

**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>9/8/2015</b>	<b><i>City Council Retreat – 11:30 AM to 4:00 PM – Police/Fire Conference Room</i></b>
<b>9/15/2015</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -
	1. Contracts For Financial Analyst and Bond Counsel (Consent)
	2. Second Reading of Ordinance No. 15-0022 Regarding the Passage of Assembly Bill 2188 which Requires Local Agencies to Adopt an Ordinance that Creates an Expedited and Streamlined Permitting Process for Small Residential Rooftop Solar Energy Systems (Consent)
	3. Consideration of a Renewal of the 2015 Fire Department Equipment/Apparatus Loan Agreement with the cities of El Segundo, Hermosa Beach, Redondo Beach and Manhattan Beach (Consent)
	4. First Reading of Smoking in Multi-Unit Housing Ordinance (Old Business)
	5. Report on Surety Bonds and Construction Permits (New Business)
<b>10/6/2015</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -
	Ceremonial – Presentation of a City Plaque in Recognition of Evelyn Frey’s 100 <sup>th</sup> Birthday
	1. Second Reading of Smoking in Multi-Unit Housing Ordinance (Consent)
	2. Accept Property Donation near Bryant / Meadows Intersection (APN 4168-017-027) (Consent)
	3. Consideration of One-Year Renewal of Fire Records Management System (RMS) Support and Maintenance Contract with Fire Information Support Services, Inc. in the Amount of \$26,350.00 (Consent)
	4. Policies Regarding Closed Session Descriptions, Settlements and Electronic Devices Used During City Council Meetings (Consent)
	5. Citywide Wayfinding Signs Presentation (New Business)
<b>10/20/2015</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -
	1. Acceptance of Donated Real Property, APN 4168-017-027, by the Pelton Company, LLC to the City of Manhattan Beach (Consent)
	2. Insurance Fund Report (New Business)
	3. First Reading of Tobacco Retail Licensing Ordinance (Old Business)
<b>11/3/2015</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -
	1. Six Month Update Regarding Flashing Lights at the Pier Bike Path (Ordinance No. 15-0005) (Old Business)
<b>11/17/2015</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -
	1. Q1 Budget/CIP Report (Consent)
	2. Review of Financial and Budget Policies (New Business)

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<b>12/1/2015</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -
	Ceremonial – Longstanding Business Awards
<b>12/15/2015</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -
	1. FY 2016-2017 Budget Process Discussion (New Business)
<b>1/5/2016</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -
<b>1/19/2016</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -
	1. North MB BID Resolution of Intention to Collect Annual Levy (Consent)
	2. Comprehensive Annual Financial Report for FY 14-15 (Consent)
<b>2/2/2016</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -
	1. North MB BID Renewal Public Hearing & Ratification of Board Members (Public Hearing)
<b>2/16/2016</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -
	1. Q2 Budget/CIP Report (Consent)
	2. FY 15-16 Mid-Year Budget Report (New Business)
<b>3/1/2016</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -
<b>3/15/2016</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -
<b>4/5/2016</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -
	1. Annual Street Lighting & Landscaping Assessments (Phase 1) (Order Plans, Specs, Cost Estimates & Engineer’s Report) (Consent)
<b>4/19/2016</b>	<b><i>Regular Meeting – 6:00 PM - City Council Reorganization Mayor D’Errico/Mayor Pro Tem Lesser</i></b>
	Pledge -
<b>4/26/2016</b>	<b><i>Boards and Commissions Interviews – Police/Fire Conference Room – (Tentative 5 PM)</i></b>

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<b>5/3/2016</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -
	1. Q3 Budget/CIP Report (Consent)
	2. Annual Street Lighting & Landscaping Assessments (Phase 2A) (Approve Engineer’s Report) (Consent)
	3. Annual Street Lighting & Landscaping Assessments (Phase 2B) (Set Public Hearing) (Consent)
	4. FY 16-17 Proposed Budget (New Business)
	5. Annual Appointment of Boardmembers & Commissioners (New Business)
<b>5/5/2016</b>	<b><i>Budget Study Session #1 – Time TBD</i></b>
	Pledge -
<b>5/10/2016</b>	<b><i>Budget Study Session #2 – Time TBD</i></b>
	Pledge -
<b>5/12/2016</b>	<b><i>Budget Study Session #3 – Time TBD</i></b>
	Pledge -
<b>5/17/2016</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -
	1. Annual Appointment of Boardmembers & Commissioners (If-Needed) (New Business)
<b>5/19/2016</b>	<b><i>Budget Study Session #4 – Time TBD</i></b>
	Pledge -
<b>6/7/2016</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -
<b>6/21/2016</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -
	1. Annual Street Lighting & Landscaping Assessments (Phase 3) (Public Hearing)
	2. FY 16-17 Budget Adoption & Gann Limit (Public Hearing)
<b>7 /5/2016</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -
<b>7/19/2016</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -
<b>8/2/2016</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -
<b>8/16/2016</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -
	1. Q4 Budget/CIP Report (New Business)
<b>9/6/2016</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -
	1. Beach Rental Status Report (Old Business)
<b>9/20/2016</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -

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**INFORMATIONAL MEMOS**

<b>Memo</b>	<b>City Council Date Requested</b>
1. PS I Love You (Tentative)	6-2-15
2. Verandas Update (Weekly Update)	8-4-15
3. Downtown Residential Parking (Weekly Update)	5-19-15
4. Drone Restrictions	8-18-15

**FUTURE AGENDA ITEMS (Date TBD)**

<b>Item</b>	<b>City Council Date Requested</b>
1. Underground District Policy and Survey Results (Work Plan)	
2. Discussion of Citywide Free Wi-Fi	8-4-15
3. Art Decommissioning Policy	8-4-15
4. Sunshine Policy	8-18-15
5. Policy on Department Head Contracts	8-18-15

**FUTURE MEETINGS TO BE SCHEDULED**

<b>Item</b>
1. Joint City Council/Manhattan Beach Unified School District Meeting
2. Joint City Council/Beach Cities Health District Meeting