

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

(Items placed on the Forecast may not necessarily be in the order in which they will appear on the Agenda)

6/7/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Pacific Elementary School
	1. Presentation of a Commendation Recognizing {Name} as Police Officer Of The Year and a Commendation Recognizing {Name} as Firefighter Of The Year (Ceremonial)
	2. Resolution of Intention to Provide for Annual Levy and Collection of Assessments for the Downtown Business Improvement District (Finance Director Moe) (Consent)
	3. Purchase of Two Budgeted Replacement Paramedic Rescue Ambulances from Braun Northwest in the Amount of \$332,722.08 (Finance Director Moe) (Consent)
	4. Contract with AdminSure, Inc., for Third Party Administration Services in Support of the Self-Insured Workers' Compensation Program (Human Resources Director Zadroga-Haase) (Consent)
	5. Six Month Update on Pedestrian Safety at the Bike Path in the Area of the Pier (Police Chief Irvine/Fire Chief Espinosa) (Consent)
	6. Final Payment in the Amount of \$42,194.29 to KTB Construction Inc., Formally Accept the Rosecrans Avenue Widening Project as Complete; and Authorize the Filing of the Appropriate Notice of Completion and Release of Retention in the Amount of \$19,610.16 (Public Works Director Olmos) (Consent)
	7. Financial Report: a) Schedules of Demands: May 12, 2016 b) Investment Portfolio for the Month Ending April 30, 2016 c) Month End Report for April 30, 2016 (Finance Director Moe) (Consent)
	8. Appointment of Seat No. 5 of the Parks and Recreation Commission (Tom Allard) (City Clerk Tamura) (Old Business)
	9. Fiscal Year 2016-2017/2017-2018 Operating Budget : Final Direction in Advance of Public Hearing and Adoption on June 21, 2016 (Finance Director Moe) (Old Business)
	10. Skate Park and Potential Tom Allard Memorial (Parks and Recreation Director Leyman) (Old Business)
	11. Recommendations for Short List of Candidates for Parkview Hotel Site (Finance Moe and Economic Vitality Manager Sywak) (New Business)
	12. Elections (City Attorney Barrow and City Clerk Tamura) (New Business)
	13. League of California Cities Legislative Update (New Business)
	14. Gas Lines at Highland and Rosecrans (Public Works Director Olmos) (New Business)
6/21/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult
	1. Award of Contract to Nexlevel Information Technology, Inc. for Enterprise Resource Planning Software Consulting Services in the Amount of \$61,415 (Information Technology Director Taylor) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	3. City Council Minutes (City Clerk Tamura) (Consent)
	4. Public Hearing Regarding Resolution No. 16-0025 for the Annual Levy and Collection of Street Lighting and Landscaping District Maintenance Assessments for Fiscal Year 2016-2017 (Phase 3) (Finance Director Moe) (Public Hearing)
	5. Fiscal Year 2016-2017 Budget Adoption & Gann Limit (Finance Director Moe) (Public Hearing)
	6. Conduct Public Hearing Regarding Resolution No. 16-0034 to Consider the Fiscal Years 2017-2021 Capital Improvement Plan (Public Works Director Olmos) (Public Hearing)

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	7. Administrative Citation Ordinance (Addressing Construction Rules and Neighborhood Bill of Rights) (Community Development Director Lundstedt) (Old Business)
	8. El Porto Beach Traffic Circulation Study Update (Community Development Director Lundstedt) (Old Business)
	9. Presentation of Fire Prevention's Implementation of the 2016 Fire Permit Program (Fire Chief Espinosa) (New Business)
	10. Veterans Parkway Design Presentation (Public Works Director Olmos) (New Business)
	11. Potential Downtown Maintenance Enhancements (Public Works Director Olmos) (New Business)
	12. Approve a Contract Amendment to Accela, Inc. in the Amount of \$ xxxx for Citywide Permitting Software and Appropriate Funds from ---- (Community Development Director Lundstedt) (New Business)
	13. Proposed Downtown Valet Program Revisions (Community Development Director Lundstedt) (New Business)
	14. Construction Contract – Marine Park Synthetic Field and Netting (Public Works Director Olmos) (New Business)
	15. Downtown Trash Mitigation Recommendations Public Works Director Olmos) (New Business)
	16. Joslyn Tennis Court Connectivity Public Works Director Olmos) (New Business)
7/5/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult
	1. Renewal of Downtown Business Improvement District for Fiscal Year 2016-2017 (Finance Director Moe) (Public Hearing)
	2. Approve a Contract Amendment to Accela, Inc. in the Amount of \$ xxxx for Citywide Permitting Software and Appropriate Funds from ---- (Community Development Director Lundstedt) (New Business)
	3. Approve 2015 Urban Water Management Plan (Public Works Director Olmos) (New Business)
	4. Approve Cooperative Agreement with City, Harrison Foundation and OTS for Roundhouse Aquarium (Public Works Director Olmos) (New Business)
7/19/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult
	1. Approve Cost Sharing Agreement Not-to-Exceed \$16,845 with the Cities of Redondo Beach, Hermosa Beach and El Segundo to Continue Funding Beach Cities Transit Line 109 for Fiscal Year 2016-2017 (Community Development Director Lundstedt) (Consent)
	2. Resolution of Intention to Approve an Amendment to the Contract Between the Board of Administration of the California Public Employees' Retirement System and the City of Manhattan Beach to Provide the Provisions of Retirement Law Section 20516, Employee Cost Sharing and First Reading of the Ordinance (Human Resources Director Zadroga-Haase) (New Business)
	3. Approve Agreement for Project Manager for the Roundhouse Aquarium (Public Works Director Olmos) (New Business)
8/2/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult

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8/16/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult
	1. Q4 Budget/CIP Report (Finance Director Moe) (New Business)
9/6/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult
9/20/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult
	1. Develop RFP for Sepulveda Corridor (Community Development Director Lundstedt) (New Business)
10/4/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – MBUSD Student
	Pledge – Older Adult
10/18/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult
11/1/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – MBUSD Student
	Pledge – Older Adult
11/15/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult
12/6/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – MBUSD Student
	Pledge – Older Adult
12/20/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult
1/3/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult
1/17/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – MBUSD Student
	Pledge – Older Adult
2/7/2017	<i>Regular Meeting – 6:00 PM Tuesday – City Council Reorganization Mayor Lesser/Mayor Pro Tem Howorth</i>
	Pledge – Manhattan Beach Middle School

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Memo	City Council Date Requested
1. Facility Strategic Planning	9-1-15
2. Update on Mediation Data	11-17-15
3. Picketing in Residential Areas	4-19-16
4. Six Month Update – Strategic Plan/Work Plan	

FUTURE AGENDA ITEMS (Date TBD)

Item	City Council Date Requested
1. Revenue Enhancements	1-19-16
2. Presentation on Gas Company Loop Project (Tentative Hold)	
3. Role and Value of Deferred Compensation Program	
4. Discuss Statement of Intent Process to Address Blight (Post Downtown Specific Plan process)	3-15-16
5. Water and Waste Water Rate Study Update	

FUTURE MEETINGS TO BE SCHEDULED

Item
1. Joint City Council/Beach Cities Health District Meeting
2. City Council Meeting Study Session Regarding Revenue Streams for Finding CIP and Enterprise Funds, Including Issuance of Bonds, Creation of a Parking Authority and Review of Reserve Policy
3. Mall Litigation Closed Session (March/April 2016 – Tentative)
4. Joint City Council/Manhattan Beach Unified School District Meeting
5. Joint City Council/Planning Commission Meeting - Mansionization
6. Study Session on Fire Department Joint Operational Analysis Study for the Cities of Hermosa Beach and Manhattan Beach Deployment