

**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)

7/7/2016	<i>Boards and Commissions Interviews – 2:00 PM Thursday</i>
7/19/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult
	1. Revised Meeting Management Resolution (City Clerk Tamura) (Consent)
	2. Introduce Ordinance No. XXX Regarding Smoking (Interim Public Works Director Saenz) (Consent).
	3. Financial Report: Schedules of Demands: June 23, 2016 (Finance Director Moe) (Consent)
	4. City Council Minutes (City Clerk Tamura) (Consent)
	5. Conduct Public Hearing to Consider Resolution No. 16-0037 Adopting the Fiscal Year 2016-17 to Fiscal Year 2018-2019 Citywide Cost Recovery Fees (Finance Director Moe) (Public Hearing)
	6. Conduct Public Hearing Regarding the Annual Storm Water Service Charge for Fiscal Year 2016-2017 (Finance Director Moe) (Public Hearing)
	7. Report on the California Voter Participation Rights Act (California State Senate Bill 415), Potential Impacts to Future Municipal Elections for the City of Manhattan Beach, and Consideration of a Resolution Extending the Term of Elected Officials (City Clerk Tamura) (Old Business)
	8. Approve Cooperative Agreement with City, Harrison Greenberg Foundation and OTS for Roundhouse Aquarium (Interim Public Works Director Saenz) (Old Business)
	9. Review of Revenue Enhancements and Potential Sales Transaction Tax Measure for March 2017 Ballot (Finance Director Moe) (New Business)
	10. Approve Agreement for Project Manager for the Roundhouse Aquarium (Interim Public Works Director Saenz) (New Business)
	11. Potential Downtown Maintenance Enhancements Presentation and Discuss Options (Interim Public Works Director Saenz) (New Business)
	12. Report on Southern California Gas Company's Capital Improvement Program (Interim Public Works Director Saenz) (New Business)
	13. Approve a Contract Amendment to Accela, Inc. in the Amount of \$ xxxx for Citywide Permitting Software and Appropriate Funds from ---- (Community Development Director Lundstedt) (New Business)
8/2/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult
	1. 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 (Interim Public Works Director Saenz) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	3. City Council Minutes (City Clerk Tamura) (Consent)
	4. 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)

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8/16/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Older Adult
	1. Conflict of Interest Resolution (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	3. City Council Minutes (City Clerk Tamura) (Consent)
	4. Administrative Citation Ordinance, and Discussion of Construction Rules and Neighborhood Bill of Rights (Community Development Director Lundstedt) (Old Business)
	5. Second Reading of Ordinance No. 16-0007 Amending the Municipal Code to Provide a Process for Modifying Construction Hours Under Limited Circumstances (Community Development Director Lundstedt) (Old Business) - CONTINUED FROM JUNE 21 MEETING
	7. Q4 Budget/CIP Report (Finance Director Moe) (New Business)
	8. One-Year Cost-Sharing Agreement No-to-Exceed \$16,845 for Beach Cities Transit Line 109 for Fiscal Year 2016-2017 with the Cities of Redondo Beach, Hermosa Beach and El Segundo (Community Development Director Lundstedt) (New Business)
	9. Non Profit Policy and Process (Finance Director Moe) (New Business)
	10. Pension Stabilization Trust Fund (Finance Director Moe) (New Business)
9/6/2016	<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. Veterans Parkway Preliminary Design Presentation (Interim Public Works Director Saenz) (Old Business) - CONTINUED FROM JUNE 21 MEETING
	4. Environmental Program Work Plan (Interim Public Works Director Saenz) (New Business)
9/20/2016	<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. Risk Pooling Analysis and Options (Human Resources Director Zadroga-Haase) (New Business)
	4. Resolution of Intention to Approve an Amendment to the Contract Between the Board of Administration of the California Public Employees' Retirement System and the City of Manhattan Beach to Provide the Provisions of Retirement Law Section 20516, Employee Cost Sharing and First Reading of the Ordinance (Human Resources Director Zadroga-Haase) (New Business)
	5. Joslyn Tennis Court Connectivity (Interim Public Works Director Saenz) (New Business)
	6. Construction Contract – Marine Park Synthetic Field and Netting (Interim Public Works Director Saenz) (New Business)
	7. Develop RFP for Sepulveda Corridor (Community Development Director Lundstedt) (New Business)

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10/4/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – MBUSD Student
	Pledge – Older Adult
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
10/18/2016	<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. Older Adults Program Update (Parks and Recreation Director Leyman) (New Business)
11/1/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – MBUSD Student
	Pledge – Older Adult
	1. Proclamation Declaring November 2016 as National Family Caregivers Month (Ceremonial)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	3. City Council Minutes (City Clerk Tamura) (Consent)
11/15/2016	<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. Update on Report on Power Reliability with Discussion on Undergrounding from Edison's Perspective (Interim Public Works Director Saenz) (Old Business)
12/6/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – MBUSD Student
	Pledge – Older Adult
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
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)
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)

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1/17/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – MBUSD Student
	Pledge – Older Adult
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
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
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)

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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	

FUTURE AGENDA ITEMS (Date TBD)

Item	City Council Date Requested
1. Water and Waste Water Rate Study Update	
2. HR 4871 Informational Item (Parks and Recreation Director Leyman)	5-17-16
3. Cell Phone Service Towers (Community Development Director Lundstedt, Interim Public Works Director Saenz, and IT Director Taylor)	5-17-16
4. Work Plans for Library and other City Commissions (City Clerk Tamura)	5-31-16
5. Update on Hiring Expert Regarding Desalination and Report on the Process	5-31-16

FUTURE MEETINGS TO BE SCHEDULED

Item
1. Joint City Council/Beach Cities Health District Meeting
2. Study Session Regarding Fire
3. City Council Meeting Study Session Regarding Revenue Streams for Finding CIP and Enterprise Funds, Including Issuance of Bonds, Creation of a Parking Authority and Review of Reserve Policy
4. Joint City Council/Manhattan Beach Unified School District Meeting
5. Joint City Council/Planning Commission Meeting - Mansionization