional Services Agreement for Continued Support for the Sepulveda Bridge Widening Project (Public Works Director Katsouleas) (Consent)
18-0361	8. Resolution No. 18--- Ratifying Agreement with Vector Resources for Temporary Network Administrator Services (Information Technology Director Taylor) (Consent)
18-0360	9. Projections on Potential Parking Meter Rate Increase for City Lots, Streets, County and State Lots (Interim Finance Director Charelian) (Public Hearing)
18-0332	10. Presentations on Ocean Desalination Plan Proposed by West Basin Municipal Water District (Community Development Director McIntosh) (General Business)
18-0305	11. Discuss the Impacts of Senate Bill 415 Options Regarding the General Municipal Election Date (City Clerk Tamura) (General Business)
18-0306	12. Consideration and Adoption of the City’s Draft Five-Year Plan to Address Homelessness in Our Community (City Manager Moe) (General Business)
18-0368	13. Report on City Support Provided to Leadership Manhattan Beach as a Non-Profit Organization (General Business)
18-0320	14. Resolution No. 18-0101 Approving the Chamber of Commerce Work Plan Contract for Fiscal Year 2018-2019 (City Manager Moe) (General Business)
NO FILE	15. Discussion of a Ballot Measure for the March 2019 Election to Increase the City’s Uniform Hotel/Motel Occupancy Tax (Transient Occupancy Tax) (Interim Finance Director Charelian) (General Business)
18-0375	16. Agenda Forecast (Informational)

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9/4/2018	<i>Regular Meeting – 6:00 PM Tuesday – City Council Reorganization Mayor Napolitano/Mayor Pro Tem Hersman</i>
Deadlines	Finance – 7/24 City Manager – 7/31 City Attorney – 8/7 City Manager – 8/21 Packet – 8/29
	Pledge –
18-0337	1. City Council Reorganization (City Clerk Tamura)
	2. City Council Minutes (City Clerk Tamura) (Consent)
18-0311	3. Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent)
18-0319	4. Resolution No. 18-0103 Approving the 2019 Conflict of Interest Code for the City of Manhattan Beach (City Clerk Tamura) (Consent)
18-0342	5. Resolution No. 18-0104 Awarding RFP No. 1141-18 to UniFirst Corporation for a Four-Year Contract for Uniform Rental Services with an Estimated Annual Value Not-to-Exceed \$--- (Interim Finance Director Charelian) (Consent)
18-0338	6. Resolution No. --- Awarding RFP#1153-18 to Smart Source for a Three-Year Contract for Citywide Printing Services with an Estimated Annual Value Not-to-Exceed \$50,000 (Interim Finance Director Charelian) (Consent)
	7. Resolution No. --- Approving Amendment No. 2 to the Agreement for Professional Services with JHD Planning, LLC for Additional Housing Element and Related Planning Services (Community Development McIntosh) (Consent)
	8. First Reading of Ordinance No. 18--- Regulations Affecting Commercial Uses In Downtown Areas (Community Development Director McIntosh) (Consent)
18-0298	9. Capital Improvements Corporation (Interim Finance Director Charelian) (CIC)
18-0302 WP	10. Discuss Potential Contract for Interim Ambulance Services (Acting Fire Chief Abell) (General Business)
18-0355	11. Los Angeles County Library Surplus Recommendations (Parks and Recreation Director Leyman) (General Business)
	12. Approve the Cultural Arts Commission Recommendations for the Sculpture Garden Finalists for 2018-2019 and Appropriate \$36,500 from the Public Arts Trust Fund (Parks and Recreation Director Leyman) (General Business)
	13. Agenda Forecast (Informational)
9/7/2018	<i>Closed Session – 2:30 PM Friday</i>
Deadlines	Packet – 8/30
	Pledge –

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9/18/2018	Regular Meeting – 6:00 PM Tuesday
Deadlines	Finance – 8/7 City Manager – 8/14 City Attorney – 8/21 City Manager – 9/4 Packet – 9/12
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent)
18-0312	3. Resolution No. 18-0061 Authorizing the City Manager to Execute a Five-Year Lease with New Cingular Wireless PCS, LC (AT&T) (Interim Finance Director Charelian) (Consent)
18-0340	4. Resolution No. --- Approving Contract to Van Lingen Towing for Towing and Storage Services (Interim Finance Director Charelian) (Consent)
	5. Consideration of the Sepulveda Initiatives Planning Project Recommendations (Continued Public Hearing from the July 17, 2018 City Council Meeting) (Community Development Director) (Public Hearing)
18-0222 WP	6. Proposed Draft City Council Communications Policy (City Manager Moe) (General Business)
18-0235 WP WP	7. City Council Sponsorship Policy (City Manager Moe) (General Business)
	8. City Hall Security (Infrastructure Upgrades and City Staff Training) (Police Chief Abell) (General Business)
	9. Update on Short Term Rentals (Community Development Director McIntosh) (General Business)
	10. Agenda Forecast (Informational)
10/2/2018	Regular Meeting – 6:00 PM Tuesday
Deadlines	Finance – 8/21 City Manager – 8/28 City Attorney – 9/4 City Manager – 9/18 Packet – 9/26
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent)
	3. Quarterly Update on City Work Plan (City Manager Moe) (Consent)
18-0274	4. Resolution No. 18-0093 to Approve Public Utility (Water, Sewer, Storm Drain) Right-of-Way Relinquishments (Summary Vacations); Resolution No. 18-0094 to Accept Public Utility Easements at 3200 N. Sepulveda Boulevard; and Resolution No. 18-0095 to Authorize the Public Works Director and/or City Engineer to Accept and Consent to Deed or Grants for Street, Highway or Public Service Easements (Public Works Director Katsouleas) (Consent)
WP	5. Update on Revenue Enhancements, Stormwater Fund and Streetlighting and Landscaping (Interim Finance Director Charelian) (General Business)
18-0325	6. Dial-A-Ride Transportation Updates (Parks and Recreation Director Leyman) (General Business)
18-0326	7. Historical Society Inventory and Facility Options (Parks and Recreation Director Leyman) (General Business)
18-0300 WP	8. City Merchandising, Licensing and Branding (Parks and Recreation Director Leyman) (General Business)
10/9/2018	IT Fiber Master Plan Study Session – 1:00 PM Tuesday
Deadlines	Packet – 10/3
	Pledge –

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INFORMATIONAL

10/16/2018	Regular Meeting – 6:00 PM Tuesday				
Deadlines	Finance – 9/4 City Manager – 9/11 City Attorney – 9/18 City Manager – 10/2 Packet – 10/10				
18-0290 WP 18-0301 18-0324	Pledge –				
	1. City Council Minutes (City Clerk Tamura) (Consent)				
	2. Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent)				
	3. Updated Facility Reservation Policy Based on City Council Direction (Parks and Recreation Director Leyman) (Consent)				
	4. City Donation Program (Parks and Recreation Director Leyman) (General Business)				
	5. City of Manhattan Beach Donation Policy (Parks and Recreation Director Leyman) (General Business)				
	6. Field Allocation Policy: Updated Fee Options (Parks and Recreation Director Leyman) (General Business)				
	7. Discuss CUP Process for Second-Floor Dining Including Planning Commission Discussion (Community Development Director McIntosh) (General Business)				
	8. Update on Report Received from SCE Regarding Manhattan Beach’s Inventory Analysis (Public Works Director Katsouleas) (General Business)				
9. Agenda Forecast (Informational)					
11/6/2018	Regular Meeting – 6:00 PM Tuesday				
Deadlines	Finance – 9/25 City Manager – 10/2 City Attorney – 10/9 City Manager – 10/23 Packet – 10/31				
WP	Pledge –				
	1. Proclamation Declaring November 2018 as National Caregivers Month (Ceremonial)				
	2. City Council Minutes (City Clerk Tamura) (Consent)				
	3. Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent)				
	4. Update to CalPERS Pension Costs and Unfunded Accrued Liability (Interim Finance Director Charelian) (General Business)				
5. Agenda Forecast (Informational)					
11/20/2018	Regular Meeting – 6:00 PM Tuesday				
Deadlines	Finance – 10/9 City Manager – 10/16 City Attorney – 10/23 City Manager – 11/6 Packet – 11/14				
	Pledge –				
	1. Recognition to the Winners of the 2018 Fire Department Annual “Home Escape Plan” Contest (Ceremonial)				
	2. City Council Minutes (City Clerk Tamura) (Consent)				
	3. Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent)				
	4. Update and Discuss of Annual Meeting with County Library Staff (Parks and Recreation Director Leyman) (General Business)				
	5. Update on Citywide Signage Options and Priorities (Public Works Director Katsouleas) (General Business)				
6. Agenda Forecast (Informational)					
12/4/2018	Regular Meeting – 6:00 PM Tuesday				
Deadlines	Finance – 10/23 City Manager – 10/30 City Attorney – 11/6 City Manager – 11/20 Packet – 11/28				
	Pledge –				
	1. City Council Minutes (City Clerk Tamura) (Consent)				
	2. Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent)				
	3. Overview of Requirements for Stormwater Permit (Interim Finance Director Charelian) (General Business)				
4. Agenda Forecast (Informational)					

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CITY COUNCIL

INFORMATIONAL

12/18/2018	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 11/6 City Manager – 11/13 City Attorney – 11/20 City Manager – 12/4 Packet – 12/12
WP	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent)
	3. Walkabout Events Proposals and Community Grant Program (Parks and Recreation Director Leyman) (General Business)
	4. Agenda Forecast (Informational)
1/2/2019	<i>Regular Meeting – 6:00 PM Wednesday</i>
Deadlines	Finance – 11/20 City Manager – 11/27 City Attorney – 12/4 City Manager – 12/18 Packet – 2/26
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent)
	3. Agenda Forecast (Informational)
1/15/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 12/4 City Manager – 12/11 City Attorney – 12/18 City Manager – 1/1 Packet – 1/9
	Pledge –
	1. Annual City Recognition of Longstanding Local Businesses (Ceremonial)
	2. City Council Minutes (City Clerk Tamura) (Consent)
	3. Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent)
	4. Report on Possible Incentives to Increase Rideship of Beach Cities Transit (Community Development Director McIntosh) (General Business)
	5. Agenda Forecast (Informational)
2/5/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 12/25 City Manager – 1/1 City Attorney – 1/8 City Manager – 1/22 Packet – 2/13
	Pledge –
	1. Proclamation Declaring February, 2019 as National Engineers Week (Ceremonial)
2/19/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	
	Pledge –
	1. Conduct Public Hearing for a Renewal of the North Manhattan Beach Business Improvement District and Approval of Assessments for Fiscal Year 2019-2020 (Interim Finance Director Charelian) (Public Hearing)
3/6/2019	<i>Regular Meeting – 6:00 PM Wednesday</i>
Deadlines	
	Pledge –
	1. Conduct Public Hearing Adopting Resolution No. --- Regarding a Coastal Development Permit for the 2019 Manhattan Beach Open Volleyball Tournament (Parks and Recreation Director Leyman) (Public Hearing)
3/19/2019	<i>Regular Meeting – 6:00 PM Tuesday – City Council Reorganization Oath of Office for Newly Elected Councilmembers</i>
Deadlines	
	Pledge –

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GENERAL BUSINESS

CITY COUNCIL

INFORMATIONAL

4/2/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	
	Pledge –
4/2/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	
	Pledge –
4/9/2019	<i>Work Plan Meeting – 6:00 PM Tuesday</i>
Deadlines	
	Pledge –
4/16/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	
	Pledge –
4/23/2019	<i>Boards and Commissions Interviews – (Tentative) Tuesday</i>
Deadlines	
	Pledge –
4/30/2019	<i>MBUSD Board Members Joint Meeting – 6:00 PM Tuesday (Tentative)</i>
Deadlines	
	Pledge –
5/7/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	
	Pledge –
	<ol style="list-style-type: none"> 1. Proclamations for the Month of May: (Ceremonial) <ol style="list-style-type: none"> a) Declaring May 2019 as National Fire Services Day b) Declaring May 2019 as National Peace Officers Memorial Day c) Declaring May 2019 as National Police Week d) Declaring May 2019 as Public Works Week e) Declaring May 2019 as National Municipal Clerks Week f) Declaring May 2019 as Older Americans Month 2. Appointments to City Boards and Commissions (City Clerk Tamura) (General Business)
5/21/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	
	Pledge –
	1. Appointments to City Boards and Commissions (Tentative) (City Clerk Tamura) (General Business)
6/3/2019	<i>Parks and Recreation Commission, Cultural Arts Commission and Library Commission Joint Meeting – 6:00 PM Monday</i>
Deadlines	
	Pledge –
	1. Six-Month Trial Basis Assessment of the Measures for West Marine Avenue Neighborhood Traffic Management Plan (Community Development Director McIntosh) (Public Hearing)
6/4/2019	<i>Regular Meeting – 6:00 PM Tuesday – City Council Reorganization Mayor Hersman/Mayor Pro Tem Montgomery</i>
Deadlines	
	Pledge –
	<ol style="list-style-type: none"> 1. Public Safety Recognition (Ceremonial) <ol style="list-style-type: none"> a) Police Officer and Firefighter of the Year b) Medal of Valor Recipients (Tentative)

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GENERAL BUSINESS

CITY COUNCIL

INFORMATIONAL

6/18/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	
	Pledge –
	1. Conduct Public Hearing Regarding the Renewal of Downtown Business Improvement District (BID) for Fiscal Year 2019-2020 Including Authorization to Collect Assessments; Ratification of the District Advisory Board; Authorization to Enter Into an Agreement with the Downtown Manhattan Beach Business and Professional Association; and Authorization to Disburse Fiscal Year 2018-2019 Assessments Collected (Interim Finance Director Charelian) (Public Hearing)
	2. Conduct Public Hearing to Consider the Fiscal Years Capital Improvement Plan (Public Works Director Katsouleas) (Public Hearing)
	3. Conduct Public Hearing Regarding Annual Levy and Collection of Street Lighting and Landscaping District Maintenance Assessments for Fiscal Year 2019-2020 (Interim Finance Director Charelian) (Public Hearing)
	4. Conduct Public Hearing Regarding the Adoption/Approval of Fiscal Year 2019-2020 Operating Budget and Establishing an Appropriation Limit (Interim Finance Director Charelian) (Public Hearing)
6/19/2019	<i>Planning Commission and Parking and Public Improvements Commission Joint Meeting – 6:00 PM Wednesday</i>
Deadlines	
	Pledge –
7/2/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	
	Pledge –
	1. Proclamation Declaring July 2019 as Parks and Recreation Month (Ceremonial)
7/16/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	
	Pledge –
8/6/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	
	Pledge –
8/20/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	
	Pledge –
9/3/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	
	Pledge –
9/17/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	
	Pledge –
10/1/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	
	Pledge –
10/15/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	
	Pledge –

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| CEREMONIAL | CONSENT | PUBLIC HEARING | GENERAL BUSINESS | CITY COUNCIL | INFORMATIONAL |
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11/5/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	
	Pledge –
	1. Proclamation Declaring November 2019 as National Caregivers Month (Ceremonial)
	2. Recognition to the Winners of the 2019 Fire Department Annual “Home Escape Plan” (Ceremonial)
11/18/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	
	Pledge –
12/3/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	
	Pledge –
12/17/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	
	Pledge –

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INFORMATIONAL MEMOS

Date Requested	Councilmember/ Staff Requested	Responsible Department	Memo	Anticipated Date
4/18/17	Napolitano		Report on the Future Plans and Grant Finding Opportunities Regarding National Pollutant Discharge Elimination System (NPDES) Stormwater Permit Requirements	Q2 2018
4/18/17	Lesser	PW	Report on Possible Funding Opportunities from Metro and City Projects Relating to Public Transportation and Measure M	Q2 2018 (6/5/18)
WP 3/9/18	Taylor	IT	Update on Portable Recording Equipment	TBD
5/30/17	City Council	CC	Discussion of Potential City Store	TBD

CITY COUNCIL REQUESTS

Date Requested	Councilmember/ Staff Requested	Responsible Department	Memo	Anticipated Date
5/30/17	Napolitano	PR	Policy Discussion of City Sponsorship of Community Events	9/18/18
11/7/17	Howorth	FD	Discussion of City's Emergency/Information Communication Dissemination to the Public	Study Session
11/21/17	Howorth	PR	Update and Discussion of Annual Meeting with County Library Staff (County of Los Angeles – Library Commission Meeting November 19, 2018)	11/20/18
11/21/17	Howorth	IT	Discussion of a Working Group on Technology Focusing on Residents Interface with Technology	TBD
WP 3/9/18	McIntosh	CD	Update on State Housing Laws	January 2019
WP 3/9/18	Lesser Montgomery Howorth	PW CD	Discussion of Downtown Business Employees Overflow Parking	March 2019
WP 3/9/18	City Council	CD IT CA	Discussion of Telecom Facilities with an Updated Ordinance	10/2/18
WP 3/9/18	Montgomery	CD	Assessment Regarding Pending Projects for the Traffic Engineer	TBD
WP 3/9/18	Hersman	FD HR	Update on Recruitment of Fire Management Open Executive Positions	TBD
WP 3/9/18	Montgomery Howorth Hersman	IT	Update on City Website	10/16/18
WP 3/9/18	City Council	IT	Update on New City URL (.gov)	10/16/18
WP 3/9/18	Howorth Hersman	CD	Update on Manhattan Beach Boulevard and Sepulveda Boulevard Property (Rite Aid)	TBD
WP 3/9/18	Napolitano	CD	Infrastructural Aesthetics/Design Initiative for Public Projects	TBD

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Date Requested	Councilmember/ Staff Requested	Responsible Department	Memo	Anticipated Date
WP 3/9/18	Lesser Napolitano Hersman	FD	Emergency Preparedness (Internal and External Training)	December 2018
WP 3/9/18	Zadroga-Haase	HR	Collective Bargaining Negotiations with 6 Labor Groups	January 2019
WP 3/9/18	Zadroga-Haase	HR	Employee Handbook	March 2019
WP 3/9/18	Abell Fire Chief	PD FD	Police and Fire Software Updates and Solutions (Dispatch, Database, CAD and Emergency Notification System)	June 2019
WP 3/9/18 7/17/18	Moe	MS	Report on City Services for Non-Profit Organizations	8/21/18
WP 3/9/18	Taylor	IT	Update on IT Master Plan	10/9/18
WP 3/9/18	Tamura Taylor	CC IT	Centralized Citywide Contract Management Systems (Part of IT Master Plan)	June 2019
WP 3/9/18	Charelian	FN	Update on User Fee Cost Allocation Study	October 2019
WP 3/9/18	Katsouleas	PW	Parking Management (Parking Meter Solution)	TBD
3/20/18	City Council	PD	Review and Approve School Safety Security Measures	TBD
4/17/18	McIntosh	CD	Ordinance Regarding the Distribution and Sale of Single-Use Items (Sustainability)	TBD
4/17/18	Lesser Hersman	CD	Air Conditioning Restrictions in Units	TBD
5/15/18	City Council	PR	Revised Facility Reservation Policy	9/18/18
5/22/18	Napolitano	MS	Discussion on Preservation of City History	TBD
5/22/18	Napolitano	MS	Update of Chamber of Commerce Additional Funding Request	8/21/18
6/5/18	Montgomery	PW	Discussion of Possibly Changing Sepulveda Blvd to Pacific Coast Highway	8/7/18
6/5/18	Napolitano Howorth	PW	Inventory List that Includes Vendors that Utilize Pesticides, Herbicides, Insecticides and Poisons and Consideration on Placing a Ban on the Chemicals Utilized	TBD
6/5/18	Napolitano Howorth	MS	Discussion of the Sunshine Policy	TBD
6/5/18	City Council	PW	Update on City Signage Options and Priorities	11/20/18
6/5/18	Howorth	PW	Research Options of Installation of Bollards and Locations	TBD
6/19/18	City Council	CD	Draft Ordinance Incorporating Elements of the Downtown Specific Plan that are not Addressed in IZO 17-0007-U	TBD

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6/19/18	City Council	CA CC	Provide Impacts of Senate Bill 415 and Explore Additional Options in Moving Forward with the March Statewide Elections in the Future	8/21/18
6/19/18	Montgomery	PW	Update on Prioritization of Street Resurfacing Projects After Pavement Management Plan is Complete	TBD
6/19/18	Lesser	MS	Update on Frontier Communications	TBD
7/17/18	Napolitano	CD	Overview of Requirements for Stormwater Permit	10/4/18
7/17/18	City Council	FN	Update of Options for Increasing Stormwater Service Fees for Fiscal Year 2019-2020 (Finance Subcommittee)	Spring 2019
7/17/18	City Council	MS	Details on City Services Provided to Leadership Manhattan Beach as a Non-Profit Organization	8/21/18
7/17/18	City Council	CD	Discuss CUP Process for Second-Floor Dining Including Planning Commission Discussion	10/16/18
7/17/18	City Council	CD	Report on Possible Incentives to Increase Rideship of Beach Cities Transit	1/15/19
7/17/18	Howorth	IT	Munis Semi-Annual Reports From Date of Completion	TBD
7/17/18	Howorth	IT	Inner Gov Semi-Annual Reports From Date of Completion	TBD
7/17/18	Napolitano	CD FN	Discuss the Possibility of Reimbursing the Neptunian Women’s Club for the Fees Associated with the Remodel of their Facility	9/4/18
7/19/18	City Council	CD	Updates on Short-Term Rentals	TBD

FUTURE MEETINGS TO BE SCHEDULED

Date Requested	Councilmember/ Staff Requested	Responsible Department	Memo	Anticipated Date
		MS	Joint City Council/Beach Cities Health District Meeting	TBD
WP 1/31/17	Taylor	IT	Citywide Fiber Master Plan Study Session	10/9/18

Please note that all items with “**WP**” indicate that the item was added at the March 9, 2018 City Council – Work Plan Meeting