

**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)**

<b>11/1/2016</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge – Meadows Elementary School
	Pledge – Older Adult
	1. Proclamation for the Month of November 2016 : National Family Caregivers Month; National Breast Cancer Awareness and End Domestic Violence (Ceremonial)
	2. Presentation of Certificates of Recognition to the Winners of the 2016 Fire Department Annual “Home Escape Plan” Contest (Ceremonial)
	3. Award of a Three-Year Contract to Frontier Communications for Redundant Internet Access Services Connectivity with an Estimated Annual Value of \$53,820, also, Approve and Award a Contract to Vector USA to Install Wide Area and Wireless Network Equipment Installation in an Amount Not- to-Exceed \$250,000 to VectorUSA and Authorize the City Manager to Negotiate a Contract (Information Technology Director Taylor) (Consent)
	4. Approve a Three-Year Agreement to ESRI for Enterprise Wide Geographic Information Systems (GIS) Software Licensing with Annual Amount of \$35,000 (Information Technology Director Taylor) (Consent)
	5. Award a Multi-Year Professional Services Contract to Fire Information Support Services, Inc. to Provide Record Management System Services in the Amount Not-to-Exceed \$79,050 in the Course of Three Years (Fire Chief Espinosa) (Consent)
	6. Award Contract with Martin & Chapman in the Amount Not-to-Exceed \$76,000 for Election Services Related to the Tuesday, March 7, 2017 General Municipal Election (City Clerk Tamura) (Consent)
	7. Second Reading of an Ordinance to Authorize an Amendment to the Contract Between the Board of Administration of the California Public Employees’ Retirement System and the City of Manhattan Beach to Allow Police Officers and Fire Fighters to Share the Cost of Employer Contributions on a Pre-Tax Basis (Human Resources Director Zadroga-Haase) (Consent)
	8. Completion of the Construction Contract by American Asphalt South, Inc. for the Slurry Seal Area 2 and 3 Project and Release of Retention Amount of \$25,253.94 (Interim Public Works Director Saenz) (Consent)
	9. Financial Report: Schedules of Demands: September 29, 2016 (Finance Director Moe) (Consent)
	10. City Council Minutes (City Clerk Tamura) (Consent)
	11. Tri-Annual Public Hearing on the Public Health Goals for Chemicals in H2O (Interim Public Works Director Saenz) (Public Hearing)
	12. Public Hearing for the Draft 2015 Urban Water Management and Consideration of Adoption of Resolution 16-0045 for the 2015 Urban Water Management Plan (Interim Public Works Director Saenz) (Public Hearing)
	13. Status Update on Accela Automation Project Implementation (Community Development Director Lundstedt and Information Technology Director Taylor) (New Business)
	14. Refunding of 2002 Marine Avenue Sports Fields Certificates of Participation, in the Amount Not-to-Exceed \$---- (Finance Director Moe) (New Business)
	15. Adoption of Election Resolutions (City Clerk Tamura) (New Business)

**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)**

<b>11/15/2016</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge – Older Adult
	1. Presentation of Certificates of Recognition to the Winners of the 2016 Manhattan Beach Public Library Bookmark Contest (Ceremonial)
	2. First Reading and Introduction of Ordinance Requiring Riders of Skateboards and Other Wheeled Recreational Devices to Wear a Helmet, Elbow Pads, and Knee Pads at the Skate Park (Parks and Recreation Director Leyman) (Consent)
	3. Presentation by Waste Management on the Food Waste Recycling Program (Interim Public Works Director Saenz) (Consent)
	4. Financial Report: Schedules of Demands: October 13, 2016 (Finance Director Moe) (Consent)
	5. City Council Minutes (City Clerk Tamura) (Consent)
	6. Public Hearing and Second Reading of Uniform Fire Code (Fire Chief Espinosa) (Public Hearing)
	7. Update Report on Southern California Edison Power Reliability in the City of Manhattan Beach with Discussion on the Comparison of Underground Versus Overhead Utilities (Interim Public Works Director Saenz) (Old Business)
	8. Quarter One – Budget Report (Finance Director Moe) (New Business)
	9. Review Energy Efficiency and Renewable Energy Recommendation from Energy Audit (Interim Public Works Director Saenz) (New Business)
	10. Policies and Processes for Funding and Sponsoring Non-Profit Organizations (Finance Director Moe) (New Business)

**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)**

<b>12/6/2016</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge – Robinson Elementary School
	Pledge – Older Adult
	1. Annual City Recognition of Longstanding Businesses (Ceremonial)
	2. Second Reading and Adoption of Ordinance Requiring Riders of Skateboards and Other Wheeled Recreational Devices to Wear a Helmet, Elbow Pads, and Knee Pads at the Skate Park (Parks and Recreation Director Leyman) (consent)
	3. Construction Contract for First Concrete Topping Slab and Parking Structure No. 2 (Interim Public Works Director Saenz) (Consent)
	4. Approve Contract Amendment No. 1 to the Agreement with Griffin Structures to Perform a Building Condition Assessment for Fire Station No. 2 in the Amount of \$26, 000 (Interim Public Works Director Saenz) (Consent)
	5. Construction Contract for Tile at Comfort Station Showers & Sea Wall (Interim Public Works Director Saenz) (Consent)
	6. Acceptance of Donated Real Property, APN 4138-020-002, by Chevron U.S.A. Inc. to City of Manhattan Beach (Interim Public Works Director Saenz) (Consent)
	7. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	8. City Council Minutes (City Clerk Tamura) (Consent)
	9. Downtown Specific Plan (Community Development Director Lundstedt) (Public Hearing)
	10. Adopt Resolution No. ---- Accepting an Irrevocable Offer to Dedicate Right-of-Way from Mark A. Neumann 3500 Sepulveda, LLC to be used for the Sepulveda Boulevard Bridge Widening Project; Neumann Access Agreement and JLL Construction Access Agreement; Chevron Property (Interim Public Works Director Saenz) (Old Business)
<b>12/20/2016</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge – Older Adult
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
	3. Veterans Parkway Preliminary Design Presentation (Continued from the June 21 Meeting) (Interim Public Works Director Saenz) (Old Business)
	4. Safe Routes to School and Highway Safety Grant Projects Update (Community Development Director Lundstedt) (Old Business)
	5. Report on Potential Downtown Maintenance Enhancements (Interim Public Works Director Saenz) (Old Business)
	6. Award of a Three-Year Contract to PEGasus Studios for Broadcast Contract Services with an Estimated Annual Value of \$148,170. (Information Technology Director Taylor) (New Business)
	7. Consider Participation in a Community Choice Aggregation Program (Interim Public Works Director Saenz) (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)

<b>1/3/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge – Older Adult
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
<b>1/17/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge – Older Adult
	1. Joslyn Tennis Court Connectivity (Interim Public Works Director Saenz) (New Business)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	3. City Council Minutes (City Clerk Tamura) (Consent)
	4. Budget Policies and Guidelines (CIP Focus for Year Two) (Finance Director Moe) (New Business)
	5. Environmental Program Work Plan (Interim Public Works Director Saenz) (New Business)
<b>2/7/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday – City Council Reorganization Mayor Lesser/Mayor Pro Tem Howorth</i></b>
	Pledge – Manhattan Beach Middle School
	Pledge – Older Adult
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
	3. Capital Improvements Corporation (Finance Director Moe)
<b>2/21/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge – Older Adult
	1. Strandhouse Awning (Community Development Director Lundstedt) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	3. City Council Minutes (City Clerk Tamura) (Consent)
	4. Report on the Timeline Estimates for Staff to Gather Stakeholder Feedback Regarding Subterranean Guidelines (Community Development Director Lundstedt) (Old Business)
	5. Develop RFP for Sepulveda Corridor (Community Development Director Lundstedt) (New Business)
	6. Mid-Year Budget Including Options for Addressing Unfunded Liabilities and Rate Stabilization Program (Finance Director Moe)(New Business)
<b>3/8/2017</b>	<b><i>Regular Meeting – 6:00 PM Wednesday</i></b>
	Pledge – Mira Costa High School
<b>3/21/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday- City Council Reorganization Oath of Office Ceremony and Recognition of Outgoing Councilmember Powell</i></b>
	Pledge –
	1. Certify Election Results (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	3. City Council Minutes (City Clerk Tamura) (Consent)
	4. Capital Improvements Corporation (Finance Director Moe)

**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)

<b>4/4/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge – Pennekamp Elementary School
<b>4/18/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
<b>5/2/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge – Grand View Elementary School
<b>5/16/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
<b>6/6/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge – Pacific Elementary School
<b>6/20/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
<b>7/5/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
<b>7/18/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
<b>8/1/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
<b>8/15/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
<b>9/5/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
<b>9/19/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
<b>10/3/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
<b>10/17/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
<b>11/7/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
<b>11/21/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday – City Council Reorganization Mayor Howorth/Mayor Pro Tem (TBD)</i></b>
	Pledge –
<b>12/5/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
<b>12/19/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	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**

<b>Memo</b>	<b>City Council Date Requested</b>
1. Facility Strategic Planning	9-1-15
2. Update on Mediation Data	11-17-15
3. Six Month Update – Strategic Plan/Work Plan	
4. Report on Details of Land Use and Soil Report for Parkview Site	8-2-16
5. Older Adults Program Update	

**FUTURE AGENDA ITEMS (Date TBD)**

<b>Item</b>	<b>City Council Date Requested</b>
1. HR 4871 Informational Item (Parks and Recreation Director Leyman)	5-17-16
2. Annual Fee Waiver Requests Associated with Non-Profit Special Events : Manhattan Beach Hometown Fair	7-19-16
3. City Manager and City Attorney Annual Review	
4. Update on Southern California Edison (SCE) Streetlight Valuation and Acquisition Process	9-20-16
5. Discussion of Retention of Board Seat and Ongoing Membership with ICA	10-04-16

**FUTURE MEETINGS TO BE SCHEDULED**

<b>Item</b>
1. Joint City Council/Beach Cities Health District Meeting
2. Joint City Council/Manhattan Beach Unified School District Meeting
3. Joint City Council/Planning Commission Meeting - Mansionization
4. Study Session Regarding Potential Impacts of Fire and Medical Services in Manhattan Beach (Presentation in Two Months)
5. City Council Retreat (May)