

**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)

| 12/20/2016 | <i>Regular Meeting – 6:00 PM Tuesday</i> |
|-------------------|---|
| | Pledge – Older Adult |
| | 1. Presentation of a Plaque to Homeira Goldstein and the Time 4 Art Foundation for 20 Years of Dedication to Further the Arts in Manhattan Beach (Ceremonial) |
| | 2. Award a Bid to Fairview Ford for the Purchase of Four Replacement Vehicles for the Police and Public Works Departments in the Amount of \$160,365.28 (Finance Director Moe) (Consent) |
| | 3. Award of Bid to George Chevrolet for the Purchase of Three Replacement Trucks for the Police Department in the Amount of \$101,994.63 (Finance Director Moe) (Consent) |
| | 4. Construction Contract for First Concrete Topping Slab and Parking Structure No. 2 (Public Works Director Katsouleas) (Consent) |
| | 5. Resolution Approving the Side Letter Agreement with the Manhattan Beach Police Officers' Association (Human Resources Director Zadroga-Haase) (Consent) |
| | 6. Resolution Approving the Side Letter Agreement with the Manhattan Beach Fire Association Regarding Temporary Administrative Assignments (Human Resources Director Zadroga-Haase) (Consent) |
| | 7. Financial Report: Schedules of Demands: November 10, 2016 (Finance Director Moe) (Consent) |
| | 8. City Council Minutes (City Clerk Tamura) (Consent) |
| | 9. Conduct Public Hearing to Consider Resolution No. 16-0080 Regarding a Coastal Development Permit to Replace Existing Pier Bollards with New Crash Related Bollards (Public Works Director Katsouleas) (Public Hearing) |
| | 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 (Public Works Director Katsouleas) (Old Business) |
| | 11. 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) |
| | 12. Request from Southern California Gas Company on the Playa del Rey Gas Storage Facility (Public Works Director Katsouleas) (New Business) |
| | 13. Encroachment Permit Amendment Appeal to Allow Retractable Awnings in the Public Right-of-Way – 117 Manhattan Beach Boulevard (Strandhouse) (Community Development Director Lundstedt) (New Business) |
| | 14. Award of a Three-Year Contract to Frontier Communications for Redundant Internet Access Services with an Estimated Annual Value of \$161,460 and Award a Contract to VectorUSA for Wide Area and Wireless Network Equipment and Installation for an Amount Not-to-Exceed \$250,812.61 (Information Technology Director Taylor) (New Business) |
| | 15. Adoption of an Urgency Zoning Ordinance for Accessory Dwelling Units (ADU's) (Community Development Director Lundstedt) (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) |
| | 3. Approve Agreement and Purchase of Equipment for Citywide Emergency Traffic Signal Preemption System (Fire Chief Espinosa and Community Development Director Lundstedt) (Consent) |
| | 4. Award a Professional Services Contract to Michael Baker International (MBI) (Attachment 1) for Engineering Services for the Aviation Boulevard at Artesia Boulevard Southbound to Westbound Right Turn Lane Improvement Project in the Amount Not-to-Exceed \$144,541.00 (Public Works Director Katsouleas) (Consent) |
| | 5. Award a Professional Services Contract to Onward Engineering for Engineering Services for the Manhattan Beach Boulevard at Sepulveda Boulevard EB to NB, NB to WB, WB to SB Improvement Project in the Amount Not-to-Exceed \$210,133.00 (Public Works Director Katsouleas) (Consent) |
| | 6. Public Hearing for the Draft 2015 Urban Water Management and Consideration of Adoption of Resolution 16-0045 for the 2015 Urban Water Management Plan (Public Works Director Katsouleas) (Public Hearing) |
| | 7. Tri-Annual Public Hearing on the Public Health Goals for Chemicals in H2O (Public Works Director Katsouleas) (Public Hearing) |
| | 8. Report on Potential Downtown Maintenance Enhancements (Public Works Director Katsouleas) (Old Business) |
| | 9. Veterans Parkway Preliminary Design Presentation Including Parkway and Tree Maintenance Practices (Public Works Director Katsouleas) (Old Business) |
| | 10. Approve Southern California Edison (SCE) Streetlight Acquisition and Option-E LED Retrofit Agreements and Consider Recommendations from Facilities Energy Efficiency Audit (Public Works Director Katsouleas) (New Business) (Public Works Director Katsouleas) (Old Business) |
| | 11. Policies and Processes for Funding and Sponsoring Non-Profit Organizations (Finance Director Moe) (New Business) |
| | 12. Award of a Three-Year Contract to PEGasus Studios for Broadcast Contract Services with an Estimated Value of \$148,170 (Information Technology Director Taylor) (New Business) |
| | 13. Award Contract to Vigilant Solutions for Automated License Plate Reader (LPR) Equipment and Installation in an Amount Not-to-Exceed \$350,000 (Police Chief Irvine and Information Technology Director Taylor) (New Business) |
| | 14. Fiscal Year 2016-2017 First Quarter Capital Improvement Plan Status Report and Fiscal Years 2018-2022 Capital Improvement Plan Proposed Project Review (Public Works Director Katsouleas) (New Business) |

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| | |
|------------------|---|
| 1/17/2017 | <i>Regular Meeting – 6:00 PM Tuesday</i> |
| | Pledge – Older Adult |
| | 1. Approve Contract Amendment No. 1 to the Agreement with Griffin Structures to Perform a Building Condition Assessment for Fire Station No. 2 in the Amount of \$26,000 (Public Works Director Katsouleas) (Consent) |
| | 2. Construction Contract for Tile at Comfort Station Showers & Sea Wall (Public Works Director Katsouleas) (Consent) |
| | 3. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent) |
| | 4. City Council Minutes (City Clerk Tamura) (Consent) |
| | 5. Safe Routes to School and Highway Safety Grant Projects Update (Community Development Director Lundstedt) (Old Business) |
| | 6. Joslyn Tennis Court Connectivity (Public Works Director Katsouleas) (New Business) |
| | 7. Budget Policies and Guidelines (CIP Focus for Year Two) (Finance Director Moe) (New Business) |
| | 8. Environmental Program Work Plan (Public Works Director Katsouleas) (New Business) |
| | 9. Fiscal Year 2015-2016 Audit (Finance Director Moe) (New Business) |
| | 10. Manhattan Beach Economic Update (Economic Vitality Manager Sywak) (New Business) |
| | 11. Consider Participation in a Community Choice Aggregation Program (Public Works Director Katsouleas) (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) |
| | 3. Capital Improvements Corporation (Finance Director Moe) (CIC) |
| 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. Report on the Timeline Estimates for Staff to Gather Stakeholder Feedback Regarding Subterranean Guidelines (Community Development Director Lundstedt) (Old Business) |
| | 4. Develop RFP for Sepulveda Corridor (Community Development Director Lundstedt) (New Business) |
| | 5. 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 |

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| | |
|------------------|--|
| 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 – |
| | 1. Certify Election Results (City Clerk Tamura) (Consent) |
| | 2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent) |
| | 3. City Council Minutes (City Clerk Tamura) (Consent) |
| | 4. Capital Improvements Corporation (Finance Director Moe) |
| 4/4/2017 | <i>Regular Meeting – 6:00 PM Tuesday</i> |
| | Pledge – Pennekamp Elementary School |
| | 1. Update Report on Southern California Edison Power Reliability in the City of Manhattan Beach with Discussion on the Comparison of Underground Versus Overhead Utilities (Public Works Director Katsouleas) (Old Business) |
| | 2. Update on Food Waste Recycling Program (Public Works Director Katsouleas) (Old Business) |
| 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 |
| 5/12/2017 | <i>Council Retreat – TBD</i> |
| | Pledge – |
| 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 |
| 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 – |

TENTATIVE DRAFT – SUBJECT TO CHANGE**FORECAST OF UPCOMING CITY COUNCIL MEETING ITEMS,
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|-------------------|---|
| 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 – |

INFORMATIONAL MEMOS

| City Council Date Requested | Memo | Anticipated Date |
|--|---|-----------------------------|
| 9-1-15 | Facility Strategic Planning | TBD |
| 11-17-15 | Update on Mediation Data | Q1 2017 |
| | Strategic Plan/Work Plan Update | Q1 2017 |
| 8-2-16 | Report on Details of Land Use and Soil Report for Parkview Site | Q1 2017 |

FUTURE AGENDA ITEMS (Date TBD)

| City Council Date Requested | Item | Anticipated Date |
|--|---|-----------------------------|
| 10-04-16 | Discussion of Ongoing Membership with ICA | TBD |
| 10-18-16 | Request for Follow-Up Presentation on the Loop Project | TBD |
| 11-16-16 | Review of Potential Zoning Change Related to Medical Office Buildings and Urgent Care Facilities | Q2 2017 |

FUTURE MEETINGS TO BE SCHEDULED

| City Council Date Requested | Item | Anticipated Date |
|--|---|-----------------------------|
| | Joint City Council/Beach Cities Health District Meeting | TBD |
| | Joint City Council/Manhattan Beach Unified School District Meeting | TBD |
| | Joint City Council/Planning Commission Meeting - Mansionization | TBD |
| | Study Session Regarding Potential Impacts of Fire and Medical Services in Manhattan Beach (Presentation in Two Months) | TBD |