

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	
6/18/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 5/7 City Manager – 5/14 City Attorney – 5/21 City Manager – 6/4 Packet – 6/12
	Pledge –
19-0230	1. City Council Minutes (City Clerk Tamura) (Consent)
19-0207	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
NO FILE	3. City Council Assignments (City Clerk Tamura) (Consent)
19-0047	4. Approval and Disbursement of Funds from the Public Art Trust Fund for the Installation of Eight Murals in Manhattan Beach (Parks and Recreation Director Leyman) (General Business)
19-0209	5. Consider a Five-Year Agreement with Axon Enterprises, Inc. for Body Worn Cameras and Digital Evidence Management for an Amount Not-to-Exceed \$383,584 (Police Chief Abell) (Consent)
19-0261	6. Accept as Complete the Morningside Drive Rehabilitation Project by FS Contractors, Inc.; Authorize Filling Notice of Completion with the County Recorder; and Release the Retention Amount of \$6,678.40 (Public Works Director Katsouleas) (Consent)
19-0262	7. Accept as Complete the Veterans Parkway Improvement Project by OakWest Services, Inc.; Authorize Filing Notice of Completion with the County Recorder; and Release Retention Amount of \$13,855.51 (Public Works Director Katsouleas) (Consent)
19-0111	8. Consideration of Awarding RFP No. 1177-19 to Dyntek Approving an Agreement for the Purchase of Storage Area Network Solution and Installation Services with an Estimated Value of \$167,910; and Consideration of Awarding RFP No. 1190-19 to Nth Generation Computing, Inc. Approving an Agreement for the Purchase of Enterprise Backup Solution and Installation Services with an Estimated Value \$170,333 (Information Technology Director Taylor) (Consent)
19-0144	9. Conduct Public Hearing Regarding Annual Levy and Collection of Street Lighting and Landscaping District Maintenance Assessments for Fiscal Year 2019-2020 (Finance Director Charelian) (Public Hearing)
19-0142	10. Conduct Public Hearing Adopting Resolution Nos. 19-0051 and 19-0052 Regarding 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 the Fiscal Year 2018-2019 Assessments Collected (Finance Director Charelian) (Public Hearing)
19-0233	11. Review of Eleven Telecommunications Facilities Permit, Ten for AT&T and One for Verizon, Including Nine in the Public Right-of-Way, on Light, Traffic, Utility and Street Poles and Two Modifications to Existing Rooftop Facilities (Community Development Director McIntosh) (Public Hearing)
NO FILE	12. Appointment of Homelessness Task Force Member (City Manager Moe) (General Business)
19-0234	13. Presentation by Los Angeles County Department of Public Works Regarding Proposed Improvements to the West Coast Basin Barrier (Public Works Director Katsouleas) (General Business)
19-0239	14. Consideration of Mural Ordinance (City Hall Murals) (Parks and Recreation Director Leyman) (General Business)
19-0237	15. Consideration of an Encroachment Permit Appeal to Allow a Retractable Fence and Ancillary Improvements in the Public Right-of-Way Adjacent to The Strand at 4004 The Strand (4009 Ocean Drive) (Community Development Director McIntosh) (General Business)
19-0265	16. Report on White Striped Lanes Placed on Walnut Avenue (Public Works Director Katsouleas) (General Business)
19-0216	17. Agenda Forecast (Informational)
19-0243	18. Planning Commission Quasi-Judicial Report (Community Development Director McIntosh) (Informational)

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CEREMONIAL		CONSENT		PUBLIC HEARING		GENERAL BUSINESS		CITY COUNCIL		INFORMATIONAL	
6/19/2019		City Council/Planning Commission and Parking and Public Improvements Commission Joint Meeting – 6:00 PM Wednesday (Police/Fire Conference Room)									
		Pledge –									
7/2/2019		Regular Meeting – 6:00 PM Tuesday									
Deadlines		Finance – 5/21		City Manager – 5/28		City Attorney – 6/4		City Manager – 6/18		Packet – 6/26	
		Pledge –									
19-0232		1. Proclamation Declaring July 2019 as Parks and Recreation Month (Ceremonial)									
19-0250		2. City Council Minutes (City Clerk Tamura) (Consent)									
19-0208		3. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)									
19-0113		4. Consideration of Awarding RFP No. 1176-19 to --- Approving a Five-Year Lease Agreement for Multifunction Devices with an Estimated Value of \$--- (Information Technology Director Taylor) (Consent)									
19-0188		5. Conduct Public Hearing Regarding the One-Year Review of Use Permit as Required by City Council (900 Club) (Community Development Director McIntosh) (Public Hearing)									
19-0153		6. Consider Adoption of Resolution No. 19--- Establishing Stop Signs at the Intersection of Manhattan Avenue and 26 th Street, and at Manhattan Avenue and 27 th Street (Community Development Director McIntosh) (General Business)									
19-0263		7. Consideration to Reinstate the Assessment Deferment Program for Qualifying Households in Utility Underground Districts that are Formed Following a Proposition 218 Majority Protest Process (Finance Director Charelian and Public Works Director Katsouleas) (General Business)									
19-0245		8. Agenda Forecast (Informational)									
7/8/2019		Fiber Master Plan Study Session – 6:00 PM Monday									
		Pledge –									
7/16/2019		Regular Meeting – 6:00 PM Tuesday									
Deadlines		Finance – 6/4		City Manager – 6/11		City Attorney – 6/18		City Manager – 7/2		Packet – 7/10	
		Pledge –									
19-0255		1. City Council Minutes (City Clerk Tamura) (Consent)									
19-0227		2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)									
19-0235		3. Consideration of an Agreement with Manhattan Beach Unified School District for a Donation of One Surplus Vehicle (Finance Director Charelian) (Consent)									
19-0112		4. Consideration of an Agreement with --- for a Three-Year Contract for Sand Dune Park Restoration Services with an Estimated Value of \$---; Waive Formal Bid Requirements Pursuant to Manhattan Beach Municipal Code Section 2.36.140 (Parks and Recreation Director Leyman) (Consent)									
19-0264		5. Consider Awarding a Professional Design Service Agreement to Hazen Sawyer, Inc., for the Water Infrastructure Improvement Project for \$295,250 in Response to RFP No. 1200-19W (Public Works Director Katsouleas) (Consent)									
19-0145		6. Conduct Public Hearing Approving the Annual Stormwater Service Fee for Fiscal Year 2019-2020 (Finance Director Charelian) (Public Hearing)									
		7. Agenda Forecast (Informational)									

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CEREMONIAL		CONSENT		PUBLIC HEARING		GENERAL BUSINESS		CITY COUNCIL		INFORMATIONAL	
8/6/2019		Regular Meeting – 6:00 PM Tuesday									
Deadlines		Finance – 6/25		City Manager – 7/2		City Attorney – 7/9		City Manager – 7/23		Packet – 7/31	
19-0226 19-0248	Pledge –										
	1. City Council Minutes (City Clerk Tamura) (Consent)										
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)										
	3. Approve the Proposed Boundary Maps and Assessment Engineer’s Reports for Utility Underground Assessment Districts 12 and 14 and Initiate District Formation Proceedings (Public Works Director Katsouleas) (General Business)										
	4. Agenda Forecast (Informational)										
8/20/2019		Regular Meeting – 6:00 PM Tuesday									
Deadlines		Finance – 7/9		City Manager – 7/16		City Attorney – 7/23		City Manager – 8/6		Packet – 8/14	
19-0157 19-0254 19-0029 WP	Pledge –										
	1. City Council Minutes (City Clerk Tamura) (Consent)										
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)										
	3. Conduct Public Hearing Regarding Ordinance No. 19--- Updating the Tree Ordinance (Public Works Director Katsouleas and Community Development Director McIntosh) (Public Hearing)										
	4. Update on Costs Associated with Catalina Classic Paddleboard Race Bronze Sculpture (Parks and Recreation Director Leyman) (General Business)										
	5. Proposed Donation Policy from the Parks and Recreation Commission and Donation Program Options (Parks and Recreation Director Leyman) (General Business)										
	6. Report on Police and Fire Software Updates and Solutions (Dispatch, Database, CAD and Emergency Notification System) (Police Chief Abell) (General Business)										
	7. Report on County Fire Feasibility Study and Services (Fire Chief Drum) (General Business)										
	8. Update on Emergency Preparedness (Fire Chief Drum) (General Business)										
	9. Six-Month Trial Basis Assessment of the Measures for West Marine Avenue Neighborhood Traffic Management Plan (Community Development Director McIntosh) (General Business)										
	10. Encroachments Discussion (Community Development Director McIntosh) (General Business)										
	11. Agenda Forecast (Informational)										
9/3/2019		Regular Meeting – 6:00 PM Tuesday									
Deadlines		Finance – 7/23		City Manager – 7/30		City Attorney – 8/6		City Manager – 8/20		Packet – 8/28	
19-0163	Pledge –										
	1. City Council Minutes (City Clerk Tamura) (Consent)										
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)										
	3. Conduct Public Hearing on User Fee Cost Allocation Study (Finance Director Charelian) (Public Hearing)										
	4. Update on Citywide Signage Option and Priorities (Public Works Director Katsouleas) (General Business)										
5. Agenda Forecast (Informational)											
9/17/2019		Regular Meeting – 6:00 PM Tuesday									
Deadlines		Finance – 8/6		City Manager – 8/13		City Attorney – 8/20		City Manager – 9/3		Packet – 9/11	
	Pledge –										
	1. City Council Minutes (City Clerk Tamura) (Consent)										
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)										
	3. Agenda Forecast (Informational)										

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CEREMONIAL CONSENT PUBLIC HEARING GENERAL BUSINESS CITY COUNCIL INFORMATIONAL	
10/1/2019	Regular Meeting – 6:00 PM Tuesday
Deadlines	Finance – 8/20 City Manager – 8/27 City Attorney – 9/3 City Manager – 9/17 Packet – 9/25
19-0249	Pledge –
	1. Declaring October 2019 as National Community Planning Month (Ceremonial)
	2. City Council Minutes (City Clerk Tamura) (Consent)
	3. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	4. Conduct Public Hearing to Consider Formation of Utility Underground Assessment Districts 12 and 14 if Approved by a Majority of the Weighted Returned Ballots (Prop 218) (Public Works Director Katsouleas) (Public Hearing)
	5. Update on Possible Additional Locations for ALPR Cameras on Sepulveda Blvd. and Artesia (Including Private Businesses) (Police Chief Abell) (General Business)
	6. Update on Telecommunication Facilities (Community Development Director McIntosh) (General Business)
19-0032	7. Agenda Forecast (Informational)
10/15/2019	Regular Meeting – 6:00 PM Tuesday
Deadlines	Finance – 9/3 City Manager – 9/10 City Attorney – 9/17 City Manager – 10/1 Packet – 10/9
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	3. Agenda Forecast (Informational)
11/5/2019	Regular Meeting – 6:00 PM Tuesday
Deadlines	Finance – 9/17 City Manager – 9/24 City Attorney – 10/1 City Manager – 10/22 Packet – 10/30
	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)
	4. City Council Minutes (City Clerk Tamura) (Consent)
	5. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	6. Additional Information Regarding Roadway Safety Bollards/Barricade Project (Public Works Director Katsouleas) (General Business)
	7. Agenda Forecast (Informational)
11/19/2019	Regular Meeting – 6:00 PM Tuesday
Deadlines	Finance – 10/8 City Manager – 10/15 City Attorney – 10/22 City Manager – 11/5 Packet – 11/13
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	3. Update Regarding the Safe Routes to School Pedestrian Improvements Project on Blanche Road and 29 th Street (Community Development Director McIntosh) (General Business)
	4. Report on Storm Drain Pipes Throughout the City and Maintenance/Replacement Schedule (Public Works Director Katsouleas) (General Business)
	5. Agenda Forecast (Informational)
12/3/2019	Regular Meeting – 6:00 PM Tuesday
Deadlines	Finance – 10/22 City Manager – 10/29 City Attorney – 11/5 City Manager – 11/19 Packet – 11/27
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	3. Agenda Forecast (Informational)

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CEREMONIAL CONSENT PUBLIC HEARING GENERAL BUSINESS CITY COUNCIL INFORMATIONAL	
12/17/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 11/5 City Manager – 11/12 City Attorney – 11/19 City Manager – 12/3 Packet – 12/11
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	3. Agenda Forecast (Informational)

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Date Requested	Councilmember/ Staff Requested	Responsible Department	Memo	Anticipated Date
5/30/17	City Council	CC	Discussion of Potential City Store	TBD
7/17/18	Napolitano	PW	Overview of Requirements for Stormwater Permit	8/20/19
2/19/19	City Council	CD	Information on the Use of Single-Use Plastic Bottles at City Events and Facilities	TBD
WP 3/9/18	HR Director	HR	Comprehensive Update of Personnel Rules, Policies and Procedures Handbook	TBD

CITY COUNCIL REQUESTS

Date Requested	Councilmember/ Staff Requested	Responsible Department	Memo	Anticipated Date
WP 3/9/18	HR Director	HR	Collective Bargaining Negotiations with Labor Groups	TBD
WP 3/9/18	City Clerk	CC IT	Update on Centralized Citywide Contract Management Systems	TBD
7/17/18	City Council	FN	Update of Options for Increasing Stormwater Service Fees for the Fiscal Year 2019-2020 (Finance Subcommittee)	Spring 2019
7/17/18	City Council	CD	Receive and File Update on Ridership for Beach Cities Transit Line 109	TBD
2/5/19	Montgomery	MS	Information on Opt-In Insurance Program (Homeline Service Warranty)	TBD
2/5/19	Montgomery	MS	Discussion of Election Policy	June 2020
4/16/19	City Council	MS	Information on a Possible Pilot Program for Beach Buggies	7/2/19
4/16/19	City Council	CD	Parking Meters Information Including Suggestions by the PPIC	TBD
5/21/19	City Council	CD	Report on Landscaping Electric Tools as Recommended by the Sustainability Task Force	TBD
5/21/19	City Council	MS	Report on Leadership Manhattan Beach	TBD

FUTURE MEETINGS TO BE SCHEDULED

Date Requested	Councilmember/ Staff Requested	Responsible Department	Memo	Anticipated Date
		CC	Joint Meeting with Manhattan Beach Unified School Districts	TBD

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