

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)

4/7/2016	<i>City Council Retreat – 10:00 AM Thursday</i>
	1.
4/12/2016	<i>Joint City Council and Planning Commissions Meeting – 6:00 PM Tuesday</i>
	2. Downtown Specific Plan
4/19/2016	<i>Regular Meeting – 6:00 PM – City Council Reorganization Tuesday Mayor D’Errico/Mayor Pro Tem Lesser</i>
	Pledge -
	1. Boards and Commissions (City Clerk Tamura) (New Business)
	2. Discussion of Parks Free Wi-Fi (Information Technology Director) (New Business)
	3. Proposed CIP (Public Works Director Olmos) (New Business)
	4. Marriott Sale and Ground Lease Amendments (Finance Director Moe) (New Business)
	5. Capital Improvements Corporation (New Business)
4/26/2016	<i>Boards and Commissions Interviews – Police/Fire Conference Room – 5:00 PM Tuesday</i>

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5/3/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Grand View Elementary School
	1. Recognition of School Achievements (Ceremonial)
	2. Proclamation Declaring May, 2016 as “Donate For Life” Month (Ceremonial)
	3. Annual Street Lighting & Landscaping Assessments (Phase 2A) (Approve Engineer’s Report) (Finance Director Moe) (Consent)
	4. Award Professional Services Agreement to ---- in the Amount of \$xxx,xxx for the Preparation of an Energy Audit for City Facilities (Public Works Director Olmos) (Consent)
	5. Annual Street Lighting & Landscaping Assessments (Phase 2B) (Set Public Hearing) (Finance Director Moe) (Consent)
	6. Conduct Public Hearing to Consider Resolution No. 16- xxxx Regarding a Coastal Development Permit for the 2016 Manhattan Beach Open Volleyball Tournament; Request from International Merchandising Company for Special Permit: Limited Alcoholic Beverage Use on Public Property for the Manhattan Beach Open Event, July 15-17, 2016 in the Lower South Pier Parking Lot. (Parks and Recreation Director Leyman) (Public Hearing)
	7. Award Professional Services Agreement to ---- in the Amount of \$ xxx,xxx for the Design of the Peck Reservoir Replacement Project (Public Works Director Olmos) (New Business)
	8. Gas Lines at Highland and Rosecrans (Public Works Director Olmos) (New Business)
	9. CIP Report on Existing Projects and Engineering Contracts Update (Public Works Director Olmos) (New Business)
	10. Annual Appointment of Board members & Commissioners (City Clerk Tamura) (New Business)
	11. Q3 Budget and Fiscal Year 2016-2017 Proposed Budget Including Presentation By John Bartel, Pension Actuary(Finance Director Moe) (New Business)
	12. Sunscreen Dispenser Program (Parks and Recreation Director Leyman) (New Business)
	13. Approve a Contract Amendment to Accela, Inc. in the Amount of \$ xxxx for Citywide Permitting Software and Appropriate Funds from ---- (Community Development Director Lundstedt) (New Business)
	14. Amendment of Master Agreement with Manhattan Beach Unified School District Regarding Use and Maintenance of School District Fields and Facilities and Authorization for the City Manager to Execute the Agreement (Parks and Recreation Director Leyman) (New Business)
5/5/2016	<i>Budget Study Session #1 – Time TBD Thursday</i>
	Pledge -
5/10/2016	<i>Budget Study Session #2 – Time TBD Tuesday</i>
	Pledge -
5/12/2016	<i>Budget Study Session #3 – Time TBD Thursday (Tentative)</i>
	Pledge -

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5/17/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -
	1. Approve Continued Use of As-Needed Engineering Services Agreement with Transtech Engineers, Inc. for Design Engineering Services (Public Works Director Olmos) (Consent)
	2. Six Month Update on Enforcement of Bike Path Hazards and Report on Accident/Injury Data (Police Chief Irvine/Fire Chief Espinosa) (Old Business)
	3. Administrative Citation Ordinance (Addressing Construction Rules and Neighborhood Bill of Rights) (Community Development Director Lundstedt) (Old Business)
	4. Annual Appointment of Board members & Commissioners (If-Needed) (City Clerk Tamura) (New Business)
	5. Update on SCE Power Outages from SCE Representative (Public Works Director Olmos) (New Business)
5/19/2016	<i>Budget Study Session #4 – Time TBD Thursday (Tentative)</i>
	Pledge -
6/7/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Meadows Elementary School
	1. Resolution of Intention to Provide for Annual Levy and Collection of Assessments for the Downtown Business Improvement District (Finance Director Moe) (Consent)
	2. El Porto Beach Traffic Circulation Study Update (Community Development Director Lundstedt) (Old Business)
	3. Gas Lines at Highland and Rosecrans (Public Works Director Olmos) (New Business)
6/21/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -
	1. Annual Street Lighting & Landscaping Assessments (Finance Director Moe) (Phase 3) (Public Hearing)
	2. Fiscal Year 2016-2017 Budget Adoption & Gann Limit (Finance Director Moe) (Public Hearing)
7/5/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -
	1. Renewal of Downtown Business Improvement District for Fiscal Year 2016-2017 (Finance Director Moe) (Public Hearing)
	2. Six Month Update – Strategic Plan/Work Plan (Assistant to City Manager Nadine) (Old Business)
7/19/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -
	1. Develop RFP for Sepulveda Corridor (Community Development Director Lundstedt) (New Business)
8/2/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -
8/16/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -
	1. Q4 Budget/CIP Report (Finance Director Moe) (New Business)

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9/6/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -
9/20/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>

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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

FUTURE AGENDA ITEMS (Date TBD)

Item	City Council Date Requested
1. Revenue Enhancements	1-19-16
2. Presentation on Gas Company Loop Project (Tentative Hold)	
3. New Appointment Process for Boards and Commission Members	2-2-16
4. Role and Value of Deferred Compensation Program	
5. Discuss Statement of Intent Process to Address Blight (Post Downtown Specific Plan process)	3-15-16
6. Brian Sweeney Claim	3-15-16
7. Commercial Free Zone at the Manhattan Beach Pier	
8. Water and Waste Water Rate Study Update	

FUTURE MEETINGS TO BE SCHEDULED

Item
1. Joint City Council/Beach Cities Health District Meeting
2. City Council Meeting Study Session Regarding Revenue Streams for Finding CIP and Enterprise Funds, Including Issuance of Bonds, Creation of a Parking Authority and Review of Reserve Policy
3. Mall Litigation Closed Session (March/April 2016 – Tentative)
4. Joint City Council/Manhattan Beach Unified School District Meeting
5. Joint City Council/Planning Committee Meeting - Mobility
6. Study Session on Fire Department Joint Operational Analysis Study for the Cities of Hermosa Beach and Manhattan Beach Deployment
7. Joint City Council/Planning Commission Meeting - Mansionization