

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)

8/10/2015	<i>Adjourned Regular Meeting – Closed Session – 2:00 PM – Council Chambers</i>
8/18/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	Ceremonial – Employee Recognition
	1. Art Lab Proposal (Consent)
	2. Auxiliary Generator (Consent)
	3. Approve Agreement with Chevron to Lease Water Rights (Consent)
	4. Vacation of Easement at 1800 Ardmore (Consent)
	5. Smoking Ordinance Including Multi-Family (New Business)
	6. Q4 Budget (Pre-Audit)/CIP Report and Reserve Policy (New Business)
	7. Water Conservation Update (New Business)
	8. Brown Act Enhancement (Other Council Business)
9/1/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	1. Public Hearing to Consider Resolution No. 15-0053 Determining that the City is in Compliance with the Program Requirements of the 2015 Congestion Management Program for Los Angeles County Metropolitan Transportation Authority (Public Hearing)
	2. Citywide Wayfinding Signs (Old Business)
	3. Bagging of City Parking Meters 2015 Holiday Season (New Business)
	4. Amendment to Municipal Code 1.08.140 - Posting of Public Notices (New Business)
	5. Joint Construction Rules and Mansionization Report (New Business)
	6. Approve Funding Agreement between the Los Angeles County Metropolitan Authority and City of Manhattan Beach to Formalize the Terms and Conditions for Use of the Previously Awarded Measure R Funds for the Aviation Boulevard at Artesia Boulevard Intersection Improvements in the Amount of \$1,500,000 (New Business)
	7. Approve Funding Agreement between the Los Angeles County Metropolitan Transportation Authority and City of Manhattan Beach to Formalize the Terms and Conditions of Use of the Previously Awarded Measure R Funds for the Sepulveda Boulevard at Manhattan Beach Boulevard Intersection Improvement Project in the Amount of \$980,000 (New Business)
	8. Introduction of Ordinance No. 15-0022 Regarding the Passage of Assembly Bill 2188 which Requires Local Agencies to Adopt an Ordinance that Creates an Expedited and Streamlined Permitting Process for Small Residential Rooftop Solar Energy Systems (New Business)

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9/15/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	Ceremonial - Honorary Designation and Presentation of Plaques for 3 Historic Properties
	1. First Reading of Smoking Ordinance (Old Business)
	2. Second Reading of Ordinance No. 15-0022 Regarding the Passage of Assembly Bill 2188 which Requires Local Agencies to Adopt an Ordinance that Creates an Expedited and Streamlined Permitting Process for Small Residential Rooftop Solar Energy Systems
	3. Consideration of One-Year Renewal of Fire Records Management System (RMS) support and Maintenance Contract with Fire Information Support Services, Inc. in the Amount of \$26,350.00 (New Business)
	4. Consideration of a Renewal of the 2015 Fire Department Equipment/Apparatus Loan Agreement with the cities of El Segundo, Hermosa Beach, Redondo Beach and Manhattan Beach (New Business)
9/15/2015	<i>Joint City Council/Manhattan Beach Unified School District Meeting (Tentative Hold)</i>
10/6/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	1. Art Decommissioning Policy (Consent)
	2. Second Reading of Smoking Ordinance (Old Business)
10/20/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
11/3/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	1. Six Month Update Regarding Flashing Lights at the Pier Bike Path (Ordinance No. 15-0005) (Old Business)
11/17/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	1. Q1 Budget/CIP Report (Consent)
	2. Review of Financial and Budget Policies (New Business)
12/1/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	Ceremonial – Longstanding Business Awards
12/15/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	1. FY 2016-2017 Budget Process Discussion (New Business)
1/5/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
1/19/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	1. North MB BID Resolution of Intention to Collect Annual Levy (Consent)
	2. Comprehensive Annual Financial Report for FY 14-15 (Receive and File)

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2/2/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	1. North MB BID Renewal Public Hearing & Ratification of Board Members (Public Hearing)
2/16/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	1. Q2 Budget/CIP Report (Consent)
	2. FY 15-16 Mid-Year Budget Report (New Business)
3/1/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
3/15/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
4/5/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	1. Annual Street Lighting & Landscaping Assessments (Phase 1) (Order Plans, Specs, Cost Estimates & Engineer’s Report) (Consent)
4/19/2016	<i>Regular Meeting – 6:00 PM - City Council Reorganization Mayor D’Errico/Mayor Pro Tem Lesser</i>
	Pledge -
4/26/2016	<i>Boards and Commissions Interviews – Police/Fire Conference Room – (Tentative 5 PM)</i>
5/3/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	1. Q3 Budget/CIP Report (Consent)
	2. Annual Street Lighting & Landscaping Assessments (Phase 2A) (Approve Engineer’s Report) (Consent)
	3. Annual Street Lighting & Landscaping Assessments (Phase 2B) (Set Public Hearing) (Consent)
	4. FY 16-17 Proposed Budget (New Business)
	5. Annual Appointment of Boardmembers & Commissioners (New Business)
5/5/2016	<i>Budget Study Session #1 – Time TBD</i>
	Pledge -
5/10/2016	<i>Budget Study Session #2 – Time TBD</i>
	Pledge -
5/12/2016	<i>Budget Study Session #3 – Time TBD</i>
	Pledge -
5/17/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	1. Annual Appointment of Boardmembers & Commissioners (If-Needed) (New Business)

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5/19/2016	<i>Budget Study Session #4 – Time TBD</i>
	Pledge -
6/7/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
6/21/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	1. Annual Street Lighting & Landscaping Assessments (Phase 3) (Public Hearing)
	2. FY 16-17 Budget Adoption & Gann Limit (Public Hearing)
7 /5/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
7/19/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
8/2/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
8/16/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	1. Q4 Budget/CIP Report (New Business)
9/6/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	1. Beach Rental Status Report (Old Business)
9/20/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -

INFORMATIONAL MEMOS

Memo	Who	City Council Date Requested
<i>1. PS I Love You (Tentative)</i>		6-2-15
<i>2. Downtown Residential Parking</i>		5-19-15

FUTURE AGENDA ITEMS (Date TBD)

1. Underground District Policy and Survey Results (Work Plan)

OTHER MEETINGS