

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)

11/3/2015	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Pacific Elementary School
	Ceremonial – National Family Caregivers Month
	1. Second Reading of Zoning Code Amendments for Maximum Lot Size and Minor Exceptions Ordinance No. 15-0026 (Consent)
	2. Second Reading of Local Coastal Program Amendments for Maximum Lot Size and Minor Exceptions Ordinance No. 15-0028 (Consent)
	3. Resolution No. 15-0059 Transmitting Ordinance No. 15-0028 to the California Coastal Commission for Amendments to the Local Coastal Program (LCP) Regarding Maximum Lot Size and Minor Exceptions (Consent)
	4. Second Reading of Tobacco Retail Licensing Ordinance No. 15-0020 (Consent)
	5. Adopt Resolution No. 15-0060 in Support of South Bay Measure R Highway Program Project (Consent)
	6. Approve a Contract Amendment to Accela, Inc. for Citywide Permitting Software (Consent)
	7. Civility Rules of Decorum (Consent)
	8. Six Month Update Regarding Flashing Lights at the Pier Bike Path
	9. (Ordinance No. 15-0005) (Old Business)
	10. Employee Survey Results (New Business)
	11. Insurance Fund Report (New Business)
11/4/2015	<i>City Council Strategic Plan Retreat – 8:00 AM Wednesday</i>
11/16/2015	<i>City Council Closed Session – 9:00 AM-10:30 AM & 3:30 PM – 5:00 PM Monday</i>
11/17/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge – American Martyrs School
	Ceremonial – Presentation of Certificates to the Winners of the 2015 Fire Department Annual “Home Escape Plan” Contest
	1. Q1 Budget/CIP Report (Consent)
	2. Amendment to Agreement with DRG for Urban Forest Master Plan (Consent)
	3. Review Stop Sign Installation at 8 th Street and John Street (Consent)
	4. Resolution Approving the Energy Efficiency Chapter of the City’s Climate Action Plan (Consent)
	5. Resolution Approving the City’s Participation in the Compact of Mayors Initiative to Assess the Impacts of Climate Change in Manhattan Beach (Consent)
	6. Presentation from Stantec – Skate Park Study (Old Business)
	7. Appoint New Member to Parking and Public Improvements Commission (New Business)
	8. City Council Policy: (1) Regarding Description of Closed Session for Pending Litigation and Anticipated Litigation (2) Regarding Consideration of Settlements in Open Sessions (3) Sunshine Policy (Old Business)
11/19/2015	<i>Joint City Council/Planning Commission Meeting (Mobility Plan) – 6:00 PM</i>
12/1/2015	<i>Regular Meeting – 6:00 PM</i>

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	Pledge – Pennekamp Elementary School
	Ceremonial – Recognition of School Achievements
	Ceremonial – Longstanding Business Awards
	1. Award of Contract for Rosecrans Widening (Consent)
	2. FY 2016-2017 Budget Process Discussion (New Business)
	3. Use of Parkview Parcel and Hotel Study Update (Old Business)
	4. Downtown Specific Plan Update
12/15/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	1. 40 th Street/El Porto Status Report (Consent)
	2. Update on Mediation Data (Old Business)
1/5/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge – Robinson Elementary School
1/19/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	1. Cooperative Agreement with Beach Cities for Stormwater Related Items (Consent)
	2. North MB BID Resolution of Intention to Collect Annual Levy (Consent)
	3. Strategic Planning Final Report (New Business)
	4. Comprehensive Annual Financial Report for FY 14-15 (New Business)
2/2/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge – Manhattan Beach Middle School
	1. North MB BID Renewal Public Hearing & Ratification of Board Members (Public Hearing)
2/16/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	1. Q2 Budget/CIP Report (Consent)
	2. FY 15-16 Mid-Year Budget Report (New Business)
	3. Construction Rules (Mediation and Neighborhood Bill of Rights) (Old Business)
3/1/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge – Mira Costa High School
3/15/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
4/5/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge – MBUSD Spring Break
	1. Annual Street Lighting & Landscaping Assessments (Phase 1) (Order Plans, Specs, Cost Estimates & Engineer’s Report) (Consent)
4/19/2016	<i>Regular Meeting – 6:00 PM – City Council Reorganization Mayor D’Errico/Mayor Pro Tem Lesser</i>
	Pledge -
4/26/2016	<i>Boards and Commissions Interviews – Police/Fire Conference Room – (Tentative 5 PM)</i>

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5/3/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge – Grand View Elementary School
	Ceremonial – Recognition of School Achievements
	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)
5/5/2016	<i>Budget Study Session #1 – Time TBD</i>
	Pledge -
5/10/2016	<i>Budget Study Session #2 – Time TBD</i>
	Pledge -
5/12/2016	<i>Budget Study Session #3 – Time TBD</i>
	Pledge -
5/17/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	1. Annual Appointment of Boardmembers & Commissioners (If-Needed) (New Business)
5/19/2016	<i>Budget Study Session #4 – Time TBD</i>
	Pledge -
6/7/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge – Meadows Elementary School
6/21/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	1. Annual Street Lighting & Landscaping Assessments (Phase 3) (Public Hearing)
	2. FY 16-17 Budget Adoption & Gann Limit (Public Hearing)
7 /5/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
7/19/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
8/2/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
8/16/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	1. Q4 Budget/CIP Report (New Business)
9/6/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -

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	1. Beach Rental Status Report (Old Business)
9/20/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -

INFORMATIONAL MEMOS

Memo	City Council Date Requested
1. Facility Strategic Planning (General Business)	9-1-15
2. Art Decommissioning Policy (Weekly Report)	8-4-15

FUTURE AGENDA ITEMS (Date TBD)

Item	City Council Date Requested
1. Underground District Policy and Survey Results (Work Plan)	
2. Discussion of Citywide Free Wi-Fi	8-4-15
3. Policy on Department Head Contracts	8-18-15
4. Presentation of Citygate’s Fire Department Joint Operational Analysis for the Cities of Hermosa Beach and Manhattan Beach Deployment	

FUTURE MEETINGS TO BE SCHEDULED

Item
1. Joint City Council/Manhattan Beach Unified School District Meeting (January/February)
2. Joint City Council/Beach Cities Health District Meeting
3. Joint City Council/Planning Commission Study Session Meeting Regarding Mansionization