

TENTATIVE DRAFT – SUBJECT TO CHANGE

**FORECAST OF UPCOMING CITY COUNCIL MEETING ITEMS,
INFORMATIONAL MEMOS, & FUTURE AGENDA ITEMS**

CEREMONIAL	CONSENT	PUBLIC HEARING	GENERAL BUSINESS	CITY COUNCIL	INFORMATIONAL
2/20/2018	<i>Closed Session – 5:30 PM Tuesday</i>				
	Pledge –				
2/20/2018	<i>Regular Meeting – 6:00 PM Tuesday</i>				
	Pledge – American Martyrs School				
	1. Proclamation Declaring February 18-24, 2018 as National Engineers Week (Ceremonial)				
	2. Recognition of Jeff Neu for Volunteering as Part of a Search and Rescue Team (Ceremonial)				
	3. Presentation of a Certificate of Recognition on the 60 th Anniversary of the Manhattan Beach Little League (Ceremonial)				
	4. City Council Minutes (City Clerk Tamura) (Consent)				
	5. Financial Report: Schedules of Demands: January 18, 2018 (Acting Finance Director Charelian) (Consent)				
	6. Approve Purchase of Three Replacement Motorcycles for the Police Department to Huntington Beach Honda in the Amount of \$81,519.57 and Waive Formal Bid Requirements Pursuant to Manhattan Beach Municipal Code Section 2.36.140 (Acting Finance Director Charelian) (Consent)				
	7. Award of Bid No. 1152-18 to --- Ford for the Purchase of One Budgeted Replacement Truck for the Public Works Department in the Amount of \$--- (Acting Finance Director Charelian) (Consent)				
	8. Conduct Public Hearing for a Renewal of the North Manhattan Beach Business Improvement District and Approval of Assessments for Fiscal Year 2018-2019 (Acting Finance Director Charelian) (Public Hearing)				
	9. Update on Special Event Policy (Parks and Recreation Director Leyman) (General Business)				
	10. Approve the Acceptance of the Long Term Loan by Resident Warren Lichtenstein of Robert Indiana's "LOVE" Sculpture to be Placed Near the Pier in the South Parking Lot Area (Parks and Recreation Director Leyman) (General Business)				
	11. Citywide Crosswalks Enhancement Evaluation (Community Development Director McIntosh) (General Business)				
	12. Valley Drive Neighborhood Traffic Management Plan as Recommended by the Parking and Public Improvements Commission (Community Development Director McIntosh) (General Business)				
	13. Discussion of Next Steps Regarding City Work Plan (Interim City Manager Moe) (Council Reports)				
	14. Agenda Forecast (Informational)				
3/6/2018	<i>Regular Meeting – 6:00 PM Tuesday</i>				
	Pledge – Mira Costa High School				
	1. City Council Minutes (City Clerk Tamura) (Consent)				
	2. Financial Report: Schedules of Demands: February 1, 2018 (Acting Finance Director Charelian) (Consent)				
	3. Conduct Public Hearing Adopting Resolution No. 18-0001 Regarding a Coastal Development Permit for the 2018 Manhattan Beach Open Volleyball Tournament (Parks and Recreation Director Leyman) (Public Hearing)				
	4. Discuss and Approve the Leadership Manhattan Beach Class of 2018 Annual Project : Installation of Bicycle Fixit Stations and Locations (Fire Chief Espinosa) (General Business)				
	5. FY 2017-2018 Mid-Year Budget Report (Acting Finance Director Charelian) (General Business)				
	6. Library Surplus Recommendations (Parks and Recreation Director Leyman) (General Business)				
	7. Mills Act Resolution (Community Development Director McIntosh) (General Business)				
	8. Update on SCE Power Reliability (Public Works Director Katsouleas) (General Business)				
	9. Agenda Forecast (Informational)				

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3/20/2018	<i>Regular Meeting – 6:00 PM Tuesday</i>				
	Pledge – 1. Recognition of City Controller, Henry Mitzner on his 45 Years of Service to the City of Manhattan Beach (Ceremonial) 2. City Council Minutes (City Clerk Tamura) (Consent) 3. Financial Report: Schedules of Demands: February 15, 2018 (Acting Finance Director Charelian) (Consent) 4. Updated Field Policy and Field Revenue Options (Parks and Recreation Director Leyman) (General Business) 5. Presentation of Public Safety’s Local Notification and Information System During Natural and Man-Made Disasters (Fire Chief Espinosa) (General Business) 6. Award Contracts for the Replacement of the Village Turf (Public Works Director Katsouleas and Parks and Recreation Director Leyman) (General Business) 7. Update on Report Received from SCE Regarding Manhattan Beach’s Inventory Analysis (Public Works Director Katsouleas) (General Business) 8. Agenda Forecast (Informational)				
4/3/2018	<i>Regular Meeting – 6:00 PM Tuesday</i>				
	Pledge – 1. City Council Minutes (City Clerk Tamura) (Consent) 2. Financial Report: Schedules of Demands: (Date) (Acting Finance Director Charelian) (Consent) 3. Annual Street Lighting and Landscaping Assessments (Phase 1) (Acting Finance Director Charelian) (Consent) 4. Strand Bench and Tree Bench Policy (Parks and Recreation Director Leyman) (General Business) 5. Report on Mural Program Using the Public Art Trust Fund (Parks and Recreation Director Leyman) (General Business) 6. Update on Mobility Plan (Community Development Director McIntosh) (General Business) 7. Agenda Forecast (Informational)				
4/17/2018	<i>Regular Meeting – 6:00 PM Tuesday</i>				
	Pledge – Pennekamp Elementary School 1. City Council Minutes (City Clerk Tamura) (Consent) 2. Financial Report: Schedules of Demands: (Date) (Acting Finance Director Charelian) (Consent) 3. Wayfinding Draft Masterplan (Public Works Director Katsouleas) (General Business) 4. Agenda Forecast (Informational)				
4/24/2018	<i>Boards and Commissions Interviews – 6:00 PM Tuesday (Tentative)</i>				
	1. Interviews				

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CEREMONIAL	CONSENT	PUBLIC HEARING	GENERAL BUSINESS	CITY COUNCIL	INFORMATIONAL
5/1/2018	Regular Meeting – 6:00 PM Tuesday				
	Pledge – Grand View Elementary School 1. Proclamations for the Month of May: (Ceremonial) a) Declaring May 12, 2018 as National Fire Services Day b) Declaring May 15, 2018 as National Peace Officers Memorial Day c) Declaring May 13-19, 2018 as National Police Week d) Declaring May 20-26, 2018 as Public Works Week e) Declaring May 6-12 2018 as National Municipal Clerks Week f) Declaring May 2018 as Older Americans Month 2. City Council Minutes (City Clerk Tamura) (Consent) 3. Financial Report: Schedules of Demands: (Date) (Acting Finance Director Charelian) (Consent) 4. Conduct Public Hearing Regarding the Six-Month Trial Basis Assessment of the Measures for West Marine Avenue Neighborhood Traffic Management Plan (Community Development Director McIntosh) (Public Hearing) 5. Annual Appointment of Boardmembers and Commissioners (City Clerk Tamura) (General Business) 6. FY 2018-2020 Proposed Budget (Acting Finance Director Charelian) (General Business) 7. Agenda Forecast (Informational)				
5/8/2018	Budget Study Session – 6:00 PM Tuesday (Tentative)				
	Pledge –				
5/10/2018	Budget Study Session – 6:00 PM Thursday (Tentative)				
	Pledge –				
5/15/2018	Regular Meeting – 6:00 PM Tuesday				
	Pledge – Manhattan Academy 1. City Council Minutes (City Clerk Tamura) (Consent) 2. Financial Report: Schedules of Demands: (Date) (Acting Finance Director Charelian) (Consent) 3. Annual Street Lighting and Landscaping Assessments (Phase 2A) (Acting Finance Director Charelian) 4. Annual Street Lighting and Landscaping Assessments (Phase 2B – Set Public Hearing Date) (Acting Finance Director Charelian) (Consent) 5. Renewal of Downtown Business Improvement District (BID) for Fiscal Year 2018-2019 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 2017-2018 Assessments Collected (Acting Finance Director Charelian) (Consent) 6. Annual Appointment of Boardmembers and Commissioners (Tentative) (City Clerk Tamura) (General Business) 7. Projections on Potential Parking Meter Rate Increase; Discuss Holiday Free Parking and Adding an Additional Hour Starting at 6:00 PM (Acting Finance Director Charelian) (General Business) 8. Agenda Forecast (Informational)				
5/17/2018	Budget Study Session – 6:00 PM Thursday (Tentative)				
	Pledge –				
5/22/2018	Budget Study Session – 6:00 PM Tuesday (Tentative)				
	Pledge –				

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CEREMONIAL	CONSENT	PUBLIC HEARING	GENERAL BUSINESS	CITY COUNCIL	INFORMATIONAL
6/5/2018	Regular Meeting – 6:00 PM Tuesday				
	Pledge – Pacific Elementary School				
	1. Public Safety Recognition (Ceremonial) a) Police Officer and Firefighter of the Year b) Medal of Valor Recipients				
	2. City Council Minutes (City Clerk Tamura) (Consent)				
	3. Financial Report: Schedules of Demands: (Date) (Acting Finance Director Charelian) (Consent)				
	4. Agenda Forecast (Informational)				
6/19/2018	Regular Meeting – 6:00 PM Tuesday				
	Pledge –				
	1. Proclamation for the Month of July: (Ceremonial) a) Declaring July 2018 as Parks and Recreation Month b) Declaring July, 2018 as Salute to the Troops Day				
	2. City Council Minutes (City Clerk Tamura) (Consent)				
	3. Financial Report: Schedules of Demands: (Date) (Acting Finance Director Charelian) (Consent)				
	4. Conduct Public Hearing Regarding the Renewal of Downtown Business Improvement District (BID) for Fiscal Year 2018-2019 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 2017-2018 Assessments Collected (Acting Finance Director Charelian) (Public Hearing)				
	5. Conduct Public Hearing to Consider the Fiscal Years Capital Improvement Plan (Public Works Director Katsouleas) (Public Hearing)				
	6. Conduct Public Hearing Regarding Annual Levy and Collection of Street Lighting and Landscaping District Maintenance Assessments for Fiscal Year 2018-2019 (Acting Finance Director Charelian)				
	7. Conduct Public Hearing Regarding the Adoption/Approval of Fiscal Year 2018-2019 Operating Budget and Establishing an Appropriation Limit (Acting Finance Director Charelian) (Public Hearing)				
	8. Agenda Forecast (Informational)				
7/3/2018	Regular Meeting – 6:00 PM Tuesday				
	Pledge –				
	1. City Council Minutes (City Clerk Tamura) (Consent)				
	2. Financial Report: Schedules of Demands: (Date) (Acting Finance Director Charelian) (Consent)				
	3. Agenda Forecast (Informational)				
7/17/2018	Regular Meeting – 6:00 PM Tuesday				
	Pledge –				
	1. City Council Minutes (City Clerk Tamura) (Consent)				
	2. Financial Report: Schedules of Demands: (Date) (Acting Finance Director Charelian) (Consent)				
	3. Agenda Forecast (Informational)				
8/7/2018	Regular Meeting – 6:00 PM Tuesday				
	Pledge –				
	1. City Council Minutes (City Clerk Tamura) (Consent)				
	2. Financial Report: Schedules of Demands: (Date) (Acting Finance Director Charelian) (Consent)				
	3. Annual Investment Policy (Acting Finance Director Charelian) (Consent)				
	4. Agenda Forecast (Informational)				

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CEREMONIAL	CONSENT	PUBLIC HEARING	GENERAL BUSINESS	CITY COUNCIL	INFORMATIONAL
8/21/2018	<i>Regular Meeting – 6:00 PM Tuesday</i>				
	Pledge –				
	1. City Council Minutes (City Clerk Tamura) (Consent)				
	2. Financial Report: Schedules of Demands: (Date) (Acting Finance Director Charelian) (Consent)				
	3. Agenda Forecast (Informational)				
9/4/2018	<i>Regular Meeting – 6:00 PM Tuesday – City Council Reorganization Mayor Napolitano/Mayor Pro Tem Hersman</i>				
	Pledge –				
	1. City Council Reorganization (City Clerk Tamura)				
	2. City Council Minutes (City Clerk Tamura) (Consent)				
	3. Financial Report: Schedules of Demands: (Date) (Acting Finance Director Charelian) (Consent)				
	4. Capital Improvements Corporation (Acting Finance Director Charelian) (CIC)				
9/18/2018	<i>Regular Meeting – 6:00 PM Tuesday</i>				
	Pledge –				
	1. City Council Minutes (City Clerk Tamura) (Consent)				
	2. Financial Report: Schedules of Demands: (Date) (Acting Finance Director Charelian) (Consent)				
	3. Agenda Forecast (Informational)				
10/2/2018	<i>Regular Meeting – 6:00 PM Tuesday</i>				
	Pledge –				
	1. City Council Minutes (City Clerk Tamura) (Consent)				
	2. Financial Report: Schedules of Demands: (Date) (Acting Finance Director Charelian) (Consent)				
	3. Agenda Forecast (Informational)				
10/16/2018	<i>Regular Meeting – 6:00 PM Tuesday</i>				
	Pledge –				
	1. City Council Minutes (City Clerk Tamura) (Consent)				
	2. Financial Report: Schedules of Demands: (Date) (Acting Finance Director Charelian) (Consent)				
	3. Agenda Forecast (Informational)				
11/6/2018	<i>Regular Meeting – 6:00 PM Tuesday</i>				
	Pledge –				
	1. Presentation of a Proclamation Declaring November 2018 as National Caregivers Month (Ceremonial)				
	2. City Council Minutes (City Clerk Tamura) (Consent)				
	3. Financial Report: Schedules of Demands: (Date) (Acting Finance Director Charelian) (Consent)				
	4. Agenda Forecast (Informational)				
11/20/2018	<i>Regular Meeting – 6:00 PM Tuesday</i>				
	Pledge –				
	1. Presentation of Certificates of Recognition to the Winners of the 2018 Fire Department Annual “Home Escape Plan” Contest (Ceremonial)				
	2. City Council Minutes (City Clerk Tamura) (Consent)				
	3. Financial Report: Schedules of Demands: (Date) (Acting Finance Director Charelian) (Consent)				
	4. Update and Discuss of Annual Meeting with County Library Staff (Parks and Recreation Director Leyman) (General Business)				
	5. Agenda Forecast (Informational)				

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CEREMONIAL	CONSENT	PUBLIC HEARING	GENERAL BUSINESS	CITY COUNCIL	INFORMATIONAL
12/4/2018	<i>Regular Meeting – 6:00 PM Tuesday</i>				
	Pledge –				
	1. City Council Minutes (City Clerk Tamura) (Consent)				
	2. Financial Report: Schedules of Demands: (Date) (Acting Finance Director Charelian) (Consent)				
	3. Agenda Forecast (Informational)				
12/18/2018	<i>Regular Meeting – 6:00 PM Tuesday</i>				
	Pledge –				
	1. City Council Minutes (City Clerk Tamura) (Consent)				
	2. Financial Report: Schedules of Demands: (Date) (Acting Finance Director Charelian) (Consent)				
	3. Facility Strategic Plan as Related to the Parks Master Plan (Parks and Recreation Director Leyman (General Business)				
	4. Agenda Forecast (Informational)				

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CEREMONIAL

CONSENT

PUBLIC HEARING

GENERAL BUSINESS

CITY COUNCIL

INFORMATIONAL

INFORMATIONAL MEMOS

Date Requested	Councilmember Requested	Responsible Department	Memo	Anticipated Date
04/18/17	Napolitano		Report on the Future Plans and Grant Finding Opportunities Regarding National Pollutant Discharge Elimination System (NPDES) Stormwater Permit Requirements	Q2 2018
04/18/17	Lesser	PW	Report on Possible Funding Opportunities from Metro and City Projects Relating to Public Transportation and Measure M	Q2 2018
06/20/17	Napolitano	PW	Report on Street Lighting Fund Cost Reduction Assessments	TBD

CITY COUNCIL REQUESTS

Date Requested	Councilmember Requested	Responsible Department	Memo	Anticipated Date
05/16/17	Howorth	MS	Discussion of a Possible Support Letter to the Governor and the South Coast Air Quality Management District Regarding Assembly Bills Introduced by Assemblyman Al Muratsuchi, Referred to as the “Torrance Refinery Safety Plan”	TBD
05/30/17	Napolitano	PR	Policy Discussion of City Sponsorship of Community Events	TBD
08/01/17	Napolitano	CD	Consider Modifications to City’s Leafblower Ordinance	1/31/18 Study Session
9/19/17	City Council	PR	Report on Mural Program Using the Public Art Trust Fund	4/3/18
5/30/17	City Council	CC	Discussion of Potential Additional City Services: Passport Services and City Store	TBD
11/7/17	Howorth	FD	Discussion of City’s Emergency/Information Communication Dissemination to the Public	3/20/18
11/7/17	Napolitano/ Hersman	FN	Projections on Potential Parking Meter Rate Increase (Holiday Free Parking) and Adding an Additional Hour Starting at 6:00 PM	5/15/18
11/21/17	Howorth	PR	Update and Discussion of Annual Meeting with County Library Staff (County of Los Angeles – Library Commission Meeting November 19, 2018)	11/20/18
11/21/17	Howorth	IT	Discussion of a Working Group on Technology Focusing on Residents Interface with Technology	TBD
12/19/17	Montgomery	CD	Consideration of a Stop Sign at the Crosswalk on Flournoy and 27 th Street Near Grandview Elementary School	In Process
12/19/17	Napolitano	CC	Discussion of a Possibility for Council to Have Long-Term Assignments to Various Council Assignment	3/6/18
12/19/17	City Council	CA	Review of Public Comment in Meeting Management Resolution	3/6/18

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CEREMONIAL

CONSENT

PUBLIC HEARING

GENERAL BUSINESS

CITY COUNCIL

INFORMATIONAL

FUTURE MEETINGS TO BE SCHEDULED

Date Requested	Councilmember Requested	Responsible Department	Memo	Anticipated Date
		MS	Joint City Council/Beach Cities Health District Meeting	TBD
		MS	Joint City Council/Manhattan Beach Unified School District Meeting	TBD
06/05/17	Howorth	PR	Study Session Regarding Facility Strategic Plan as Related to the Parks Master Plan	Withdrawn by Mayor Howorth
01/31/17		IT	Fiber Masterplan Results	TBD