

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)

1/19/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -
	1. North MB BID Resolution of Intention to Collect Annual Levy (Finance Director Moe) (Consent)
	2. Second Reading of Ordinance 15-0036 and Ordinance 16-0001 - Marijuana Cultivation (City Attorney Barrow) (Consent)
	3. Second Reading of Ordinance 15-0034 - Historical Preservation (Community Development Director Lundstedt) (Consent)
	4. Second Reading of Ordinance 15-0035 - Amendments to Local Coastal Program (LCP) Revising the Historic Preservation Provisions (Community Development Director Lundstedt) (Consent)
	5. Second Reading of Ordinance 16-0002 - Drone Regulations (City Attorney Barrow) (Consent)
	6. Skateboard Park Update (Parks and Recreation Director Leyman) (Old Business)
	7. Beach Rentals Update (Parks and Recreation Director Leyman) (Old Business)
	8. Comprehensive Annual Financial Report for Fiscal Year 2014-2015 (Finance Director Moe) (New Business)
	9. Approve a Contract Amendment to Accela, Inc. in the Amount of \$xxxxx for Citywide Permitting Software and Appropriate Funds from xxxxx (Community Development Director Lundstedt) (New Business)
	10. (Foot Beat Patrols) Develop a 1. Deployment Plan that Provides Regular/Random Foot Beat Patrols for Downtown, North MB and the Mall and Report Back to City Council with Such a Plan (Police Chief Irvine) (New Business)
	11. Approve Amendment to Consultant Agreement with Selbert Perkins Design for the Preparation of Design Drawings and Bid Documents for the Comprehensive Community Identification and Wayfinding Signage Program in the Amount of \$44,000 (CON 16-0002) (Public Works Director Olmos) (New Business)
2/2/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Manhattan Beach Middle School
	1. Badminton Club Hosting Olympic Qualifying Event (Ceremonial)
	2. Award of Construction Contract to XXX in the amount of \$XX for FY11/12 Sewer Rehabilitation Project – Phase 2 (Public Works Director Olmos) (Consent)
	3. Fire Deployment Study (Fire Chief Espinosa) (New Business)
	4. Approve Amendment to Consultant Agreement with Selbert Perkins Design for the Preparation of Design Drawings and Bid Documents for the Comprehensive Community Identification and Wayfinding Signage Program in the Amount of \$ 44,000 (Public Works Director Olmos) (New Business)

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2/16/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -
	1. Q2 Budget (Finance Director Moe) (Consent)
	2. North MB BID Renewal Public Hearing & Ratification of Board Members (Public Hearing)
	3. Construction Rules (Neighborhood Bill of Rights) (Community Development Director Lundstedt) (Old Business)
	4. Letter Opposing Construction of a Water Desalination Plant by West Basin Municipal Water District (Community Development Director Lundstedt/Public Works Director Olmos) (Continued from December 1, 2015 City Council Meeting) (Old Business)
	5. Pier Roundhouse Updates (Old Business)
	6. Water Rate Study Update (Finance Director Moe) (New Business)
	7. Fiscal Year 2015-2016 Mid-Year Budget Report (Finance Director Moe) (New Business)
	8. (Economic Development Advisory Council) Create a Manhattan Beach Economic Development Advisory Council and Report Back to City Council (New Business)
	9. Develop a Click It-Fix It App for Residents to Request City Services On-Line with the Ability to Track their Request Online and Report Back to City Council (New Business)
	10. CIP Report (Public Works Director Olmos) (New Business)
	11. Site Assessment Finding for Fire Station No. 2 (New Business)
	12. Gas Company Presentation Loop Project (Public Works Director Olmos) (New Business)
	13. Conduct Public Hearing to Consider Resolution No. 16-XXXX Regarding a Coastal Development Permit for the 2016 Manhattan Beach Open Volleyball Tournament; Request from International Merchandising Company for Special Permit: Limited Alcoholic Beverage Use on Public Property for the Manhattan Beach Open Event, July 15-17, 2016 in the Lower South Pier Parking Lot. (Parks and Recreation Director Leyman) (New Business)
3/1/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Mira Costa High School
	1. Cooperative Agreement with Beach Cities for Stormwater Related Items (Public Works Director Olmos) (Consent)
	2. Develop a Plan for Security Cameras at Critical Points of Ingress and Egress to Our City and Report Back to City Council with Such a Plan. (Police Chief Irvine) (New Business)
	3. Develop a Program to Register All Security Cameras in MB, Including Residential, Commercial & Retail, with the MBPD so that MBPD has a Database of all Security Cameras to Prevent and Solve Crimes. (Police Chief Irvine) (New Business)
3/3/2016	<i>Joint City Council/Manhattan Beach Unified School District Meeting – (Tentative 6:00 PM Thursday)</i>
	Pledge -
3/15/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -

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4/5/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – MBUSD Spring Break
	1. Annual Street Lighting & Landscaping Assessments (Phase 1) (Order Plans, Specs, Cost Estimates & Engineer’s Report) (Finance Director Moe) (Consent)
	2. Discussion of Parks Free Wi-Fi (Information Technology Director) (New Business)
4/19/2016	<i>Regular Meeting – 6:00 PM – City Council Reorganization Tuesday Mayor D’Errico/Mayor Pro Tem Lesser</i>
	Pledge -
4/26/2016	<i>Boards and Commissions Interviews – Police/Fire Conference Room – (Tentative 5 PM) Tuesday</i>
5/3/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Grand View Elementary School
	1. Recognition of School Achievements (Ceremonial)
	2. Q3 Budget/CIP Report (Finance Director Moe) (Consent)
	3. Annual Street Lighting & Landscaping Assessments (Phase 2A) (Approve Engineer’s Report) (Finance Director Moe) (Consent)
	4. Annual Street Lighting & Landscaping Assessments (Phase 2B) (Set Public Hearing) (Finance Director Moe) (Consent)
	5. Fiscal Year 2016-2017 Proposed Budget (Finance Director Moe) (New Business)
	6. Annual Appointment of Boardmembers & Commissioners (City Clerk Tamura) (New Business)
5/5/2016	<i>Budget Study Session #1 – Time TBD Thursday</i>
	Pledge -
5/10/2016	<i>Budget Study Session #2 – Time TBD Tuesday</i>
	Pledge -
5/12/2016	<i>Budget Study Session #3 – Time TBD Thursday</i>
	Pledge -
5/17/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -
	1. Annual Appointment of Boardmembers & Commissioners (If-Needed) (City Clerk Tamura) (New Business)
	2. Six Month Update on Enforcement of Bike Path Hazards Ordinance 15-0467 Regarding Flashing Lights at the Pier and Data for Injuries from Fire Department (Ordinance No. 15-0005 - Amending and Restating Municipal Code Provisions Governing Bike Path Hazards) (Police Chief Irvine/Fire Chief Espinosa) (Old Business)
5/19/2016	<i>Budget Study Session #4 – Time TBD Thursday</i>
	Pledge -

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6/7/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Meadows Elementary School
	1. Resolution of Intention to Provide for Annual Levy and Collection of Assessments for the Downtown Business Improvement District (Finance Director Moe) (Consent)
	2. El Porto Beach Traffic Circulation Study Update (Community Development Director Lundstedt) (Old Business)
6/21/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -
	1. Annual Street Lighting & Landscaping Assessments (Finance Director Moe) (Phase 3) (Public Hearing)
	2. Fiscal Year 2016-2017 Budget Adoption & Gann Limit (Finance Director Moe) (Public Hearing)
7/5/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -
	1. Renewal of Downtown Business Improvement District for Fiscal Year 2016-2017 (Finance Director Moe) (Public Hearing)
7/19/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -
	1. Develop RFP for Sepulveda Corridor (Community Development Director Lundstedt) (New Business)
8/2/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -
	1. Underground District Policy and Survey Results (Work Plan) (Public Works Director Olmos) (New Business)
8/16/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -
	1. Q4 Budget/CIP Report (Finance Director Moe) (New Business)
9/6/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -
	1. Beach Rental Status Report (Old Business)
9/20/2016	<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. Art Decommissioning Policy	8-4-15
3. John Street and 8 th Street Stop Sign Follow-Up Report	
4. Update on Mediation Data	11-17-15
5. Update on IT Director Hiring Process	11-17-15

FUTURE AGENDA ITEMS (Date TBD)

Item	City Council Date Requested

FUTURE MEETINGS TO BE SCHEDULED

Item
1. Joint City Council/Beach Cities Health District Meeting
2. Joint City Council/Planning Commission Study Session Meeting Regarding Mansionization
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. Mall Litigation Closed Session
5. Downtown Specific Plan Project Update Study Session