

**TENTATIVE DRAFT – SUBJECT TO CHANGE**  
**FORECAST OF UPCOMING CITY COUNCIL MEETING ITEMS,  
 INFORMATIONAL MEMOS, & FUTURE AGENDA ITEMS**

| CEREMONIAL         | CONSENT   | PUBLIC HEARING | GENERAL BUSINESS | CITY COUNCIL | INFORMATIONAL |
|--------------------|---|----------------|------------------|--------------|---------------|
| <b>6/20/2018</b>   | <i>Joint City Council/Planning Commission and Parking and Public Improvements Commission Meeting – 6:00 PM Wednesday (Police/Fire Conference Room)</i>  |                |                  |              |               |
| <b>Deadlines</b>   | <b>Packet – 6/14</b>  |                |                  |              |               |
|                    | 1. Report   |                |                  |              |               |
| <b>7/3/2018</b>    | <i>Regular Meeting – 6:00 PM Tuesday</i>  |                |                  |              |               |
| <b>Deadlines</b>   | <b>Finance-5/28 City Manager – 6/4 City Attorney – 6/11 City Manager – 6/18 Packet – 6/27</b>   |                |                  |              |               |
|                    | Pledge –  |                |                  |              |               |
|                    | 1. Recognition of the Pinewood Derby Winners and Committee Members (Ceremonial)   |                |                  |              |               |
|                    | 2. City Council Minutes (City Clerk Tamura) (Consent)   |                |                  |              |               |
| <b>18-0276</b>     | 3. Financial Report: Schedules of Demands: June 7, 2018 (Interim Finance Director Charelian) (Consent)  |                |                  |              |               |
| <b>18-0252</b>     | 4. Quarterly Update on City Work Plan (City Manager Moe) (Consent)  |                |                  |              |               |
| <b>RES 18-0061</b> | 5. Resolution No. 18-0061 Authorizing the City Manager to Execute a Five-Year Lease with New Cingular Wireless PCS, LC (AT&T) (Interim Finance Director Charelian) (Consent)  |                |                  |              |               |
| <b>18-0269</b>     | 6. Revised Facility Reservation Policy Consistent with City Council Direction (Parks and Recreation Director Leyman) (Consent)  |                |                  |              |               |
| <b>18-0266</b>     | 7. Revised Special Event Policy Consistent with City Council Direction (Parks and Recreation Director Leyman) (Consent)   |                |                  |              |               |
| <b>RES 18-0090</b> | 8. Resolution No. 18-0090 Accepting the State of California Department of Alcoholic Beverage Control Grant in the Amount of \$71,923 (Police Chief Abell) (Consent)   |                |                  |              |               |
| <b>18-0262</b>     | 9. Issue a 10-Day Report Pursuant to Government Code Section 65858(d) for Sepulveda IZO No. 17-0020-U (Community Development Director McIntosh) (Consent)   |                |                  |              |               |
|                    | 10. Continued Public Hearing Regarding Sepulveda Initiatives Working Group Report Code Text Amendments (Community Development Director McIntosh) (Public Hearing)   |                |                  |              |               |
|                    | 11. Appointment of the Cultural Arts Commission Seat No. 4 (City Clerk Tamura) (General Business)   |                |                  |              |               |
|                    | 12. Update on ALPR (Oral Presentation by Police Chief Abell) (General Business)   |                |                  |              |               |
| <b>NO FILE</b>     | 13. Report on Southern California Edison’s Power Reliability in the City of Manhattan Beach (Oral Presentation by Southern California Edison) (Public Works Director Katsouleas) (General Business)   |                |                  |              |               |
| <b>RES 18-0081</b> | 14. Resolution No. 18-0081 Approving Fiscal Year 2018-2019 Cost Sharing Agreement for \$19,151 for Beach Cities Transit Line 109 with City of Redondo Beach (Community Development Director McIntosh) (General Business)                      |                |                  |              |               |
| <b>RES 18-0097</b> | 15. Resolution No. 18-0097 Approving the City’s Participating the MSRC Local Government Partnership Program for a Grant Reimbursement of Up to \$50,000 for Eligible Clean Air Projects (Public Works Director Katsouleas) (General Business) |                |                  |              |               |
| <b>18-0067</b>     | 16. Agenda Forecast (Informational)   |                |                  |              |               |

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CEREMONIAL

CONSENT

PUBLIC HEARING

GENERAL BUSINESS

CITY COUNCIL

INFORMATIONAL

|                    |   |
|--------------------|---|
| <b>7/17/2018</b>   | <b>Regular Meeting – 6:00 PM Tuesday</b>  |
| <b>Deadlines</b>   | <b>Finance-6/11 City Manager – 6/18 City Attorney – 6/25 City Manager – 7/2 Packet – 7/11</b>   |
|                    | Pledge –  |
| <b>18-0066</b>     | 1. City Council Minutes (City Clerk Tamura) (Consent)   |
|                    | 2. Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent)  |
| <b>18-0203</b>     | 3. Adoption of Annual Investment Policy for Fiscal Year 2018-2019 and Delegation of Responsibility for Investing Funds to the City Treasurer (Interim Finance Director Charelian) (Consent)   |
| <b>ORD 18-0017</b> | 4. Second Reading of Ordinance No. 18-0017 Regarding Sepulveda (Community Development McIntosh) (Consent)   |
| <b>RES 18-0089</b> | 5. Resolution No. 18-0089 Awarding a Construction Contract to Comet Electric, Inc for the Downtown Traffic Signal Upgrade Project for \$924,524.00; and Re-Appropriation of Streetlight Purchase and LED Retrofit Funds in the Amount of \$82,000 for the Downtown Traffic Signal Upgrade Project (Public Works Director Katsouleas) (Consent)  |
| <b>RES 18-0096</b> | 6. Resolution No. 18-0096 Approving Contract Amendment No. 2 to the Agreement with McGowan Consulting, LLC for \$151,400 for Professional Services to Assist the City and the Enhanced Watershed Management Group with the National Pollutant Discharge Elimination System Permit Requirements (Public Works Director Katsouelas) (Consent)   |
| <b>RES 18-0098</b> | 7. Resolution No. 18-0098 Approving Amendment No. 2 to the Professional Services Agreement with Selbert Perking Design for Additional Design Services Related to the Citywide Wayfinding Signage Program Master Plan (Public Works Director Katsouleas) (Consent)   |
| <b>18-0234</b>     | 8. Resolution No. 18-0077 Awarding a Construction Contract to --- for the Veterans Parkway Improvement Project for \$---; Resolution No. 18-0078 Approving the Youth Employment Plan for the Los Angeles County Regional Park and Open Space District Grant; and Resolution No. 18-0079 Approving Amendment No. 3 for \$--- for David Volz Design, Inc. (VD) Existing Professional Design Services Agreement for Construction Support Services (Public Works Director Katsouleas) (Consent) |
| <b>RES 18-0082</b> | 9. Resolution No. 18-0082 Regarding Annual Stormwater Service Fee for Fiscal Year 2018-2019 (Interim Finance Director Charelian) (Public Hearing)   |
| <b>18-0257</b>     | 10. Discuss Potential Contract for Interim Ambulance Services (Acting Fire Chief Abell) (General Business)  |
| <b>WP</b>          | 11. Merchandising and Licensing Branding for the City (Parks and Recreation Director Leyman) (General Business)   |
| <b>18-0101</b>     | 12. Resolution No. 18-0030 Awarding a Five-Year Contract to Tyler Technologies for Munis Enterprise Resources Planning Solution Not-to-Exceed \$1,192,762 and Resolution No. 18-0031 Awarding a Five-Year Contract to Tyler Technologies for EnerGov Permitting Platform Not-to-Exceed \$552,504 (Information Technology Director Taylor) (General Business)  |
| <b>18-0069</b>     | 13. Agenda Forecast (Informational)   |
| <b>7/19/2018</b>   | <b>Adjourned Regular Meeting – Short Term Rentals Study Session – 6:00 PM Thursday</b>  |
| <b>Deadlines</b>   | <b>Packet – 7/13</b>  |
|                    | 1. Report   |

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| CEREMONIAL | CONSENT | PUBLIC HEARING | GENERAL BUSINESS | CITY COUNCIL | INFORMATIONAL |
|------------|---------|----------------|------------------|--------------|---------------|

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|--------------------|---|
| <b>8/7/2018</b>    | <b>Regular Meeting – 6:00 PM Tuesday</b>  |
| <b>Deadlines</b>   | <b>Finance-7/2 City Manager – 7/9 City Attorney – 7/16 City Manager – 7/23 Packet – 8/2</b>   |
|                    | Pledge –  |
|                    | 1. City Council Minutes (City Clerk Tamura) (Consent)   |
|                    | 2. Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent)  |
| <b>18-0246</b>     | 3. Designation of Voting Delegate and Alternate to the 2018 League of California Cities Annual Conference and Authorize Delegate and Alternate Voting Authority on Proposed Resolution Being Considered at the Conference (City Clerk Tamura) (Consent)   |
|                    | 4. Sustainability Task Force Update (Community Development Director McIntosh) (Consent)   |
| <b>18-0274</b>     | 5. Resolution No. 18-0093 to Approve Public Utility (Water, Sewer, Storm Drain) Right-of-Way Relinquishments (Summary Vacations); Resolution No. 18-0094 to Accept Public Utility Easements at 3200 N. Sepulveda Boulevard; and Resolution No. 18-0095 to Authorize the Public Works Director and/or City Engineer to Accept and Consent to Deed or Grants for Street, Highway or Public Service Easements (Public Works Director Katsouleas) (Consent) |
| <b>RES 18-0091</b> | 6. Resolution No. 18-0091 Approving Amendment No.1 for \$55,000 to Michael Baker International’s (MBI) Existing Professional Services Agreement for Additional Engineering and Environmental Services for the Aviation Boulevard at Artesia Boulevard Southbound to Westbound Right Turn Lane Improvement Project (Public Works Director Katsouleas) (Consent)  |
| <b>RES 18-0088</b> | 7. Resolution No. 18-0088 Awarding a Construction Contract to ---; --- for the Highway Safety Improvement Program Cycle 5 Pedestrian Safety Improvements Project \$--- (Public Works Director Katsouleas) (Consent)   |
| <b>18-0258</b>     | 8. Projections on Potential Parking Meter Rate Increase for City Lots, Streets, County and State Lots (Interim Finance Director Charelian) (General Business)   |
| <b>WP</b>          | 9. City Donation Program (Parks and Recreation Director Leyman) (General Business)  |
| <b>18-0098</b>     | 10. Consider the Library Commission Recommendation Regarding the Use of Manhattan Beach County Library Surplus Funds (Parks and Recreation Director Leyman) (General Business)  |
| <b>WP</b>          | 11. Request by Councilmember Montgomery to Discuss Changing Sepulveda Blvd to Pacific Coast Highway (City Council)  |
|                    | 12. Agenda Forecast (Informational)   |
| <b>8/21/2018</b>   | <b>Regular Meeting – 6:00 PM Tuesday</b>  |
| <b>Deadlines</b>   | <b>Finance-7/16 City Manager – 7/23 City Attorney – 7/30 City Manager – 8/6 Packet – 8/15</b>   |
|                    | Pledge –  |
|                    | 1. City Council Minutes (City Clerk Tamura) (Consent)   |
|                    | 2. Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent)  |
| <b>RES 18-0101</b> | 3. Resolution No. 18-0101 Approving the Chamber of Commerce Work Plan Contract for Fiscal Year 2018-2019 (City Manager Moe) (General Business)  |
|                    | 4. Desalination Plant Presentation (Community Development Director McIntosh) (General Business)   |
|                    | 5. Review of Director’s Interpretation of Manhattan Village Mall Conditions of Approval (Community Development Director McIntosh) (General Business)  |
| <b>WP</b>          | 6. Approval of Downtown Streetscape Enhancements (Community Development Director McIntosh and Public Works Director Katsouleas) (General Business)  |
|                    | 7. Agenda Forecast (Informational)  |

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CEREMONIAL

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GENERAL BUSINESS

CITY COUNCIL

INFORMATIONAL

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|-------------------|--|--|--|--|--|
| <b>9/4/2018</b>   | <b>Regular Meeting – 6:00 PM Tuesday – City Council Reorganization<br/>Mayor Napolitano/Mayor Pro Tem Hersman</b>  |  |  |  |  |
| <b>Deadlines</b>  | <b>Finance-7/30 City Manager – 8/6 City Attorney – 8/13 City Manager – 8/20 Packet – 8/29</b>  |  |  |  |  |
|                   | Pledge –   |  |  |  |  |
|                   | 1. City Council Reorganization (City Clerk Tamura)   |  |  |  |  |
|                   | 2. City Council Minutes (City Clerk Tamura) (Consent)  |  |  |  |  |
|                   | 3. Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent)   |  |  |  |  |
|                   | 4. Resolution Adopting the 2019 Conflict of Interest Code for the City of Manhattan Beach (City Clerk Tamura) (Consent)  |  |  |  |  |
|                   | 5. Capital Improvements Corporation (Interim Finance Director Charelian) (CIC)   |  |  |  |  |
|                   | 6. Agenda Forecast (Informational)   |  |  |  |  |
| <b>9/18/2018</b>  | <b>Regular Meeting – 6:00 PM Tuesday</b>   |  |  |  |  |
| <b>Deadlines</b>  | <b>Finance-8/13 City Manager – 8/20 City Attorney – 8/27 City Manager – 9/3 Packet – 9/12</b>  |  |  |  |  |
|                   | Pledge –   |  |  |  |  |
|                   | 1. City Council Minutes (City Clerk Tamura) (Consent)  |  |  |  |  |
|                   | 2. Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent)   |  |  |  |  |
|                   | 3. Six-Month Trial Basis Assessment of the Measures for West Marine Avenue Neighborhood Traffic Management Plan (Community Development Director McIntosh) (Public Hearing) |  |  |  |  |
| <b>WP</b>         | 4. Policy Regarding City Council Communications (City Manager Moe) (General Business)  |  |  |  |  |
| <b>18-0235</b>    | 5. City Council Sponsorship Policy (City Manager Moe) (General Business)   |  |  |  |  |
| <b>WP</b>         | 6. Update to CalPERS Pension Costs and Unfunded Accrued Liability (Interim Finance Director Charelian) (General Business)  |  |  |  |  |
| <b>WP</b>         | 7. City Hall Security (Infrastructure Upgrades and City Staff Training) (Police Chief Abell) (General Business)  |  |  |  |  |
|                   | 8. Field Allocation Policy: Updated Fee Options (Parks and Recreation Director Leyman) (General Business)  |  |  |  |  |
|                   | 9. Update on Report Received from SCE Regarding Manhattan Beach’s Inventory Analysis (Public Works Director Katsouleas) (General Business)                                 |  |  |  |  |
|                   | 10. Agenda Forecast (Informational)  |  |  |  |  |
| <b>10/2/2018</b>  | <b>Regular Meeting – 6:00 PM Tuesday</b>   |  |  |  |  |
| <b>Deadlines</b>  | <b>Finance-8/27 City Manager – 9/3 City Attorney – 9/10 City Manager – 9/17 Packet – 9/26</b>  |  |  |  |  |
|                   | Pledge –   |  |  |  |  |
|                   | 1. City Council Minutes (City Clerk Tamura) (Consent)  |  |  |  |  |
|                   | 2. Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent)   |  |  |  |  |
| <b>WP</b>         | 3. Update on Revenue Enhancements, Stormwater Fund and Streetlighting and Landscaping (Interim Finance Director Charelian) (General Business)                              |  |  |  |  |
|                   | 4. Dial-A-Ride Transportation Updates (Parks and Recreation Director Leyman) (General Business)  |  |  |  |  |
|                   | 5. Historical Society Art and Facility Assessment (Parks and Recreation Director Leyman) (General Business)  |  |  |  |  |
|                   | 6. Agenda Forecast (Informational)   |  |  |  |  |
| <b>10/16/2018</b> | <b>Regular Meeting – 6:00 PM Tuesday</b>   |  |  |  |  |
| <b>Deadlines</b>  | <b>Finance-9/10 City Manager – 9/17 City Attorney – 9/24 City Manager – 10/1 Packet – 10/10</b>  |  |  |  |  |
|                   | Pledge –   |  |  |  |  |
|                   | 1. City Council Minutes (City Clerk Tamura) (Consent)  |  |  |  |  |
|                   | 2. Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent)   |  |  |  |  |
|                   | 3. Agenda Forecast (Informational)   |  |  |  |  |

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INFORMATIONAL

|                   |  |
|-------------------|--|
| <b>11/6/2018</b>  | <b><i>Regular Meeting – 6:00 PM Tuesday</i></b>  |
| <b>Deadlines</b>  | <b>Finance-10/1 City Manager – 10/18 City Attorney – 10/15 City Manager – 10/22 Packet – 10/31</b>                                       |
|                   | Pledge –   |
|                   | 1. Presentation of a Proclamation Declaring November 2018 as National Caregivers Month (Ceremonial)                                      |
|                   | 2. City Council Minutes (City Clerk Tamura) (Consent)  |
|                   | 3. Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent)   |
|                   | 4. Agenda Forecast (Informational)   |
| <b>11/20/2018</b> | <b><i>Regular Meeting – 6:00 PM Tuesday</i></b>  |
| <b>Deadlines</b>  | <b>Finance-10/15 City Manager – 10/22 City Attorney – 10/29 City Manager – 11/5 Packet – 11/14</b>                                       |
|                   | Pledge –   |
|                   | 1. Presentation of Certificates of Recognition to the Winners of the 2018 Fire Department Annual “Home Escape Plan” Contest (Ceremonial) |
|                   | 2. City Council Minutes (City Clerk Tamura) (Consent)  |
|                   | 3. Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent)   |
|                   | 4. Update and Discuss of Annual Meeting with County Library Staff (Parks and Recreation Director Leyman) (General Business)              |
|                   | 5. Agenda Forecast (Informational)   |
| <b>12/4/2018</b>  | <b><i>Regular Meeting – 6:00 PM Tuesday</i></b>  |
| <b>Deadlines</b>  | <b>Finance-10/29 City Manager – 11/5 City Attorney – 11/12 City Manager – 11/19 Packet – 11/28</b>                                       |
|                   | Pledge –   |
|                   | 1. City Council Minutes (City Clerk Tamura) (Consent)  |
|                   | 2. Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent)   |
|                   | 3. Agenda Forecast (Informational)   |
| <b>12/18/2018</b> | <b><i>Regular Meeting – 6:00 PM Tuesday</i></b>  |
| <b>Deadlines</b>  | <b>Finance-11/12 City Manager – 11/19 City Attorney – 11/26 City Manager – 12/3 Packet – 12/12</b>                                       |
| <b>WP</b>         | Pledge –   |
|                   | 1. City Council Minutes (City Clerk Tamura) (Consent)  |
|                   | 2. Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent)   |
|                   | 3. Walkabout Events Proposals and Community Grant Program (Parks and Recreation Director Leyman) (General Business)                      |
|                   | 4. Agenda Forecast (Informational)   |

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**INFORMATIONAL MEMOS**

| <b>Date Requested</b> | <b>Councilmember/<br/>Staff Requested</b> | <b>Responsible<br/>Department</b> | <b>Memo</b>   | <b>Anticipated<br/>Date</b> |
|-----------------------|---|-----------------------------------|---|-----------------------------|
| 4/18/17               | Napolitano                                |                                   | Report on the Future Plans and Grant Finding Opportunities Regarding National Pollutant Discharge Elimination System (NPDES) Stormwater Permit Requirements | Q2 2018                     |
| 4/18/17               | Lesser                                    | PW                                | Report on Possible Funding Opportunities from Metro and City Projects Relating to Public Transportation and Measure M                                       | Q2 2018<br>(6/5/18)         |
| <b>WP</b> 3/9/18      | Taylor                                    | IT                                | Update on Portable Recording Equipment  | TBD                         |
| 5/30/17               | City Council                              | CC                                | Discussion of Potential City Store  | TBD                         |
| 6/5/18                | Napolitano<br>Howorth                     | CA<br>PD                          | Information on Ordinances/City Policy Related to Panhandling, Sleeping and Loitering in Public Places   | TBD                         |

**CITY COUNCIL REQUESTS**

| <b>Date Requested</b> | <b>Councilmember/<br/>Staff Requested</b> | <b>Responsible<br/>Department</b> | <b>Memo</b>   | <b>Anticipated<br/>Date</b> |
|-----------------------|---|-----------------------------------|---|-----------------------------|
| 5/30/17               | Napolitano                                | PR                                | Policy Discussion of City Sponsorship of Community Events   | 9/18/18                     |
| 11/7/17               | Howorth                                   | FD                                | Discussion of City's Emergency/Information Communication Dissemination to the Public  | Study<br>Session            |
| 11/7/17               | Napolitano<br>Hersman                     | FN                                | Projections on Potential Parking Meter Rate Increase (Holiday Free Parking) and Adding an Additional Hour Starting at 6:00 PM                           | 6/19/18                     |
| 11/21/17              | Howorth                                   | PR                                | Update and Discussion of Annual Meeting with County Library Staff (County of Los Angeles – Library Commission Meeting November 19, 2018)                | 11/20/18                    |
| 11/21/17              | Howorth                                   | IT                                | Discussion of a Working Group on Technology Focusing on Residents Interface with Technology   | TBD                         |
| 3/6/18                | Montgomery                                | MS                                | Discussion of New Changes to SB 415 Regarding Consolidated Elections with the Los Angeles County and the Possibility of Changing March 5, 2019 Election | 6/19/18                     |
| <b>WP</b> 3/9/18      | McIntosh                                  | CD                                | Update on State Housing Laws  | January<br>2019             |
| <b>WP</b> 3/9/18      | Lesser<br>Montgomery<br>Howorth           | PW<br>CD                          | Discussion of Downtown Business Employees Overflow Parking  | March 2019                  |
| <b>WP</b> 3/9/18      | City Council                              | CD<br>IT<br>CA                    | Discussion of Telecom Facilities with an Updated Ordinance  | 10/2/18                     |

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| <b>Date Requested</b> | <b>Councilmember/<br/>Staff Requested</b> | <b>Responsible<br/>Department</b> | <b>Memo</b>  | <b>Anticipated<br/>Date</b> |
|-----------------------|---|-----------------------------------|--|-----------------------------|
| <b>WP</b> 3/9/18      | Montgomery                                | CD                                | Assessment Regarding Pending Projects for the Traffic Engineer   | 6/19/18                     |
| <b>WP</b> 3/9/18      | Hersman                                   | FD<br>HR                          | Update on Recruitment of Fire Management Open Executive Positions  | 6/30/18                     |
| <b>WP</b> 3/9/18      | Montgomery<br>Howorth<br>Hersman          | IT                                | Update on City Website   | 10/2/18                     |
| <b>WP</b> 3/9/18      | City Council                              | IT                                | Update on New City URL (.gov)  | 10/2/18                     |
| <b>WP</b> 3/9/18      | Howorth<br>Hersman                        | CD                                | Update on Manhattan Beach Boulevard and Sepulveda Boulevard Property (Rite Aid)                            | TBD                         |
| <b>WP</b> 3/9/18      | Napolitano                                | CD                                | Infrastructural Aesthetics/Design Initiative for Public Projects   | TBD                         |
| <b>WP</b> 3/9/18      | Lesser<br>Napolitano<br>Hersman           | FD                                | Emergency Preparedness (Internal and External Training)  | December 2018               |
| <b>WP</b> 3/9/18      | Zadroga-Haase                             | HR                                | Collective Bargaining Negotiations with 6 Labor Groups   | January 2019                |
| <b>WP</b> 3/9/18      | Zadroga-Haase                             | HR                                | Employee Handbook  | March 2019                  |
| <b>WP</b> 3/9/18      | Abell<br>Espinosa                         | PD<br>FD                          | Police and Fire Software Updates and Solutions (Dispatch, Database, CAD and Emergency Notification System) | June 2019                   |
| <b>WP</b> 3/9/18      | Taylor                                    | IT                                | Update on IT Master Plan   | June 2019                   |
| <b>WP</b> 3/9/18      | Tamura<br>Taylor                          | CC<br>IT                          | Centralized Citywide Contract Management Systems (Part of IT Master Plan)                                  | June 2019                   |
| <b>WP</b> 3/9/18      | Charelian                                 | FN                                | Update on User Fee Cost Allocation Study   | October 2019                |
| <b>WP</b> 3/9/18      | Katsouleas                                | PW                                | Parking Management (Parking Meter Solution)  | TBD                         |
| 3/20/18               | City Council                              | PD                                | Review and Approve School Safety Security Measures   | TBD                         |
| 4/17/18               | McIntosh                                  | CD                                | Ordinance Regarding the Distribution and Sale of Single-Use Items (Sustainability)                         | TBD                         |
| 4/17/18               | City Council<br>Abell                     | PD                                | MOU Restricting the Share of ALPR Information with Other Cities or Organizations                           | 7/3/18                      |
| 4/17/18               | Lesser<br>Hersman                         | CD                                | Air Conditioning Restrictions in Units   | TBD                         |
| 5/15/18               | City Council                              | PR                                | Revised Special Event Policy   | 7/3/18                      |
| 5/15/18               | City Council                              | PR                                | Revised Facility Reservation Policy  | 7/3/18                      |
| 5/22/18               | Napolitano                                | MS                                | Discussion on Preservation of City History   | TBD                         |
| 5/22/18               | Napolitano                                | MS                                | Update of Chamber of Commerce Additional Funding Request   | 7/17/18                     |
| 6/5/18                | Howorth<br>Montgomery                     | MS                                | Resolution Supporting Energy Upgrade California's "Do Your Thing" Campaign                                 | 6/19/18                     |

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CEREMONIAL

CONSENT

PUBLIC HEARING

GENERAL BUSINESS

CITY COUNCIL

INFORMATIONAL

| Date Requested | Councilmember/<br>Staff Requested | Responsible<br>Department | Memo  | Anticipated<br>Date |
|----------------|-----------------------------------|---------------------------|---|---------------------|
| 6/5/18         | Montgomery                        | PW                        | Discussion of Possibly Changing Sepulveda Blvd to Pacific Coast Highway   | 8/7/18              |
| 6/5/18         | Napolitano<br>Howorth             | PW                        | Inventory List that Includes Vendors that Utilize Pesticides, Herbicides, Insecticides and Poisons and Consideration on Placing a Ban on the Chemicals Utilized | TBD                 |
| 6/5/18         | Napolitano<br>Howorth             | MS                        | Discussion of the Sunshine Policy   | TBD                 |
| 6/5/18         | City Council                      | PW                        | Update on City Signage Options and Priorities   | 9/18/18             |
| 6/5/18         | Howorth                           | PW                        | Research Options of Installation of Bollards and Locations  | TBD                 |

**FUTURE MEETINGS TO BE SCHEDULED**

| Date Requested    | Councilmember/<br>Staff Requested | Responsible<br>Department | Memo  | Anticipated<br>Date |
|-------------------|-----------------------------------|---------------------------|---|---------------------|
|                   |                                   | MS                        | Joint City Council/Beach Cities Health District Meeting | TBD                 |
| <b>WP</b> 1/31/17 | Taylor                            | IT                        | Fiber Master Plan Study Session                         | TBD                 |
| 3/6/18            | City Council                      | CD                        | Short-Term Rentals Study Session                        | 7/19/18             |

Please note that all items with “**WP**” indicate that the item was added at the March 9, 2018 City Council – Work Plan Meeting