

**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)

7/5/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult
	1. Presentation of Proclamation for the Month of July to “Parks and Recreation” (Ceremonial)
	2. Presentation of Proclamation to “Salute to the Troops Day” (Ceremonial)
	3. Resolution Approving the Side Letter Agreement with the City of Manhattan Beach Police Management Association Modifying Chapter 2, Article 5 Compensation/Salaries of the Memorandum of Understanding (Human Resources Director Zadroga-Haase) (Consent)
	4. Resolution Approving the Side Letter Agreement with the City of Manhattan Beach Police Management Association Modifying Chapter 3, Article 11 Retirement of the Memorandum of Understanding (Human Resources Director Zadroga-Haase) (Consent)
	5. Resolution Approving the Side Letter Agreement with the City of Manhattan Beach Police Officers’ Association Modifying Article 20 Retirement of the Memorandum of Understanding (Human Resources Director Zadroga-Haase) (Consent)
	6. Financial Report: Schedules of Demands: June 9, 2016 (Finance Director Moe) (Consent)
	7. City Council Minutes (City Clerk Tamura) (Consent)
	8. Public Hearing Regarding Renewal of Downtown Business Improvement District for Fiscal Year 2016-2017 Including Authorization to Collect Assessments; Ratification of the District Advisory Board; Authorization to Enter Into an Agreement with the Downtown Manhattan Beach Business and Professional Association; and Authorization to Disburse Fiscal year 2015-2016 Assessments Collected (Finance Director Moe) (Public Hearing)
	9. Public Hearing and Adoption of Resolution No. 16-0041 for a Coastal Development Permit to Modify the Downtown Valet Parking Program in the Appealable Coastal Zone (Community Development Director Lundstedt) (Public Hearing)
	10. Public Hearing and Adoption of Resolution No. 16-0042 for a Coastal Development Permit to Modify the Existing Downtown Valet Parking Program in the Non-Appealable Coastal Zone (Community Development Director Lundstedt) (Public Hearing)
	11. Update of El Porto Beach Traffic Circulation Study (Community Development Director Lundstedt) (Old Business)
	12. Picketing in Residential Areas (City Attorney Barrow) (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. Discuss Statement of Intent Process to Address Blight (City Attorney Barrow and Community Development Director Lundstedt) (New Business)
	15. Approve Cooperative Agreement with City, Harrison Greenberg Foundation and OTS for Roundhouse Aquarium (Public Works Director Olmos) (New Business)

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7/19/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult
	1. Contract with AdminSure, Inc. for Third Party Administration Services in Support of the Self-Insured General Liability Program (Human Resources Director Zadroga-Haase) (Consent)
	2. One-Year Cost-Sharing Agreement No-to-Exceed \$16,845 for Beach Cities Transit Line 109 for Fiscal Year 2016-2017 with the Cities of Redondo Beach, Hermosa Beach and El Segundo (Community Development Director Lundstedt) (Consent)
	3. Financial Report: Schedules of Demands: June 23, 2016 (Finance Director Moe) (Consent)
	4. City Council Minutes (City Clerk Tamura) (Consent)
	5. Conduct Public Hearing Regarding the Annual Storm Water Service Charge for Fiscal Year 2016-2017 (Finance Director Moe) (Public Hearing)
	6. Public Hearing for the Draft 2015 Urban Water Management and Consideration of Adoption of Resolution ---- for the 2015 Urban Water Management Plan (Public Works Director Olmos) (Public Hearing)
	7. Update Report on the California Voter Participation Rights Act (California State Senate Bill 415), Potential Impacts to Future Municipal Elections for the City of Manhattan Beach, and Consideration of a Resolution Extending the Term of Elected Officials (City Clerk Tamura) (Old Business)
	8. Review of Revenue Enhancements and Potential Sales Transaction Tax Measure for March 2017 Ballot (Finance Director Moe) (New Business)
	9. Approve Agreement for Project Manager for the Roundhouse Aquarium (Public Works Director Olmos) (New Business)
	10. Potential Downtown Maintenance Enhancements Presentation and Discuss Options (Public Works Director Olmos) (New Business)
	11. Report on Southern California Gas Company's Capital Improvement Program (Public Works Director Olmos) (New Business)
7/26/2016	<i>Study Session Regarding Fire – 6:00 PM Tuesday</i>
	Pledge – Older Adult
	1. Study Session on Fire Department Joint Operational Analysis Study for the Cities of Hermosa Beach and Manhattan Beach Deployment
8/2/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)

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8/16/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult
	1. Conflict of Interest Resolution (City Clerk Tamura) (Consent)
	2. 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)
	3. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	4. City Council Minutes (City Clerk Tamura) (Consent)
	5. Administrative Citation Ordinance, and Discussion of Construction Rules and Neighborhood Bill of Rights (Community Development Director Lundstedt) (Old Business)
	3. Q4 Budget/CIP Report (Finance Director Moe) (New Business)
	6. Non Profit Policy and Process (Finance Director Moe) (New Business)
	7. Pension Stabilization Trust Fund (Finance Director Moe) (New Business)
9/6/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
	3. Environmental Program Work Plan (Public Works Director Olmos) (New Business)
9/20/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
	3. Risk Pooling Analysis and Options (Human Resources Director Zadroga-Haase) (New Business)
	4. Resolution of Intention to Approve an Amendment to the Contract Between the Board of Administration of the California Public Employees' Retirement System and the City of Manhattan Beach to Provide the Provisions of Retirement Law Section 20516, Employee Cost Sharing and First Reading of the Ordinance (Human Resources Director Zadroga-Haase) (New Business)
	5. Joslyn Tennis Court Connectivity (Public Works Director Olmos) (New Business)
	6. Construction Contract – Marine Park Synthetic Field and Netting (Public Works Director Olmos) (New Business)
	7. Develop RFP for Sepulveda Corridor (Community Development Director Lundstedt) (New Business)
10/4/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – MBUSD Student
	Pledge – Older Adult
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)

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10/18/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
	3. Older Adults Program Update (Parks and Recreation Director Leyman) (New Business)
11/1/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – MBUSD Student
	Pledge – Older Adult
	1. Proclamation Declaring November 2016 as National Family Caregivers Month (Ceremonial)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	3. City Council Minutes (City Clerk Tamura) (Consent)
11/15/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
	3. Update on Report on Power Reliability with Discussion on Undergrounding from Edison's Perspective (Public Works Director Olmos) (Old Business)
12/6/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – MBUSD Student
	Pledge – Older Adult
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
12/20/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
1/3/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
1/17/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – MBUSD Student
	Pledge – Older Adult
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)

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2/7/2017	<i>Regular Meeting – 6:00 PM Tuesday – City Council Reorganization Mayor Lesser/Mayor Pro Tem Howorth</i>
	Pledge – Manhattan Beach Middle School
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)

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INFORMATIONAL MEMOS

Memo	City Council Date Requested
1. Facility Strategic Planning	9-1-15
2. Update on Mediation Data	11-17-15
3. Six Month Update – Strategic Plan/Work Plan	

FUTURE AGENDA ITEMS (Date TBD)

Item	City Council Date Requested
1. Water and Waste Water Rate Study Update	
2. HR 4871 Informational Item (Parks and Recreation Director Leyman)	5-17-16
3. Cell Phone Service Towers (Community Development Director Lundstedt, Public Works Director Olmos, and IT Director Taylor)	5-17-16
4. Brian Sweeney Discussion (City Attorney Barrow)	5-17-16
5. Work Plans for Library and other City Commissions (City Clerk Tamura)	5-31-16
6. Update on Hiring Expert Regarding Desalination and Report on the Process	5-31-16

FUTURE MEETINGS TO BE SCHEDULED

Item
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/April 2016 – Tentative)
4. Joint City Council/Manhattan Beach Unified School District Meeting
5. Joint City Council/Planning Commission Meeting - Mansionization