

**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)**

8/2/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
	3. 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)
	4. Introduce Ordinance No. ---- Regarding Smoking (Interim Public Works Director Saenz) (New Business)
	5. Review of Revenue Enhancements Options; Review of Rates for Water and Wastewater Utilities (Finance Director Moe) (New Business)
	6. Potential Downtown Maintenance Enhancements Presentation and Discuss Options (Interim Public Works Director Saenz) (New Business)
	7. Report on Southern California Gas Company's Capital Improvement Program (Interim Public Works Director Saenz) (New Business)
	8. Ten Day Report – IZO (Community Development Director Lundstedt) (New Business)
8/16/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult
	1. Conflict of Interest Resolution (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	3. City Council Minutes (City Clerk Tamura) (Consent)
	4. Public Hearing Regarding Downtown Commercial Zone (Extension of Interim Ordinance) (Community Development Director Lundstedt) (Public Hearing)
	5. Administrative Citation Ordinance, and Discussion of Construction Rules and Neighborhood Bill of Rights (Community Development Director Lundstedt) (Old Business)
	6. Second Reading of Ordinance No. 16-0007 Amending the Municipal Code to Provide a Process for Modifying Construction Hours Under Limited Circumstances (Community Development Director Lundstedt) (Old Business) - CONTINUED FROM JUNE 21 MEETING
	7. 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; 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) (Old Business)
	8. One-Year Cost-Sharing Agreement No-to-Exceed \$16,845 for Beach Cities Transit Line 109 for Fiscal Year 2016-2017 with the Cities of Redondo Beach, Hermosa Beach and El Segundo (Community Development Director Lundstedt) (New Business)
	9. Q4 Budget/CIP Report (Finance Director Moe) (New Business)
	10. Non Profit Policy and Process (Finance Director Moe) (New Business)
	11. Pension Stabilization Trust Fund (Finance Director Moe) (New Business)

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9/6/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	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 (Interim Public Works Director Saenz) (Old Business) - CONTINUED FROM JUNE 21 MEETING
	4. Environmental Program Work Plan (Interim Public Works Director Saenz) (New Business)
9/20/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
	3. Risk Pooling Analysis and Options (Human Resources Director Zadroga-Haase) (New Business)
	4. Status Update on Accela Automation Implementation Project (Community Development Director Lundstedt and Information Technology Director Taylor) (Old Business)
	5. Resolution of Intention to Approve an Amendment to the Contract Between the Board of Administration of the California Public Employees' Retirement System and the City of Manhattan Beach to Provide the Provisions of Retirement Law Section 20516, Employee Cost Sharing and First Reading of the Ordinance (Human Resources Director Zadroga-Haase) (New Business)
	6. Joslyn Tennis Court Connectivity (Interim Public Works Director Saenz) (New Business)
	7. Construction Contract – Marine Park Synthetic Field and Netting (Interim Public Works Director Saenz) (New Business)
	8. Develop RFP for Sepulveda Corridor (Community Development Director Lundstedt) (New Business)
10/4/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – MBUSD Student
	Pledge – Older Adult
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
10/18/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
	3. Older Adults Program Update (Parks and Recreation Director Leyman) (New Business)

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11/1/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – MBUSD Student
	Pledge – Older Adult
	1. Proclamation Declaring November 2016 as National Family Caregivers Month (Ceremonial)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	3. City Council Minutes (City Clerk Tamura) (Consent)
	4. Approve Contract Amendment No. 1 with Accela, Inc. in the Amount Not-to-Exceed \$xxxx for Citywide Permitting Software and Appropriate Funds from ---- and Discuss Electronic Document Review Options and Provide Direction (Community Development Director Lundstedt and Information Technology Director Taylor) (New Business)
11/15/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
	3. Update on Report on Power Reliability with Discussion on Undergrounding from Edison's Perspective (Interim Public Works Director Saenz) (Old Business)
12/6/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – MBUSD Student
	Pledge – Older Adult
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
12/20/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
1/3/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
1/17/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – MBUSD Student
	Pledge – Older Adult
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
2/7/2017	<i>Regular Meeting – 6:00 PM Tuesday – City Council Reorganization Mayor Lesser/Mayor Pro Tem Howorth</i>
	Pledge – Manhattan Beach Middle School
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)

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INFORMATIONAL MEMOS

Memo	City Council Date Requested
1. Facility Strategic Planning	9-1-15
2. Update on Mediation Data	11-17-15
3. Six Month Update – Strategic Plan/Work Plan	

FUTURE AGENDA ITEMS (Date TBD)

Item	City Council Date Requested
1. Water and Waste Water Rate Study Update	
2. HR 4871 Informational Item (Parks and Recreation Director Leyman)	5-17-16
3. Cell Phone Service Towers (Community Development Director Lundstedt, Interim Public Works Director Saenz, and IT Director Taylor)	5-17-16
4. Work Plans for Library and other City Commissions (City Clerk Tamura)	5-31-16
5. Update on Hiring Expert Regarding Desalination and Report on the Process	5-31-16

FUTURE MEETINGS TO BE SCHEDULED

Item
1. Joint City Council/Beach Cities Health District Meeting
2. Study Session Regarding Fire
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. Joint City Council/Manhattan Beach Unified School District Meeting
5. Joint City Council/Planning Commission Meeting - Mansionization