

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)

1/3/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult
	1. Approve Agreement and Purchase of Equipment for Citywide Emergency Traffic Signal Preemption System (Fire Chief Espinosa and Community Development Director Lundstedt) (Consent)
	2. Award a Professional Services Contract to Michael Baker International for Engineering Services for the Aviation Boulevard at Artesia Boulevard Southbound to Westbound Right Turn Lane Improvement Project in the Amount Not-to-Exceed \$144,541.00 (Public Works Director Katsouleas) (Consent)
	3. Award a Professional Services Contract to Onward Engineering for Engineering Services for the Manhattan Beach Boulevard at Sepulveda Boulevard EB to NB, NB to WB, WB to SB Improvement Project in the Amount Not-to-Exceed \$210,133.00 (Public Works Director Katsouleas) (Consent)
	4. Award Construction Contract for Parking Structure Lot No. 2 Concrete Topping Slab (Public Works Director Katsouleas) (Consent)
	5. Financial Report: Schedules of Demands: (Date) (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 (Public Works Director Katsouleas) (Public Hearing)
	8. Tri-Annual Public Hearing on the Public Health Goals for Chemicals in H2O (Public Works Director Katsouleas) (Public Hearing)
	9. Approve Southern California Edison (SCE) Streetlight Acquisition and Option-E LED Retrofit Agreements and Consider Recommendations from Facilities Energy Efficiency Audit (Public Works Director Katsouleas) (Old Business)
	10. Award of a Three-Year Contract to PEGasus Studios for Broadcast Contract Services with an Estimated Value of \$148,170 (Information Technology Director Taylor) (New Business)
	11. Fiscal Year 2015-2016 Audit (Finance Director Moe) (New Business)

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1/17/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult
	1. Certificate of Recognition to the Helen Putnam Award Recipients (Ceremonial)
	2. Approve Contract Amendment No. 1 to the Agreement with Griffin Structures to Perform a Building Condition Assessment for Fire Station No. 2 in the Amount of \$26,000 (Public Works Director Katsouleas) (Consent)
	3. Construction Contract for Tile at Comfort Station Showers & Sea Wall (Public Works Director Katsouleas) (Consent)
	4. Resolution Approving the Side Letter Agreement with the Manhattan Beach Police Officers’ Association (Human Resources Director Zadroga-Haase) (Consent)
	5. North End Bid Resolution of Intention (Economic Vitality Manager Sywak) (Consent)
	6. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	7. City Council Minutes (City Clerk Tamura) (Consent)
	8. Safe Routes to School and Highway Safety Grant Projects Update (Community Development Director Lundstedt) (Old Business)
	9. Report on Potential Downtown Maintenance Enhancements (Public Works Director Katsouleas) (Old Business)
	10. Update on Peck Reservoir (Public Works Director Katsouleas) (Old Business)
	11. Veterans Parkway Preliminary Design Presentation Including Parkway and Tree Maintenance Practices (Public Works Director Katsouleas) (Old Business)
	12. Joslyn Tennis Court Connectivity (Public Works Director Katsouleas) (New Business)
	13. Budget Policies and Guidelines (CIP Focus for Year Two) (Finance Director Moe) (New Business)
	14. Manhattan Beach Economic Update (Economic Vitality Manager Sywak) (New Business)
	15. Consider Participation in a Community Choice Aggregation Program (Public Works Director Katsouleas) (New Business)
	16. Fiscal Year 2016-2017 First Quarter Capital Improvement Plan Status Report and Fiscal Years 2018-2022 Capital Improvement Plan Proposed Project Review (Public Works Director Katsouleas) (New Business)
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
	Pledge – Older Adult
	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)

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2/21/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult
	1. Resolution Approving the Side Letter Agreement with the Manhattan Beach Fire Association Regarding Temporary Administrative Assignments (Human Resources Director Zadroga-Haase) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	3. City Council Minutes (City Clerk Tamura) (Consent)
	4. Public Hearing on North End Bid (Finance Director Moe) (Public Hearing)
	5. Report on the Timeline Estimates for Staff to Gather Stakeholder Feedback Regarding Subterranean Guidelines (Community Development Director Lundstedt) (Old Business)
	6. Mid-Year Budget Including Options for Addressing Unfunded Liabilities and Rate Stabilization Program (Finance Director Moe)(New Business)
	7. Award Contract to Vigilant Solutions for Automated License Plate Reader (LPR) Equipment and Installation in an Amount Not-to-Exceed \$350,000 (Police Chief Irvine and Information Technology Director Taylor) (New Business)
	8. Consider Resolution No. ---- Regarding a Coastal Development Permit for the 2017 Manhattan Beach Open Volleyball Tournament (Parks and Recreation Director Leyman) (New Business)
	9. Environmental Program Work Plan (Public Works Director Katsouleas) (New Business)
3/8/2017	<i>Regular Meeting – 6:00 PM Wednesday</i>
	Pledge – Mira Costa High School
3/21/2017	<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. Policies and Processes for Funding and Sponsoring Non-Profit Organizations (Finance Director Moe) (New Business)
4/4/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Pennekamp Elementary School
	1. Update Report on Southern California Edison Power Reliability in the City of Manhattan Beach with Discussion on the Comparison of Underground Versus Overhead Utilities (Public Works Director Katsouleas) (Old Business)
	2. Update on Food Waste Recycling Program (Public Works Director Katsouleas) (Old Business)

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4/18/2017	<i>Regular Meeting – 6:00 PM Tuesday- City Council Reorganization Oath of Office Ceremony and Recognition of Outgoing Councilmember Powell</i>
	Pledge –
	1. Certify Election Results (City Clerk Tamura) (Consent)
	2. Approval of Revised Boards and Commissions Handbook and Commission Work Plans (City Clerk Tamura, Parks and Recreation Director Leyman and Community Development Director Lundstedt) (New Business)
	3. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	4. City Council Minutes (City Clerk Tamura) (Consent)
	5. Capital Improvements Corporation (Finance Director Moe)
5/2/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Grand View Elementary School
	1. Budget Introduction (Finance Director Moe) (New Business)
	2. Sepulveda Corridor Process (Community Development Director Lundstedt) (New Business)
5/4/2017	<i>Budget Study Session – Tentative Hold</i>
	Pledge –
5/9/2017	<i>Budget Study Session – Tentative Hold</i>
	Pledge –
5/10/2017	<i>Budget Study Session – Tentative Hold</i>
	Pledge –
5/12/2017	<i>Council Retreat – TBD</i>
	Pledge –
5/16/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
5/17/2017	<i>Budget Study Session – Tentative Hold</i>
	Pledge –
5/18/2017	<i>Budget Study Session – Tentative Hold</i>
	Pledge –
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. Public Hearing and Adoption of Budget (Finance Director Moe) (Public Hearing)
6/20/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
7/5/2017	<i>Regular Meeting – 6:00 PM Wednesday</i>
	Pledge –
7/18/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –

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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

City Council Date Requested	Memo	Anticipated Date
9-1-15	Facility Strategic Planning	TBD
11-17-15	Update on Mediation Data	Q1 2017
	Strategic Plan/Work Plan Update	Q1 2017
8-2-16	Report on Details of Land Use and Soil Report for Parkview Site	Q1 2017

FUTURE AGENDA ITEMS (Date TBD)

City Council Date Requested	Item	Anticipated Date
10-04-16	Discussion of Ongoing Membership with ICA	TBD
11-16-16	Review of Potential Zoning Change Related to Medical Office Buildings and Urgent Care Facilities	Q2 2017

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