

**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)

<b>10/20/2015</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -
	Ceremonial – Recognition of Councilmember Amy Howorth as an Honoree of the 12 Remarkable Women for the National Women’s Political Caucus (NWPC) Los Angeles (LA) Westside Calendar
	1. Consideration of a Renewal of a Fire Department Equipment/Apparatus Loan Agreement with the cities of El Segundo, Hermosa Beach, Redondo Beach and Manhattan Beach (Consent)
	2. Amendment to Agreement with DRG for Urban Forest Master Plan (Consent)
	3. Agreement with SCE to Request Data for CCA (Consent)
	4. Employee Survey Results (New Business)
	5. Strand Stairs Rehabilitation Project Design Overview (Old Business)
	6. First Reading of Tobacco Retail Licensing Ordinance (Old Business)
	7. Downtown Specific Plan Update (Old Business)
<b>11/3/2015</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge – Pacific Elementary School
	1. Six Month Update Regarding Flashing Lights at the Pier Bike Path (Ordinance No. 15-0005) (Consent)
	2. Insurance Fund Report (New Business)
	3. Civility Rules of Decorum (New Business)
	4. Second Reading of Tobacco Retail Licensing Ordinance (Old Business)
<b>11/4/2015</b>	<b><i>City Council Strategic Plan Retreat – 8:00 AM Wednesday</i></b>
<b>11/17/2015</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge – American Martyrs School
	Ceremonial – 2 <sup>nd</sup> Graders Recognition
	1. Q1 Budget/CIP Report (Consent)
	2. Review Stop Sign Installation at 8th Street and John Street (Consent)
	3. Review of Financial and Budget Policies (New Business)
	4. Presentation from Stantec – Skate Park Recommendations (New Business)
	5. Appoint New Member to Parking and Public Improvements Commission (New Business)
	6. Sunshine Policy (Old Business)
<b>12/1/2015</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge – Pennekamp Elementary School
	Ceremonial – Recognition of School Achievements
	Ceremonial – Longstanding Business Awards
	1. Cooperative Agreement with Beach Cities for Stormwater Related Items (Consent)
	2. FY 2016-2017 Budget Process Discussion (New Business)
	3. Hotel Study & RFQ Update (Old Business)
<b>12/15/2015</b>	<b><i>Regular Meeting – 6:00 PM</i></b>

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	Pledge -
	1. Update on Mediation Data (Old Business)
	2. Downtown Specific Plan Update
<b>1/5/2016</b>	<b>Regular Meeting – 6:00 PM</b>
	Pledge – Robinson Elementary School
<b>1/19/2016</b>	<b>Regular Meeting – 6:00 PM</b>
	Pledge -
	1. North MB BID Resolution of Intention to Collect Annual Levy (Consent)
	2. Comprehensive Annual Financial Report for FY 14-15 (New Business)
<b>2/2/2016</b>	<b>Regular Meeting – 6:00 PM</b>
	Pledge – Manhattan Beach Middle School
	1. North MB BID Renewal Public Hearing & Ratification of Board Members (Public Hearing)
<b>2/16/2016</b>	<b>Regular Meeting – 6:00 PM</b>
	Pledge -
	1. Q2 Budget/CIP Report (Consent)
	2. FY 15-16 Mid-Year Budget Report (New Business)
<b>3/1/2016</b>	<b>Regular Meeting – 6:00 PM</b>
	Pledge – Mira Costa High School
<b>3/15/2016</b>	<b>Regular Meeting – 6:00 PM</b>
	Pledge -
<b>4/5/2016</b>	<b>Regular Meeting – 6:00 PM</b>
	Pledge – MBUSD Spring Break
	1. Annual Street Lighting & Landscaping Assessments (Phase 1) (Order Plans, Specs, Cost Estimates & Engineer’s Report) (Consent)
<b>4/19/2016</b>	<b>Regular Meeting – 6:00 PM – City Council Reorganization Mayor D’Errico/Mayor Pro Tem Lesser</b>
	Pledge -
<b>4/26/2016</b>	<b>Boards and Commissions Interviews – Police/Fire Conference Room – (Tentative 5 PM)</b>
<b>5/3/2016</b>	<b>Regular Meeting – 6:00 PM</b>
	Pledge – Grand View Elementary School
	Ceremonial – Recognition of School Achievements
	1. Q3 Budget/CIP Report (Consent)
	2. Annual Street Lighting & Landscaping Assessments (Phase 2A) (Approve Engineer’s Report) (Consent)
	3. Annual Street Lighting & Landscaping Assessments (Phase 2B) (Set Public Hearing) (Consent)
	4. FY 16-17 Proposed Budget (New Business)
	5. Annual Appointment of Boardmembers & Commissioners (New Business)

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<b>5/5/2016</b>	<b><i>Budget Study Session #1 – Time TBD</i></b>
	Pledge -
<b>5/10/2016</b>	<b><i>Budget Study Session #2 – Time TBD</i></b>
	Pledge -
<b>5/12/2016</b>	<b><i>Budget Study Session #3 – Time TBD</i></b>
	Pledge -
<b>5/17/2016</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -
	1. Annual Appointment of Boardmembers & Commissioners (If-Needed) (New Business)
<b>5/19/2016</b>	<b><i>Budget Study Session #4 – Time TBD</i></b>
	Pledge -
<b>6/7/2016</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge – Meadows Elementary School
<b>6/21/2016</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -
	1. Annual Street Lighting & Landscaping Assessments (Phase 3) (Public Hearing)
	2. FY 16-17 Budget Adoption & Gann Limit (Public Hearing)
<b>7 /5/2016</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -
<b>7/19/2016</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -
<b>8/2/2016</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -
<b>8/16/2016</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -
	1. Q4 Budget/CIP Report (New Business)
<b>9/6/2016</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -
	1. Beach Rental Status Report (Old Business)
<b>9/20/2016</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -

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**INFORMATIONAL MEMOS**

<b>Memo</b>	<b>City Council Date Requested</b>
1. Facility Strategic Planning (General Business)	9-1-15
2. Art Decommissioning Policy (Weekly Report)	8-4-15

**FUTURE AGENDA ITEMS (Date TBD)**

<b>Item</b>	<b>City Council Date Requested</b>
1. Underground District Policy and Survey Results (Work Plan)	
2. Discussion of Citywide Free Wi-Fi	8-4-15
3. Art Decommissioning Policy	8-4-15
4. Policy on Department Head Contracts	8-18-15

**FUTURE MEETINGS TO BE SCHEDULED**

<b>Item</b>
1. Joint City Council/Manhattan Beach Unified School District Meeting
2. Joint City Council/Beach Cities Health District Meeting
3. Joint City Council/Planning Commission Study Session Meeting Regarding Mansionization
4. Joint City Council/Planning Commission Study Session Meeting Regarding Mobility Plan