

**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)

<b>3/15/2016</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge -
	1. Certificate of Recognition to Larry Kosmont for Moving his Business to the City of Manhattan Beach (Ceremonial)
	2. Fiscal Year 2014-2015 Comprehensive Annual Financial Report (Finance Director Moe) (Consent)
	3. Resolution Approving the Human Resources Department Authorization To Access Federal Level Summary Criminal History Information for Employment Purposes (Human Resources Director Zadroga-Haase) (Consent)
	4. Approve Continued Use of Professional Harris and Associates, Inc. Under the On-Call Professional Service Agreement for Design Services Past the Financial Midpoint of their Contract. The Two Projects that would take them to this Milestone in their Contract (Public Works Director Olmos) (Consent)
	5. Approve a Three-Year Memorandum of Understanding Between the Cities Watershed Management Group for Implementation of the Coordinated Integrated Monitoring Program (Public Works Director Olmos) (Consent)
	6. Financial Report: a) Schedule of Demands: February 18, 2016 b) Investment Portfolio for the Month Ending January 31, 2016 c) Month End Report for January 31, 2016 (Finance Director Moe) (Consent)
	7. Discuss a Manhattan Beach Economic Development Advisory Council and Report Back to City Council (New Business)
	8. Approve a Three-Year Professional Services Agreement (PSA) with Geosyntec Consultants, Inc. (Geosyntec) in the Amount of \$1,010,496 for Implementation of the Coordinated Integrated Monitoring Program (CIMP) on Behalf the Beach Cities Watershed Management Group (Public Works Director Olmos) (New Business)
	9. Site Assessment Finding for Fire Station No. 2 (Public Works Director Olmos) (New Business)
	10. Presentation of Community Paramedicine and Status of Pilot Programs in Southern California (Fire Chief Espinosa) (New Business)
	11. Presentation of Citygate’s Fire Department Joint Operational Analysis Study for the Cities of Hermosa Beach and Manhattan Beach Deployment (Fire Chief Espinosa) (New Business)
<b>3/29/2016</b>	<b><i>Joint City Council and Planning Commissions Meeting – 6:00 PM Tuesday</i></b>
	1. Mansionization

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<b>4/5/2016</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	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. 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)
	7. 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)
	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. Discussion of Parks Free Wi-Fi (Information Technology Director) (New Business)
	10. Report on Police Department Deployment Plan (Including Footbeats) and Proactive Policing Initiatives by the Police Department (Continued from the January 19, 2016 City Council Meeting) (Police Chief Irvine) (New Business)
	11. Report on Feasibility of Community Cameras at Points of Ingress and Egress to Manhattan Beach (Police Chief Irvine) (New Business)
	12. Update on Residential and Commercial Camera Registration Program (Police Chief Irvine) (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. Water and Waste Water Rate Study Update (Finance Director Moe) (New Business)
<b>4/19/2016</b>	<b><i>Regular Meeting – 6:00 PM – City Council Reorganization Tuesday Mayor D’Errico/Mayor Pro Tem Lesser</i></b>
	Pledge -
	1. Construction Rules, Administration Enforcement (Neighborhood Bill of Rights) (Community Development Director Lundstedt) (Old Business)
	2. Proposed CIP (Public Works Director Olmos) (New Business)
<b>4/26/2016</b>	<b><i>Boards and Commissions Interviews – Police/Fire Conference Room – 5:00 PM Tuesday (Tentative)</i></b>

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<b>5/3/2016</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	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. 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 (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. CIP Report and Engineering Contracts Update (Public Works Director Olmos) (New Business)
	8. Annual Appointment of Board members & Commissioners (City Clerk Tamura) (New Business)
	9. Fiscal Year 2016-2017 Proposed Budget (Finance Director Moe) (New Business)
	10. Sunscreen Dispenser Program (Parks and Recreation Director Leyman) (New Business)
	11. Chamber Bite at the Beach (Parks and Recreation Director Leyman) (New Business)
<b>5/5/2016</b>	<b><i>Budget Study Session #1 – Time TBD Thursday</i></b>
	Pledge -
<b>5/10/2016</b>	<b><i>Budget Study Session #2 – Time TBD Tuesday</i></b>
	Pledge -
<b>5/12/2016</b>	<b><i>Budget Study Session #3 – Time TBD Thursday (Tentative)</i></b>
	Pledge -
<b>5/17/2016</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	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)
<b>5/19/2016</b>	<b><i>Budget Study Session #4 – Time TBD Thursday (Tentative)</i></b>
	Pledge -

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<b>6/7/2016</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	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)
<b>6/21/2016</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	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)
<b>7/5/2016</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	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)
<b>7/19/2016</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge -
	1. Develop RFP for Sepulveda Corridor (Community Development Director Lundstedt) (New Business)
<b>8/2/2016</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge -
	1. Underground District Policy and Survey Results (Work Plan) (Public Works Director Olmos) (New Business)
<b>8/16/2016</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge -
	1. Q4 Budget/CIP Report (Finance Director Moe) (New Business)
<b>9/6/2016</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge -
	1. Beach Rental Status Report (Old Business)
<b>9/20/2016</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge -

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**INFORMATIONAL MEMOS**

<b>Memo</b>	<b>City Council Date Requested</b>
1. Facility Strategic Planning	9-1-15
2. Art Decommissioning Policy (Released Week of February 22,	8-4-15
3. Update on Mediation Data	11-17-15
4. Drone Usage within City (Released Week of February 22, 2016)	2-2-16

**FUTURE AGENDA ITEMS (Date TBD)**

<b>Item</b>	<b>City Council Date Requested</b>
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. Staff Report on Flyovers from Hawthorne and Torrance Airport	2-2-16
5. Role and Value of Deferred Compensation Program	

**FUTURE MEETINGS TO BE SCHEDULED**

<b>Item</b>
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. Downtown Specific Plan Project Update Study Session
5. Joint City Council/Manhattan Beach Unified School District Meeting
6. City Council Retreat