

**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)

2/16/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -
	1. Cultural Arts Commission to Discuss the Opportunity to Lend Expertise and Support to the Downtown Specific Plan and the Downtown Streetscape Plan (Parks and Recreation Director Leyman) (Consent)
	2. Approval of Plans and Specifications; Award Strand Stairs Rehabilitation Project to RSB Group, Inc. in the Amount of \$1,701,000 (Public Works Director Olmos) (Consent)
	3. Financial Report: a) Schedule of Demands: January 21, 2016 b) Investment Portfolio for the Month Ending December 31, 2015 c) Month End Report for December 31, 2015 (Finance Director More) (Consent)
	4. Renewal of the North Manhattan Beach Business Improvement District and Approval of Assessments for Fiscal Year 2016-2017 (Finance Director Moe) (Public Hearing)
	5. 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)
	6. Presentation of GovQA Portal for Public Records Act Requests (City Clerk Tamura) (New Business)
	7. Water and Waste Water Rate Study Update (Finance Director Moe) (New Business)
	8. Fiscal Year 2015-2016 Mid-Year Budget Report (Finance Director Moe) (New Business)
	9. Presentation of Citygate’s Fire Department Joint Operational Analysis Study for the Cities of Hermosa Beach and Manhattan Beach Deployment (Fire Chief Espinosa) (New Business)
	10. Presentation of Community Paramedicine (Fire Chief Espinosa) (New Business)
	11. Presentation of the Proposed Fiscal Year 2016-2017 to Fiscal Year 2020-2021 Five Year Capital Improvement Plan (Public Works Director Olmos) (New Business)
	12. Presentation of the City Service Request System and Mobile Application for Citizens to Request and Track Service Requests (IT Director Taylor) (New Business)

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3/1/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Mira Costa High School
	1. Presentation of a Plaque of Recognition to Pat Barrera for his 25 Years in Employment Law and his Contributions to the Community (Ceremonial)
	2. Cooperative Agreement with Beach Cities for Stormwater Related Items (Public Works Director Olmos) (Consent)
	3. Award Construction Contract to ---- in the Amount of \$ xxxx for the Comfort Station Improvements (Public Works Director Olmos) (Consent)
	4. Award Construction Contract to ---- in the Amount of \$ xxxx for the Construction of Parking Structure No. 2 Rehabilitation Project (Public Works Director Olmos) (Consent)
	5. Approve Task Force for Psomas (Public Works Director Olmos) (Consent)
	6. Comprehensive Annual Financial Report for Fiscal Year 2014-2015 (Finance Director Moe) (New Business)
	7. Water Rate Study Update (Finance Director Moe) (New Business)
	8. 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)
	9. 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)
	10. Pier Roundhouse Updates (Public Works Director Olmos) (New Business)
	11. Site Assessment Finding for Fire Station No. 2 (Public Works Director Olmos) (New Business)
	12. Create a Manhattan Beach Economic Development Advisory Council and Report Back to City Council (New Business)
3/3/2016	<i>Joint City Council/Manhattan Beach Unified School District Meeting – 6:00 PM Thursday</i>
	Pledge -
	1.

TENTATIVE DRAFT – SUBJECT TO CHANGE

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3/15/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge -
	1. Certificate of Recognition to Larry Kosmont for Assisting with the Development of the Manhattan Beach Economic Advisory Council (Ceremonial)
	2. Award Professional Services Agreement to ---- in the Amount of \$ xx,xxx for the Preparation of an Energy Audit for City Facilities (Public Works Director Olmos) (Consent)
	3. Final Payment for the Downtown Streetscape (Public Works Director Olmos) (Consent)
	4. City Yard Cover Project (Public Works Director Olmos) (Consent)
	5. CalPERS Resolution for Pretax Payroll Deductions (Human Resources Director Zadroga-Haase) (New Business)
	6. Role and Value of Deferred Compensation Program (New Business)
	7. Report on Police Department Deployment Plan (Including Footbeats) and Proactive Policing Initiatives by the Police Department (Continued from the January 19, 2016 City Council Meeting) (Police Chief Irvine) (New Business)
	8. 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)
	9. 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)
4/5/2016	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – MBUSD Spring Break
	1. Proclamation Declaring April 12, 2016- Everyone Matters Day (Ceremonial)
	2. Certificate of Recognition to Don Knabe (City Clerk Tamura) (Ceremonial)
	3. Annual Street Lighting & Landscaping Assessments (Phase 1) (Order Plans, Specs, Cost Estimates & Engineer’s Report) (Finance Director Moe) (Consent)
	4. Award Professional Services Agreement to ---- in the Amount of \$ xxx,xxx for the Design of the Peck Reservoir Replacement Project (Public Works Director Olmos) (Consent)
	5. Construction Rules, Administration Enforcement (Neighborhood Bill of Rights) (Community Development Director Lundstedt) (Old Business)
	6. 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>

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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. Annual Appointment of Board members & Commissioners (City Clerk Tamura) (New Business)
	6. Fiscal Year 2016-2017 Proposed Budget (Finance Director Moe) (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 Board members & Commissioners (If-Needed) (City Clerk Tamura) (New Business)
	2. Six Month Update on Enforcement of Bike Path Hazards and Report on Accident/Injury Data (Police Chief Irvine/Fire Chief Espinosa) (Old Business)
5/19/2016	<i>Budget Study Session #4 – Time TBD Thursday</i>
	Pledge -
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)

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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)
	2. Six Month Update – Strategic Plan/Work Plan (Assistant to City Manager Nadine) (Old Business)
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. Update on Mediation Data	11-17-15

FUTURE AGENDA ITEMS (Date TBD)

Item	City Council Date Requested
1. Revenue Enhancements	1-19-16
2. Presentation on Gas Company Loop Project (Tentative Hold)	

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