

**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)**

| | |
|------------------|---|
| 3/21/2017 | <i>Regular Meeting – 6:00 PM Tuesday</i> |
| | Pledge – |
| | 1. Recognition of Outgoing Environmental Programs Manager Sona Coffee (Ceremonial) |
| | 2. Resolution Awarding a Three–Year Parks and Recreation Activity Guide Printing Services Contract to American Solutions with an Estimate Annual Value of \$43,000 (Parks and Recreation Director Leyman) (Consent) |
| | 3. Adopt Resolution Awarding a Construction Contract to --- for the Highland Avenue at 38 th Street and Rosecrans Avenue at Highland Avenue Street Improvement Project in the Amount Not-to-Exceed \$-- (Public Works Director Katsouleas) (Consent) |
| | 4. Update on the Emergency Replacement and Installation of the Stormwater Pumps and Equipment and Peck Reservoir (Public Works Katsouleas) (Consent) |
| | 5. Ratification of Willdan Consulting Agreements for Processing of the Mall Renovation Project (Interim Community Development Director McIntosh) (Consent) |
| | 6. Financial Report: Schedules of Demands: February 16, 2017 (Finance Director Moe) (Consent) |
| | 7. City Council Minutes (City Clerk Tamura) (Consent) |
| | 8. Veterans Parkway Preliminary Design Presentation (Public Works Director Katsouleas) (Old Business) |
| | 9. Policies and Processes for Funding and Sponsoring Non-Profit Organizations (Finance Director Moe) (New Business) |
| | 10. Mid-Year Budget Update and Economic Vitality Report : Update on State of Manhattan Beach Economy and Business Community (Finance Director Moe and Economic Vitality Manager Sywak) (New Business) |

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| | |
|-----------------|---|
| 4/4/2017 | <i>Regular Meeting – 6:00 PM Tuesday</i> |
| | Pledge – Pennekamp Elementary School |
| | 1. Proclamation Declaring the Month of May 2017 as “Donate For Life” (Ceremonial) |
| | 2. Planning Commission Action on a Master User Permit for Gelson’s Market (Quasi-Judicial) |
| | 3. Adopt Resolution Awarding a Construction Contract to --- for the Laurel Avenue Storm Drain Catch Basin Replacement Project in an Amount Not-to-Exceed \$--- (public Works Director Katsouleas) (Consent) |
| | 4. Resolution Awarding Professional Services Agreement to Lance, Soll & Lunghard, LLP to Perform Financial Auditing for the City for Fiscal Years 2016-2017, 2017-20018 and 2018-2019 (Finance Director Moe) (Consent) |
| | 5. Resolution Ordering Plans, Specifications, Cost Estimates an Engineer’s Report for Annual Street Lighting and Landscaping Assessments (Finance Director Moe) (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. Receive and File the Completed Manhattan Beach Sewer System Management Plan (SSMP) Update as Required by the SWCB Order No. 2006.0003 (Public Works Director Katsouleas) (Consent) |
| | 8. Approve Professional Services Agreement with ValveTek Utility Services, Inc. in the Amount of \$80,000 for Flushing and Disinfection of 40 Miles of the City’s Portable Water System (Public Works Director Katsouleas) (Consent) |
| | 9. Adopt Resolution Approving Amendment No. 1 to the McGowan Consulting, LLC Agreement in the Amount of \$141,360 for Professional Services to Assist the City with the National Pollutant Discharge Elimination System Permit Under the Federal Clean Water Act (Public Works Director Katsouleas) (Consent) |
| | 10. Update on the Emergency Replacement and Installation of the Stormwater Pumps and Equipment and Peck Reservoir (Public Works Katsouleas) (Consent) |
| | 11. Financial Report: Schedules of Demands: March 2, 2017 (Finance Director Moe) (Consent) |
| | 12. City Council Minutes (City Clerk Tamura) (Consent) |
| | 13. Report on Potential Downtown Maintenance Enhancements (Public Works Director Katsouleas) (Old Business) |
| | 14. Discussion of Potential Online Posting and Access by the Public of Campaign Fillings (City Clerk Tamura) (New Business) |

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| | |
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| 4/18/2017 | <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. Update on the Emergency Replacement and Installation of the Stormwater Pumps and Equipment and Peck Reservoir (Public Works Katsouleas) (Consent) |
| | 3. Financial Report: Schedules of Demands: March 16, 2017 (Finance Director Moe) (Consent) |
| | 4. City Council Minutes (City Clerk Tamura) (Consent) |
| | 5. Approval of Revised Boards and Commissions Handbook and Commission Work Plans (City Clerk Tamura, Parks and Recreation Director Leyman and Interim Community Development Director McIntosh) (New Business) |
| | 6. Capital Improvements Corporation (Finance Director Moe) (CIC) |
| | 7. Council Assignments (Mayor Lesser) (City Council Reports) |
| 5/2/2017 | <i>Boards and Commission Interviews – TBD Tuesday</i> |
| | Pledge – |
| 5/2/2017 | <i>Regular Meeting – 6:00 PM Tuesday</i> |
| | Pledge – Grand View Elementary School |
| | 1. Second Anniversary Recognition of the Manhattan Beach Library (Ceremonial) |
| | 2. Completion of the Construction Contract by Miramontes Construction Company, Inc. for the Sewer Main Rehabilitation Project Phase 2 and Release of Retention Amount of \$58,503.10 (Public Works Director Katsouleas) (Consent) |
| | 3. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) |
| | 4. City Council Minutes (City Clerk Tamura) (Consent) |
| | 5. Report on the Timeline Estimates for Staff to Gather Stakeholder Feedback Regarding Construction of Residential Basements (Interim Community Development Director McIntosh) (Old Business) |
| | 6. Update Report on Southern California Edison Power Reliability in the City of Manhattan Beach (Public Works Director Katsouleas) (Old Business) |
| | 7. Discussion on the Comparison of Underground Versus Overhead Utilities (Public Works Director Katsouleas) (Old Business) |
| | 8. Update on Food Waste Recycling Program (Public Works Director Katsouleas) (Old Business) |
| | 9. Boards and Commissions Appointment (City Clerk Tamura) (New Business) |
| | 10. Sepulveda Corridor Process (Interim Community Development Director McIntosh) (New Business) |
| | 11. Proposed Amendments to Second Year (FY 2017-2018) of Approved Biennial Budget (Finance Director Moe) (New Business) |
| | 12. Options for Addressing Unfunded Liabilities and Rate Stabilization Program and Manhattan Beach Economic Update (Finance Director Moe) (New Business) |
| | 13. Public Comment on Work Plan (City Manager Danaj) (New Business) |
| | 14. Ordinance Adoption of an Alternative Bidding Procedure (Public Works Director Katsouleas) (New Business) |
| 5/4/2017 | <i>Budget Study Session – Tentative Hold</i> |
| | Pledge – |
| 5/9/2017 | <i>Budget Study Session – Tentative Hold</i> |
| | Pledge – |

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| | |
|---------------------|--|
| 5/10/2017 | <i>Budget Study Session – Tentative Hold</i> |
| | Pledge – |
| 5/16/2017 | <i>Regular Meeting – 6:00 PM Tuesday</i> |
| | Pledge – |
| | 1. Boards and Commissions Appointment (If Needed) (City Clerk Tamura) (Old Business) |
| | 2. Review of Potential Zoning Change Related to Medical Office Buildings and Urgent Care Facilities (Interim Community Development Director McIntosh) (New Business) |
| | 3. Annual Review of the 9/80 Work Schedule (Human Resources Director Zadroga-Haase and Finance Director Moe) (New Business) |
| | 4. Discussion of Ongoing Membership with ICA (Informational Item) |
| 5/17-18/2017 | <i>City Council Retreat – TBD – Wednesday and Thursday</i> |
| | Pledge – |
| 5/23/2017 | <i>Budget Study Session – Tentative Hold</i> |
| | Pledge – |
| 5/25/2017 | <i>Budget Study Session – Tentative Hold</i> |
| | Pledge – |
| 6/6/2017 | <i>Regular Meeting – 6:00 PM Tuesday</i> |
| | Pledge – Pacific Elementary School |
| | 1. Recognition of Outgoing Commissioners (Ceremonial) |
| | 2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent) |
| | 3. City Council Minutes (City Clerk Tamura) (Consent) |
| | 4. Public Hearing and Adoption of Budget (Finance Director Moe) (Public Hearing) |
| 6/20/2017 | <i>Regular Meeting – 6:00 PM Tuesday</i> |
| | Pledge – |
| | 1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent) |
| | 2. City Council Minutes (City Clerk Tamura) (Consent) |
| | 3. Consider Participation in a Community Choice Aggregation Program (Public Works Director Katsouleas) (Old Business) |
| 7/5/2017 | <i>Regular Meeting – 6:00 PM Wednesday</i> |
| | Pledge – |
| | 1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent) |
| | 2. City Council Minutes (City Clerk Tamura) (Consent) |
| | 3. Update on the Transfer of Broadcasting Services to PEGasus Studios (Information Technology Director Taylor) (Old Business) |
| 7/18/2017 | <i>Regular Meeting – 6:00 PM Tuesday</i> |
| | Pledge – |
| | 1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent) |
| | 2. City Council Minutes (City Clerk Tamura) (Consent) |
| | 3. Update on Report Received from SCE Regarding Manhattan Beach’s Inventory Analysis (Public Works Director Katsouleas) (Old Business) |
| | 4. Environmental Program Work Plan (Public Works Director Katsouleas) (New Business) |

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|-------------------|---|
| 8/1/2017 | <i>Regular Meeting – 6:00 PM Tuesday</i> |
| | Pledge – |
| | 1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent) |
| | 2. City Council Minutes (City Clerk Tamura) (Consent) |
| | 3. Streetlight Pole and Lease Policy (Public Works Director Katsouleas and Information Technology Director Taylor) (New Business) |
| 8/15/2017 | <i>Regular Meeting – 6:00 PM Tuesday</i> |
| | Pledge – |
| | 1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent) |
| | 2. City Council Minutes (City Clerk Tamura) (Consent) |
| 9/5/2017 | <i>Regular Meeting – 6:00 PM Tuesday</i> |
| | Pledge – |
| | 1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent) |
| | 2. City Council Minutes (City Clerk Tamura) (Consent) |
| 9/19/2017 | <i>Regular Meeting – 6:00 PM Tuesday</i> |
| | Pledge – |
| | 1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent) |
| | 2. City Council Minutes (City Clerk Tamura) (Consent) |
| 10/3/2017 | <i>Regular Meeting – 6:00 PM Tuesday</i> |
| | Pledge – |
| | 1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent) |
| | 2. City Council Minutes (City Clerk Tamura) (Consent) |
| 10/17/2017 | <i>Regular Meeting – 6:00 PM Tuesday</i> |
| | Pledge – |
| | 1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent) |
| | 2. City Council Minutes (City Clerk Tamura) (Consent) |
| 11/7/2017 | <i>Regular Meeting – 6:00 PM Tuesday</i> |
| | Pledge – |
| | 1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent) |
| | 2. City Council Minutes (City Clerk Tamura) (Consent) |
| 11/21/2017 | <i>Regular Meeting – 6:00 PM Tuesday – City Council Reorganization Mayor Howorth/Mayor Pro Tem (TBD)</i> |
| | Pledge – |
| | 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) |
| 12/5/2017 | <i>Regular Meeting – 6:00 PM Tuesday</i> |
| | Pledge – |
| | 1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent) |
| | 2. City Council Minutes (City Clerk Tamura) (Consent) |
| 12/19/2017 | <i>Regular Meeting – 6:00 PM Tuesday</i> |
| | Pledge – |
| | 1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent) |
| | 2. City Council Minutes (City Clerk Tamura) (Consent) |

TENTATIVE DRAFT – SUBJECT TO CHANGE

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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 |
| 8-2-16 | Report on Details of Land Use and Soil Report for Parkview Site | Q1 2017 |
| 02-07-17 | Information on Funding Sources to Increase the Service Area of the Downtowner and City's Possible Use(s) for Measure M Funding | Q2 2017 |
| 01-17-17 | Information on Zoning Code Requirements for Minimum Lot Size and Variance Requirements for Substandard Size Lot | Q1 2017 |
| 01-17-17 | Update/Discussion of Joint Powers Between the Beach Cities Fire Departments | Q2 2017 |

FUTURE AGENDA ITEMS (Date TBD)

| City Council Date Requested | Item | Anticipated Date |
|--|-------------|-----------------------------|
| | | |

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 |