

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)

11/19/2015	<i>Joint City Council/Planning Commission Meeting (Mobility Plan) – 6:00 PM Thursday</i>
11/30/2015	<i>City Council Strategic Planning Follow Up Meeting – 8:30 AM Monday</i>
12/1/2015	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Pennekamp Elementary School
	1. Recognition of School Achievements (Ceremonial)
	2. Longstanding Business Awards (Ceremonial)
	3. Financial Report: Schedule of Demands: November 5, 2015 (Finance Director Moe) (Consent)
	4. Approve Amendment to Agreement with DRG for Additional Tasks for the Urban Forest Master Plan (Public Works Director Olmos) (Consent)
	5. Second Reading of Ordinance No. 15-0020 to Institute a Tobacco Retail Licensing Program in Manhattan Beach (Public Works Director Olmos) (Consent)
	6. Award of Construction Contract for Rosecrans Widening to KTB Construction in the amount of \$368,750 (Public Works Director Olmos) (Consent)
	7. Final Payment in the Net Amount of \$25,758.27 to Ruiz Brothers – Fast-Track Construction Joint Venture for the Strand Wall Repair and Enhancement Project; Formally Accept the Strand Wall Repair and Enhancement Project as Complete, Authorize Filing of the Appropriate Notice of Completion; and, Release of Retention in the Amount of \$4,765.70 (Public Works Director Olmos) (Consent)
	8. Minutes: a) City Council Adjourned Regular Closed Session Meeting Minutes of November 16, 2015; b) City Council Regular Meeting Minutes of November 17, 2015; c) Joint City Council/Planning Commission Meeting Minutes of November 19, 2015 (City Clerk Tamura) (Consent)
	9. Draft Desalination Opposition Letter (Public Works Director Olmos) (Old Business)
	10. Use of Parkview Parcel and Hotel Study Update (Old Business)
	11. Downtown Specific Plan Update (Community Development Director Lundstedt) (Old Business)
	12. FY 2016-2017 Budget Process Discussion (New Business)
	13. (Foot Beat Patrols) Develop a Deployment Plan that Provides Regular/Random Foot Beat Patrols for Downtown, North MB and the Mall and Report Back to City Council with Such a Plan (New Business)
12/15/2015	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -
	1. Award of Vehicle Bid (Consent)
	2. Resolution No. 15-0062 Setting the Permit Fee for the Tobacco Retail Licensing Program (Public Works Olmos) (Consent)
	3. Planning Commission Approval of Two Coastal Development Permits 15-0487 No. CA 15-05 (VTPM 73511) and CA 15-06 (VTPM 73086) and Subdivision Maps for the Demolition of a Duplex and Construction of Two Three-Story Residential Condominium Units on Each of the Two Lots, for a Total of Four New Condominium Units Located at 2616 and 2620 Alma Avenue - Continued from November 3, 2015 City Council Meeting (Community Development Director Lundstedt) (Public Hearing)

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	4. Update of El Porto Beach Traffic Circulation Follow-Up Study (Community Development Director Lundstedt) (Old Business)
1/5/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Robinson Elementary School
	1. Historic Preservation Zoning Code Amendments (Community Development Director Lundstedt) (Public Hearing)
	2. Historic Preservation Local Coastal Program Amendments (Community Development Director Lundstedt) (Public Hearing)
	3. Drone Ordinance (New Business)
	4. Gas Company Presentation Loop Project (Public Works Director Olmos) (New Business)
1/19/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -
	1. Cooperative Agreement with Beach Cities for Stormwater Related Items (Consent)
	2. North MB BID Resolution of Intention to Collect Annual Levy (Consent)
	3. Skateboard Park Update (Parks and Recreation Director Leyman) (Old Business)
	4. Comprehensive Annual Financial Report for FY 14-15 (New Business)
	5. Approve a Contract Amendment to Accela, Inc. in the Amount of \$xxxxx for Citywide Permitting Software and Appropriate Funds from xxxxx (Community Development Director Lundstedt) (New Business)
	6. Beach Rentals Update (Parks and Recreation Director Leyman) (Old Business)
2/2/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Manhattan Beach Middle School
	1. Badminton Club Hosting Olympic Qualifying Event (Ceremonial)
	2. North MB BID Renewal Public Hearing & Ratification of Board Members (Public Hearing)
2/16/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -
	1. Q2 Budget/CIP Report (Consent)
	2. Construction Rules (Neighborhood Bill of Rights) (Old Business)
	3. Strategic Planning Final Report (New Business)
	4. FY 15-16 Mid-Year Budget Report (New Business)
	5. (Economic Development Advisory Council) Create a Manhattan Beach Economic Development Advisory Council and Report Back to City Council (New Business)
	6. Develop a Click It-Fix It App for Residents to Request City Services On-Line with the Ability to Track their Request Online and Report Back to City Council (New Business)
3/1/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Mira Costa High School
3/15/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -
4/5/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>

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	Pledge – MBUSD Spring Break
	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 Tuesday Mayor D’Errico/Mayor Pro Tem Lesser</i>
	Pledge -
4/26/2016	<i>Boards and Commissions Interviews – Police/Fire Conference Room – (Tentative 5 PM) Tuesday</i>
5/3/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Grand View Elementary School
	1. Recognition of School Achievements (Ceremonial)
	2. Q3 Budget/CIP Report (Consent)
	3. Annual Street Lighting & Landscaping Assessments (Phase 2A) (Approve Engineer’s Report) (Consent)
	4. Annual Street Lighting & Landscaping Assessments (Phase 2B) (Set Public Hearing) (Consent)
	5. FY 16-17 Proposed Budget (New Business)
	6. Annual Appointment of Boardmembers & Commissioners (New Business)
5/5/2016	<i>Budget Study Session #1 – Time TBD Thursday</i>
	Pledge -
5/10/2016	<i>Budget Study Session #2 – Time TBD Tuesday</i>
	Pledge -
5/12/2016	<i>Budget Study Session #3 – Time TBD Thursday</i>
	Pledge -
5/17/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -
	1. Annual Appointment of Boardmembers & Commissioners (If-Needed) (New Business)
	2. Six Month Update on Enforcement of Bike Path Hazards Ordinance 15-0467 Regarding Flashing Lights at the Pier and Data for Injuries from Fire Department (Ordinance No. 15-0005 - Amending and Restating Municipal Code Provisions Governing Bike Path Hazards) (Police Chief Irvine/Fire Chief Espinosa) (Old Business)
5/19/2016	<i>Budget Study Session #4 – Time TBD Thursday</i>
	Pledge -
6/7/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Pacific Elementary School
	1. Resolution of Intention to Provide for Annual Levy and Collection of Assessments for the Downtown Business Improvement District (Consent)
6/21/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -

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	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 Tuesday</i>
	Pledge - 1. Renewal of Downtown Business Improvement District for Fiscal Year 2016-2017 (Public Hearing)
7/19/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -
8/2/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -
8/16/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge - 1. Q4 Budget/CIP Report (New Business)
9/6/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge - 1. Beach Rental Status Report (Old Business)
9/20/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -

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INFORMATIONAL MEMOS

Memo	City Council Date Requested
1. Facility Strategic Planning (General Business)	9-1-15
2. Art Decommissioning Policy (Weekly Report)	8-4-15
3. John Street and 8 th Street Stop Sign Follow-Up Report	
4. Presentation by FM3 of Employee Survey Findings	
5. Rite Aid Site Update (City Manager Report)	11-3-15
6. Update on Mediation Data (Old Business)	11-17-15

FUTURE AGENDA ITEMS (Date TBD)

Item	City Council Date Requested
1. Underground District Policy and Survey Results (Work Plan)	
2. Discussion of Citywide Free Wi-Fi	8-4-15
3. Presentation of Citygate’s Fire Department Joint Operational Analysis for the Cities of Hermosa Beach and Manhattan Beach	
4. Develop RFP for Sepulveda Corridor	10-20-15
5. Wayfinding Signage Master Plan – Direct Staff to Provide More Options	10-20-15
6. (Ring of Steel/Safety & Security of MB) Develop a Plan for Security Cameras at Critical Points of Ingress and Egress to Our City and Report Back to City Council with Such a Plan.	11-3-15
7. (Crime Deterrence/Apprehension) Develop a Program to Register All Security Cameras in MB, Including Residential, Commercial & Retail, with the MBPD so that MBPD has a Database of all Security Cameras to Prevent and Solve Crimes.	11-3-15

FUTURE MEETINGS TO BE SCHEDULED

Item
1. Joint City Council/Manhattan Beach Unified School District Meeting (January/February)
2. Joint City Council/Beach Cities Health District Meeting
3. Joint City Council/Planning Commission Study Session Meeting Regarding Mansionization
4. 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
5. City Council Meeting Study Session Regarding Fire Deployment Study