

**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)

2/2/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Manhattan Beach Middle School
	1. Badminton Club Hosting Olympic Qualifying Event (Ceremonial)
	2. Approve Plans and Specifications for the Sewer Main Rehabilitation Project and Award a Construction Contract to Miramontes Construction Company, Inc. in the Amount of \$1,280,000 (16-0033) (Public Works Director Olmos) (Consent)
	3. Second Reading of Ordinance 16-0034 - Historical Preservation (Community Development Director Lundstedt) (Consent)
	4. Second Reading of Ordinance 16-0035 - Amendments to Local Coastal Program (LCP) Revising the Historic Preservation Provisions (Community Development Director Lundstedt) (Consent)
	5. Financial Report: Schedule of Demands: January 7, 2016 (Finance Director Moe) (Consent)
	6. City Council Minutes: This Item Contains Action Minutes of the Following City Council Meeting Presented for Approval: a.) City Council Adjourned Regular Meeting – Closed Session Minutes of January 14, 2016 b.) City Council Regular Meeting Minutes of January 19, 2016 (City Clerk Tamura) (Consent)
	7. Conduct Public Hearing and Adoption of Resolution No. 16-0011 for a Coastal Development Permit to Allow a Program for Recreational Beach Rentals and a Welcome/Information Center at the base of the Manhattan Beach Pier. (Continued from the City Council Meeting on January 19, 2016) (Community Development Director Lundstedt and Parks and Recreation Director Leyman) (Public Hearing)
	8. Fire Deployment Study and Community Paramedicine Presentation (Fire Chief Espinosa) (New Business)
	9. Approve Amendment to Consultant Agreement with Selbert Perkins Design for the Preparation of a Master Plan for the Comprehensive Community Identification and Wayfinding Signage Program in the Amount of \$ 44,000 (CON 16-0002) (Public Works Director Olmos) (New Business)
	10. Sepulveda Bridge Widening Project Update and Approval of Amendment No. 2 to HDR’s Existing Agreement to Extend the Term and Provide Compensation of \$147,989 for Additional Work (CON 16-0004) (Public Works Director Olmos) (New Business)
	11. Feasibility Study for Facility Replacement Projects (Public Works Director Olmos) (New Business)

TENTATIVE DRAFT – SUBJECT TO CHANGE

**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)

2/16/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -
	1. Final Payment for the Downtown Streetscape (Public Works Director Olmos) (Consent)
	2. Comfort Station (Public Works Director Olmos) (Consent)
	3. Parking Structure No. 2 (Public Works Director Olmos) (Consent)
	4. North MB BID Renewal Public Hearing & Ratification of Board Members (Public Hearing)
	5. Letter Opposing Construction of a Water Desalination Plant by West Basin Municipal Water District (Community Development Director Lundstedt/Public Works Director Olmos) (Continued from December 1, 2015 City Council Meeting) (Old Business)
	6. Comprehensive Annual Financial Report for Fiscal Year 2014-2015 (Finance Director Moe) (New Business)
	7. Fiscal Year 2015-2016 Mid-Year Budget Report (Finance Director Moe) (New Business)
	8. Develop a Click It-Fix It App for Residents to Request City Services On-Line with the Ability to Track their Request Online and Report Back to City Council (IT Director Taylor) (New Business)
	9. CIP Report (Public Works Director Olmos) (New Business)
	10. Site Assessment Finding for Fire Station No. 2 (New Business)
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. Cooperative Agreement with Beach Cities for Stormwater Related Items (Public Works Director Olmos) (Consent)
	3. Contract 15-0052 - Approve a Contract Amendment to Accela, Inc. in the Amount of \$xxxxx for Citywide Permitting Software and Appropriate Funds from xxxxx (Community Development Director Lundstedt) (New Business)
	4. Pier Roundhouse Updates (New Business)
	5. Water Rate Study Update (Finance Director Moe) (New Business)
	6. 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)
3/3/2016	<i>Joint City Council/Manhattan Beach Unified School District Meeting – 6:00 PM Thursday</i>
	Pledge -
	1. Proclamation Declaring April 2, 2016- Everyone Matters Day (Ceremonial)

TENTATIVE DRAFT – SUBJECT TO CHANGE

**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)

3/15/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -
	1. Approve Consultant Agreement for Energy Audit (Public Works Director Olmos) (Consent)
	2. Construction Rules, Administration Enforcement (Neighborhood Bill of Rights) (Community Development Director Lundstedt) (Old Business)
	3. Develop a Plan for Security Cameras at Critical Points of Ingress and Egress to Our City and Report Back to City Council with Such a Plan. (Police Chief Irvine) (New Business)
	4. Develop a Program to Register All Security Cameras in MB, Including Residential, Commercial & Retail, with the MBPD so that MBPD has a Database of all Security Cameras to Prevent and Solve Crimes. (Police Chief Irvine) (New Business)
	5. Gas Company Presentation Loop Project (Public Works Director Olmos) (New Business)
	6. (Economic Development Advisory Council) Create a Manhattan Beach Economic Development Advisory Council and Report Back to City Council (New Business)
4/5/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – MBUSD Spring Break
	1. Annual Street Lighting & Landscaping Assessments (Phase 1) (Order Plans, Specs, Cost Estimates & Engineer’s Report) (Finance Director Moe) (Consent)
	2. Approve Consultant Agreement for Peck Reservoir Reconstruction (Public Works Director Olmos) (Consent)
	3. Discussion of Parks Free Wi-Fi (Information Technology Director) (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. Fiscal Year 2016-2017 Proposed Budget (Finance Director Moe) (New Business)
	6. Annual Appointment of Boardmembers & Commissioners (City Clerk Tamura) (New Business)
5/5/2016	<i>Budget Study Session #1 – Time TBD Thursday</i>
	Pledge -
5/10/2016	<i>Budget Study Session #2 – Time TBD Tuesday</i>
	Pledge -

TENTATIVE DRAFT – SUBJECT TO CHANGE**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)

5/12/2016	<i>Budget Study Session #3 – Time TBD Thursday</i>
	Pledge -
5/17/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -
	1. Annual Appointment of Boardmembers & Commissioners (If-Needed) (City Clerk Tamura) (New Business)
	2. Six Month Update on Enforcement of Bike Path Hazards and Data for Injuries from Fire Department (Police Chief Irvine/Fire Chief Espinosa) (Old Business)
5/19/2016	<i>Budget Study Session #4 – Time TBD Thursday</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)

TENTATIVE DRAFT – SUBJECT TO CHANGE

**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)

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 -

**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)

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

FUTURE AGENDA ITEMS (Date TBD)

Item	City Council Date Requested
1. City Facilities Bond/November Ballot	1-5-16

FUTURE MEETINGS TO BE SCHEDULED

Item
1. Joint City Council/Beach Cities Health District Meeting
2. Joint City Council/Planning Commission Study Session Meeting Regarding Mansionization
3. 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
4. Mall Litigation Closed Session
5. Downtown Specific Plan Project Update Study Session