

**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>9/13/2016</b>	<b><i>Special Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
	1. Update on CalPERS Investment Results for Fiscal Year 2015-2016; Impacts to the City’s Pension Contribution Rates and Economic Forecasts
	2. Establishment of a Pension Stabilization Trust Fund
<b>9/20/2016</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge – Older Adult
	1. Presentation of a Commendation to Manhattan Beach Police Department Retiree Stephanie Martin (Ceremonial)
	2. Resolution Adopting the 2017 Conflict of Interest Code for the City of Manhattan Beach (City Clerk Tamura) (Consent)
	3. Second Reading Ordinance No. 16-0016 Amending Speed Limits on Ardmore Avenue (Community Development Director Lundstedt) (Consent)
	4. Award a Professional Services Contract to Iteris, Inc. for Engineering Services for the Downtown Traffic Signal Pole Replacement Project and City-Wide Traffic Signal Inventory/Condition Assessment Not-to-Exceed \$89,910 (Interim Public Works Director Saenz) (Consent)
	5. Agreement for Special Services with Liebert, Cassidy and Whitmore to Provide Representational and Legal Services Pertaining to Employment Relation Matters (Human Resources Director Zadroga-Haase) (Consent)
	6. Financial Report: Schedules of Demands: August 18, 2016 (Finance Director Moe) (Consent)
	7. City Council Minutes (City Clerk Tamura) (Consent)
	8. First Reading of Ordinance Consolidating and Codifying the City’s Rules Regulating Construction Activity (Community Development Director Lundstedt) (Old Business)
	9. Resolution to Amend the Contract Between the Board of Administration California Public Employees Retirement System and the City of Manhattan Beach to Provide Provisions of Retirement Law Section 20516 – Employee Cost Sharing (Human Resources Director Zadroga-Haase) (Old Business)
	10. Award a Construction Contract to Salix Development Co. for the Marine Avenue Park Skate Spot Project in an Amount Not-to-Exceed \$359,066 (Interim Public Works Director Saenz) (Old Business)
	11. Risk Pooling Analysis an Options(Human Resources Director Zadroga-Haase) (New Business)
	12. Support and Endorse the Projects to be Implemented Through the South Bay Measure R Highway Program for the City of Manhattan Beach (Interim Public Works Director Saenz) (New Business)
	13. Review Southern California Edison (SCE) Streetlight Valuation and Acquisition Process, and Discuss Option to Retrofit SCE Owned Street Lights (Interim Public Works Director Saenz) (New Business)
	14. Letter of Opposition for SB 897 (Human Resources Director Zadroga-Haase) (New Business)
	15. Agenda Forecast (City Clerk Tamura)
	16. Report on California Senate Bill 1107 (SB 1107) Amending the Political Reform Act of 1974 by Restoring Local Control Over Campaign Finance Policies (City Clerk Tamura) (Information Items)

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<b>10/4/2016</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge – MBUSD Student
	Pledge – Older Adult
	1. Broadcast Services (Information Technology Director Taylor) (Consent)
	2. Award a Three Year Contract to Frontier Communications for Redundant Internet Connectivity with an Estimated Annual Value of \$53,820 (Information Technology Director Taylor) (Consent)
	3. Zoning Text Amendment and Local Coastal Program Amendment Proposal for Detached Condominiums (Community Development Director Lundstedt) (Consent)
	4. Financial Report: Schedules of Demands: September 1, 2016 (Finance Director Moe) (Consent)
	5. City Council Minutes (City Clerk Tamura) (Consent)
	6. Public Hearing for the Draft 2015 Urban Water Management and Consideration of Adoption of Resolution 16-0045 for the 2015 Urban Water Management Plan (Interim Public Works Director Saenz) (Public Hearing)
	7. Public Hearing on the Tri-Annual Public Health Goals for Chemicals in Drinking Water (Interim Public Works Director Saenz) (Public Hearing)
	8. 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; Neumann Access Agreement and JLL Construction Access Agreement; Acceptance of Donated Real Property, APN 4138-020-002, by Chevron U.S.A. Inc. to City of Manhattan Beach (Interim Public Works Director Saenz) (Old Business)
	9. Veterans Parkway Preliminary Design Presentation (Interim Public Works Director Saenz) (Old Business) - CONTINUED FROM JUNE 21 MEETING
	10. Fire Services Update (Fire Chief Espinosa) (Old Business)
	11. Status Update on Accela Automation Implementation (Community Development Director Lundstedt and Information Technology Director Taylor) (Old Business)
	12. Report on the Timeline Estimates for Staff to Gather Stakeholder Feedback Regarding Subterranean Guidelines (Community Development Director Lundstedt) (Old Business)
	13. Policies and Processes for Funding and Sponsoring Non-Profit Organizations (Finance Director Moe) (New Business)
	14. Review Energy Efficiency and Renewable Energy Recommendation from Energy Audit (Interim Public Works Director Saenz) (New Business)

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<b>10/18/2016</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge – Older Adult
	1. Election Resolutions Regarding March 7, 2017 General Municipal Elections (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: September 15, 2016 (Finance Director Moe) (Consent)
	3. City Council Minutes (City Clerk Tamura) (Consent)
	4. Ordinance to Amend the Contract Between the Board of Administration California Public Employees Retirement System and the City of Manhattan Beach to Provide Provisions of Retirement Law Section 20516 – Employee Cost Sharing (Human Resources Director Zadroga-Haase) (Old Business)
	5. Bi-Annual Construction Contingency Report (Interim Public Works Director Saenz) (Old Business)
	6. Older Adults Program Update (Parks and Recreation Director Leyman) (New Business)
	7. Revised Boards and Commissions Handbook and Commission Workplans (City Clerk Tamura, Parks and Recreation Director Leyman and Community Development Director Lundstedt) (New Business)
<b>11/1/2016</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	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)
	4. Report from Public Works on Potential Downtown Maintenance Enhancements (With Input From Community Development) (Interim Public Works Director Saenz) (Old Business)
	5. Quarter One – Budget Report (Finance Director Moe) (New Business)
	6. Follow-Up on Accela Automation and Citywide Permitting Software Projectsibility (Community Development Director Lundstedt and Information Technology Director Taylor) (New Business)
<b>11/15/2016</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	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 (Interim Public Works Director Saenz) (Old Business)

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<b>12/6/2016</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge – MBUSD Student
	Pledge – Older Adult
	1. Longstanding Business Awards (Ceremonial)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	3. City Council Minutes (City Clerk Tamura) (Consent)
	4. Joslyn Tennis Court Connectivity (Interim Public Works Director Saenz) (New Business)
	5. Construction Contract – Marine Park Synthetic Field and Netting (Interim Public Works Director Saenz) (New Business)
	6. Environmental Program Work Plan (Interim Public Works Director Saenz) (New Business)
<b>12/20/2016</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge – Older Adult
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
<b>1/3/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge – Older Adult
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
<b>1/17/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	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)
	3. Budget Policies and Guidelines (Finance Director Moe) (New Business)
<b>2/7/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday – City Council Reorganization Mayor Lesser/Mayor Pro Tem Howorth</i></b>
	Pledge – Older Adult
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
<b>2/21/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	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)
	3. Develop RFP for Sepulveda Corridor (Community Development Director Lundstedt) (New Business)
<b>3/8/2017</b>	<b><i>Regular Meeting – 6:00 PM Wednesday</i></b>
	Pledge –

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<b>3/21/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
<b>4/4/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
<b>4/18/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
<b>5/2/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
<b>5/16/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
<b>6/6/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
<b>6/20/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
<b>7/5/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
<b>7/18/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
<b>8/1/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
<b>8/15/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
<b>9/5/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
<b>9/19/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
<b>10/3/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
<b>10/17/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
<b>11/7/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
<b>11/21/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday – City Council Reorganization Mayor Howorth/Mayor Pro Tem (TBD)</i></b>
	Pledge –
<b>12/5/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
<b>12/19/2017</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. Update on Mediation Data	11-17-15
3. Six Month Update – Strategic Plan/Work Plan	
4. Report on Details of Land Use and Soil Report for Parkview Site	8-2-16

**FUTURE AGENDA ITEMS (Date TBD)**

<b>Item</b>	<b>City Council Date Requested</b>
1. HR 4871 Informational Item (Parks and Recreation Director Leyman)	5-17-16
2. Annual Fee Waiver Requests Associated with Non-Profit Special Events : Manhattan Beach Hometown Fair	7-19-16

**FUTURE MEETINGS TO BE SCHEDULED**

<b>Item</b>
1. Joint City Council/Beach Cities Health District Meeting
2. Joint City Council/Manhattan Beach Unified School District Meeting
3. Joint City Council/Planning Commission Meeting - Mansionization
4. Study Session Regarding Potential Impacts of Fire and Medical Services in Manhattan Beach (Presentation in Two Months)
5. City Council Retreat
6. City Manager and City Attorney Annual Review (Month of October)