

TENTATIVE DRAFT – SUBJECT TO CHANGE

**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)

4/10/2017	<i>Closed Session – 4:30 PM Monday</i>
	Pledge –
4/10/2017	<i>Study Session – 6:00 PM Monday</i>
	Pledge –
	1. 2016/17 Mid-Year Review of Capital Improvement Projects (CIP) Program and Presentation Regarding the Status and Future of the 5-Year CIP Program (Continued from the March 8, 2017 City Council Meeting) (Public Works Director Katsouleas) (New Business)
4/18/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
	1. In the Even the Planning Commission Discusses and Takes Action on a Master User Permit for the Expansion of Skechers USA, Inc., the Item will be Presented to Council (Interim Community Development Director McIntosh) (Quasi-Judicial)
	2. Update on the Emergency Replacement and Installation of the Stormwater Pumps and Equipment and Peck Reservoir (Public Works Katsouleas) (Consent)
	3. Formally Accept the CDBG Curb Ramps Construction Project as Complete and Authorize Filing of a Notice of Completion and Release of Retention in the Amount of \$12,680.72 (Public Works Director Katsouleas) (Consent)
	4. Completion of the Construction Contract for the Parking Structure No. 2 Concrete Topping Slab Project (Public Works Director Katsouleas) (Consent)
	5. Amendment No. 1 to Anderson Penna’s Task Order and Amendment No. 4 to Community Works Design Group’s Professional Services Agreement for the Strand Stairs Rehabilitation Project (Public Works Director Katsouleas) (Consent)
	6. Resolution Authorizing Application to the Director of Industrial Relation, State of California, for a Certificate of Consent to Self-Insure Workers’ Compensation Liabilities (Human Resources Director Zadroga-Haase) (Consent)
	7. Resolution Approving the Side Letter Agreement with the Manhattan Beach Fire Association Regarding Temporary Administrative Assignments (Human Resources Director Zadroga-Haase) (Consent)
	8. Adopt Resolution Approving Amendment No. 1 to the McGowan Consulting, LLC Agreement in the Amount of \$141,360 for Professional Services to Assist the City with the National Pollutant Discharge Elimination System Permit Under the Federal Clean Water Act (Public Works Director Katsouleas) (Consent)
	9. Financial Report: Schedules of Demands: March 16, 2017 (Finance Director Moe) (Consent)
	10. City Council Minutes (City Clerk Tamura) (Consent)
	11. Reauthorization and Appropriation for Temporary Use of a Portion of General Fund Reserves for a Joint Funding Agreement Between the Cities of Manhattan Beach, Gardena and Hawthorne to Provide Advanced Funding to the South Bay Regional Public Communications Authority (RCC) for a Department of Homeland Security, Urban Areas Security Initiative (UASI) Reimbursable Grant for Construction of Interagency Communications Interoperability Systems (Finance Director Moe) (Old Business)
	12. Approval of Revised Boards and Commissions Handbook and Commission Work Plans (City Clerk Tamura, Parks and Recreation Director Leyman and Interim Community Development Director McIntosh) (New Business)
	13. Information Regarding Policies and Processes for Potential Re-establishment of City Grant Funding and Sponsoring of Non-Profit Organizations (Finance Director Moe) (New Business)
	14. Update on State of Manhattan Beach and Regional Economy (Economic Vitality Manager Sywak) (New Business)

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5/2/2017	<i>Boards and Commission Interviews – TBD Tuesday</i>
	Pledge –
5/2/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Grand View Elementary School
	1. Second Anniversary Recognition of the Manhattan Beach Library (Ceremonial)
	2. Proclamations for the Month of May: (Ceremonial) a) Declaring May 14-20, 2017 as National Peace Officers Memorial Week b) Declaring May 4, 2017 as National Fire Services Day c) Declaring May 21-27, 2017 as Public Works Week d) Declaring May 2016 as Older Americans Month e) Declaring May 7-13, 2017 as National Municipal Clerks Week
	3. Authorize Enrollment in Cal-WARN, Authorize the City Manager to Sign the 2007 Omnibus Mutual Assistance Agreement, and Appoint the Public Works Director or Assigned Designee as the Representative Emergency Contact (Public Works Director Katsouleas) (Consent)
	4. Resolution Approving Assessment Engineer’s Report for Annual Levy of Street Lighting Assessments for Fiscal Year 2017-2018 (Finance Director Moe) (Consent)
	5. Resolution Declaring City Council's Intention to Provide for Annual Levy and Collection of Assessments for Street Lighting Maintenance and Setting of Public Hearing for June 20, 2017 (Finance Director Moe) (Consent)
	6. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	7. City Council Minutes (City Clerk Tamura) (Consent)
	8. Update on Food Waste Recycling Program (Public Works Director Katsouleas) (Old Business)
	9. Update Report on Southern California Edison Power Reliability in the City of Manhattan Beach (Public Works Director Katsouleas) (Old Business)
	10. Boards and Commissions Appointment (City Clerk Tamura) (New Business)
	11. FY 2016-2017 Budget Status Report; Presentation of FY 2017-2018 Operating Budget Modifications for the Second Year of the Biennial Budget (Finance Director Moe) (New Business)
5/3/2017	<i>City Council Retreat – TBD Wednesday</i>
	Pledge –
5/4/2017	<i>Budget Study Session – Tentative Hold</i>
	Pledge –
	1. Options for Addressing Unfunded Liabilities and Rate Stabilization Program and Manhattan Beach Economic Update (Finance Director Moe) (New Business)

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5/16/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
	1. Resolution of Intention to Provide for Annual Levy and Collection of RES 17-0045 Assessment for the Downtown Business Improvement District and Setting June 6, 2017 for a Public Hearing (Economic Vitality Manager Sywak) (Consent)
	2. Veterans Parkway Preliminary Design Presentation (Public Works Director Katsouleas) (Old Business)
	3. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	4. City Council Minutes (City Clerk Tamura) (Consent)
	5. Boards and Commissions Appointment (If Needed) (City Clerk Tamura) (Old Business)
	6. Report on Potential Downtown Maintenance Enhancements (Public Works Director Katsouleas) (Old Business)
	7. Review of Potential Zoning Change Related to Medical Office Buildings and Urgent Care Facilities (Interim Community Development Director McIntosh) (New Business)
	8. Annual Review of the 9/80 Work Schedule (Human Resources Director Zadroga-Haase and Finance Director Moe) (New Business)
5/23/2017	<i>Budget Study Session – Tentative Hold</i>
	Pledge –
5/25/2017	<i>Budget Study Session – Tentative Hold</i>
	Pledge –
6/6/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Pacific Elementary School
	1. Recognition of Outgoing Commissioners (Ceremonial)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	3. City Council Minutes (City Clerk Tamura) (Consent)
	4. Public Hearing and Adoption of Budget (Finance Director Moe) (Public Hearing)
	5. Public Hearing Adopting a Resolution of Intention to Provide for Annual Levy and Collection of RES 17-0045 Assessment for the Downtown Business Improvement (Economic Vitality Manager Sywak) (Public Hearing)
	6. Discussion Regarding the Current and Future Status of Utility Undergrounding (Public Works Director Katsouleas) (Old Business)
6/20/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
	1. Proclamation for the Month of July: (Ceremonial) a) Declaring July 2017 as Parks and Recreation Month b) Declaring July 2, 2017 as Salute to the Troops Day
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	3. City Council Minutes (City Clerk Tamura) (Consent)
	4. Public Hearing Declaring City Council's Intention to Provide for Annual Levy and Collection of Assessments for Street Lighting Maintenance (Finance Director Moe) (Consent)
	5. Consider Participation in a Community Choice Aggregation Program (Public Works Director Katsouleas) (Old Business)
	6. Sepulveda Corridor Process (Interim Community Development Director McIntosh and Economic Vitality Manager Andy Sywak) (New Business)

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7/5/2017	<i>Regular Meeting – 6:00 PM Wednesday</i>
	Pledge –
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
	3. Update on the Transfer of Broadcasting Services to PEGasus Studios (Information Technology Director Taylor) (Old Business)
7/18/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
	3. Update on Report Received from SCE Regarding Manhattan Beach’s Inventory Analysis (Public Works Director Katsouleas) (Old Business)
	4. Environmental Program Work Plan (Public Works Director Katsouleas) (New Business)
8/1/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
	3. Streetlight Pole and Lease Policy (Public Works Director Katsouleas and Information Technology Director Taylor) (New Business)
8/15/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
9/5/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
9/19/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
10/3/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
10/17/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
11/7/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)

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11/21/2017	<i>Regular Meeting – 6:00 PM Tuesday – City Council Reorganization Mayor Howorth/Mayor Pro Tem (TBD)</i>
	Pledge –
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
	3. Capital Improvements Corporation (Finance Director Moe) (CIC)
12/5/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
12/19/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)

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INFORMATIONAL MEMOS

City Council Date Requested	Memo	Anticipated Date
9-1-15	Facility Strategic Planning	TBD
11-17-15	Update on Mediation Data	Q1 2017
8-2-16	Report on Details of Land Use and Soil Report for Parkview Site	Q1 2017
02-07-17	Information on Funding Sources to Increase the Service Area of the Downtowner and City's Possible Use(s) for Measure M Funding	Q2 2017
01-17-17	Information on Zoning Code Requirements for Minimum Lot Size and Variance Requirements for Substandard Size Lot	Q1 2017
01-17-17	Update/Discussion of Joint Powers Between the Beach Cities Fire Departments	Q2 2017

FUTURE AGENDA ITEMS (Date TBD)

City Council Date Requested	Item	Anticipated Date
03-07-17	Election Debrief	
03-21-17	Ordinance for Electronic and Paper Filing Methods of Campaign Finance Disclosure Statements	
	Report on the Timeline Estimates for Staff to Gather Stakeholder Feedback Regarding Construction of Residential Basements	
	Discussion of Ongoing Membership with ICA	

FUTURE MEETINGS TO BE SCHEDULED

City Council Date Requested	Item	Anticipated Date
	Joint City Council/Beach Cities Health District Meeting	TBD
	Joint City Council/Manhattan Beach Unified School District Meeting	TBD
	Joint City Council/Planning Commission Meeting - Mansionization	TBD
	Study Session Regarding Potential Impacts of Fire and Medical Services in Manhattan Beach (Presentation in Two Months)	TBD