

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

10/01/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 8/20 City Manager – 8/27 City Attorney – 9/3 City Manager – 9/17 Packet – 9/25
	Pledge –
19-0375	1. Proclamation Declaring October 2019 as National Community Planning Month (Ceremonial)
19-0376	2. Proclamation Declaring October 2019 as National Fire Prevention Month and National Fire Prevention Week from October 6-October 12, 2019 (Ceremonial)
19-0388	3. Proclamation Declaring October 2019 as National Breast Cancer Awareness Month (Ceremonial)
19-0391	4. Proclamation Declaring October 2019 as National Cybersecurity Awareness Month (Ceremonial)
19-0339	5. City Council Minutes (City Clerk Tamura) (Consent)
19-0320	6. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
19-0325	7. Consider Adopting a Resolution Approving an Agreement with the El Camino College Fire Academy for the Donation of Surplus Fire Equipment (Finance Director Charelian) (Consent)
19-0336	8. 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)
19-0327	9. Consider Adopting a Resolution 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)
19-0344	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)
19-0307	11. Consider Complete Ban of Sales of Tobacco Products (City Manager Moe) (General Business)
19-0351	12. 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)
19-0386	13. Consider Recommendations from the Sustainability Task Force Regarding Expanding Runoff Requirements to Zero Discharge for Businesses and Residents (Interim Community Development Director Gibson) (General Business)
19-0387	14. Consider Recommendations from the Sustainability Task Force Regarding Review of Energy Efficiency Standards (Interim Community Development Director Gibson) (General Business)
NO FILE	15. Stormwater Program (Public Works Director Katsouleas) (General Business)
19-0377	16. Agenda Forecast (Informational)

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CEREMONIAL	CONSENT	PUBLIC HEARING	GENERAL BUSINESS	CITY COUNCIL	INFORMATIONAL
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10/15/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 9/3 City Manager – 9/10 City Attorney – 9/17 City Manager – 10/1 Packet – 10/9
	Pledge –
	1. Certificates of Recognition from the Automobile Club of Southern California and the California Highway Patrol to Manhattan Beach Police Officers Jason Gordon and Brian Cobian as Recipients of the 10851 Vehicle Theft Recovery Award (Ceremonial)
	2. City Council Minutes (City Clerk Tamura) (Consent)
19-0321	3. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
19-0362	4. Consider a Six-Month Trial Basis Assessment of the Measures for West Marine Avenue Neighborhood Traffic Management Plan (Interim Community Development Director Gibson) (Consent)
19-0370	5. Consider Introduction of an 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) (Consent)
19-0380	6. Consider Introduction of an Ordinance to Amend Titles 5 and 9 and to Adopt the Most Recent California Building Standards Code and City Amendments to the Following Codes: 2019 California Building Code, 2019 California Residential Code, 2019 California Electrical Code, 2019 California Plumbing Code, 2019 California Green Building Standards Code, 2019 California Energy Code, 2019 California Mechanical Code, 2019 California Existing Building Code and City Amendments (Interim Community Development Director Gibson) (Consent)
19-0304	7. Enterprise Project Implementation Quarterly Update (Enterprise Resource Planning (ERP) and Permitting Solution) (Information Technology Director Taylor) (General Business)
19-0294	8. Consider Adoption of Budget Policies (Finance Director Charelian) (General Business)
NO FILE	9. Wayfinding Update (Public Works Director Katsouleas) (General Business)
19-0340	10. Approve New Mural Locations on Public Property and Allocate Public Art Trust Funds (Parks and Recreation Director Leyman) (General Business)
	11. CIP Unfunded List Review (Public Works Director Katsouleas) (General Business)
19-0346	12. Consideration of the Implementation of a Parking Permit Program for Parkview Avenue and Village Drive (Public Works Director Katsouleas) (General Business)
19-0345	13. 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)
	14. Agenda Forecast (Informational)

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PUBLIC HEARING

GENERAL BUSINESS

CITY COUNCIL

INFORMATIONAL

11/5/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 9/17 City Manager – 9/24 City Attorney – 10/1 City Manager – 10/22 Packet – 10/30
	Pledge –
	1. Proclamation Declaring November 2019 as National Caregivers Month (Ceremonial)
	2. Recognition to the Winners of the 2019 Fire Department Annual “Home Escape Plan” (Ceremonial)
	3. City Council Minutes (City Clerk Tamura) (Consent)
19-0378	4. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
19-0313	5. Consider Revising the City’s Ticket Distribution and Disclosure Policy (City Manager Moe and City Attorney Barrow) (Consent)
19-0335	6. 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)
	7. Review of the Banner Policy (Parks and Recreation Director Leyman) (General Business)
19-0360	8. 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)
	9. Additional Information Regarding Roadway Safety Bollards/Barricade Project (Public Works Director Katsouleas) (General Business)
	10. Items to be Considered to Beautify the Downtown Area (Public Works Director Katsouleas) (General Business)
	11. Agenda Forecast (Informational)

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INFORMATIONAL MEMOS, & FUTURE AGENDA ITEMS**

CEREMONIAL	CONSENT	PUBLIC HEARING	GENERAL BUSINESS	CITY COUNCIL	INFORMATIONAL
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11/19/2019	Regular Meeting – 6:00 PM Tuesday
Deadlines	Finance – 10/8 City Manager – 10/15 City Attorney – 10/22 City Manager – 11/5 Packet – 11/13
19-0328	Pledge – 1. Recognition to Nurse Educator Lyn Riley for Providing Over 20-Years of Medical Education to the Manhattan Beach Fire Department (Ceremonial)
19-0353	2. Recognition to Jeanne Hendricks from MBCERT for Providing CPR Training to Over 1,000 Individuals in Manhattan Beach (Ceremonial)
19-0379	3. City Council Minutes (City Clerk Tamura) (Consent)
19-0113	4. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
19-0254	5. Consideration of Awarding RFP No. 1176-19 to --- Approving a Five-Year Lease Agreement for Multifunction Devices with an Estimated Value of \$--- (Information Technology Director Taylor) (Consent)
19-0254	6. Conduct Public Hearing on User Fee Cost Allocation Study (Finance Director Charelian) (Public Hearing)
19-0254	7. Conduct Public Hearing 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) (Public Hearing)
19-0254	8. Conduct Public Hearing of an Ordinance to Amend Titles 5 and 9 and to Adopt the Most Recent California Building Standards Code and City Amendments to the Following Codes: 2019 California Building Code, 2019 California Residential Code, 2019 California Electrical Code, 2019 California Plumbing Code, 2019 California Green Building Standards Code, 2019 California Energy Code, 2019 California Mechanical Code, 2019 California Existing Building Code and City Amendments (Interim Community Development Director Gibson) (Public Hearing)
19-0254	9. Election Policy (City Attorney Barrow and City Clerk Tamura) (General Business)
19-0254	10. Consider Approving the MOU Associated with Catalina Classic Paddleboard Race Bronze Sculpture (Parks and Recreation Director Leyman) (General Business)
19-0254	11. Update on Donation Program Policy and Options (Parks and Recreation Director Katsouleas) (General Business)
19-0254	12. Update Regarding the Safe Routes to School Pedestrian Improvements Project on Blanche Road and 29 th Street (Interim Community Development Director Gibson) (General Business)
19-0254	13. Report on Storm Drain Pipes Throughout the City and Maintenance/Replacement Schedule (Public Works Director Katsouleas) (General Business)
19-0254	14. City Facility Security Measures (Public Works Director Katsouleas and Human Resources Director Jenkins) (General Business)
19-0254	15. Agenda Forecast (Informational)
12/3/2019	Regular Meeting – 6:00 PM Tuesday
Deadlines	Finance – 10/22 City Manager – 10/29 City Attorney – 11/5 City Manager – 11/19 Packet – 11/27
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	3. Agenda Forecast (Informational)

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CEREMONIAL	CONSENT	PUBLIC HEARING	GENERAL BUSINESS	CITY COUNCIL	INFORMATIONAL
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12/17/2019	Regular Meeting – 6:00 PM Tuesday
Deadlines	Finance – 11/5 City Manager – 11/12 City Attorney – 11/19 City Manager – 12/3 Packet – 12/11
19-0290	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	3. Digital Media Package Proposal Submitted by Manhattan Village Shopping Center (Interim Community Development Director Gibson) (Public Hearing)
	4. Consider Adopting a Resolution Amending the Conflict of Interest Code for the City of Manhattan Beach; and Consider Adopting a Resolution Approving a Conflict of Interest Code for the Manhattan Beach Capital Improvement Corporation (City Manager Moe and City Attorney Barrow) (Consent)
5. Agenda Forecast (Informational)	
01/07/2020	Regular Meeting – 6:00 PM Tuesday
Deadlines	City Manager – 11/26 Finance – 12/3 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31
NO FILE	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)	
01/21/2020	Regular Meeting – 6:00 PM Tuesday
Deadlines	City Manager – 11/28 Finance – 12/17 City Attorney – 12/24 City Manager – 1/7 Packet – 1/15
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
3. Agenda Forecast (Informational)	
02/04/2020	Regular Meeting – 6:00 PM Tuesday
Deadlines	City Manager – 12/24 Finance – 12/31 City Attorney – 1/7 City Manager – 1/21 Packet – 1/29
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
3. Agenda Forecast (Informational)	
02/18/2020	Regular Meeting – 6:00 PM Tuesday
Deadlines	City Manager – 11/26 Finance – 12/3 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
3. Agenda Forecast (Informational)	
03/03/2020	Regular Meeting – 6:00 PM Tuesday – City Council Reorganization Mayor Montgomery/Mayor Pro Tem Hadley
Deadlines	City Manager – 11/26 Finance – 12/3 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
3. Agenda Forecast (Informational)	

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| CEREMONIAL | CONSENT | PUBLIC HEARING | GENERAL BUSINESS | CITY COUNCIL | INFORMATIONAL |
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03/17/2020	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	3. Agenda Forecast (Informational)
04/07/2020	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31
	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)
04/21/2020	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	3. Agenda Forecast (Informational)
04/28/2020	<i>Boards and Commissions Interviews – TMD Tuesday</i>
	Pledge –
05/05/2020	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31
	Pledge –
	1. Proclamations for the Month of May: (Ceremonial)
	a) Declaring May 2019 as National Fire Services Day
	b) Declaring May 2019 as National Municipal Clerks Week
	c) Declaring May 2019 as National Peace Officers Memorial Day
	d) Declaring May 2019 as International Firefighters Appreciation Day
	e) Declaring May 2019 as National Public Works Week
	f) Declaring May 2019 as National Building Safety Month
	g) Declaring May 2019 as National Older Americans Month
	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)
05/19/2020	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31
	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

06/01/2020	<i>Parks and Recreation Commission, Cultural Arts Commission and Library Commission Joint Meeting – 6:00 PM Monday</i>
	Pledge –
06/02/2020	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31
	Pledge –
	1. Public Safety Recognition (Ceremonial) a) Police Officer of the Year b) Medal of Valor Recipients
	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)
06/16/2020	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	3. Agenda Forecast (Informational)
06/17/2020	<i>Planning Commission and Parking and Public Improvements Commission Joint Meeting – 6:00 PM Wednesday</i>
	Pledge –
07/07/2020	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31
	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)
07/21/2020	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	3. Agenda Forecast (Informational)
08/04/2020	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31
	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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GENERAL BUSINESS

CITY COUNCIL

INFORMATIONAL

08/18/2020	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	3. Agenda Forecast (Informational)
09/01/2020	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	3. Agenda Forecast (Informational)
09/15/2020	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	3. Agenda Forecast (Informational)
10/06/2020	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	3. Agenda Forecast (Informational)
10/20/2020	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	3. Agenda Forecast (Informational)
11/04/2020	<i>Regular Meeting – 6:00 PM Wednesday (General Municipal Elections on November 3, 2020)</i>
Deadlines	Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31
	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)
11/17/2020	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31
	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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12/01/2020	<i>Regular Meeting – 6:00 PM Tuesday – City Council Reorganization Mayor Hadley/Mayor Pro Tem Stern</i>
Deadlines	Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	3. Agenda Forecast (Informational)
12/15/2020	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31
	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

Date Requested	Councilmember/ Staff Requested	Responsible Department	Memo	Anticipated 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
WP 3/9/18	HR Director	HR	Comprehensive Update of Personnel Rules, Policies and Procedures Handbook	TBD

CITY COUNCIL REQUESTS

Date Requested	Councilmember/ Staff Requested	Responsible Department	Memo	Anticipated Date
WP 3/9/18	HR Director	HR	Collective Bargaining Negotiations with Labor Groups	TBD
WP 3/9/18	City Clerk	CC IT	Update on Centralized Citywide Contract Management Systems	TBD
7/17/18	City Council	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
		PW	Conduct Public Hearing Regarding an Ordinance Updating the Tree Ordinance	TBD
		CD	Encroachments Discussion	TBD

FUTURE MEETINGS TO BE SCHEDULED

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