

**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)

<b>6/20/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
	1. Proclamation for the Month of July: (Ceremonial) a) Declaring July 2017 as Parks and Recreation Month b) Declaring July 2, 2017 as Salute to the Troops Day
	2. Recognition of Mira Costa High School Student Amanda Montag on her Acceptance into the United States Naval Academy (Ceremonial)
	3. City Council Minutes (City Clerk Tamura) (Consent)
	4. Financial Report: Schedules of Demands: May 11, 2017 (Finance Director Moe) (Consent)
	5. Resolution Approving an Agreement with the City Prosecutor (City Attorney Barrow) (Consent)
	6. Resolution to Award QuickCaption Inc. Closed Captioning Professional Services for City Council and Planning Commission Meetings(City Clerk Tamura and Information Technology Director Taylor) (Consent)
	7. Resolution Awarding Construction Contract to ---- for the Parkview Avenue Sidewalk and Access Ramp Improvements Project for \$---- (Public Works Director Katsouleas) (Consent)
	8. Conduct Public Hearing Regarding the Renewal of Downtown Business Improvement District (BID) for Fiscal Year 2017-2018 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 2016-2017 Assessments Collected (Economic Vitality Manager Sywak) (Public Hearing)
	9. Conduct Public Hearing Regarding Annual Levy and Collection of Street Lighting and Landscaping District Maintenance Assessments for Fiscal Year 2017-2018 (Finance Director Moe) (Public Hearing)
	10. Conduct Public Hearing Regarding the Adoption/Approval of Fiscal Year 2017-2018 Operating Budget and Establishing an Appropriation Limit (Finance Director Moe) (Public Hearing)
	11. Conduct Public Hearing to Consider the Fiscal Years 2018-2022 Capital Improvement Plan (Public Works Director Katsouleas) (Public Hearing)
	12. Conduct a Public Hearing to Consider Extending Interim Ordinance No. 16-0013-U Requiring a Use Permit (Community Development Director McIntosh) (Public Hearing)
	13. Boards and Commissions Items: a) Discussion of Historic Preservation Commission b) Discussion of the Possible Reduction of the Board of Building Appeals from 5 to 3 Members c) Proposing New Parking and Public Improvements Commission Name (Community Development Director McIntosh) (Old Business)
	14. Solid Waste Discussion: a) Food Waste Update, b) Future Solid Waste Agreement Process, c) Downtown Maintenance Enhancements (Public Works Director Katsouleas) (Old Business)
	15. Discussion of a Possible Support Letter to the Governor and the South Coast Air Quality Manager District Regarding the Use of Toxic Modified Hydrofluoric Acid (Torrance Oil Refinery) (Councilmember Howorth) (New Business)
	16. Approve the 2017 Emergency Operations Plan (Fire Chief Espinosa) (New Business)
<b>6/21/2017</b>	<b><i>Planning, Parking and Parking Improvements and Historic Preservation Commission Joint Meetings – 6:00 PM Wednesday</i></b>
	Pledge –

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<b>7/5/2017</b>	<b><i>Regular Meeting – 6:00 PM Wednesday</i></b>
	Pledge –
	1. Recognition of Outgoing Commissioners (Ceremonial)
	2. Recognition of Manhattan Beach Fireworks Sponsors (Ceremonial)
	3. Recognition of Carter Gaede – Winner of the 7-9 Boys Division of the 2017 Drive, Chip & Putt Championship at Augusta National Golf Club (Ceremonial)
	4. City Council Minutes (City Clerk Tamura) (Consent)
	5. Financial Report: Schedules of Demands: June 8, 2017 (Finance Director Moe) (Consent)
	6. Approval of Final Version of the Modernized and Updated Boards and Commissions Handbook (City Clerk Tamura, Parks and Recreation Director Leyman and Community Development McIntosh) (Consent)
	7. Resolution Awarding a Contract to ---- for Crossing Guard Services for an Estimated Annual Cost of \$222,500 (Police Chief Irvine) (Consent)
	8. Resolution Awarding a Contract to Elevators Etc. for Three Elevators/Four Wheelchair Lifts and to Schindler Elevator Corporation for One Elevator/Four Escalators Maintenance Services for an Estimated Annual Cost of \$--- (Public Works Director Katsouleas) (Consent)
	9. Formally Accept as Complete the Marine Avenue Park Skate Spot Project Constructed by Salix Development Company; Authorize Filing a Notice of Completion with the County Recorder; and Release the Retention in the Amount of \$19,66377 (Public Works Director Katsouleas) (Consent)
	10. Formally Accept as Complete the Pier Bollard Replacement Project Constructed by Excel Paving Company; Authorize Filing a Notice of Completion with the County Recorder; and Release the Retention in the Amount of \$8,497.45 (Public Works Director Katsouleas) (Consent)
	11. Update on the Transfer of Broadcasting Services to PEGasus Studios (Information Technology Director Taylor) (Old Business)
	12. Manhattan Beach Economic Update (Economic Vitality Manager Sywak) (New Business)
	13. Update on Downtowner Pilot Program (Economic Vitality Manager Sywak) (New Business)
	14. Debrief of March 7, 2017 General Municipal Election (City Clerk Tamura) (Informational)
<b>7/18/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
	1. Recognition of Cyndi Strand (Ceremonial)
	2. City Council Minutes (City Clerk Tamura) (Consent)
	3. Financial Report: Schedules of Demands: June 22, 2017 (Finance Director Moe) (Consent)
	4. Adoption of Annual Storm Water Service Fee for Fiscal Year 2017-2018 (Finance Director Moe) (Public Hearing)
	5. Shade Hotel Appeal of TOT Audit Findings (Finance Director Moe) (New Business)
	6. Approval of Boards and Commissions Draft Work Plans (Parks and Recreation Director Leyman and Community Development Director McIntosh) (New Business)
	7. Sepulveda Corridor Process Including Review of Potential Zoning Change Related to Medical Office Buildings and Urgent Care Facilities (Community Development Director McIntosh and Economic Vitality Manager Sywak) (New Business)
	8. Alternative Bidding Process (Public Works Director Katsouleas) (New Business)

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<b>8/1/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
	1. Recognition of Beckers Bakery and Deli (Ceremonial)
	2. City Council Minutes (City Clerk Tamura) (Consent)
	3. Financial Report: Schedules of Demands: July 6, 2017 (Finance Director Moe) (Consent)
	4. Designation of Voting Delegate and Alternate to the 2016 League of California Cities Annual Conference and Authorize Delegate and Alternate Voting Authority on Proposed Resolution Being Considered at the Conference (City Clerk Tamura) (Consent)
	5. Report on Southern California Edison’s Power Reliability in the City of Manhattan Beach (Public Works Director Katsouleas) (Old Business)
	6. Annual Review of the 9/80 Work Schedule (Human Resources Director Zadroga-Haase and Finance Director Moe) (New Business)
	7. Report on the Scout House (Public Works Director Katsouleas) (New Business)
<b>8/15/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
<b>9/5/2017</b>	<b><i>Closed Session – 4:30 PM Tuesday</i></b>
	Pledge –
<b>9/5/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
	1. Recognition of Mayors Youth Council Founders and Facilitators (2011-Present) (Ceremonial)
	2. City Council Minutes (City Clerk Tamura) (Consent)
	3. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	4. Consider Participation in a Community Choice Aggregation Program (Public Works Director Katsouleas) (Old Business)
	5. Report on Citywide Wayfinding Signage (Public Works Director Katsouleas) (Old Business)
<b>9/19/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
	1. Recognition of the 40 <sup>th</sup> Anniversary of the Manhattan Beach 10K Run (Ceremonial)
	2. City Council Minutes (City Clerk Tamura) (Consent)
	3. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	4. Update on Report Received from SCE Regarding Manhattan Beach’s Inventory Analysis (Public Works Director Katsouleas) (Old Business)
<b>10/3/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
<b>10/17/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	3. Report on Short-Term Rentals Consideration (Community Development Director McIntosh) (Old Business)

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<b>11/7/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	3. Environmental Program Work Plan (Public Works Director Katsouleas) (Old Business)
<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 –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	3. Capital Improvements Corporation (Finance Director Moe) (CIC)
<b>12/5/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	3. Update on the Approved Valley Drive Neighborhood Traffic Management Plan as Recommended by the Parking and Public Improvements Commission (Community Development Director McIntosh) (Old Business)
<b>12/19/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)

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**INFORMATIONAL MEMOS**

City Council Date Requested	Memo	Anticipated Date
11-17-15	Update on Mediation Data	Q1 2017
01-17-17	Information on Zoning Code Requirements for Minimum Lot Size and Variance Requirements for Substandard Size Lot	Q1 2017

**FUTURE AGENDA ITEMS (Date TBD)**

City Council Date Requested	Item	Anticipated Date
04-18-17	Report on the Future Plans Regarding National Pollutant Discharge Elimination System (NPDES) Stormwater Permit Requirements	
04-18-17	Report on Possible Funding Opportunities from Metro	
05-16-17	Discussion of Possibly Appointing Two Councilmembers to Serve in the C.E.R.T. Program and Discussion of Councilmembers Meeting FEMA Training Requirements	
	Streetlight Pole and Lease Policy (Public Works Director Katsouleas and Information Technology Director Taylor and Community Development Director McIntosh) (New Business)	
05-30-17	Discussion of Environmental Priorities for the Environmental Programs Manager Position (Expectations, Roles and Responsibilities)	
05-30-17	Discussion of Potential Additional City Services: Passport Services and City Store	
05-30-17	Discussion of Alcohol Sponsorships for City Events (Concerts in the Park, Hometown Fair, MB Open)	
05-30-17	Policy Discussion of City Sponsorship of Community Events	
05-30-17	Discussion of Potential Repositioning of City Hall Departments	
05-30-17	Discussion of Potential Cuts to Training, Conferences and Meetings Budget for all Departments	
05-30-17	Discussion of City Sponsorship for Manhattan Beach Chamber of Commerce	
05-30-17	Report on Public Art Trust Fund	
05-30-17	Report and Discuss Parking Options	
05-30-17	Report on Crosswalk Enhancements Opportunities	

**FUTURE MEETINGS TO BE SCHEDULED**

City Council Date Requested	Item	Anticipated Date
	Joint City Council/Beach Cities Health District Meeting	TBD
	Joint City Council/Manhattan Beach Unified School District Meeting	TBD