

**TENTATIVE DRAFT – SUBJECT TO CHANGE**

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

| <div>CEREMONIAL</div> <div>CONSENT</div> <div>PUBLIC HEARING</div> <div>GENERAL BUSINESS</div> <div>CITY COUNCIL</div> <div>INFORMATIONAL</div> |                                                                                                                                                                                                                                                                                                                                             |
|-------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>09/17/2019</b>                                                                                                                               | <b>Regular Meeting – 6:00 PM Tuesday</b>                                                                                                                                                                                                                                                                                                    |
| <b>Deadlines</b>                                                                                                                                | <b>Finance – 8/6    City Manager – 8/13    City Attorney – 8/20    City Manager – 9/3    Packet – 9/11</b>                                                                                                                                                                                                                                  |
|                                                                                                                                                 | Pledge –                                                                                                                                                                                                                                                                                                                                    |
| <b>19-0180</b>                                                                                                                                  | 1. City Council Minutes (City Clerk Tamura) (Consent)                                                                                                                                                                                                                                                                                       |
| <b>19-0319</b>                                                                                                                                  | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)                                                                                                                                                                                                                                                            |
| <b>19-0287</b>                                                                                                                                  | 3. Consider the Designation of a Voting Delegate and Alternate to the 2019 League of California Cities Annual Conference and Authorize the Delegate and Alternate Voting Authority on Proposed Resolution(s) Being Considered at the Conference (City Clerk Tamura) (Consent)                                                               |
| <b>19-0313</b>                                                                                                                                  | 4. Consider Revising the City’s Ticket Distribution and Disclosure Policy (City Manager Moe and City Attorney Barrow) (Consent)                                                                                                                                                                                                             |
| <b>19-0355</b>                                                                                                                                  | 5. Award of Bid #1214-20 to --- for the Purchase of Three Budgeted Vehicles for the Police Department in the Amount of \$--- (Finance Director Charelian) (Consent)                                                                                                                                                                         |
| <b>19-0356</b>                                                                                                                                  | 6. Update on Special Events Policy to Address First Amendment Activities (Parks and Recreation Director Leyman) (Consent)                                                                                                                                                                                                                   |
| <b>19-0288</b>                                                                                                                                  | 7. Consider Accepting the State of California Office of Traffic Safety, Selective Traffic Enforcement Program (STEP) Grant in the Amount of \$65,000 (Police Chief Abell) (Consent)                                                                                                                                                         |
| <b>19-0327</b>                                                                                                                                  | 8. Consider Approving Amendment No. 1 to the Professional Services Agreement with Kitchell/CEM, Inc. in the Amount of \$179,900 for Design of City Hall HVAC Improvements Package 1 and Additive Items as Identified in Kitchell’s City Hall HVAC Improvements Final Report Dated July 2, 2019 (Public Works Director Katsouleas) (Consent) |
| <b>19-0349</b>                                                                                                                                  | 9. Receive Feasibility Study for the Provision of Fire Protection, Paramedic and Incidental Services by the County of Los Angeles Fire Department (City Manager Moe) (General Business)                                                                                                                                                     |
| <b>19-0143</b>                                                                                                                                  | 10. Consider Amending the Sunshine Policy (City Manager Moe and City Attorney Barrow) (General Business)                                                                                                                                                                                                                                    |
| <b>19-0351</b>                                                                                                                                  | 11. Consider Endorsing the NLC Service Line Warranty Program to Offer Emergency Repair/Replacement Plans to Address Aging Private Sewer and Water Infrastructure (City Manager Moe) (General Business)                                                                                                                                      |
| <b>19-0335</b>                                                                                                                                  | 12. Consider an Agreement with the Downtown Manhattan Beach Business Professional Association (DMBBPA) dba: Manhattan Beach Certified Farmer’s Market (MBCFM) for the Management of a Certified Farmer’s Market and Utilization of City Property and Right-of-Way (Finance Director Charelian) (General Business)                           |
| <b>19-0347</b>                                                                                                                                  | 13. Consider Recommendation by the Parking and Public Improvements Commission to Authorize a Crossing Guard at Blanche Road and 27 <sup>th</sup> Street and Appropriate an Additional \$15,000 for Additional Crossing Guard Contract Services (Interim Community Development Director Gibson)                                              |
| <b>NO FILE</b>                                                                                                                                  | 14. Stormwater Program (Public Works Director Katsouleas) (General Business)                                                                                                                                                                                                                                                                |
| <b>19-0342</b>                                                                                                                                  | 15. Agenda Forecast (Informational)                                                                                                                                                                                                                                                                                                         |

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INFORMATIONAL MEMOS, & FUTURE AGENDA ITEMS**

| <div>CEREMONIAL</div> <div>CONSENT</div> <div>PUBLIC HEARING</div> <div>GENERAL BUSINESS</div> <div>CITY COUNCIL</div> <div>INFORMATIONAL</div> |                                                                                                                                                                                                                                                                                                                                                                                        |
|-------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>10/01/2019</b>                                                                                                                               | <b><i>Regular Meeting – 6:00 PM Tuesday</i></b>                                                                                                                                                                                                                                                                                                                                        |
| <b>Deadlines</b>                                                                                                                                | <b>Finance – 8/20   City Manager – 8/27   City Attorney – 9/3   City Manager – 9/17   Packet – 9/25</b>                                                                                                                                                                                                                                                                                |
|                                                                                                                                                 | Pledge –                                                                                                                                                                                                                                                                                                                                                                               |
|                                                                                                                                                 | 1. Declaring October 2019 as National Community Planning Month (Ceremonial)                                                                                                                                                                                                                                                                                                            |
|                                                                                                                                                 | 2. Declaring October 2019 as Fire Prevention Month (Ceremonial)                                                                                                                                                                                                                                                                                                                        |
| <b>19-0339</b>                                                                                                                                  | 3. City Council Minutes (City Clerk Tamura) (Consent)                                                                                                                                                                                                                                                                                                                                  |
| <b>19-0320</b>                                                                                                                                  | 4. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)                                                                                                                                                                                                                                                                                                       |
| <b>19-0290</b>                                                                                                                                  | 5. Consider Adoption of Resolution No. 19--- Amending the Conflict of Interest Code for the City of Manhattan Beach; and Resolution No 19--- Adopting the Conflict of Interest Code for the Manhattan Beach Capital Improvement Corporation (City Manager Moe and City Attorney Barrow) (Consent)                                                                                      |
| <b>19-0325</b>                                                                                                                                  | 6. Consider an Agreement with the El Camino College Fire Academy for the Donation of Surplus Fire Equipment (Finance Director Charelian) (Consent)                                                                                                                                                                                                                                     |
| <b>19-0336</b>                                                                                                                                  | 7. Accept as Complete The Strand Resurfacing Project by EBS General Engineering, Inc.; Authorize Filing Notice of Completion with the County Recorder; and Release the Retention Amount of \$8,359.57 (Public Works Director Katsouleas) (Consent)                                                                                                                                     |
| <b>19-0113</b>                                                                                                                                  | 8. 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)                                                                                                                                                                                |
| <b>19-0340</b>                                                                                                                                  | 9. Approve New Mural Locations on Public Property and Allocate Public Art Trust Funds (Parks and Recreation Director Leyman) (Public Hearing)                                                                                                                                                                                                                                          |
| <b>19-0344</b>                                                                                                                                  | 10. 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)                                                                                                                                                       |
| <b>19-0307</b>                                                                                                                                  | 11. Consider Complete Ban of Sales of Tobacco Products (City Manager Moe) (General Business)                                                                                                                                                                                                                                                                                           |
| <b>19-0360</b>                                                                                                                                  | 12. Consider Adopting Resolution No. 19--- Awarding a Contract to Vigilant Solutions for License Plate Reader (LPR) Cameras and Installation for an Amount Not-to-Exceed \$140,000 (Police Chief Abell) (General Business)                                                                                                                                                             |
|                                                                                                                                                 | 13. Update on Possible Additional Locations for ALPR Cameras on Sepulveda Blvd. and Artesia (Including Private Businesses) (Police Chief Abell) (General Business)                                                                                                                                                                                                                     |
| <b>19-0346</b>                                                                                                                                  | 14. Consideration of the Implementation of a Parking Permit Program for Parkview Avenue and Village Drive (Public Works Director Katsouleas) (General Business)                                                                                                                                                                                                                        |
| <b>19-0345</b>                                                                                                                                  | 15. Consider Awarding a Contract to IPS Group Inc. for the Purchase Not-to-Exceed 1,400 New Single-Space Parking Meters and 16 New Multi-Space Parking Meters for an Amount Not-to-Exceed \$---, Waive Formal Bidding Per Municipal Code Section 2.36.140 (Waivers) and Transfer \$--- From the General Fund to the Parking Fund (Public Works Director Katsouleas) (General Business) |
|                                                                                                                                                 | 16. Agenda Forecast (Informational)                                                                                                                                                                                                                                                                                                                                                    |

**TENTATIVE DRAFT – SUBJECT TO CHANGE**  
**FORECAST OF UPCOMING CITY COUNCIL MEETING ITEMS,  
INFORMATIONAL MEMOS, & FUTURE AGENDA ITEMS**

| <div>CEREMONIAL</div> <div>CONSENT</div> <div>PUBLIC HEARING</div> <div>GENERAL BUSINESS</div> <div>CITY COUNCIL</div> <div>INFORMATIONAL</div>                                    |                                                                                                                                                                                                                               |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>10/15/2019</b>                                                                                                                                                                  | <b><i>Regular Meeting – 6:00 PM Tuesday</i></b>                                                                                                                                                                               |
| <b>Deadlines</b>                                                                                                                                                                   | <b>Finance – 9/3   City Manager – 9/10   City Attorney – 9/17   City Manager – 10/1   Packet – 10/9</b>                                                                                                                       |
| <b>19-0321</b><br><b>19-0362</b><br><br><b>19-0304</b><br><br><b>19-0157</b><br><br><br><b>19-0294</b><br><b>19-0254</b><br><br><b>NO FILE</b><br><b>NO FILE</b><br><b>19-0163</b> | Pledge –                                                                                                                                                                                                                      |
|                                                                                                                                                                                    | 1. City Council Minutes (City Clerk Tamura) (Consent)                                                                                                                                                                         |
|                                                                                                                                                                                    | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)                                                                                                                                              |
|                                                                                                                                                                                    | 3. Consider a Six-Month Trial Basis Assessment of the Measures for West Marine Avenue Neighborhood Traffic Management Plan (Interim Community Development Director Gibson) (Consent)                                          |
|                                                                                                                                                                                    | 4. Enterprise Project Implementation Quarterly Update (Enterprise Resource Planning (ERP) and Permitting Solution) (Information Technology Director Taylor) (General Business)                                                |
|                                                                                                                                                                                    | 5. Conduct Public Hearing Regarding Ordinance No. 19--- Updating the Tree Ordinance (Public Works Director Katsouleas and Interim Community Development Director Gibson) (Public Hearing)                                     |
|                                                                                                                                                                                    | 6. Conduct Public Hearing of Ordinance Adopting the 2020 California Fire Code and Certain Amendments, Deletions, and Additions, and Amending Title 3 of the Manhattan Beach Municipal Code (Fire Chief Drum) (Public Hearing) |
|                                                                                                                                                                                    | 7. Consider Adoption of Budget Policies (Finance Director Charelian) (General Business)                                                                                                                                       |
|                                                                                                                                                                                    | 8. Consider Approving the MOU Associated with Catalina Classic Paddleboard Race Bronze Sculpture (Parks and Recreation Director Leyman) (General Business)                                                                    |
|                                                                                                                                                                                    | 9. Digital Media Package Proposal Submitted by Manhattan Village Shopping Center (Interim Community Development Director Gibson) (General Business)                                                                           |
|                                                                                                                                                                                    | 10. Encroachments Discussion (Interim Community Development Director Gibson) (General Business)                                                                                                                               |
|                                                                                                                                                                                    | 11. Wayfinding Update (Public Works Director Katsouleas) (General Business)                                                                                                                                                   |
|                                                                                                                                                                                    | 12. Update on Citywide Signage Option and Priorities (Public Works Director Katsouleas) (General Business)                                                                                                                    |
|                                                                                                                                                                                    | 13. CIP Unfunded List Review (Public Works Director Katsouleas) (General Business)                                                                                                                                            |
| <b>11/5/2019</b>                                                                                                                                                                   | <b><i>Regular Meeting – 6:00 PM Tuesday</i></b>                                                                                                                                                                               |
| <b>Deadlines</b>                                                                                                                                                                   | <b>Finance – 9/17   City Manager – 9/24   City Attorney – 10/1   City Manager – 10/22   Packet – 10/30</b>                                                                                                                    |
|                                                                                                                                                                                    | 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)                                                                                                                              |
|                                                                                                                                                                                    | 3. City Council Minutes (City Clerk Tamura) (Consent)                                                                                                                                                                         |
|                                                                                                                                                                                    | 4. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)                                                                                                                                              |
|                                                                                                                                                                                    | 5. Consider Adoption of an Ordinance of the 2020 California Fire Code with Certain Local Amendments, Deletions and Additions; Resolution Setting Forth Findings for Local Amendments (Fire Chief Drum) (Consent)              |
|                                                                                                                                                                                    | 6. Additional Information Regarding Roadway Safety Bollards/Barricade Project (Public Works Director Katsouleas) (General Business)                                                                                           |
|                                                                                                                                                                                    | 7. Agenda Forecast (Informational)                                                                                                                                                                                            |

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| <div>CEREMONIAL</div> <div>CONSENT</div> <div>PUBLIC HEARING</div> <div>GENERAL BUSINESS</div> <div>CITY COUNCIL</div> <div>INFORMATIONAL</div> |                                                                                                                                                                                              |
|-------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>11/19/2019</b>                                                                                                                               | <b>Regular Meeting – 6:00 PM Tuesday</b>                                                                                                                                                     |
| <b>Deadlines</b>                                                                                                                                | <b>Finance – 10/8 City Manager – 10/15 City Attorney – 10/22 City Manager – 11/5 Packet – 11/13</b>                                                                                          |
| <b>19-0328</b><br><br><b>19-0353</b>                                                                                                            | Pledge –                                                                                                                                                                                     |
|                                                                                                                                                 | 1. Recognition to Nurse Educator Lyn Riley for Providing Over 20-Years of Medical Education to the Manhattan Beach Fire Department (Ceremonial)                                              |
|                                                                                                                                                 | 2. Recognition to Jeanne Hendricks from MBCERT for Providing CPR Training to Over 1,000 Individuals in Manhattan Beach (Ceremonial)                                                          |
|                                                                                                                                                 | 3. City Council Minutes (City Clerk Tamura) (Consent)                                                                                                                                        |
|                                                                                                                                                 | 4. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)                                                                                                             |
|                                                                                                                                                 | 5. Conduct Public Hearing on User Fee Cost Allocation Study (Finance Director Charelian) (Public Hearing)                                                                                    |
|                                                                                                                                                 | 6. Election Policy (City Attorney Barrow and City Clerk Tamura) (General Business)                                                                                                           |
|                                                                                                                                                 | 7. Update Regarding the Safe Routes to School Pedestrian Improvements Project on Blanche Road and 29 <sup>th</sup> Street (Interim Community Development Director Gibson) (General Business) |
|                                                                                                                                                 | 8. Report on Storm Drain Pipes Throughout the City and Maintenance/Replacement Schedule (Public Works Director Katsouleas) (General Business)                                                |
|                                                                                                                                                 | 9. Agenda Forecast (Informational)                                                                                                                                                           |
| <b>12/3/2019</b>                                                                                                                                | <b>Regular Meeting – 6:00 PM Tuesday</b>                                                                                                                                                     |
| <b>Deadlines</b>                                                                                                                                | <b>Finance – 10/22 City Manager – 10/29 City Attorney – 11/5 City Manager – 11/19 Packet – 11/27</b>                                                                                         |
|                                                                                                                                                 | Pledge –                                                                                                                                                                                     |
|                                                                                                                                                 | 1. City Council Minutes (City Clerk Tamura) (Consent)                                                                                                                                        |
|                                                                                                                                                 | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)                                                                                                             |
|                                                                                                                                                 | 3. Agenda Forecast (Informational)                                                                                                                                                           |
| <b>12/17/2019</b>                                                                                                                               | <b>Regular Meeting – 6:00 PM Tuesday</b>                                                                                                                                                     |
| <b>Deadlines</b>                                                                                                                                | <b>Finance – 11/5 City Manager – 11/12 City Attorney – 11/19 City Manager – 12/3 Packet – 12/11</b>                                                                                          |
|                                                                                                                                                 | Pledge –                                                                                                                                                                                     |
|                                                                                                                                                 | 1. City Council Minutes (City Clerk Tamura) (Consent)                                                                                                                                        |
|                                                                                                                                                 | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)                                                                                                             |
|                                                                                                                                                 | 3. Agenda Forecast (Informational)                                                                                                                                                           |
| <b>01/07/2020</b>                                                                                                                               | <b>Regular Meeting – 6:00 PM Tuesday</b>                                                                                                                                                     |
| <b>Deadlines</b>                                                                                                                                | <b>City Manager – 11/26 Finance – 12/3 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31</b>                                                                                         |
| <b>NO FILE</b>                                                                                                                                  | Pledge –                                                                                                                                                                                     |
|                                                                                                                                                 | 1. City Council Minutes (City Clerk Tamura) (Consent)                                                                                                                                        |
|                                                                                                                                                 | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)                                                                                                             |
|                                                                                                                                                 | 3. Report on Police and Fire Software Updates and Solutions (Dispatch, Database, CAD and Emergency Notification System) (Police Chief Abell and Fire Chief Drum) (General Business)          |
|                                                                                                                                                 | 4. Agenda Forecast (Informational)                                                                                                                                                           |
| <b>01/21/2020</b>                                                                                                                               | <b>Regular Meeting – 6:00 PM Tuesday</b>                                                                                                                                                     |
| <b>Deadlines</b>                                                                                                                                | <b>City Manager – 11/28 Finance – 12/17 City Attorney – 12/24 City Manager – 1/7 Packet – 1/15</b>                                                                                           |
|                                                                                                                                                 | 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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INFORMATIONAL MEMOS, & FUTURE AGENDA ITEMS**

| CEREMONIAL        | CONSENT                                                                                                                 | PUBLIC HEARING | GENERAL BUSINESS | CITY COUNCIL | INFORMATIONAL |
|-------------------|-------------------------------------------------------------------------------------------------------------------------|----------------|------------------|--------------|---------------|
| <b>02/04/2020</b> | <b><i>Regular Meeting – 6:00 PM Tuesday</i></b>                                                                         |                |                  |              |               |
| <b>Deadlines</b>  | <b>City Manager – 12/24 Finance – 12/31 City Attorney – 1/7 City Manager – 1/21 Packet – 1/29</b>                       |                |                  |              |               |
|                   | Pledge –                                                                                                                |                |                  |              |               |
|                   | 1. City Council Minutes (City Clerk Tamura) (Consent)                                                                   |                |                  |              |               |
|                   | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)                                        |                |                  |              |               |
|                   | 3. Agenda Forecast (Informational)                                                                                      |                |                  |              |               |
| <b>02/18/2020</b> | <b><i>Regular Meeting – 6:00 PM Tuesday</i></b>                                                                         |                |                  |              |               |
| <b>Deadlines</b>  | <b>City Manager – 11/26 Finance – 12/3 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31</b>                    |                |                  |              |               |
|                   | Pledge –                                                                                                                |                |                  |              |               |
|                   | 1. City Council Minutes (City Clerk Tamura) (Consent)                                                                   |                |                  |              |               |
|                   | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)                                        |                |                  |              |               |
|                   | 3. Agenda Forecast (Informational)                                                                                      |                |                  |              |               |
| <b>03/03/2020</b> | <b><i>Regular Meeting – 6:00 PM Tuesday – City Council Reorganization<br/>Mayor Montgomery/Mayor Pro Tem Hadley</i></b> |                |                  |              |               |
| <b>Deadlines</b>  | <b>City Manager – 11/26 Finance – 12/3 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31</b>                    |                |                  |              |               |
|                   | Pledge –                                                                                                                |                |                  |              |               |
|                   | 1. City Council Minutes (City Clerk Tamura) (Consent)                                                                   |                |                  |              |               |
|                   | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)                                        |                |                  |              |               |
|                   | 3. Agenda Forecast (Informational)                                                                                      |                |                  |              |               |
| <b>03/17/2020</b> | <b><i>Regular Meeting – 6:00 PM Tuesday</i></b>                                                                         |                |                  |              |               |
| <b>Deadlines</b>  | <b>Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31</b>                    |                |                  |              |               |
|                   | Pledge –                                                                                                                |                |                  |              |               |
|                   | 1. City Council Minutes (City Clerk Tamura) (Consent)                                                                   |                |                  |              |               |
|                   | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)                                        |                |                  |              |               |
|                   | 3. Agenda Forecast (Informational)                                                                                      |                |                  |              |               |
| <b>04/07/2020</b> | <b><i>Regular Meeting – 6:00 PM Tuesday</i></b>                                                                         |                |                  |              |               |
| <b>Deadlines</b>  | <b>Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31</b>                    |                |                  |              |               |
|                   | Pledge –                                                                                                                |                |                  |              |               |
|                   | 1. Proclamation Declaring the Month of April, 2019, as Earth Month (Ceremonial)                                         |                |                  |              |               |
|                   | 2. Recognition to Manhattan Beach’s Certified Green Businesses (Ceremonial)                                             |                |                  |              |               |
|                   | 3. Proclamation Declaring the Month of April, 2019, as DMV/Donate Life California Month (Ceremonial)                    |                |                  |              |               |
|                   | 4. City Council Minutes (City Clerk Tamura) (Consent)                                                                   |                |                  |              |               |
|                   | 5. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)                                        |                |                  |              |               |
|                   | 6. Agenda Forecast (Informational)                                                                                      |                |                  |              |               |
| <b>04/21/2020</b> | <b><i>Regular Meeting – 6:00 PM Tuesday</i></b>                                                                         |                |                  |              |               |
| <b>Deadlines</b>  | <b>Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31</b>                    |                |                  |              |               |
|                   | Pledge –                                                                                                                |                |                  |              |               |
|                   | 1. City Council Minutes (City Clerk Tamura) (Consent)                                                                   |                |                  |              |               |
|                   | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)                                        |                |                  |              |               |
|                   | 3. Agenda Forecast (Informational)                                                                                      |                |                  |              |               |
| <b>04/28/2020</b> | <b><i>Boards and Commissions Interviews – TMD Tuesday</i></b>                                                           |                |                  |              |               |
|                   | Pledge –                                                                                                                |                |                  |              |               |

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| <div>CEREMONIAL</div> <div>CONSENT</div> <div>PUBLIC HEARING</div> <div>GENERAL BUSINESS</div> <div>CITY COUNCIL</div> <div>INFORMATIONAL</div> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
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| <b>05/05/2020</b>                                                                                                                               | <b><i>Regular Meeting – 6:00 PM Tuesday</i></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Deadlines</b>                                                                                                                                | <b>Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                                                                                                                                 | Pledge –                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|                                                                                                                                                 | 1. Proclamations for the Month of May: (Ceremonial) <ul style="list-style-type: none"> <li>a) Declaring May 2019 as National Fire Services Day</li> <li>b) Declaring May 2019 as National Municipal Clerks Week</li> <li>c) Declaring May 2019 as National Peace Officers Memorial Day</li> <li>d) Declaring May 2019 as International Firefighters Appreciation Day</li> <li>e) Declaring May 2019 as National Public Works Week</li> <li>f) Declaring May 2019 as National Building Safety Month</li> <li>g) Declaring May 2019 as National Older Americans Month</li> </ul> |
|                                                                                                                                                 | 1. City Council Minutes (City Clerk Tamura) (Consent)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|                                                                                                                                                 | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|                                                                                                                                                 | 3. Appointments to City Boards and Commissions (City Clerk Tamura) General Business)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                                                                                                                                 | 4. Agenda Forecast (Informational)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>05/19/2020</b>                                                                                                                               | <b><i>Regular Meeting – 6:00 PM Tuesday</i></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Deadlines</b>                                                                                                                                | <b>Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                                                                                                                                 | Pledge –                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|                                                                                                                                                 | 1. City Council Minutes (City Clerk Tamura) (Consent)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|                                                                                                                                                 | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|                                                                                                                                                 | 3. Agenda Forecast (Informational)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>06/01/2020</b>                                                                                                                               | <b><i>Parks and Recreation Commission, Cultural Arts Commission and Library Commission Joint Meeting – 6:00 PM Monday</i></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|                                                                                                                                                 | Pledge –                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>06/02/2020</b>                                                                                                                               | <b><i>Regular Meeting – 6:00 PM Tuesday</i></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Deadlines</b>                                                                                                                                | <b>Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                                                                                                                                 | Pledge –                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|                                                                                                                                                 | 1. Public Safety Recognition (Ceremonial) <ul style="list-style-type: none"> <li>a) Police Officer of the Year</li> <li>b) Medal of Valor Recipients</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                |
|                                                                                                                                                 | 2. Recognition to Outgoing Commissioners (Ceremonial)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|                                                                                                                                                 | 3. City Council Minutes (City Clerk Tamura) (Consent)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|                                                                                                                                                 | 4. Conduct Public Hearing to Consider the Fiscal Years Capital Improvement Plan (Public Works Director Katsouleas) (Public Hearing)                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|                                                                                                                                                 | 5. Conduct Public Hearing Regarding the Adoption/Approval of Two-Year Operating Budget and Establishing an Appropriation Limit (Finance Director Charelian) (Public Hearing)                                                                                                                                                                                                                                                                                                                                                                                                   |
|                                                                                                                                                 | 6. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|                                                                                                                                                 | 7. Agenda Forecast (Informational)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>06/16/2020</b>                                                                                                                               | <b><i>Regular Meeting – 6:00 PM Tuesday</i></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Deadlines</b>                                                                                                                                | <b>Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                                                                                                                                 | Pledge –                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|                                                                                                                                                 | 1. City Council Minutes (City Clerk Tamura) (Consent)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|                                                                                                                                                 | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|                                                                                                                                                 | 3. Agenda Forecast (Informational)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>06/17/2020</b>                                                                                                                               | <b><i>Planning Commission and Parking and Public Improvements Commission Joint Meeting – 6:00 PM Wednesday</i></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|                                                                                                                                                 | Pledge –                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |



**TENTATIVE DRAFT – SUBJECT TO CHANGE**  
**FORECAST OF UPCOMING CITY COUNCIL MEETING ITEMS,  
INFORMATIONAL MEMOS, & FUTURE AGENDA ITEMS**

| <div>CEREMONIAL</div> <div>CONSENT</div> <div>PUBLIC HEARING</div> <div>GENERAL BUSINESS</div> <div>CITY COUNCIL</div> <div>INFORMATIONAL</div> |                                                                                                      |
|-------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| <b>07/07/2020</b>                                                                                                                               | <b><i>Regular Meeting – 6:00 PM Tuesday</i></b>                                                      |
| <b>Deadlines</b>                                                                                                                                | <b>Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31</b> |
|                                                                                                                                                 | Pledge –                                                                                             |
|                                                                                                                                                 | 1. Proclamation Declaring July 2019 as Parks and Recreation Month (Ceremonial)                       |
|                                                                                                                                                 | 2. City Council Minutes (City Clerk Tamura) (Consent)                                                |
|                                                                                                                                                 | 3. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)                     |
|                                                                                                                                                 | 4. Resolution Adopting the 2020 Conflict of Interest Code (City Clerk Tamura) (Consent)              |
|                                                                                                                                                 | 5. Agenda Forecast (Informational)                                                                   |
| <b>07/21/2020</b>                                                                                                                               | <b><i>Regular Meeting – 6:00 PM Tuesday</i></b>                                                      |
| <b>Deadlines</b>                                                                                                                                | <b>Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31</b> |
|                                                                                                                                                 | Pledge –                                                                                             |
|                                                                                                                                                 | 1. City Council Minutes (City Clerk Tamura) (Consent)                                                |
|                                                                                                                                                 | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)                     |
|                                                                                                                                                 | 3. Agenda Forecast (Informational)                                                                   |
| <b>08/04/2020</b>                                                                                                                               | <b><i>Regular Meeting – 6:00 PM Tuesday</i></b>                                                      |
| <b>Deadlines</b>                                                                                                                                | <b>Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31</b> |
|                                                                                                                                                 | Pledge –                                                                                             |
|                                                                                                                                                 | 1. City Council Minutes (City Clerk Tamura) (Consent)                                                |
|                                                                                                                                                 | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)                     |
|                                                                                                                                                 | 3. Agenda Forecast (Informational)                                                                   |
| <b>08/18/2020</b>                                                                                                                               | <b><i>Regular Meeting – 6:00 PM Tuesday</i></b>                                                      |
| <b>Deadlines</b>                                                                                                                                | <b>Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31</b> |
|                                                                                                                                                 | Pledge –                                                                                             |
|                                                                                                                                                 | 1. City Council Minutes (City Clerk Tamura) (Consent)                                                |
|                                                                                                                                                 | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)                     |
|                                                                                                                                                 | 3. Agenda Forecast (Informational)                                                                   |
| <b>09/01/2020</b>                                                                                                                               | <b><i>Regular Meeting – 6:00 PM Tuesday</i></b>                                                      |
| <b>Deadlines</b>                                                                                                                                | <b>Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31</b> |
|                                                                                                                                                 | Pledge –                                                                                             |
|                                                                                                                                                 | 1. City Council Minutes (City Clerk Tamura) (Consent)                                                |
|                                                                                                                                                 | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)                     |
|                                                                                                                                                 | 3. Agenda Forecast (Informational)                                                                   |
| <b>09/15/2020</b>                                                                                                                               | <b><i>Regular Meeting – 6:00 PM Tuesday</i></b>                                                      |
| <b>Deadlines</b>                                                                                                                                | <b>Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31</b> |
|                                                                                                                                                 | Pledge –                                                                                             |
|                                                                                                                                                 | 1. City Council Minutes (City Clerk Tamura) (Consent)                                                |
|                                                                                                                                                 | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)                     |
|                                                                                                                                                 | 3. Agenda Forecast (Informational)                                                                   |
| <b>10/06/2020</b>                                                                                                                               | <b><i>Regular Meeting – 6:00 PM Tuesday</i></b>                                                      |
| <b>Deadlines</b>                                                                                                                                | <b>Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31</b> |
|                                                                                                                                                 | Pledge –                                                                                             |
|                                                                                                                                                 | 1. City Council Minutes (City Clerk Tamura) (Consent)                                                |
|                                                                                                                                                 | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)                     |
|                                                                                                                                                 | 3. Agenda Forecast (Informational)                                                                   |

**TENTATIVE DRAFT – SUBJECT TO CHANGE**  
**FORECAST OF UPCOMING CITY COUNCIL MEETING ITEMS,  
INFORMATIONAL MEMOS, & FUTURE AGENDA ITEMS**

| <div>CEREMONIAL</div> <div>CONSENT</div> <div>PUBLIC HEARING</div> <div>GENERAL BUSINESS</div> <div>CITY COUNCIL</div> <div>INFORMATIONAL</div> |                                                                                                                    |
|-------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|
| <b>10/20/2020</b>                                                                                                                               | <b><i>Regular Meeting – 6:00 PM Tuesday</i></b>                                                                    |
| <b>Deadlines</b>                                                                                                                                | <b>Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31</b>               |
|                                                                                                                                                 | Pledge –                                                                                                           |
|                                                                                                                                                 | 1. City Council Minutes (City Clerk Tamura) (Consent)                                                              |
|                                                                                                                                                 | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)                                   |
|                                                                                                                                                 | 3. Agenda Forecast (Informational)                                                                                 |
| <b>11/04/2020</b>                                                                                                                               | <b><i>Regular Meeting – 6:00 PM Wednesday (General Municipal Elections on November 3, 2020)</i></b>                |
| <b>Deadlines</b>                                                                                                                                | <b>Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31</b>               |
|                                                                                                                                                 | Pledge –                                                                                                           |
|                                                                                                                                                 | 1. Proclamation Declaring November 2020 as National Caregivers Month (Ceremonial)                                  |
|                                                                                                                                                 | 2. Recognition to the Winners of the 2020 Fire Department Annual “Home Escape Plan” (Ceremonial)                   |
|                                                                                                                                                 | 3. City Council Minutes (City Clerk Tamura) (Consent)                                                              |
|                                                                                                                                                 | 4. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)                                   |
|                                                                                                                                                 | 5. Agenda Forecast (Informational)                                                                                 |
| <b>11/17/2020</b>                                                                                                                               | <b><i>Regular Meeting – 6:00 PM Tuesday</i></b>                                                                    |
| <b>Deadlines</b>                                                                                                                                | <b>Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31</b>               |
|                                                                                                                                                 | Pledge –                                                                                                           |
|                                                                                                                                                 | 1. City Council Minutes (City Clerk Tamura) (Consent)                                                              |
|                                                                                                                                                 | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)                                   |
|                                                                                                                                                 | 3. Agenda Forecast (Informational)                                                                                 |
| <b>12/01/2020</b>                                                                                                                               | <b><i>Regular Meeting – 6:00 PM Tuesday – City Council Reorganization<br/>Mayor Hadley/Mayor Pro Tem Stern</i></b> |
| <b>Deadlines</b>                                                                                                                                | <b>Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31</b>               |
|                                                                                                                                                 | Pledge –                                                                                                           |
|                                                                                                                                                 | 1. City Council Minutes (City Clerk Tamura) (Consent)                                                              |
|                                                                                                                                                 | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)                                   |
|                                                                                                                                                 | 3. Agenda Forecast (Informational)                                                                                 |
| <b>12/15/2020</b>                                                                                                                               | <b><i>Regular Meeting – 6:00 PM Tuesday</i></b>                                                                    |
| <b>Deadlines</b>                                                                                                                                | <b>Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31</b>               |
|                                                                                                                                                 | Pledge –                                                                                                           |
|                                                                                                                                                 | 1. City Council Minutes (City Clerk Tamura) (Consent)                                                              |
|                                                                                                                                                 | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)                                   |
|                                                                                                                                                 | 3. Agenda Forecast (Informational)                                                                                 |



**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

**INFORMATIONAL MEMOS**

| Date Requested   | Councilmember/<br>Staff Requested | Responsible<br>Department | Memo                                                                               | Anticipated<br>Date |
|------------------|-----------------------------------|---------------------------|------------------------------------------------------------------------------------|---------------------|
| 5/30/17          | City Council                      | CC                        | Discussion of Potential City Store                                                 | TBD                 |
| 2/19/19          | City Council                      | CD                        | Information on the Use of Single-Use Plastic Bottles at City Events and Facilities | TBD                 |
| <b>WP</b> 3/9/18 | HR Director                       | HR                        | Comprehensive Update of Personnel Rules, Policies and Procedures Handbook          | TBD                 |

**CITY COUNCIL REQUESTS**

| Date Requested   | Councilmember/<br>Staff Requested | Responsible<br>Department | Memo                                                                                 | Anticipated<br>Date |
|------------------|-----------------------------------|---------------------------|--------------------------------------------------------------------------------------|---------------------|
| <b>WP</b> 3/9/18 | HR Director                       | HR                        | Collective Bargaining Negotiations with Labor Groups                                 | TBD                 |
| <b>WP</b> 3/9/18 | City Clerk                        | CC<br>IT                  | Update on Centralized Citywide Contract Management Systems                           | TBD                 |
| 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                            | TBD                 |
| 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                 |
| 6/5/19           | City Manager                      | MS                        | Information on Purchasing Beds in a Homeless Facility                                | TBD                 |
| 7/2/19           | City Council                      | PW                        | Discuss Ground Pavement Lighting Near Joslyn Community Center                        | TBD                 |

**FUTURE MEETINGS TO BE SCHEDULED**

| Date Requested | Councilmember/<br>Staff Requested | Responsible<br>Department | Memo                                                                                   | Anticipated<br>Date |
|----------------|-----------------------------------|---------------------------|----------------------------------------------------------------------------------------|---------------------|
|                |                                   | CC                        | Joint Meeting with Manhattan Beach Unified School Districts                            | TBD                 |
|                |                                   | IT/PW                     | Fiber Master Plan Study Session                                                        | TBD                 |
| 8/6/19         | City Council                      | CM                        | Tri-City Submit with City of Redondo Beach and Hermosa Beach to Discuss Homeless Grant | TBD                 |
| 8/6/19         | Hersman/Hadley                    | CM                        | City Council Retreat                                                                   | TBD                 |

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