

**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)

9/6/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult
	1. Certificate of Recognition to Patti Panucci for the Grand Opening of Beach Braces at Manhattan Beach (Ceremonial)
	2. Certificate of Recognition to Shannon Ryan as new President of the Manhattan Beach Rotary Club (Ceremonial)
	3. In Memory of Frank Matranga (Ceremonial)
	4. Citywide Traffic Signal Inventory (Finance Director Moe) (Consent)
	5. Renewal of Crossing Guard Services Agreement with All City Management Services for an Estimated Annual Cost of \$242,500 (Police Chief Irvine) (Consent)
	6. Financial Report: Schedules of Demands: August 4, 2016 (Finance Director Moe) (Consent)
	7. City Council Minutes (City Clerk Tamura) (Consent)
	8. 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)
	9. Tri-Annual Public Hearing on the Public Health Goals for Chemicals in Drinking Water (Interim Public Works Director Saenz) (Public Hearing)
	10. Authorization of Community Development Block Grant Funds for the Fiscal Year 2016-2017 (Interim Public Works Director Saenz) (Public Hearing)
	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. Bi-Annual Construction Contingency Report (Interim Public Works Director Saenz) (Old Business)
	13. Ordinance No. 16-0016 Amending Speed Limits on Ardmore Avenue (Community Development Director Lundstedt) (New Business)
	14. One-Year Cost-Sharing Agreement No-to-Exceed \$16,845 for Beach Cities Transit Line 109 for Fiscal Year 2016-2017 with the Cities of Redondo Beach, Hermosa Beach and El Segundo (Community Development Director Lundstedt) (New Business)
	15. Award a Professional Engineering Services Contract to ---- for Design Services for the City-Wide Traffic Signal Inventory and Design Project in the Amount Not-to-Exceed \$---- (Interim Public Works Director Saenz) (New Business)
	16. Award a Professional Engineering Services Contract to Iteris, Inc. for Engineering Services for the Downtown Traffic Signal Pole Replacement Project and City-Wide Traffic Signal Inventory Project in the Amount Not-to-Exceed \$89,910 (Interim Public Works Director Saenz) (New Business)
	17. Support and Endorse the Projects to be Implemented Through Fiscal Year 2016-17 of the South Bay Measure R Highway Program Project List Including \$14.3 Million for the City of Manhattan Beach (Interim Public Works Director Saenz) (New Business)
	18. Commission Minutes (Informational Items)
9/13/2016	<i>Special Meeting – 6:00 PM Tuesday</i>
	Pledge –
	1. Meeting Regarding PERS Most Recent Investment Returns

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9/20/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult
	1. Resolution Adopting the 2017 Conflict of Interest Code for the City of Manhattan Beach (City Clerk Tamura) (Consent)
	2. Second Reading Ordinance No. 16-0016 Amending Speed Limits on Ardmore Avenue (Community Development Director Lundstedt) (Consent)
	3. Broadcast Services (Information Technology Director Taylor) (Consent)
	4. Internet Access Services and WAN & Wi-Fi Project (Information Technology Director Taylor) (Consent)
	5. Financial Report: Schedules of Demands: August 18, 2016 (Finance Director Moe) (Consent)
	6. City Council Minutes (City Clerk Tamura) (Consent)
	7. Status Update on Accela Automation Implementation Project (Community Development Director Lundstedt and Information Technology Director Taylor) (Old Business)
	8. Veterans Parkway Preliminary Design Presentation (Interim Public Works Director Saenz) (Old Business) - CONTINUED FROM JUNE 21 MEETING
	9. Risk Pooling Analysis and Options (Human Resources Director Zadroga-Haase) (New Business)
	10. Agreement for Special Services with Liebert, Cassidy and Whitmore to Provide Representational and Legal Services Pertaining to Employment Relation Matters (Human Resources Director Zadroga-Haase) (New Business)
	11. Joslyn Tennis Court Connectivity (Interim Public Works Director Saenz) (New Business)
	12. Construction Contract – Marine Park Synthetic Field and Netting (Interim Public Works Director Saenz) (New Business)
	13. Resolution to Amend the Contract Between the Board of Administration California Public Employees Retirement System and the City of Manhattan Beach to Provide Provisions of Retirement Law Section 201516 – Employee Cost Sharing (Human Resources Director Zadroga-Haase) (New Business)
	14. SCE Streetlight Purchase (Interim Public Works Director Saenz) (New Business)
	15. Revised Boards and Commissions Handbook and Commission Workplans (City Clerk Tamura, Parks and Recreation Director Leyman and Community Development Director Lundstedt) (New Business)
	16. Senate Bill 1107-Strengthen Election Accountability (Information Items)
10/4/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – MBUSD Student
	Pledge – Older Adult
	1. Election Resolutions Regarding March 7, 2017 General Municipal Elections (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	3. City Council Minutes (City Clerk Tamura) (Consent)
	4. Policies and Processes for Funding and Sponsoring Non-Profit Organizations (Finance Director Moe) (New Business)
10/18/2016	<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. Older Adults Program Update (Parks and Recreation Director Leyman) (New Business)

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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. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	3. City Council Minutes (City Clerk Tamura) (Consent)
	4. Report from Public Works on Potential Downtown Maintenance Enhancements (With Input From Community Development) (Interim Public Works Director Saenz) (Old Business)
	5. Quarter One – Budget Report (Finance Director Moe) (New Business)
	6. Approve Contract Amendment No. 1 with Accela, Inc. in the Amount Not-to-Exceed \$xxxx for Citywide Permitting Software and Appropriate Funds from ---- and Discuss Electronic Document Review Options and Provide Direction (Community Development Director Lundstedt and Information Technology Director Taylor) (New Business)
	7. Environmental Program Work Plan (Interim Public Works Director Saenz) (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)
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)
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)

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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)
3/8/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
3/21/2017	<i>Regular Meeting – 6:00 PM Tuesday</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 –
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 –

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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</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	

FUTURE AGENDA ITEMS (Date TBD)

Item	City Council Date Requested
1. HR 4871 Informational Item (Parks and Recreation Director Leyman)	5-17-16
2. Cell Phone Service Towers (Community Development Director Lundstedt, Interim Public Works Director Saenz, and IT Director Taylor)	5-17-16
3. Annual Fee Waiver Requests Associated with Non-Profit Special Events : Manhattan Beach Hometown Fair	7-19-16
4. Report on Detached Condo (Community Development)	8-2-16
5. Report on Details of Land Use and Soil Report for Parkview Site	8-2-16

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)