

**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)

5/18/2017	<i>Closed Session – 10:00 AM Thursday</i>
	Pledge –
5/30/2017	<i>Budget Study Session – 6:00 PM</i>
	Pledge –
6/5/2017	<i>Parks and Recreation, Library and Cultural Arts Commission Joint Meetings – 6:00 PM Monday</i>
	Pledge –
6/6/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Pacific Elementary School
	1. Recognition of Outgoing Commissioners (Ceremonial)
	2. City Council Minutes (City Clerk Tamura) (Consent)
	3. Financial Report: Schedules of Demands: April 27, 2017 (Finance Director Moe) (Consent)
	4. Resolution Approving an Agreement with the City Prosecutor (City Attorney Barrow) (Consent)
	5. Resolution Approving the Side Letter Agreement with the Manhattan Beach Fire Association Regarding Temporary Administrative Assignments (Human Resources Director Zadroga-Haase) (Consent)
	6. Resolution Approving an Agreement with the Independent Cities Risk Management Authority for Amortized Payment of Pooled General Liability Program Assessments (Human Resources Director Zadroga-Haase) (Consent)
	7. Resolution Approving Contract Amendment No.1 with to the Agreement with Kronos Incorporated to Provide Telestaff Workforce Management Software Update, User and Administrator Training, and Project Management Services in the Amount of \$11,116.25 and Annual Maintenance Fees of \$5,200 Each Year for Three Years (Fire Chief Espinosa) (Consent)
	8. Authorize Enrollment in Cal-WARN, Authorize the City Manager to Sign the 2007 Omnibus Mutual Assistance Agreement, and Appoint the Public Works Director or Assigned Designee as the Representative Emergency Contact (Public Works Director Katsouleas) (Consent)
	9. Resolution Awarding Professional Services Agreement to Psomas for \$104,450 for Engineering Design Services for: 1) Street Improvements Within Liberty Village and 2) Along Marine Avenue, Between Aviation Boulevard and Sepulveda Boulevard for an Amount Not to Exceed \$104,450 (Public Works Director Katsouleas) (Consent)
	10. Resolution Awarding Construction Contract to Palp Inc. dba Excel Paving Company for: 1) the Manhattan Beach Boulevard Pavement Resurfacing Project and Other Right-of-Way Modifications between Sepulveda Boulevard and Aviation Boulevard and 2) the Resurfacing of Redondo Avenue, 10 th Street, 11 th Street and Oak Avenue Project for \$1,156,427.35 (Public Works Director Katsouleas) (Consent)
	11. Resolution Awarding Construction Contract to EBS General Engineering, Inc. for the 3 rd Street Improvement Project Between Johnson Street and West End (Cul-de-Sac) for \$172,720.00 (Public Works Director Katsouleas) (Consent)
	12. Public Hearing for Use Permit for the Expansion for Skechers USA, Inc. (Community Development McIntosh) (Public Hearing)
	13. Revisions to Meeting Management (City Attorney Barrow and City Clerk Tamura) (Old Business)
	14. Resolutions to Consider Adopting the Mitigated Negative Declaration and Conditionally Approving the Project (Paragon/Gelson's) (Community Development Director McIntosh) (Old Business)
	15. Discussion Regarding the Current Status of Utility Undergrounding (Public Works Director Katsouleas) (Old Business)
	16. Resolution Awarding an Agreement to Magellan Advisors, LLC for Fiber Master Plan Professional Services in the Amount of \$149,875 (Information Technology Director Taylor) (New Business)

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6/20/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
	1. Proclamation for the Month of July: (Ceremonial) a) Declaring July 2017 as Parks and Recreation Month b) Declaring July 2, 2017 as Salute to the Troops Day
	2. Recognition of Carter Gaede – Winner of the 7-9 Boys Division of the 2017 Drive, Chip & Putt Championship at Augusta National Golf Club (Ceremonial)
	3. City Council Minutes (City Clerk Tamura) (Consent)
	4. Financial Report: Schedules of Demands: May 11, 2017 (Finance Director Moe) (Consent)
	5. Resolution for Closed Captioning Professional Services for City Council and Planning Commission Meetings (City Clerk Tamura and Information Technology Director Taylor) (Consent)
	6. Public Hearing Regarding the Renewal of Downtown Business Improvement District (BID) for Fiscal Year 2017-2018 Including Authorization to Collect Assessments; Ratification of the District Advisory Board; Authorization to Enter Into an Agreement with the Downtown Manhattan Beach Business and Professional Association; and Authorization to Disburse Fiscal Year 2016-2017 Assessments Collected (Economic Vitality Manager Sywak) (Public Hearing)
	7. Public Hearing Regarding Annual Levy and Collection of Street Lighting and Landscaping District Maintenance Assessments for Fiscal Year 2017-2018 (Finance Director Moe) (Public Hearing)
	8. Public Hearing and Adoption of Budget (Finance Director Moe) (Public Hearing)
	9. Consider Participation in a Community Choice Aggregation Program (Public Works Director Katsouleas) (Old Business)
	10. Update on Food Waste Recycling Program (Public Works Director Katsouleas) (Old Business)
	11. Report on Potential Downtown Maintenance Enhancements (Public Works Director Katsouleas) (Old Business)
	12. Boards and Commissions Items: a) Discussion of Historic Preservation Commission b) Discussion of the Possible Reduction of the Board of Building Appeals from 5 to 3 Members c) Proposing New Parking and Public Improvements Commission Name (Community Development Director McIntosh) (New Business)
6/21/2017	<i>Planning, Parking and Parking Improvements and Historic Preservation Commission Joint Meetings – 6:00 PM Wednesday</i>
	Pledge –
7/5/2017	<i>Regular Meeting – 6:00 PM Wednesday</i>
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	3. Approval of Final Version of the Modernized and Updated Boards and Commissions Handbook (City Clerk Tamura, Parks and Recreation Director Leyman and Community Development McIntosh) (Consent)
	4. Update on the Transfer of Broadcasting Services to PEGasus Studios (Information Technology Director Taylor) (Old Business)
	5. Manhattan Beach Economic Update (Economic Vitality Manager Sywak) (New Business)
	6. City Council Follow Up Regarding the March 7, 2017 General Municipal Elections (City Clerk Tamura) (Informational)

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7/18/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	3. Update on Report Received from SCE Regarding Manhattan Beach’s Inventory Analysis (Public Works Director Katsouleas) (Old Business)
	4. Report on Southern California Edison’s Power Reliability in the City of Manhattan Beach (Public Works Director Katsouleas) (Old Business)
	5. Shade Hotel Appeal of TOT Audit Findings (Finance Director Moe) (New Business)
	6. Approval of Boards and Commissions Draft Work Plans (Parks and Recreation Director Leyman and Community Development Director McIntosh) (New Business)
	7. Review of Potential Zoning Change Related to Medical Office Buildings and Urgent Care Facilities (Community Development Director McIntosh) (New Business)
	8. Sepulveda Corridor Process (Community Development Director McIntosh and Economic Vitality Manager Andy Sywak) (New Business)
8/1/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	3. Annual Review of the 9/80 Work Schedule (Human Resources Director Zadroga-Haase and Finance Director Moe) (New Business)
	4. Streetlight Pole and Lease Policy (Public Works Director Katsouleas and Information Technology Director Taylor) (New Business)
8/15/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
9/5/2017	<i>Closed Session – 4:30 PM Tuesday</i>
	Pledge –
9/5/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
9/19/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
	1. Recognition of the 40 th Anniversary of the Manhattan Beach 10K Run (Ceremonial)
	2. City Council Minutes (City Clerk Tamura) (Consent)
	3. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
10/3/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)

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10/17/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
11/7/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	3. Environmental Program Work Plan (Public Works Director Katsouleas) (Old Business)
11/21/2017	<i>Regular Meeting – 6:00 PM Tuesday – City Council Reorganization Mayor Howorth/Mayor Pro Tem (TBD)</i>
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	3. Capital Improvements Corporation (Finance Director Moe) (CIC)
12/5/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
12/19/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)

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INFORMATIONAL MEMOS

City Council Date Requested	Memo	Anticipated Date
11-17-15	Update on Mediation Data	Q1 2017
01-17-17	Information on Zoning Code Requirements for Minimum Lot Size and Variance Requirements for Substandard Size Lot	Q1 2017

FUTURE AGENDA ITEMS (Date TBD)

City Council Date Requested	Item	Anticipated Date
04-18-17	Report on the Future Plans Regarding National Pollutant Discharge Elimination System (NPDES) Stormwater Permit Requirements	
04-18-17	Report on Possible Funding Opportunities from Metro	

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