

**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)

3/23/2016	<i>Joint City Council and Planning Commissions Meeting – 6:00 PM Wednesday</i>
	1. Downtown Specific Plan Project Update
4/5/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – MBUSD Spring Break
	1. Proclamation Declaring April 12, 2016 as Everyone Matters Day (Ceremonial)
	2. Certificate of Recognition to Los Angeles County Supervisor Don Knabe (Ceremonial)
	3. Approve Contract with Turbo Data Systems, Inc. for Parking Citations Processing in the Amount of \$xxxx (Finance Director Moe) (Consent)
	4. Financial Report: Schedules of Demands : March 3, 2016 and March 17, 2016 (Finance Director Moe) (Consent)
	5. Resolution Ordering Plans, Specifications, Cost Estimates and Engineer’s Report for Annual Street Lighting and Landscaping Assessments (Finance Director Moe) (Consent)
	6. Approve Final Payment to Creative Home, Inc. DBA CHI Construction for the City Yard Cover Project in The Net Amount of \$xxxx and Release Retention in the Amount of \$xxxx (Public Works Director Olmos) (Consent)
	7. Approve Continued Use of As-Needed Engineering Services Agreement with Transtech Engineers, Inc. for Design Engineering Services (Public Works Director Olmos) (Consent)
	8. 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) (Old Business)
	9. Report on Police Department Deployment Plan (Including Footbeats & Neighborhood Watch) and Proactive Policing Initiatives by the Police Department (Continued from the January 19, 2016 City Council Meeting) (Police Chief Irvine) (New Business)
	10. Report on Feasibility of Community Cameras at Points of Ingress and Egress to Manhattan Beach (Police Chief Irvine) (New Business)
	11. Update on Residential and Commercial Camera Registration Program (Police Chief Irvine) (New Business)
	12. 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)
	13. Water and Waste Water Rate Study Update (Finance Director Moe) (New Business)
	14. Approve a Three-Year Professional Services Agreement with Geosyntec Consultants, Inc. in the Amount of \$1,010,496 for Implementation of the Coordinated Integrated Monitoring Program on Behalf the Beach Cities Watershed Management Group (Public Works Director Olmos) (New Business)
	15. Approve a Three-Year Memorandum-Of-Understanding Between the Beach Cities Watershed Management Group for Implementation of the Coordinated Integrated Monitoring Program (Public Works Director Olmos) (New Business)
4/12/2016	<i>Joint City Council and Planning Commissions Meeting – 6:00 PM Tuesday</i>
	2. Mansionization

TENTATIVE DRAFT – SUBJECT TO CHANGE

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4/19/2016	<i>Regular Meeting – 6:00 PM – City Council Reorganization Tuesday Mayor D’Errico/Mayor Pro Tem Lesser</i>
	Pledge -
	1. Administrative Citation Ordinance (Addressing Construction Rules and Neighborhood Bill of Rights) (Community Development Director Lundstedt) (Old Business)
	2. Proposed CIP (Public Works Director Olmos) (New Business)
	3. Capital Improvements Corporation (New Business)
4/26/2016	<i>Boards and Commissions Interviews – Police/Fire Conference Room – 5:00 PM Tuesday (Tentative)</i>
5/3/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Grand View Elementary School
	1. Recognition of School Achievements (Ceremonial)
	2. Q3 Budget (Finance Director Moe) (Consent)
	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 Design of the Peck Reservoir Replacement Project (Public Works Director Olmos) (Consent)
	5. 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)
	6. Annual Street Lighting & Landscaping Assessments (Phase 2B) (Set Public Hearing) (Finance Director Moe) (Consent)
	7. Discussion of Parks Free Wi-Fi (Information Technology Director) (New Business)
	8. CIP Report on Existing Projects and Engineering Contracts Update (Public Works Director Olmos) (New Business)
	9. Annual Appointment of Board members & Commissioners (City Clerk Tamura) (New Business)
	10. Fiscal Year 2016-2017 Proposed Budget (Finance Director Moe) (New Business)
	11. Sunscreen Dispenser Program (Parks and Recreation Director Leyman) (New Business)
	12. Chamber Bite at the Beach (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. Annual Appointment of Board members & Commissioners (If-Needed) (City Clerk Tamura) (New Business)
	2. Six Month Update on Enforcement of Bike Path Hazards and Report on Accident/Injury Data (Police Chief Irvine/Fire Chief Espinosa) (Old 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)
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)
9/6/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -
	1. Beach Rental Status Report (Old Business)
9/20/2016	<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

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	

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 2016 – Tentative)
4. Joint City Council/Manhattan Beach Unified School District Meeting
5. City Council Retreat
6. Mobility