

**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)**

<b>4/4/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge – Pennekamp Elementary School
	1. Proclamation Declaring the Month of May 2017 as “Donate For Life” (Ceremonial)
	2. In the Event the Planning Commission Discusses and Takes Action on a Master User Permit for Gelson’s Market, the Item will be Presented to Council (Interim Community Development Director McIntosh) (Quasi-Judicial)
	3. Tentative Hold – This is a Placeholder Subject to the Los Angeles County Certification/Reorganization: a) Certify Election Results (City Clerk Tamura) b) Capital Improvements Corporation (Finance Director Moe) c) Council Assignments (Mayor Lesser)
	4. 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)
	5. Resolution Awarding Professional Services Agreement to Lance, Soll & Lunghard, LLP to Perform Financial Auditing for the City for Fiscal Years 2016-2017 and 2017-20018 (Finance Director Moe) (Consent)
	6. Resolution Ordering Plans, Specifications, Cost Estimates an Engineer’s Report for Annual Street Lighting and Landscaping Assessments (Finance Director Moe) (Consent)
	7. Resolution Approving the Side Letter Agreement with the Manhattan Beach Fire Association Regarding Temporary Administrative Assignments (Human Resources Director Zadroga-Haase) (Consent)
	8. 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)
	9. 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)
	10. 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)
	11. Update on the Emergency Replacement and Installation of the Stormwater Pumps and Equipment and Peck Reservoir (Public Works Katsouleas) (Consent)
	12. 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)
	13. Financial Report: Schedules of Demands: March 2, 2017 (Finance Director Moe) (Consent)
	14. City Council Minutes (City Clerk Tamura) (Consent)

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<b>4/18/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
	1. Tentative Hold – This is a Placeholder Subject to the Los Angeles County Certification/Reorganization: a) Certify Election Results (City Clerk Tamura) b) Capital Improvements Corporation (Finance Director Moe) c) Council Assignments (Mayor Lesser)
	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. Veterans Parkway Preliminary Design Presentation (Public Works Director Katsouleas) (Old Business)
	6. 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)
	7. Policies and Processes for Funding and Sponsoring Non-Profit Organizations (Finance Director Moe) (New Business)
	8. FY 2016-2017 Mid-Year Budget Update (Finance Director Moe) (New Business)
	9. Update on State of Manhattan Beach and Regional Economy (Economic Vitality Manager Sywak) (New Business)
<b>5/2/2017</b>	<b><i>Boards and Commission Interviews – TBD Tuesday</i></b>
	Pledge –
<b>5/2/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	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. Update on SCE Infrastructure and on the Possibility of Reinstating Utility Undergrounding Program (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. Proposed Amendments to Second Year (FY 2017-2018) of Approved Biennial Budget (Finance Director Moe) (New Business)
	11. Options for Addressing Unfunded Liabilities and Rate Stabilization Program and Manhattan Beach Economic Update (Finance Director Moe) (New Business)
	12. Public Comment on Work Plan (City Manager Danaj) (New Business)
<b>5/4/2017</b>	<b><i>Budget Study Session – Tentative Hold</i></b>
	Pledge –

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<b>5/9/2017</b>	<b><i>Budget Study Session – Tentative Hold</i></b>
	Pledge –
<b>5/10/2017</b>	<b><i>Budget Study Session – Tentative Hold</i></b>
	Pledge –
<b>5/16/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
	1. Boards and Commissions Appointment (If Needed) (City Clerk Tamura) (Old Business)
	2. Report on Potential Downtown Maintenance Enhancements (Public Works Director Katsouleas) (Old Business)
	3. Review of Potential Zoning Change Related to Medical Office Buildings and Urgent Care Facilities (Interim Community Development Director McIntosh) (New Business)
	4. Annual Review of the 9/80 Work Schedule (Human Resources Director Zadroga-Haase and Finance Director Moe) (New Business)
	5. Discussion of Ongoing Membership with ICA (Informational Item)
<b>5/17-18/2017</b>	<b><i>City Council Retreat – TBD – Wednesday and Thursday</i></b>
	Pledge –
<b>5/23/2017</b>	<b><i>Budget Study Session – Tentative Hold</i></b>
	Pledge –
<b>5/25/2017</b>	<b><i>Budget Study Session – Tentative Hold</i></b>
	Pledge –
<b>6/6/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	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)
<b>6/20/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	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)
	4. Sepulveda Corridor Process (Interim Community Development Director McIntosh and Economic Vitality Manager Andy Sywak) (New Business)
<b>7/5/2017</b>	<b><i>Regular Meeting – 6:00 PM Wednesday</i></b>
	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)

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<b>7/18/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	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)
<b>8/1/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	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)
<b>8/15/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
<b>9/5/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
<b>9/19/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
<b>10/3/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
<b>10/17/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
<b>11/7/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)

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<b>11/21/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday – City Council Reorganization Mayor Howorth/Mayor Pro Tem (TBD)</i></b>
	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)
<b>12/5/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
	1. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	2. City Council Minutes (City Clerk Tamura) (Consent)
<b>12/19/2017</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	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**

<b>City Council Date Requested</b>	<b>Memo</b>	<b>Anticipated Date</b>
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)**

<b>City Council Date Requested</b>	<b>Item</b>	<b>Anticipated Date</b>
03-07-17	Election Debrief	

**FUTURE MEETINGS TO BE SCHEDULED**

<b>City Council Date Requested</b>	<b>Item</b>	<b>Anticipated Date</b>
	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