

**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)**

10/4/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – MBUSD Student
	Pledge – Older Adult
	1. Presentation of a Commendation to Edna Davis for Being Selected as Veteran of the Year by David Hadley's Office (Ceremonial)
	2. Award of Contract to PEGasus Studios for Broadcast Contract Services with an Estimated Annual Value of \$59,080. (Information Technology Director Taylor) (Consent)
	3. Zoning Text Amendment and Local Coastal Program Amendment Proposal for Detached Condominiums (Community Development Director Lundstedt) (Consent)
	4. Completion of the Construction Contract/Final Payment for the Pier Comfort Station Rehabilitation Project (Interim Public Works Director Saenz) (Consent)
	5. Approve Contract Amendment No. 3 to the Agreement with Community Works Design Group for Additional Design Services for the Strand Stairs Rehabilitation Project and Appropriate \$68,819 from the Capital Improvement Fund (Interim Public Works Director Saenz) (Consent)
	6. Award a Professional Services Contract to Iteris, Inc. for Engineering Services for the Downtown Traffic Signal Pole Replacement Project and City-Wide Traffic Signal Inventory/Condition Assessment Not-to-Exceed \$89,910 (Interim Public Works Director Saenz) (Consent)
	7. Financial Report: Schedules of Demands: September 1, 2016 (Finance Director Moe) (Consent)
	8. City Council Minutes (City Clerk Tamura) (Consent)
	9. Status Update on Accela Automation Implementation (Community Development Director Lundstedt and Information Technology Director Taylor) (Old Business)
	10. First Reading of Ordinance Consolidating and Codifying the City's Rules Regulating Construction Activity (Community Development Director Lundstedt) (Old Business)
	11. Adopt Resolution No. ---- Accepting an Irrevocable Offer to Dedicate Right-of-Way from Mark A. Neumann 3500 Sepulveda, LLC to be used for the Sepulveda Boulevard Bridge Widening Project; Neumann Access Agreement and JLL Construction Access Agreement; Acceptance of Donated Real Property, APN 4138-020-002, by Chevron U.S.A. Inc. to City of Manhattan Beach (Interim Public Works Director Saenz) (Old Business)
	12. Adopt Resolution No. 16-0055 which Supports and Endorses the Projects to be Implemented through the South Bay Measure R Highway Program for the City of Manhattan Beach (Interim Public Works Director Saenz) (New Business)

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10/18/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult
	1. Election Resolutions Regarding March 7, 2017 General Municipal Elections (City Clerk Tamura) (Consent)
	2. Resolution to Amend the Personnel Rules, Rule XI Section 12. Overtime Work (Human Resources Director Zadroga-Haase) (Consent)
	3. Completion of the Construction Contract/Final Payment for the Parking Structure No. 2 Rehabilitation Project (Interim Public Works Director Saenz) (Consent)
	4. Approve a Three-Year Agreement to ESRI for Enterprise Wide Geographic Information Systems (GIS) Software Licensing with Annual Amount of \$35,000 (Information Technology Director Taylor) (Consent)
	5. Financial Report: Schedules of Demands: September 15, 2016 (Finance Director Moe) (Consent)
	6. City Council Minutes (City Clerk Tamura) (Consent)
	7. Public Hearing for the Draft 2015 Urban Water Management and Consideration of Adoption of Resolution 16-0045 for the 2015 Urban Water Management Plan (Interim Public Works Director Saenz) (Public Hearing)
	8. Public Hearing on the Tri-Annual Public Health Goals for Chemicals in Drinking Water (Interim Public Works Director Saenz) (Public Hearing)
	9. Ordinance to Authorize an Amendment to the Contract Between the Board of Administration of the California Public Employees' Retirement System and the City of Manhattan Beach (Employee Cost Sharing and First Reading of the Ordinance) (Human Resources Director Zadroga-Haase) (Public Hearing)
	10. Bi-Annual Construction Contingency Report (Interim Public Works Director Saenz) (Old Business)
	11. Update from Gas Co. Loop Project, Traffic Control During Construction and the Gas Storage Leak in Playa del Rey (Interim Public Works Director Saenz) (Old Business)
	12. Fire Services Update (Fire Chief Espinosa) (Old Business)
	13. Veterans Parkway Preliminary Design Presentation (Interim Public Works Director Saenz) (Old Business) - CONTINUED FROM JUNE 21 MEETING
	14. Revised Boards and Commissions Handbook and Commission Workplans (City Clerk Tamura, Parks and Recreation Director Leyman and Community Development Director Lundstedt) (New Business)
	15. Review Energy Efficiency and Renewable Energy Recommendation from Energy Audit (Interim Public Works Director Saenz) (New Business)
	16. Report on California Senate Bill 1107 (SB 1107) Amending the Political Reform Act of 1974 by Restoring Local Control Over Campaign Finance Policies (City Clerk Tamura) (Informational Items)

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11/1/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – MBUSD Student
	Pledge – Older Adult
	1. Proclamation Declaring November 2016 as National Family Caregivers Month (Ceremonial)
	2. Award a Contract to Frontier Communications for Redundant Internet Access Services with an Estimated Annual Value of \$53,820 and Award a Contract to Vector USA for Wide Area and Wireless Network Equipment Installation in an Amount Not-to-Exceed \$235,000 (Information Technology Director Taylor) (Consent)
	3. Financial Report: Schedules of Demands: September 29, 2016 (Finance Director Moe)
	4. City Council Minutes (City Clerk Tamura) (Consent)
	5. Report from Public Works on Potential Downtown Maintenance Enhancements (With Input From Community Development) (Interim Public Works Director Saenz) (Old Business)
	6. Quarter One – Budget Report (Finance Director Moe) (New Business)
	7. Policies and Processes for Funding and Sponsoring Non-Profit Organizations (Finance Director Moe) (New Business)
	8. Follow-Up on Accela Automation and Citywide Permitting Software Feasibility (Community Development Director Lundstedt and Information Technology Director Taylor) (New Business)
11/15/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
	3. Update on Report on Power Reliability with Discussion on Undergrounding from Edison's Perspective (Interim Public Works Director Saenz) (Old Business)
	4. Report on the Timeline Estimates for Staff to Gather Stakeholder Feedback Regarding Subterranean Guidelines (Community Development Director Lundstedt) (Old Business)
	5. Older Adults Program Update (Parks and Recreation Director Leyman) (New Business)
12/6/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – MBUSD Student
	Pledge – Older Adult
	1. Longstanding Business Awards (Ceremonial)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	3. City Council Minutes (City Clerk Tamura) (Consent)
	4. Joslyn Tennis Court Connectivity (Interim Public Works Director Saenz) (New Business)
	5. Construction Contract – Marine Park Synthetic Field and Netting (Interim Public Works Director Saenz) (New Business)
	6. Environmental Program Work Plan (Interim Public Works Director Saenz) (New Business)

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12/20/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
1/3/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
1/17/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – MBUSD Student
	Pledge – Older Adult
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
	3. Budget Policies and Guidelines (Finance Director Moe) (New Business)
2/7/2017	<i>Regular Meeting – 6:00 PM Tuesday – City Council Reorganization Mayor Lesser/Mayor Pro Tem Howorth</i>
	Pledge – Older Adult
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
2/21/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – MBUSD Student
	Pledge – Older Adult
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
	3. Develop RFP for Sepulveda Corridor (Community Development Director Lundstedt) (New Business)
	4. Mid-Year Budget Including Options for Addressing Unfunded Liabilities and Rate Stabilization Program (Finance Director Moe)(New Business)
3/8/2017	<i>Regular Meeting – 6:00 PM Wednesday</i>
	Pledge –
3/21/2017	<i>Regular Meeting – 6:00 PM Tuesday- City Council Reorganization Oath of Office Ceremony and Recognition of Outgoing Councilmember Powell</i>
	Pledge –
4/4/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
4/18/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
5/2/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –

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5/16/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
6/6/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
6/20/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
7/5/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
7/18/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
8/1/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
8/15/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
9/5/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
9/19/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
10/3/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
10/17/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
11/7/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
11/21/2017	<i>Regular Meeting – 6:00 PM Tuesday – City Council Reorganization Mayor Howorth/Mayor Pro Tem (TBD)</i>
	Pledge –
12/5/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
12/19/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –

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INFORMATIONAL MEMOS

Memo	City Council Date Requested
1. Facility Strategic Planning	9-1-15
2. Update on Mediation Data	11-17-15
3. Six Month Update – Strategic Plan/Work Plan	
4. Report on Details of Land Use and Soil Report for Parkview Site	8-2-16

FUTURE AGENDA ITEMS (Date TBD)

Item	City Council Date Requested
1. HR 4871 Informational Item (Parks and Recreation Director Leyman)	5-17-16
2. Annual Fee Waiver Requests Associated with Non-Profit Special Events : Manhattan Beach Hometown Fair	7-19-16
3. City Manager and City Attorney Annual Review	

FUTURE MEETINGS TO BE SCHEDULED

Item
1. Joint City Council/Beach Cities Health District Meeting
2. Joint City Council/Manhattan Beach Unified School District Meeting
3. Joint City Council/Planning Commission Meeting - Mansionization
4. Study Session Regarding Potential Impacts of Fire and Medical Services in Manhattan Beach (Presentation in Two Months)
5. City Council Retreat (May)