

**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)

1/5/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Pennekamp Elementary School
	1. Presentation of a Plaque to Pooja Nagpal as an Honoree of the Girl Scouts 2015 National Young Women of Distinction (Ceremonial)
	2. Presentation of a Plaque to Rabbi Mark Hyman, Congregation Tikvat Jacob, in Recognition of his Years of Dedicated Service and Continuous Support to the Community (Ceremonial)
	3. Presentation of a Certificate of Recognition to Lester Silverman (Ceremonial)
	4. Presentation of a Certificate of Recognition to Public Works Director Tony Olmos (Ceremonial)
	5. Approve Amendment to Agreement with DRG to Perform Additional Tasks for the Urban Forest Master Plan in the Amount of \$26,980 (Public Works Director Olmos) (Consent)
	6. Amendments to Title 10 Planning and Zoning, Other Portions of the Manhattan Beach Municipal Code (MBMC) Revising the Historical Preservation Process (ORD 15-0034) (Community Development Director Lundstedt) (Public Hearing)
	7. Amendments to Local Coastal Program (LCP) Revising the Historic Preservation Provisions (ORD 15-0035) (Community Development Director Lundstedt) (Public Hearing)
	8. First Reading of Marijuana Cultivation Ordinance (City Attorney Barrow) (Public Hearing)
	9. Adoption of 2015 City-wide Strategic Plan (Assistant City Manager Nader) (New Business)
	10. Drone Ordinance (City Attorney Barrow) (New Business)
	11. Amendment to Agreement with Selbert Perkins for Completion of the Wayfinding Signage Program Master Plan (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 (Public Works Director Olmos) (Consent)
	2. North MB BID Resolution of Intention to Collect Annual Levy (Finance Director Moe) (Consent)
	3. Second Reading of Marijuana Cultivation Ordinance (City Attorney Barrow) (Consent)
	4. Award of Construction Contract to XXX in the amount of \$XX for FY11/12 Sewer Rehabilitation Project – Phase 2 (Public Works Director Olmos) (Consent)
	5. Skateboard Park Update (Parks and Recreation Director Leyman) (Old Business)
	6. Beach Rentals Update (Parks and Recreation Director Leyman) (Old Business)
	7. Comprehensive Annual Financial Report for Fiscal Year 2014-2015 (Finance Director Moe) (New Business)

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	8. 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)
	9. (Foot Beat Patrols) Develop a 1. 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 (Police Chief Irvine) (New 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. Fire Deployment Study (Fire Chief Espinosa) (New Business)
2/16/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -
	1. Q2 Budget (Finance Director Moe) (Consent)
	2. North MB BID Renewal Public Hearing & Ratification of Board Members (Public Hearing)
	3. Construction Rules (Neighborhood Bill of Rights) (Community Development Director Lundstedt) (Old Business)
	4. Letter Opposing Construction of a Water Desalination Plant by West Basin Municipal Water District (Community Development Director Lundstedt/Public Works Director Olmos) (Continued from December 1, 2015 City Council Meeting) (Old Business)
	5. Pier Roundhouse Updates (Old Business)
	6. Water Rate Study Update (Finance Director Moe) (New Business)
	7. Strategic Planning Final Report (New Business)
	8. Fiscal Year 2015-2016 Mid-Year Budget Report (Finance Director Moe) (New Business)
	9. (Economic Development Advisory Council) Create a Manhattan Beach Economic Development Advisory Council and Report Back to City Council (New Business)
	10. 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)
	11. CIP Report (Public Works Director Olmos) (New Business)
	12. Site Assessment Finding for Fire Station No. 2 (New Business)
	13. Gas Company Presentation Loop Project (Public Works Director Olmos) (New Business)
3/1/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Mira Costa High School
	1. 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. (Police Chief Irvine) (New Business)
	2. 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. (Police Chief Irvine) (New Business)
3/3/2016	<i>Joint City Council/Manhattan Beach Unified School District Meeting – (Tentative 6:00 PM Thursday)</i>
	Pledge -

TENTATIVE DRAFT – SUBJECT TO CHANGE

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3/15/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -
4/5/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – MBUSD Spring Break
	1. Annual Street Lighting & Landscaping Assessments (Phase 1) (Order Plans, Specs, Cost Estimates & Engineer’s Report) (Finance Director Moe) (Consent)
	2. Discussion of Parks Free Wi-Fi (Information Technology Director) (New Business)
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 (Finance Director Moe) (Consent)
	3. Annual Street Lighting & Landscaping Assessments (Phase 2A) (Approve Engineer’s Report) (Finance Director Moe) (Consent)
	4. Annual Street Lighting & Landscaping Assessments (Phase 2B) (Set Public Hearing) (Finance Director Moe) (Consent)
	5. Fiscal Year 2016-2017 Proposed Budget (Finance Director Moe) (New Business)
	6. Annual Appointment of Boardmembers & Commissioners (City Clerk Tamura) (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) (City Clerk Tamura) (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>

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	Pledge – Pacific Elementary School
	1. Resolution of Intention to Provide for Annual Levy and Collection of Assessments for the Downtown Business Improvement District (Finance Director Moe) (Consent)
6/21/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -
	1. Annual Street Lighting & Landscaping Assessments (Finance Director Moe) (Phase 3) (Public Hearing)
	2. Fiscal Year 2016-2017 Budget Adoption & Gann Limit (Finance Director Moe) (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 (Finance Director Moe) (Public Hearing)
7/19/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -
	1. Develop RFP for Sepulveda Corridor (Community Development Director Lundstedt) (New Business)
8/2/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -
	1. Underground District Policy and Survey Results (Work Plan) (Public Works Director Olmos) (New Business)
8/16/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -
	1. Q4 Budget/CIP Report (Finance Director Moe) (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	9-1-15
2. Art Decommissioning Policy	8-4-15
3. John Street and 8 th Street Stop Sign Follow-Up Report	
4. Update on Mediation Data	11-17-15
5. Update on IT Director Hiring Process	11-17-15

FUTURE AGENDA ITEMS (Date TBD)

Item	City Council Date Requested

FUTURE MEETINGS TO BE SCHEDULED

Item
1. Joint City Council/Beach Cities Health District Meeting
2. Joint City Council/Planning Commission Study Session Meeting Regarding Mansionization
3. 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
4. Mall Litigation Closed Session
5. Downtown Specific Plan Project Update Study Session