

**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)

10/18/2016	Regular Meeting – 6:00 PM Tuesday
	Pledge – Older Adult
	1. Planning Commission Approval of Use Permit for Proposed On-Site Instructional Alcohol Tasting (Type 86) at an Existing Supermarket at 2700 Sepulveda Boulevard (Ralph's Manhattan Village Mall) (Community Development Director Lundstedt) (Planning Commission Quasi-Judicial)
	2. Election Resolutions Regarding March 7, 2017 General Municipal Elections (City Clerk Tamura) (Consent)
	3. Award Contract with Martin & Chapman in the Amount Not-to-Exceed \$76,000 for Election Services Related to the Tuesday, March 7, 2017 General Municipal Election (City Clerk Tamura) (Consent)
	4. Resolution to Amend the Personnel Rules, Rule XI Section 12. Overtime Work (Human Resources Director Zadroga-Haase) (Consent)
	5. Completion of the Construction Contract/Final Payment for the Parking Structure No. 2 Rehabilitation Project (Interim Public Works Director Saenz) (Consent)
	6. Approve Contract Amendment No. 1 to the Agreement with Griffin Structures for the Preparation of a Building Condition Assessment for Fire Station No. 2 (Interim Public Works Director Saenz) (Consent)
	7. Provide Direction to Planning Commission to Provide a Recommendation Regarding the Zoning Text Amendment and Local Coastal Program Amendment Proposal for Detached Condominiums (Community Development Director Lundstedt) (Consent)
	8. First Reading of Ordinance Adopting by Reference the 2016 Edition of the California Fire Code and Certain Amendments, Deletions, and Additions, and Amending Title 3 of the Manhattan Beach Municipal Code (Fire Chief Espinosa) (Consent)
	9. Award a Professional Services Contract to GHD, Inc. for Engineering Services for the Manhattan Avenue/Highland Avenue Improvement Project and the Parkview Avenue Sidewalk and Access Ramp Improvement Project in the Amount Not-to-Exceed \$119,053 (Interim Public Works Director Saenz) (Consent)
	10. Financial Report: Schedules of Demands: September 15, 2016 (Finance Director Moe) (Consent)
	11. City Council Minutes (City Clerk Tamura) (Consent)
	12. Ordinance to Authorize an Amendment to the Contract Between the Board of Administration of the California Public Employees' Retirement System and the City of Manhattan Beach (Employee Cost Sharing and First Reading of the Ordinance) (Human Resources Director Zadroga-Haase) (Public Hearing)
	13. Report on Southern California Gas Company's Loop Project (Interim Public Works Director Saenz) (Old Business)
	14. Update Report on the Fire and Medical Services in Manhattan Beach if Hermosa Beach Contracts Fire Services with Los Angeles County Fire Department (Fire Chief Espinosa) (Old Business)
	15. Approval of Revised Boards and Commissions Handbook and Commission Work plans (City Clerk Tamura, Parks and Recreation Director Leyman and Community Development Director Lundstedt) (New Business)
	16. Report on California Senate Bill 1107 (SB 1107) Amending the Political Reform Act of 1974 by Restoring Local Control Over Campaign Finance Policies (City Clerk Tamura) (Informational Items)

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11/1/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Meadows Elementary School
	Pledge – Older Adult
	1. Proclamation Declaring November 2016 as National Family Caregivers Month (Ceremonial)
	2. Presentation of Certificates of Recognition to the Winners of the 2016 Fire Department Annual “Home Escape Plan” Contest (Ceremonial)
	3. Award of a Three-Year Contract to Frontier Communications for Redundant Internet Access Services Connectivity with an Estimated Annual Value of \$53,820, also, Approve and Award a Contract to Vector USA to Install Wide Area and Wireless Network Equipment Installation in an Amount Not- to-Exceed \$250,000 to VectorUSA and Authorize the City Manager to Negotiate a Contract (Information Technology Director Taylor) (Consent)
	4. Approve a Three-Year Agreement to ESRI for Enterprise Wide Geographic Information Systems (GIS) Software Licensing with Annual Amount of \$35,000 (Information Technology Director Taylor) (Consent)
	5. Financial Report: Schedules of Demands: September 29, 2016 (Finance Director Moe) (Consent)
	6. City Council Minutes (City Clerk Tamura) (Consent)
	7. Tri-Annual Public Hearing on the Public Health Goals for Chemicals in H2O (Interim Public Works Director Saenz) (Public Hearing)
	8. Public Hearing for the Draft 2015 Urban Water Management and Consideration of Adoption of Resolution 16-0045 for the 2015 Urban Water Management Plan (Interim Public Works Director Saenz) (Public Hearing)
	9. Report from Public Works on Potential Downtown Maintenance Enhancements (With Input From Community Development) (Interim Public Works Director Saenz) (Old Business)
	10. Adopt Resolution No. ---- Accepting an Irrevocable Offer to Dedicate Right-of-Way from Mark A. Neumann 3500 Sepulveda, LLC to be used for the Sepulveda Boulevard Bridge Widening Project; Neumann Access Agreement and JLL Construction Access Agreement; Acceptance of Donated Real Property, APN 4138-020-002, by Chevron U.S.A. Inc. to City of Manhattan Beach (Interim Public Works Director Saenz) (Old Business)
	11. Policies and Processes for Funding and Sponsoring Non-Profit Organizations (Finance Director Moe) (New Business)
	12. Status Update on Accela Automation Project Implementation (Community Development Director Lundstedt) (New Business)
	13. Review Energy Efficiency and Renewable Energy Recommendation from Energy Audit (Interim Public Works Director Saenz) (New Business)

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11/15/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult
	1. Presentation of Certificates of Recognition to the Winners of the 2016 Manhattan Beach Public Library Bookmark Contest (Ceremonial)
	2. First Reading and Adoption of Ordinance Requiring Riders of Skateboards and Other Wheeled Recreational Devices to Wear a Helmet, Elbow Pads, and Knee Pads at the Skate Park (Parks and Recreation Director Leyman) (consent)
	3. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	4. City Council Minutes (City Clerk Tamura) (Consent)
	5. Public Hearing and Second Reading of Uniform Fire Code (Fire Chief Espinosa) (Public Hearing)
	6. Update on Report on Power Reliability with Discussion on Undergrounding from Edison's Perspective (Interim Public Works Director Saenz) (Old Business)
	7. Report on the Timeline Estimates for Staff to Gather Stakeholder Feedback Regarding Subterranean Guidelines (Community Development Director Lundstedt) (Old Business)
	8. Quarter One – Budget Report (Finance Director Moe) (New Business)
12/6/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Robinson Elementary School
	Pledge – Older Adult
	1. Longstanding Business Awards (Ceremonial)
	2. Second Reading and Adoption of Ordinance Requiring Riders of Skateboards and Other Wheeled Recreational Devices to Wear a Helmet, Elbow Pads, and Knee Pads at the Skate Park (Parks and Recreation Director Leyman) (consent)
	3. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	4. City Council Minutes (City Clerk Tamura) (Consent)
	5. Downtown Specific Plan (Community Development Director Lundstedt) (Old Business)
	6. Joslyn Tennis Court Connectivity (Interim Public Works Director Saenz) (New Business)
	7. Environmental Program Work Plan (Interim Public Works Director Saenz) (New Business)
12/20/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
	3. Contingency Report for the Capital Improvement Plan Projects Completed in Fiscal Year 2015-2016 (Interim Public Works Director Saenz) (Old Business)
	4. Veterans Parkway Preliminary Design Presentation (Interim Public Works Director Saenz) (Old Business) - CONTINUED FROM JUNE 21 MEETING
	5. Award of a Three-Year Contract to PEGasus Studios for Broadcast Contract Services with an Estimated Annual Value of \$148,170. (Information Technology Director Taylor) (New Business)

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1/3/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
1/17/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
	3. Budget Policies and Guidelines (CIP Focus for Year Two) (Finance Director Moe) (New Business)
2/7/2017	<i>Regular Meeting – 6:00 PM Tuesday – City Council Reorganization Mayor Lesser/Mayor Pro Tem Howorth</i>
	Pledge – Manhattan Beach Middle School
	Pledge – Older Adult
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
2/21/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
	3. Develop RFP for Sepulveda Corridor (Community Development Director Lundstedt) (New Business)
	4. Mid-Year Budget Including Options for Addressing Unfunded Liabilities and Rate Stabilization Program (Finance Director Moe)(New Business)
3/8/2017	<i>Regular Meeting – 6:00 PM Wednesday</i>
	Pledge – Mira Costa High School
3/21/2017	<i>Regular Meeting – 6:00 PM Tuesday- City Council Reorganization Oath of Office Ceremony and Recognition of Outgoing Councilmember Powell</i>
	Pledge –
4/4/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Pennekamp Elementary School
4/18/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
5/2/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Grand View Elementary School
5/16/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
6/6/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Pacific Elementary School

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6/20/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
7/5/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
7/18/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
8/1/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
8/15/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
9/5/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
9/19/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
10/3/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
10/17/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
11/7/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
11/21/2017	<i>Regular Meeting – 6:00 PM Tuesday – City Council Reorganization Mayor Howorth/Mayor Pro Tem (TBD)</i>
	Pledge –
12/5/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
12/19/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –

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INFORMATIONAL MEMOS

Memo	City Council Date Requested
1. Facility Strategic Planning	9-1-15
2. Update on Mediation Data	11-17-15
3. Six Month Update – Strategic Plan/Work Plan	
4. Report on Details of Land Use and Soil Report for Parkview Site	8-2-16
5. Older Adults Program Update	

FUTURE AGENDA ITEMS (Date TBD)

Item	City Council Date Requested
1. HR 4871 Informational Item (Parks and Recreation Director Leyman)	5-17-16
2. Annual Fee Waiver Requests Associated with Non-Profit Special Events : Manhattan Beach Hometown Fair	7-19-16
3. City Manager and City Attorney Annual Review	
4. Update on Southern California Edison (SCE) Streetlight Valuation and Acquisition Process	9-20-16

FUTURE MEETINGS TO BE SCHEDULED

Item
1. Joint City Council/Beach Cities Health District Meeting
2. Joint City Council/Manhattan Beach Unified School District Meeting
3. Joint City Council/Planning Commission Meeting - Mansionization
4. Study Session Regarding Potential Impacts of Fire and Medical Services in Manhattan Beach (Presentation in Two Months)
5. City Council Retreat (May)