

**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
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<b>4/23/2018</b>	<i>Joint City Council/MBUSD Meeting – 6:00 PM Monday at Joslyn Community Center</i>
<b>Deadlines</b>	<b>Packet – 4/17</b>
	1. Report
<b>4/24/2018</b>	<i>Boards and Commissions Interviews – 5:30 PM Tuesday</i>
<b>Deadlines</b>	<b>Packet – 4/18</b>
<b>18-0178</b>	1. Boards and Commissions Interviews (City Clerk Tamura) (General Business)
<b>5/1/2018</b>	<i>Regular Meeting – 6:00 PM Tuesday</i>
<b>Deadlines</b>	<b>Finance-3/26 City Manager – 4/2 City Attorney – 4/9 City Manager – 4/16 Packet – 4/25</b>
<b>18-0050</b>	Pledge – Grand View Elementary School
	1. Proclamations for the Month of May: (Ceremonial) <ul style="list-style-type: none"> <li>a) Declaring May 12, 2018 as National Fire Services Day</li> <li>b) Declaring May 15, 2018 as National Peace Officers Memorial Day</li> <li>c) Declaring May 6-12, 2018 as National Municipal Clerks Week</li> <li>d) Declaring May 13-19, 2018 as National Police Week</li> <li>d) Declaring May 20-26, 2018 as Public Works Week</li> <li>f) Declaring May, 2018 as Older Americans Month</li> </ul>
<b>18-0082</b>	2. Presentation of a Commendation to Hannah Bergin for Obtaining the Girl Scout Gold Award (Ceremonial)
<b>18-0051</b>	3. City Council Minutes (City Clerk Tamura) (Consent)
	4. Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent)
<b>18-0131</b>	5. Second Reading and Adoption of Ordinance Nos. 18-0007 and 18-0008 Related to Residential Condominium Standards and Adoption of Resolution No. 18-0037 Transmitting Local Coastal Program Code Amendments to the California Coastal Commission (Community Development Director McIntosh) (Consent)
	6. Second Reading and Adoption of Ordinance No. 18-0014 Amending Ordinances No. 13-0009 and Ordinance No. 140003 Regulating the Distribution and Sale of Single-Use Plastic Straws, Utensils and Stirrers (Community Development Director McIntosh) (Consent)
<b>18-0176</b>	7. Consideration of Resolutions Regarding the Manhattan Village Field: <ul style="list-style-type: none"> <li>1. Resolution No. 18-055 Awarding a Contract to Sprinturf LLC (Sprinturf) for Manhattan Village Field Turf Replacement for \$457,942;</li> <li>2. Resolution No. 18-0056 Awarding a Contract to Quality Fence Co., Inc. for Manhattan Village Field Fencing &amp; Netting Replacement for \$195,500;</li> <li>3. Resolution No. No. 18-0057 Awarding an Inspection Services Agreement to Transtech Engineers Inc. for Manhattan Village Field Turf and Fencing &amp; Netting Replacement for \$68,000.00;</li> <li>4. Resolution No. 18-0058 Approving Amendment No. 1 for \$14,600 to David Volz Design Landscape Architects Inc. for Construction Support Services;</li> <li>5. Resolution No. 18-0059 Approving: a) the Re-Appropriation of \$82,000 from the Begg Field Synthetic Turf and Light Fixtures Replacement to Manhattan Village Field Turf Replacement; b) an Appropriation of \$699,999 from Private Party Contributions for Manhattan Village Field Turf Replacement; and c) Manhattan Village Field Use Letter Agreements Between the City and Various User Groups for a Combined Total of \$699,999 (Public Works Director Katsouleas) (Consent)</li> </ul>
<b>RES 18-0039 WP</b>	8. Resolution No. 18-0039 Awarding a Design Services Agreement to Wolff/Lang/Christopher (WLC) Architects, Inc. for Design and Construction Support Services for the New Fire Station No. 2 for \$764,710 and Approving Appropriation of \$567,600 from the Capital Improvements Fund and Transfer of \$567,600 from the Unreserved General Fund Balance (Public Works Director Katsouleas)
<b>18-0140</b>	9. Accept as Completed the Parking Lot 1 Retaining Wall Project by Cerco Engineering; Authorize Filing a Notice of Completion with the County Recorder; and Release the Retention in the Amount of \$6,097.65 (Public Works Director Katsouleas) (Consent)

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<b>WP</b> <b>18-0166</b>  <b>18-0192</b>  <b>18-0052</b>	10. Conduct Public Hearing Regarding 900 Club (Community Development Director McIntosh) (Public Hearing)
	11. Annual Appointment of Boardmembers and Commissioners (City Clerk Tamura) (General Business)
	12. City Council Sponsorship Policy (City Manager Moe) (General Business)
	13. Presentation of Proposed Two-Year Operating Budget (Fiscal Years 2018/2019 and 2019/2020) (Interim Finance Director Charelian) (General Business)
	14. Update of Application and Selection Process for Public Art in City Hall, Other City Facilities and Consider Potential Location for “LOVE” Sculpture (Parks and Recreation Director Leyman) (General Business)
	15. Agenda Forecast (Informational)
<b>5/8/2018</b>	<i>Budget Study Session – 6:00 PM Tuesday (Tentative)</i>
<b>Deadlines</b>	<b>Packet – 5/2</b>
	1. Report
<b>5/10/2018</b>	<i>Budget Study Session – 6:00 PM Thursday (Tentative)</i>
<b>Deadlines</b>	<b>Packet – 5/4</b>
	1. Report

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<b>5/15/2018</b>	<b>Regular Meeting – 6:00 PM Tuesday</b>
<b>Deadlines</b>	<b>Finance-4/9 City Manager – 4/16 City Attorney – 4/23 City Manager – 4/30 Packet – 5/9</b>
<b>18-0158</b>	Pledge – Manhattan Academy
<b>18-0053</b>	1. Annual City Recognition of Manhattan Beach’s Certified Green Businesses (Ceremonial)
<b>18-0104</b>	2. City Council Minutes (City Clerk Tamura) (Consent)
<b>18-0078</b>	3. Financial Report: Schedules of Demands: April 12, 2018 (Interim Finance Director Charelian) (Consent)
<b>18-0101</b>	4. Annual Street Lighting and Landscaping Assessments (Phase 2A) (Interim Finance Director Charelian)
<b>18-0078</b>	5. Annual Street Lighting and Landscaping Assessments (Phase 2B – Set Public Hearing Date) (Interim Finance Director Charelian) (Consent)
<b>18-0101</b>	6. 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 (Interim Finance Director Charelian) (Consent)
<b>RES 18-0049</b>	7. AT&T City Hall Site Five-Year Lease Agreement Renewal (Interim Finance Director Charelian) (Consent)
<b>18-0101</b>	8. Resolution No. --- Regarding Metlox and Ground Lease Amendment (Community Development Director McIntosh) (Consent)
<b>RES 18-0049</b>	9. Resolution No. 18-0030 Awarding RFP No. --- to Tyler Technologies for Munis Enterprise Resources Planning Solution for a Three-Year Agreement Contract with \$--- Estimated Total and Adopt Resolution No. 18-0031 Awarding RFP No. --- to Tyler Technologies for EnerGov Permitting Platform for a Three-Year Agreement with \$--- Estimated Total (Information Technology Director Taylor) (Consent)
<b>RES 18-0049</b>	10. Resolution No. 18-0049 Awarding RFP No. 1154-18 to Nth Generation Computing, Inc. for a Three-Year Contract for Network Server Hardware and Engineering Services with an Estimated Total Value of \$60,000 (Information Technology Director Taylor) (Consent)
<b>18-0098</b>	11. Update of Mobility Plan (Community Development Director McIntosh) (Public Hearing)
<b>WP</b>	12. Annual Appointment of Boardmembers and Commissioners (Tentative) (City Clerk Tamura) (General Business)
<b>18-0017</b>	13. Trash RFP Proposal (Public Works Director Katsouleas) (General Business)
<b>18-0159</b>	14. Projections on Potential Parking Meter Rate Increase; Discuss Holiday Free Parking and Adding an Additional Hour Starting at 6:00 PM (Interim Finance Director Charelian) (General Business)
<b>18-0160</b>	15. Approve the Recommendation and Provide Direction from the Library Commission Regarding the Use of Manhattan Beach County Library Surplus Funds (Parks and Recreation Director Leyman) (General Business)
<b>WP</b>	16. Update City of Manhattan Beach Special Event Policy (Parks and Recreation Director Leyman) (General Business)
<b>18-0054</b>	17. Updated Field Use Policy and Field Revenue Options (Parks and Recreation Director Leyman) (General Business)
<b>18-0054</b>	18. Updated Facility Policy (Parks and Recreation Director Leyman) (General Business)
<b>18-0054</b>	19. Explore Pedestrian Safety Measures (Bollards) (Public Works Director Katsouleas and Police Chief Abell) (General Business)
<b>18-0054</b>	20. Review Draft Regarding Comment Letter on EIR Desalination Plan (Community Development Director McIntosh) (General Business)
<b>18-0054</b>	21. Agenda Forecast (Informational)
<b>5/16/2018</b>	<b>Work Plan Meeting – 6:00 PM Wednesday</b>
<b>Deadlines</b>	<b>Packet – 5/9</b>
	1. Report

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<b>5/22/2018</b>	<b><i>Budget Study Session – 6:00 PM Tuesday (Tentative)</i></b>
<b>Deadlines</b>	<b>Packet – 5/16</b>
	1. Report
<b>6/4/2018</b>	<b><i>Joint City Council/Parks and Recreation Commission, Library Commission and Cultural Arts Commission Meeting – 6:00 PM Monday</i></b>
<b>Deadlines</b>	<b>Packet – 5/29</b>
	1. Report
<b>6/5/2018</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
<b>Deadlines</b>	<b>Finance-4/30 City Manager – 5/7 City Attorney – 5/14 City Manager – 5/21 Packet – 5/30</b>
	Pledge – Pacific Elementary School
<b>18-0055/ 18-0056</b>	1. Public Safety Recognition: (Ceremonial) <ul style="list-style-type: none"> <li>a) Police Officer of the Year</li> <li>b) Firefighter of the Year</li> <li>c) Medal of Valor Recipients</li> </ul>
<b>18-0057</b>	2. City Council Minutes (City Clerk Tamura) (Consent)
<b>WP</b>	3. Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent)
	4. Discussion of Merchandising and Licensing Branding for the City (Parks and Recreation Director Leyman) (General Business)
	5. Sepulveda Initiative (Community Development Director McIntosh) (General Business)
	6. Update on Report Received from SCE Regarding Manhattan Beach’s Inventory Analysis (Public Works Director Katsouleas) (General Business)
	7. Report on Possible Funding Opportunities from Metro and City Projects Relating to Public Transportation and Measure M (Public Works Director Katsouleas) (General Business)
	8. Wayfinding Draft Masterplan (Public Works Director Katsouleas) (General Business)
	9. Update on SCE Power Reliability (Public Works Director Katsouleas) (General Business)
<b>RES 18-0048</b>	10. Discussion of Sepulveda Bridge, Tin Roof and Resolution of Necessity (Public Works Director Katsouleas) (General Business)
<b>RES 18-0047</b>	11. Resolution No. 18-0047 Approving a Purchase and Sale Agreement with TRB, LLC, a California Limited Liability Company, DBA, the Tin Roof Bistro for the Amount of \$--- (Public Works Director Katsouleas) (General Business)
<b>18-0058</b>	12. Agenda Forecast (Informational)

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<b>6/19/2018</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
<b>Deadlines</b>	<b>Finance-5/14 City Manager – 5/21 City Attorney – 5/25 City Manager – 6/4 Packet – 6/13</b>
<b>18-0059</b>	Pledge – 1. Proclamations for the Month of July: (Ceremonial) a) Declaring July, 2018 as Parks and Recreation Month b) Declaring July 1, 2018 as Salute to the Troops Day
<b>18-0063</b>	2. City Council Minutes (City Clerk Tamura) (Consent) 3. Financial Report: Schedules of Demands: (Date) (Interim 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 (Interim 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 (Interim Finance Director Charelian) (Public Hearing)
	7. Conduct Public Hearing Regarding the Adoption/Approval of Fiscal Year 2018-2019 Operating Budget and Establishing an Appropriation Limit (Interim Finance Director Charelian) (Public Hearing)
	8. Conduct Public Hearing for an Ordinance Regarding Sepulveda Initiatives (Community Development Director McIntosh) (Public Hearing)
<b>18-0060</b>	9. Agenda Forecast (Informational)
<b>6/20/2018</b>	<b><i>Joint City Council/Planning Commission and Parking and Public Improvements Commission Meeting – 6:00 PM Wednesday</i></b>
<b>Deadlines</b>	<b>Packet – 6/14</b>
	1. Report
<b>7/3/2018</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
<b>Deadlines</b>	<b>Finance-5/28 City Manager – 6/4 City Attorney – 6/11 City Manager – 6/18 Packet – 6/27</b>
<b>18-0064</b>	Pledge – 1. City Council Minutes (City Clerk Tamura) (Consent) 2. Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent)
<b>18-0067</b>	3. Agenda Forecast (Informational)

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<b>7/17/2018</b>	<b>Regular Meeting – 6:00 PM Tuesday</b>				
<b>Deadlines</b>	<b>Finance-6/11</b>	<b>City Manager – 6/18</b>	<b>City Attorney – 6/25</b>	<b>City Manager – 7/2</b>	<b>Packet – 7/11</b>
<b>18-0066</b>  <b>WP</b> <b>WP</b> <b>WP</b> <b>WP</b> <b>18-0005</b>  <b>WP</b> <b>18-0005</b> <b>WP</b> <b>18-0069</b>	Pledge –				
	1. City Council Minutes (City Clerk Tamura) (Consent)				
	2. Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent)				
	3. Second Reading of Ordinance Regarding Sepulveda Initiatives (Community Development Director McIntosh) (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. Establish Policy Regarding City Council Communications (City Manager Moe) (General Business)				
	6. Update on Revenue Enhancements (Interim Finance Director Charelian) (General Business)				
	7. Update on Stormwater Fund (Interim Finance Director Charelian) (General Business)				
	8. Update on Streetlighting (Interim Finance Director Charelian) (General Business)				
	9. Update on Pensions (Interim Finance Director Charelian) (General Business)				
	10. Discussion of Strand Alcove Bench & Tree and Bench Donation Programs (Parks and Recreation Director Leyman) (General Business)				
	11. Walkabout Events Proposals (Parks and Recreation Director Leyman) (General Business)				
	12. Discussion of City Donation Program (Parks and Recreation Director Leyman) (General Business)				
13. Agenda Forecast (Informational)					
<b>8/7/2018</b>	<b>Regular Meeting – 6:00 PM Tuesday</b>				
<b>Deadlines</b>	<b>Finance-7/2</b>	<b>City Manager – 7/9</b>	<b>City Attorney – 7/16</b>	<b>City Manager – 7/23</b>	<b>Packet – 8/2</b>
	Pledge –				
	1. City Council Minutes (City Clerk Tamura) (Consent)				
	2. Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent)				
	3. Annual Investment Policy (Interim Finance Director Charelian) (Consent)				
	4. Agenda Forecast (Informational)				
<b>8/21/2018</b>	<b>Regular Meeting – 6:00 PM Tuesday</b>				
<b>Deadlines</b>	<b>Finance-7/16</b>	<b>City Manager – 7/23</b>	<b>City Attorney – 7/30</b>	<b>City Manager – 8/6</b>	<b>Packet – 8/15</b>
<b>WP</b>	Pledge –				
	1. City Council Minutes (City Clerk Tamura) (Consent)				
	2. Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent)				
	3. Approval of Downtown Streetscape Enhancements (Community Development Director McIntosh and Public Works Director Katsouleas) (General Business)				
	4. Agenda Forecast (Informational)				
<b>9/4/2018</b>	<b>Regular Meeting – 6:00 PM Tuesday – City Council Reorganization Mayor Napolitano/Mayor Pro Tem Hersman</b>				
<b>Deadlines</b>	<b>Finance-7/30</b>	<b>City Manager – 8/6</b>	<b>City Attorney – 8/13</b>	<b>City Manager – 8/20</b>	<b>Packet – 8/29</b>
	Pledge –				
	1. City Council Reorganization (City Clerk Tamura)				
	2. City Council Minutes (City Clerk Tamura) (Consent)				
	3. Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent)				
	4. Resolution Adopting the 2019 Conflict of Interest Code for the City of Manhattan Beach (City Clerk Tamura) (Consent)				
	5. Capital Improvements Corporation (Interim Finance Director Charelian) (CIC)				
	6. Agenda Forecast (Informational)				

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<b>9/18/2018</b>	<b>Regular Meeting – 6:00 PM Tuesday</b>
<b>Deadlines</b>	<b>Finance-8/13 City Manager – 8/20 City Attorney – 8/27 City Manager – 9/3 Packet – 9/12</b>
<b>WP</b>	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent)
	3. City Hall Security (Infrastructure Upgrades and City Staff Training) (Police Chief Abell) (General Business)
	4. Agenda Forecast (Informational)
<b>10/2/2018</b>	<b>Regular Meeting – 6:00 PM Tuesday</b>
<b>Deadlines</b>	<b>Finance-8/27 City Manager – 9/3 City Attorney – 9/10 City Manager – 9/17 Packet – 9/26</b>
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent)
	3. Agenda Forecast (Informational)
<b>10/16/2018</b>	<b>Regular Meeting – 6:00 PM Tuesday</b>
<b>Deadlines</b>	<b>Finance-9/10 City Manager – 9/17 City Attorney – 9/24 City Manager – 10/1 Packet – 10/10</b>
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent)
	3. Agenda Forecast (Informational)
<b>11/6/2018</b>	<b>Regular Meeting – 6:00 PM Tuesday</b>
<b>Deadlines</b>	<b>Finance-10/1 City Manager – 10/18 City Attorney – 10/15 City Manager – 10/22 Packet – 10/31</b>
	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) (Interim Finance Director Charelian) (Consent)
	4. Agenda Forecast (Informational)
<b>11/20/2018</b>	<b>Regular Meeting – 6:00 PM Tuesday</b>
<b>Deadlines</b>	<b>Finance-10/15 City Manager – 10/22 City Attorney – 10/29 City Manager – 11/5 Packet – 11/14</b>
	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) (Interim 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)
<b>12/4/2018</b>	<b>Regular Meeting – 6:00 PM Tuesday</b>
<b>Deadlines</b>	<b>Finance-10/29 City Manager – 11/5 City Attorney – 11/12 City Manager – 11/19 Packet – 11/28</b>
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent)
	3. Agenda Forecast (Informational)

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<b>12/18/2018</b>	<i>Regular Meeting – 6:00 PM Tuesday</i>
<b>Deadlines</b>	<b>Finance-11/12    City Manager – 11/19    City Attorney – 11/26    City Manager – 12/3    Packet – 12/12</b>
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Interim 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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**INFORMATIONAL MEMOS**

Date Requested	Councilmember/ Staff Requested	Responsible Department	Memo	Anticipated Date
4/18/17	Napolitano		Report on the Future Plans and Grant Finding Opportunities Regarding National Pollutant Discharge Elimination System (NPDES) Stormwater Permit Requirements	Q2 2018
4/18/17	Lesser	PW	Report on Possible Funding Opportunities from Metro and City Projects Relating to Public Transportation and Measure M	Q2 2018 (6/5/18)
6/20/17	Napolitano	PW	Report on Street Lighting Fund Cost Reduction Assessments	TBD
<b>WP</b> 3/9/18	Taylor	IT	Update on Portable Recording Equipment	TBD

**CITY COUNCIL REQUESTS**

Date Requested	Councilmember/ Staff Requested	Responsible Department	Memo	Anticipated Date
5/30/17	Napolitano	PR	Policy Discussion of City Sponsorship of Community Events	5/1/18
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	Study Session
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
2/6/18	City Council	PW	Update on Best Practices Regarding Residential Food Waste in the Surrounding Cities and Residential Service Data	TBD
3/6/18	Montgomery	MS	Discussion of New Changes to SB 415 Regarding Consolidated Elections with the Los Angeles County and the Possibility of Changing March 5, 2019 Election	TBD
<b>WP</b> 3/9/18	McIntosh	CD	Update on State Housing Laws	January 2019
<b>WP</b> 3/9/18	Lesser Montgomery Howorth	PW CD	Discussion of Downtown Business Employees Overflow Parking	March 2019
<b>WP</b> 3/9/18	City Council	CD IT CA	Discussion of Telecom Facilities with an Updated Ordinance	Summer 2018

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Date Requested	Councilmember/ Staff Requested	Responsible Department	Memo	Anticipated Date
<b>WP</b> 3/9/18	Montgomery	CD	Assessment Regarding Pending Projects for the Traffic Engineer	TBD
<b>WP</b> 3/9/18	Hersman	FD HR	Update on Recruitment of Fire Management Open Executive Positions	6/30/18
<b>WP</b> 3/9/18	Montgomery Howorth Hersman	IT	Update on City Website	Fall 2018
<b>WP</b> 3/9/18	City Council	IT	Update on New City URL (.gov)	Summer 2018
<b>WP</b> 3/9/18	Howorth Hersman	CD	Update on Manhattan Beach Boulevard and Sepulveda Boulevard Property (Rite Aid)	TBD
<b>WP</b> 3/9/18	Napolitano	CD	Infrastructural Aesthetics/Design Initiative for Public Projects	TBD
<b>WP</b> 3/9/18	Lesser Napolitano Hersman	FD	Emergency Preparedness (Internal and External Training)	December 2018
<b>WP</b> 3/9/18	Zadroga-Haase	HR	Collective Bargaining Negotiations with 6 Labor Groups	January 2019
<b>WP</b> 3/9/18	Zadroga-Haase	HR	Employee Handbook	March 2019
<b>WP</b> 3/9/18	Abell Espinosa	PD FD	Police and Fire Software Updates and Solutions (Dispatch, Database, CAD and Emergency Notification System)	June 2019
<b>WP</b> 3/9/18	Taylor	IT	Update on IT Master Plan	June 2019
<b>WP</b> 3/9/18	Tamura Taylor	CC IT	Centralized Citywide Contract Management Systems (Part of IT Master Plan)	June 2019
<b>WP</b> 3/9/18	Charelian	FN	Update on User Fee Cost Allocation Study	October 2019
<b>WP</b> 3/9/18	Katsouleas	PW	Parking Management (Parking Meter Solution)	TBD
3/20/18	City Council	PD	Review and Approve School Safety Security Measures	TBD
4/3/18	Napolitano	PR	Update on the Process for the Public Art Trust Fund Projects	5/1/18

**FUTURE MEETINGS TO BE SCHEDULED**

Date Requested	Councilmember/ Staff 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	4/13/18
<b>WP</b> 1/31/17	Taylor	IT	Fiber Master Plan Study Session	TBD
3/6/18	City Council	CD	Short-Term Rentals Study Session	TBD
3/20/18	Napolitano	MS	Work Plan Meeting Workshop	5/16/18

Please note that all items with “**WP**” indicate that the item was added at the March 9, 2018 City Council – Work Plan Meeting