

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	
08/06/2019	Regular Meeting – 6:00 PM Tuesday
Deadlines	Finance – 6/25 City Manager – 7/2 City Attorney – 7/9 City Manager – 7/23 Packet – 7/31
19-0159	Pledge –
19-0226	1. City Council Minutes (City Clerk Tamura) (Consent)
19-0295	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
19-0112	3. Adoption of Annual Investment Policy for Fiscal Year 2019-2020 and Delegation of Responsibility for Investing Funds to the City Treasurer (Finance Director Charelian) (Consent)
19-0288	4. Consideration of an Agreement with Larry Murakami Contracting for a Three-Year Contract for Sand Dune Park Restoration Services with an Estimated Value of \$112,500 (Parks and Recreation Director Leyman) (Consent)
19-0272	5. Adopt Resolution No. 19--- Accepting the State of California Office of Traffic Safety, Selective Traffic Enforcement Program (STEP) Grant in the Amount of \$65,000 (Police Chief Abell) (Consent)
NO FILE	6. Accept as Complete the Cycle 1 Sewer Project by Ramona, Inc.; Authorize Filing Notice of Completion with the County Recorder; and Release the Retention Amount of \$--- (Public Works Director Katsouleas) (Consent)
NO FILE	7. Continued Public Hearing Regarding One-Year Review of Use Permit as Required by City Council Resolution No. 18-0075 for an Existing Restaurant/Bar and Consider a request to Amend the Use Permit to Extend Operating Hours and Other Conditions at 900 Manhattan Avenue (900 Club/Downstairs Bar) (Continued from the July 2, 2019, City Council Regular Meeting) (Community Development Director McIntosh) (Public Hearing)
19-0248	8. Fiscal Year 219-2020 City Council Work Plan Report (City Manager Moe) (General Business)
19-0271	9. Agreement Between the City and the DMBPPA (Farmer's Market) (Finance Director Charelian) (General Business)
NO FILE	10. Approve the Proposed Boundary Maps and Assessment Engineer's Reports for Utility Underground Assessment Districts 12 and 14 and Initiate District Formation Proceedings (Public Works Director Katsouleas) (General Business)
19-0160	11. Consider to Reinstate the Assessment Deferralment Program for Qualifying Households in Utility Underground Districts that are Formed Following a Proposition 218 Majority Protest Process (Finance Director Charelian and Public Works Director Katsouleas) (General Business)
	12. Update on Civility Policy (City Attorney Barrow and City Clerk Tamura) (General Business)
	13. Agenda Forecast (Informational)
08/20/2019	Regular Meeting – 6:00 PM Tuesday (CANCELLED)

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	
09/03/2019	Regular Meeting – 6:00 PM Tuesday
Deadlines	Finance – 7/23 City Manager – 7/30 City Attorney – 8/6 City Manager – 8/20 Packet – 8/28
19-0253	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	3. Report on County Fire Feasibility Study and Services (City Manager Moe) (General Business)
19-0143	4. Sunshine Policy (City Clerk Tamura) (General Business)
	5. Update on Emergency Preparedness (Fire Chief Drum) (General Business)
19-0254	6. Update on Costs Associated with Catalina Classic Paddleboard Race Bronze Sculpture (Parks and Recreation Director Leyman) (General Business)
19-0029 WP	7. Proposed Donation Policy from the Parks and Recreation Commission and Donation Program Options (Parks and Recreation Director Leyman) (General Business)
	8. Update on Special Events Policy (Parks and Recreation Director Leyman) (General Business)
19-0163	9. Update on Citywide Signage Option and Priorities (Public Works Director Katsouleas) (General Business)
19-0184	10. Agenda Forecast (Informational)
09/17/2019	Regular Meeting – 6:00 PM Tuesday
Deadlines	Finance – 8/6 City Manager – 8/13 City Attorney – 8/20 City Manager – 9/3 Packet – 9/11
	Pledge –
19-0180	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
19-0287	3. Designation of a Voting Delegate and Alternate to the 2019 League of California Cities Annual Conference and Authorize the Delegate and Alternate Voting Authority on Proposed Resolution(s) Being Considered at the Conference (City Clerk Tamura) (Consent)
	4. Introduce Mural Ordinance No. 19-0013 Updating Municipal Code, Chapter 10.72 (Parks and Recreation Director Leyman) (Public Hearing)
19-0157	5. Conduct Public Hearing Regarding Ordinance No. 19--- Updating the Tree Ordinance (Public Works Director Katsouleas and Community Development Director McIntosh) (Public Hearing)
	6. Report on Police and Fire Software Updates and Solutions (Dispatch, Database, CAD and Emergency Notification System) (Police Chief Abell and Fire Chief Drum) (General Business)
	7. Encroachments Discussion (Community Development Director McIntosh) (General Business)
	8. Six-Month Trial Basis Assessment of the Measures for West Marine Avenue Neighborhood Traffic Management Plan (Community Development Director McIntosh) (General Business)
19-0285	9. Report on Southern California Edison's Power Reliability in the City of Manhattan Beach (Public Works Director Katsouleas) (General Business)
	10. Agenda Forecast (Informational)

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	
10/01/2019	Regular Meeting – 6:00 PM Tuesday
Deadlines	Finance – 8/20 City Manager – 8/27 City Attorney – 9/3 City Manager – 9/17 Packet – 9/25
19-0290 19-0113 19-0249 19-0294 19-0032	Pledge –
	1. Declaring October 2019 as National Community Planning Month (Ceremonial)
	2. City Council Minutes (City Clerk Tamura) (Consent)
	3. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	4. Consider Adoption of Resolution No. 19--- Amending the Conflict of Interest Code for the City of Manhattan Beach; and Resolution No 19--- Adopting the Conflict of Interest Code for the Manhattan Beach Capital Improvement Corporation (City Clerk Tamura) (Consent)
	5. Consideration of Awarding RFP No. 1176-19 to --- Approving a Five-Year Lease Agreement for Multifunction Devices with an Estimated Value of \$--- (Information Technology Director Taylor) (Consent)
	6. Conduct Public Hearing on User Fee Cost Allocation Study (Finance Director Charelian) (Public Hearing)
	7. Conduct Public Hearing to Consider Formation of Utility Underground Assessment Districts 12 and 14 if Approved by a Majority of the Weighted Returned Ballots (Prop 218) (Public Works Director Katsouleas) (Public Hearing)
	8. Consider Adoption of Budget Policies (Finance Director Charelian) (General Business)
	9. Update on Possible Additional Locations for ALPR Cameras on Sepulveda Blvd. and Artesia (Including Private Businesses) (Police Chief Abell) (General Business)
	10. Update on Telecommunication Facilities (Community Development Director McIntosh) (General Business)
	11. Agenda Forecast (Informational)
10/15/2019	Regular Meeting – 6:00 PM Tuesday
Deadlines	Finance – 9/3 City Manager – 9/10 City Attorney – 9/17 City Manager – 10/1 Packet – 10/9
19-0304	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	3. Enterprise Project Implementation Quarterly Update (Enterprise Resource Planning (ERP) and Permitting Solution) (Information Technology Director Taylor) (General Business)
	4. CIP Unfunded List Review (Public Works Director Katsouleas) (General Business)
	5. Agenda Forecast (Informational)
11/5/2019	Regular Meeting – 6:00 PM Tuesday
Deadlines	Finance – 9/17 City Manager – 9/24 City Attorney – 10/1 City Manager – 10/22 Packet – 10/30
	Pledge –
	1. Proclamation Declaring November 2019 as National Caregivers Month (Ceremonial)
	2. Recognition to the Winners of the 2019 Fire Department Annual “Home Escape Plan” (Ceremonial)
	6. City Council Minutes (City Clerk Tamura) (Consent)
	7. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	8. Additional Information Regarding Roadway Safety Bollards/Barricade Project (Public Works Director Katsouleas) (General Business)
	9. Agenda Forecast (Informational)

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	
11/19/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 10/8 City Manager – 10/15 City Attorney – 10/22 City Manager – 11/5 Packet – 11/13
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	3. Update Regarding the Safe Routes to School Pedestrian Improvements Project on Blanche Road and 29 th Street (Community Development Director McIntosh) (General Business)
	4. Report on Storm Drain Pipes Throughout the City and Maintenance/Replacement Schedule (Public Works Director Katsouleas) (General Business)
	5. Agenda Forecast (Informational)
12/3/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 10/22 City Manager – 10/29 City Attorney – 11/5 City Manager – 11/19 Packet – 11/27
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	3. Agenda Forecast (Informational)
12/17/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 11/5 City Manager – 11/12 City Attorney – 11/19 City Manager – 12/3 Packet – 12/11
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	3. Agenda Forecast (Informational)
01/07/2020	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	City Manager – 11/26 Finance – 12/3 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	3. Agenda Forecast (Informational)
01/21/2020	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	City Manager – 11/28 Finance – 12/17 City Attorney – 12/24 City Manager – 1/7 Packet – 1/15
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	3. Agenda Forecast (Informational)
02/04/2020	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	City Manager – 12/24 Finance – 12/31 City Attorney – 1/7 City Manager – 1/21 Packet – 1/29
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	3. Agenda Forecast (Informational)
02/18/2020	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	City Manager – 11/26 Finance – 12/3 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	3. Agenda Forecast (Informational)

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
03/03/2020	<i>Regular Meeting – 6:00 PM Tuesday</i>				
Deadlines	City Manager – 11/26 Finance – 12/3 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31				
	Pledge –				
	1. City Council Minutes (City Clerk Tamura) (Consent)				
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)				
	3. Agenda Forecast (Informational)				
03/17/2020	<i>Regular Meeting – 6:00 PM Tuesday</i>				
Deadlines	Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31				
	Pledge –				
	1. City Council Minutes (City Clerk Tamura) (Consent)				
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)				
	3. Agenda Forecast (Informational)				
04/07/2020	<i>Regular Meeting – 6:00 PM Tuesday</i>				
Deadlines	Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31				
	Pledge –				
	1. Proclamation Declaring the Month of April, 2019, as Earth Month (Ceremonial)				
	2. Recognition to Manhattan Beach’s Certified Green Businesses (Ceremonial)				
	3. Proclamation Declaring the Month of April, 2019, as DMV/Donate Life California Month (Ceremonial)				
	4. City Council Minutes (City Clerk Tamura) (Consent)				
	5. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)				
	6. Agenda Forecast (Informational)				
04/21/2020	<i>Regular Meeting – 6:00 PM Tuesday</i>				
Deadlines	Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31				
	Pledge –				
	1. City Council Minutes (City Clerk Tamura) (Consent)				
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)				
	3. Agenda Forecast (Informational)				
04/28/2020	<i>Boards and Commissions Interviews – TMD Tuesday</i>				
	Pledge –				
05/05/2020	<i>Regular Meeting – 6:00 PM Tuesday</i>				
Deadlines	Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31				
	Pledge –				
	1. Proclamations for the Month of May: (Ceremonial)				
	a) Declaring May 2019 as National Fire Services Day				
	b) Declaring May 2019 as National Municipal Clerks Week				
	c) Declaring May 2019 as National Peace Officers Memorial Day				
	d) Declaring May 2019 as International Firefighters Appreciation Day				
	e) Declaring May 2019 as National Public Works Week				
	f) Declaring May 2019 as National Building Safety Month				
	g) Declaring May 2019 as National Older Americans Month				
	1. City Council Minutes (City Clerk Tamura) (Consent)				
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)				
	3. Appointments to City Boards and Commissions (City Clerk Tamura) General Business)				
	4. Agenda Forecast (Informational)				

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	
05/19/2020	Regular Meeting – 6:00 PM Tuesday
Deadlines	Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	3. Agenda Forecast (Informational)
06/01/2020	Parks and Recreation Commission, Cultural Arts Commission and Library Commission Joint Meeting – 6:00 PM Monday
	Pledge –
06/02/2020	Regular Meeting – 6:00 PM Tuesday
Deadlines	Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31
	Pledge –
	1. Public Safety Recognition (Ceremonial) a) Police Officer of the Year b) Medal of Valor Recipients
	2. Recognition to Outgoing Commissioners (Ceremonial)
	3. City Council Minutes (City Clerk Tamura) (Consent)
	4. Conduct Public Hearing to Consider the Fiscal Years Capital Improvement Plan (Public Works Director Katsouleas) (Public Hearing)
	5. Conduct Public Hearing Regarding the Adoption/Approval of Two-Year Operating Budget and Establishing an Appropriation Limit (Finance Director Charelian) (Public Hearing)
	6. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	7. Agenda Forecast (Informational)
06/16/2020	Regular Meeting – 6:00 PM Tuesday
Deadlines	Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	3. Agenda Forecast (Informational)
06/17/2019	Planning Commission and Parking and Public Improvements Commission Joint Meeting – 6:00 PM Wednesday
	Pledge –
07/07/2020	Regular Meeting – 6:00 PM Tuesday
Deadlines	Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31
	Pledge –
	1. Proclamation Declaring July 2019 as Parks and Recreation Month (Ceremonial)
	2. City Council Minutes (City Clerk Tamura) (Consent)
	3. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	4. Resolution Adopting the 2020 Conflict of Interest Code (City Clerk Tamura) (Consent)
	5. Agenda Forecast (Informational)
07/21/2020	Regular Meeting – 6:00 PM Tuesday
Deadlines	Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	3. Agenda Forecast (Informational)

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	
08/04/2020	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	3. Agenda Forecast (Informational)
08/18/2020	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	3. Agenda Forecast (Informational)
09/01/2020	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	3. Agenda Forecast (Informational)
09/15/2020	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	3. Agenda Forecast (Informational)
10/06/2020	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	3. Agenda Forecast (Informational)
10/20/2020	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	3. Agenda Forecast (Informational)
11/04/2020	<i>Regular Meeting – 6:00 PM Wednesday (General Municipal Elections on November 3, 2020)</i>
Deadlines	Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31
	Pledge –
	1. Proclamation Declaring November 2020 as National Caregivers Month (Ceremonial)
	2. Recognition to the Winners of the 2020 Fire Department Annual “Home Escape Plan” (Ceremonial)
	3. City Council Minutes (City Clerk Tamura) (Consent)
	4. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	5. Agenda Forecast (Informational)

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	
11/17/2020	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	3. Agenda Forecast (Informational)
12/01/2020	<i>Regular Meeting – 6:00 PM Tuesday – City Council Reorganization Mayor Montgomery/Mayor Pro Tem Hadley</i>
Deadlines	Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	3. Agenda Forecast (Informational)
12/15/2020	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	3. Agenda Forecast (Informational)

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

Date Requested	Councilmember/ Staff Requested	Responsible Department	Memo	Anticipated Date
5/30/17	City Council	CC	Discussion of Potential City Store	TBD
2/19/19	City Council	CD	Information on the Use of Single-Use Plastic Bottles at City Events and Facilities	TBD
WP 3/9/18	HR Director	HR	Comprehensive Update of Personnel Rules, Policies and Procedures Handbook	TBD

CITY COUNCIL REQUESTS

Date Requested	Councilmember/ Staff Requested	Responsible Department	Memo	Anticipated Date
WP 3/9/18	HR Director	HR	Collective Bargaining Negotiations with Labor Groups	TBD
WP 3/9/18	City Clerk	CC IT	Update on Centralized Citywide Contract Management Systems	TBD
7/17/18	City Council	CD	Receive and File Update on Ridership for Beach Cities Transit Line 109	TBD
2/5/19	Montgomery	MS	Information on Opt-In Insurance Program (Homeline Service Warranty)	TBD
2/5/19	Montgomery	MS	Discussion of Election Policy	June 2020
4/16/19	City Council	MS	Information on a Possible Pilot Program for Beach Buggies	TBD
4/16/19	City Council	CD	Parking Meters Information Including Suggestions by the PPIC	TBD
5/21/19	City Council	CD	Report on Landscaping Electric Tools as Recommended by the Sustainability Task Force	TBD
5/21/19	City Council	MS	Report on Leadership Manhattan Beach	TBD
6/4/19	City Council	CA	Report on Complete Ban on Tobacco and Vaping	TBD
6/5/19	City Manager	MS	Information on Purchasing Beds in a Homeless Facility	TBD
7/2/19	City Council	PW	Discuss Ground Pavement Lighting Near Joslyn Community Center	TBD

FUTURE MEETINGS TO BE SCHEDULED

Date Requested	Councilmember/ Staff Requested	Responsible Department	Memo	Anticipated Date
		CC	Joint Meeting with Manhattan Beach Unified School Districts	TBD
			Fiber Master Plan Study Session	TBD

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