

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

(Items placed on the Forecast may not necessarily be in the order in which they will appear on the Agenda)

3/1/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Mira Costa High School
	1. Presentation of a Plaque of Recognition to Pat Barrera for his 25 Years in Employment Law and his Contributions to the Community (Ceremonial)
	2. Consider Resolution No. 16-0015 for a Coastal Development Permit to Change the Use of a Portion of the Existing Comfort Station Changing Areas to Storage; Budget Adjustment and Appropriation of \$27,253 from the Pier Improvement Fund to Fund the Conversion of the Pier Comfort Station Changing Areas (Parks and Recreation Director Leyman) (Consent)
	3. Approve Plans and Specifications for the Pier Comfort Station Rehabilitation Project; Award Pier Comfort Station Rehabilitation Project to ---- in the Amount of \$xxxx and Authorize the City Manager to Approve Construction Contingency in the Amount No-to-Exceed \$xxxx (Public Works Director Olmos) (Consent)
	4. Approve of Plans and Specifications; Award Parking Structure Lot #2 Rehabilitation Project to ---- in the Amount of \$xxxx and Authorize the City Manager to Approve Additional Work in the Amount Not-to-Exceed \$xxxx (Public Works Director Olmos) (Consent)
	5. Financial Report: Schedule of Demands: February 4, 2016 (Finance Director Moe) (Consent)
	6. Approve Final Payment for the in the Amount of \$114,575.64 to PALP, Inc. dba EXCEL Paving Company; Formally Accept the Downtown Crosswalk Replacement and Slurry Seal Project as Complete; Authorize the Filing of the Appropriate Notice of Completion and Release of Retention in the Amount of \$44,415.92 (Public Works Director Olmos) (Consent)
	7. Approve Task Order No. 2 with Psomas in the Amount of \$145,820 and Approve Continued Use of their Previously Approved On-Call Professional Service Agreement for Construction Management and Inspection Services (Public Works Director Olmos) (Old Business)
	8. Presentation of Community Paramedicine and Status of Pilot Programs in Southern California (Fire Chief Espinosa) (New Business)
	9. Presentation of Citygate’s Fire Department Joint Operational Analysis Study for the Cities of Hermosa Beach and Manhattan Beach Deployment (Fire Chief Espinosa) (New Business)
	10. Site Assessment Finding for Fire Station No. 2 (Public Works Director Olmos) (New Business)
	11. Review Conceptual Aquarium Design at the Roundhouse (Public Works Director Olmos) (New Business)

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3/15/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -
	1. Certificate of Recognition to Larry Kosmont for Assisting with the Development of the Manhattan Beach Economic Advisory Council (Ceremonial)
	2. Financial Report: a) Schedule of Demands: February 18, 2016 b) Investment Portfolio for the Month Ending January 31, 2016 c) Month End Report for January 31, 2016 (Finance Director Moe) (Consent)
	3. Resolution Authorizing Designated Employees in the Human Resources Department to Access Federal Level Criminal Offender Record Information for Applicants and Employees Applying for and Holding Positions in the City of Manhattan Beach (Human Resources Director Zadroga-Haase) (Consent)
	4. Award Professional Services Agreement to ---- in the Amount of \$142,820 for the Preparation of an Energy Audit for City Facilities (Public Works Director Olmos) (Consent)
	5. Final Payment for the Downtown Streetscape (Public Works Director Olmos) (Consent)
	6. Approve Final Payment to Creative Home, Inc. DBA CHI Construction for the City Yard Cover Project in The Net Amount of \$xxxx and Release Retnetion in the Amount of \$xxxx (Public Works Director Olmos) (Consent)
	7. Fiscal Year 2014-2015 Comprehensive Annual Financial Report (Finance Director Moe) (New Business)
	8. Create a Manhattan Beach Economic Development Advisory Council and Report Back to City Council (New Business)
	9. Conduct Public Hearing to Consider Resolution No. 16- xxxx Regarding a Coastal Development Permit for the 2016 Manhattan Beach Open Volleyball Tournament; Request from International Merchandising Company for Special Permit: Limited Alcoholic Beverage Use on Public Property for the Manhattan Beach Open Event, July 15-17, 2016 in the Lower South Pier Parking Lot. (Parks and Recreation Director Leyman) (New Business)
	10. Approve a Memorandum of Understanding Between the Cities of Manhattan Beach, Torrance, Redondo Beach, Hermosa Beach, and the Los Angeles County Flood Control District (Beach Cities Watershed Management Group) Regarding the Administration and Cost Sharing for Coordination and Implementation of the Coordinated integrate Monitoring Project (CIMPO Implementation MOU) (Public Works Director Olmos) (New Business)
	11. Approve a Three-Year Professional Services Agreement (PS) with Geosyntec Consultants, Inc. (Geosyntec) in the Amount of \$1,010,496 for Implementation of the Coordinated Integrated Monitoring Program (CIMP) on Behalf the Beach Cities Watershed Management Group, which is comprised of the Cities of Manhattan Beach, Redondo Beach, Torrance and Hermosa Beach and the Los Angeles County Flood Control District, to Comply with the National Pollutant Discharge Elimination System Permit under the Federal Clean Water Act (Public Works Director Olmos) (New Business)
3/29/2016	<i>Joint City Council and Planning Commissions Meeting – 6:00 PM Tuesday</i>
	Pledge -
	1. Mansionizations

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4/5/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – MBUSD Spring Break
	1. Proclamation Declaring April 12, 2016 as Everyone Matters Day (Ceremonial)
	2. Certificate of Recognition to Los Angeles County Supervisor Don Knabe (Ceremonial)
	3. Turbo Data Contract Renewal (Finance Director Moe) (Consent)
	4. Annual Street Lighting & Landscaping Assessments (Phase 1) (Order Plans, Specs, Cost Estimates & Engineer’s Report) (Finance Director Moe) (Consent)
	5. Award Professional Services Agreement to ---- in the Amount of \$ xxx,xxx for the Design of the Peck Reservoir Replacement Project (Public Works Director Olmos) (Consent)
	6. Construction Rules, Administration Enforcement (Neighborhood Bill of Rights) (Community Development Director Lundstedt) (Old Business)
	7. Report on Police Department Deployment Plan (Including Footbeats) and Proactive Policing Initiatives by the Police Department (Continued from the January 19, 2016 City Council Meeting) (Police Chief Irvine) (New Business)
	8. Feasibility of Community Cameras at Points of Ingress and Egress to City of Manhattan Beach (Police Chief Irvine) (New Business)
	9. Update on Residential and Commercial Camera Registration Program (Police Chief Irvine) (New Business)
	10. Approve a Contract Amendment to Accela, Inc. in the Amount of \$ xxxx for Citywide Permitting Software and Appropriate Funds from ---- (Community Development Director Lundstedt) (New Business)
	11. Discussion of Parks Free Wi-Fi (Information Technology Director) (New Business)
	12. Water and Waste Water Rate Study Update (Finance Director Moe) (New Business)
4/19/2016	<i>Regular Meeting – 6:00 PM – City Council Reorganization Tuesday Mayor D’Errico/Mayor Pro Tem Lesser</i>
	Pledge -
4/26/2016	<i>Boards and Commissions Interviews – Police/Fire Conference Room – (Tentative 5 PM) Tuesday</i>
5/3/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Grand View Elementary School
	1. Recognition of School Achievements (Ceremonial)
	2. Q3 Budget/CIP Report (Finance Director Moe) (Consent)
	3. Annual Street Lighting & Landscaping Assessments (Phase 2A) (Approve Engineer’s Report) (Finance Director Moe) (Consent)
	4. Annual Street Lighting & Landscaping Assessments (Phase 2B) (Set Public Hearing) (Finance Director Moe) (Consent)
	5. Annual Appointment of Board members & Commissioners (City Clerk Tamura) (New Business)
	6. Fiscal Year 2016-2017 Proposed Budget (Finance Director Moe) (New Business)
5/5/2016	<i>Budget Study Session #1 – Time TBD Thursday</i>
	Pledge -

TENTATIVE DRAFT – SUBJECT TO CHANGE

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5/10/2016	<i>Budget Study Session #2 – Time TBD Tuesday</i>
	Pledge -
5/12/2016	<i>Budget Study Session #3 – Time TBD Thursday (Tentative)</i>
	Pledge -
5/17/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -
	1. Annual Appointment of Board members & Commissioners (If-Needed) (City Clerk Tamura) (New Business)
	2. Six Month Update on Enforcement of Bike Path Hazards and Report on Accident/Injury Data (Police Chief Irvine/Fire Chief Espinosa) (Old Business)
5/19/2016	<i>Budget Study Session #4 – Time TBD Thursday (Tentative)</i>
	Pledge -
6/7/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Meadows Elementary School
	1. Resolution of Intention to Provide for Annual Levy and Collection of Assessments for the Downtown Business Improvement District (Finance Director Moe) (Consent)
	2. El Porto Beach Traffic Circulation Study Update (Community Development Director Lundstedt) (Old Business)
6/21/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -
	1. Annual Street Lighting & Landscaping Assessments (Finance Director Moe) (Phase 3) (Public Hearing)
	2. Fiscal Year 2016-2017 Budget Adoption & Gann Limit (Finance Director Moe) (Public Hearing)
7/5/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -
	1. Renewal of Downtown Business Improvement District for Fiscal Year 2016-2017 (Finance Director Moe) (Public Hearing)
	2. Six Month Update – Strategic Plan/Work Plan (Assistant to City Manager Nadine) (Old Business)
7/19/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -
	1. Develop RFP for Sepulveda Corridor (Community Development Director Lundstedt) (New Business)
8/2/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -
	1. Underground District Policy and Survey Results (Work Plan) (Public Works Director Olmos) (New Business)
8/16/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -
	1. Q4 Budget/CIP Report (Finance Director Moe) (New Business)

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9/6/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -
	1. Beach Rental Status Report (Old Business)
9/20/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -

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INFORMATIONAL MEMOS

Memo	City Council Date Requested
1. Facility Strategic Planning	9-1-15
2. Art Decommissioning Policy	8-4-15
3. Update on Mediation Data	11-17-15
4. Drone Usage within City	2-2-16

FUTURE AGENDA ITEMS (Date TBD)

Item	City Council Date Requested
1. Revenue Enhancements	1-19-16
2. Presentation on Gas Company Loop Project (Tentative Hold)	
3. New Appointment Process for Boards and Commission Members	2-2-16
4. Staff Report on Flyovers from Hawthorne and Torrance Airport	2-2-16
5. Role and Value of Deferred Compensation Program	

FUTURE MEETINGS TO BE SCHEDULED

Item
1. Joint City Council/Beach Cities Health District Meeting
2. City Council Meeting Study Session Regarding Revenue Streams for Finding CIP and Enterprise Funds, Including Issuance of Bonds, Creation of a Parking Authority and Review of Reserve Policy
3. Mall Litigation Closed Session
4. Downtown Specific Plan Project Update Study Session
5. Joint City Council/Manhattan Beach Unified School District Meeting