

**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>	
08/20/2019	<i>Regular Meeting – 6:00 PM Tuesday (CANCELLED)</i>
09/03/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
<b>Deadlines</b>	<b>Finance – 7/23   City Manager – 7/30   City Attorney – 8/6   City Manager – 8/20   Packet – 8/28</b>
	Pledge –
19-0253	1. City Council Minutes (City Clerk Tamura) (Consent)
19-0318	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
19-0325	3. Consider an Agreement with the El Camino College Fire Academy for the Donation of Surplus Fire Equipment (Finance Director Charelian) (Consent)
19-0288	4. 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)
19-0316	5. Consider Approving Amendment No. 1 with Rincon Consultants, Inc. for \$79,440 for Professional Services to Provide an Environmental Impact Report (IER) for Sunrise Senior Assisted Living Project Located at 250-400 North Sepulveda Boulevard (Community Development Director McIntosh) (Consent)
19-0315	6. Consider the Award of a Construction Contract to CT&T Concrete Paving, Inc. for the Citywide Concrete Repairs Project for \$192,900 in Response to RFP No. 1212-19; Authorize the City Manager to Execute the Agreement Authorize the City Manager to Approve Additional Work, if Necessary, Not-to-Exceed\$38,580; and Approve the Specifications for the Project (Public Works Director Katsouleas)
NO FILE	7. Update on Homelessness Initiatives and Consideration of Approving Grant Award Contract in the Amount of \$330,665 with Los Angeles County to Provide Homelessness Coordination, Training and Case Management Services to the Beach Cities (City Manager Moe) (General Business)
NO FILE	8. Consider an Agreement Between the City and the DMBBPA (Farmer’s Market) (Finance Director Charelian)(General Business)
NO FILE	9. Update on Emergency Preparedness (Fire Chief Drum) (General Business)
19-0254	10. Consider Approving the MOU Associated with Catalina Classic Paddleboard Race Bronze Sculpture (Parks and Recreation Director Leyman) (General Business)
19-0029 WP	11. Consider the Proposed Donation Policy from the Parks and Recreation Commission and Donation Program Options (Parks and Recreation Director Leyman) (General Business)
NO FILE	12. Update on Special Events Policy to Address First Amendment Activities (Parks and Recreation Director Leyman) (General Business)
19-0184	13. Agenda Forecast (Informational)

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<b>09/17/2019</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
<b>Deadlines</b>	<b>Finance – 8/6   City Manager – 8/13   City Attorney – 8/20   City Manager – 9/3   Packet – 9/11</b>
<b>19-0180</b>	Pledge –
<b>19-0319</b>	1. City Council Minutes (City Clerk Tamura) (Consent)
<b>19-0287</b>	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	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)
	5. Consider a Six-Month Trial Basis Assessment of the Measures for West Marine Avenue Neighborhood Traffic Management Plan (Community Development Director McIntosh) (Consent)
<b>19-0327</b>	6. 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>19-0311</b>	7. Consider Approving an Additional Estimated Amount of \$103,004 to the Three-Year Microsoft Enterprise Agreement with Software One (Formerly Comparex) (Information Technology Director Taylor)(Consent)
<b>19-0157</b>	8. Conduct Public Hearing Regarding Ordinance No. 19--- Updating the Tree Ordinance (Public Works Director Katsouleas and Community Development Director McIntosh) (Public Hearing)
	9. Encroachments Discussion (Community Development Director McIntosh) (General Business)
	10. Wayfinding Update (Public Works Director Katsouleas) (General Business)
<b>NO FILE</b>	11. Report on County Fire Feasibility Study and Services (City Manager Moe) (General Business)
<b>19-0143</b>	12. Consider Amending the Sunshine Policy (City Manager Moe and City Attorney Barrow)
	13. 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)
	14. Stormwater Program (Public Works Director Katsouleas) (General Business)
	15. 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>10/01/2019</b>	<b>Regular Meeting – 6:00 PM Tuesday</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. City Council Minutes (City Clerk Tamura) (Consent)
<b>19-0320</b>	3. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
<b>19-0290</b>	4. 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 Clerk Tamura) (Consent)
<b>19-0113</b>	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)
	6. Conduct Public Hearing to Introduce Mural Ordinance No. 19-0013 Updating Municipal Code, Chapter 10.72 (Parks and Recreation Director Leyman) (Public Hearing)
<b>19-0249</b>	7. 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>	8. Consider Complete Ban of Sales of Tobacco Products (City Manager Moe) (General Business)
<b>19-0294</b>	9. Consider Adoption of Budget Policies (Finance Director Charelian) (General Business)
	10. Update on Possible Additional Locations for ALPR Cameras on Sepulveda Blvd. and Artesia (Including Private Businesses) (Police Chief Abell) (General Business)
<b>19-0032</b>	11. Update on Telecommunication Facilities (Community Development Director McIntosh) (General Business)
<b>19-0309</b>	12. Consideration of the Implementation of a Parking Permit Program for Parkview Avenue and Village Drive (Public Works Director Katsouleas) (General Business)
<b>19-0308</b>	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) (Public Works Director Katsouleas) (General Business)
	14. Agenda Forecast (Informational)
<b>10/15/2019</b>	<b>Regular Meeting – 6:00 PM Tuesday</b>
<b>Deadlines</b>	<b>Finance – 9/3   City Manager – 9/10   City Attorney – 9/17   City Manager – 10/1   Packet – 10/9</b>
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
<b>19-0321</b>	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
<b>19-0304</b>	3. Enterprise Project Implementation Quarterly Update (Enterprise Resource Planning (ERP) and Permitting Solution) (Information Technology Director Taylor) (General Business)
	4. Conduct Public Hearing on User Fee Cost Allocation Study (Finance Director Charelian) (Public Hearing)
<b>19-0163</b>	5. Update on Citywide Signage Option and Priorities (Public Works Director Katsouleas) (General Business)
	6. CIP Unfunded List Review (Public Works Director Katsouleas) (General Business)
	7. Agenda Forecast (Informational)

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<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)
	8. City Council Minutes (City Clerk Tamura) (Consent)
	9. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	10. Additional Information Regarding Roadway Safety Bollards/Barricade Project (Public Works Director Katsouleas) (General Business)
	11. Agenda Forecast (Informational)
<b>11/19/2019</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
<b>Deadlines</b>	<b>Finance – 10/8 City Manager – 10/15 City Attorney – 10/22 City Manager – 11/5 Packet – 11/13</b>
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	3. Election Policy (City Attorney Barrow and City Clerk Tamura) (General Business)
	4. Update Regarding the Safe Routes to School Pedestrian Improvements Project on Blanche Road and 29 <sup>th</sup> Street (Community Development Director McIntosh) (General Business)
	5. Report on Storm Drain Pipes Throughout the City and Maintenance/Replacement Schedule (Public Works Director Katsouleas) (General Business)
	6. Agenda Forecast (Informational)
<b>12/3/2019</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></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><i>Regular Meeting – 6:00 PM Tuesday</i></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><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>01/21/2020</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></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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<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 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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<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>06/17/2019</b>	<b><i>Planning Commission and Parking and Public Improvements Commission Joint Meeting – 6:00 PM Wednesday</i></b>
	Pledge –

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<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)

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<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 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****INFORMATIONAL MEMOS**

<b>Date Requested</b>	<b>Councilmember/ Staff Requested</b>	<b>Responsible Department</b>	<b>Memo</b>	<b>Anticipated Date</b>
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**

<b>Date Requested</b>	<b>Councilmember/ Staff Requested</b>	<b>Responsible Department</b>	<b>Memo</b>	<b>Anticipated Date</b>
<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 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**

<b>Date Requested</b>	<b>Councilmember/ Staff Requested</b>	<b>Responsible Department</b>	<b>Memo</b>	<b>Anticipated Date</b>
		CC	Joint Meeting with Manhattan Beach Unified School Districts	TBD
			Fiber Master Plan Study Session	TBD

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