

**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)

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 and Recognition of Melinda Reiter for her Work with Friends of the Manhattan Beach Library (Ceremonial)
	2. City Council Minutes (City Clerk Tamura) (Consent)
	3. Second Reading of an Ordinance for Electronic and Paper Filing Methods of Campaign Finance Disclosure Statements (City Clerk Tamura) (Consent)
	4. Third Amendment to the Pass-Thru Agreement with Eyestone-Jones Environmental, LLC. for Environmental Review and Related Services for the Manhattan Village Mall Renovation Project (Community Development Director McIntosh)
	5. Financial Report: Schedules of Demands: March 30, 2017 (Finance Director Moe) (Consent)
	6. Update on Emergency Action Taken by the City Manager Regarding the Repair, Replacement and Installation of Equipment at the 23 rd Street and Peck Avenue Stormwater Pump Station, and Approval for Continuation of the Emergency Work (Public Works Katsouleas) (Consent)
	7. Conduct Public Hearing for an Appeal of a Master Use Permit for the Gelson's Mark and Bank Project (Community Development McIntosh) (New Business)
	8. Boards and Commissions Appointments (City Clerk Tamura) (New Business)
5/3/2017	<i>City Council Retreat – TBD Wednesday</i>
	Pledge –
5/4/2017	<i>Budget Study Session – TBD Thursday</i>
	Pledge –
	1. Review of FY 2017-2018 Operating Budget Modifications for the Second Year of the Biennial Budget (Finance Director Moe) (New Business)
	2. Presentation of Updated Pension Forecast, Options for Addressing Pension Unfunded Liabilities and Rate Stabilization Program and Manhattan Beach Economic Update (Finance Director Moe) (New Business)
	3. Information Regarding Policies and Processes for Potential Re-establishment of City Grant Funding and Sponsoring of Non-Profit Organizations (Finance Director Moe) (New Business)
	4. Presentation of the proposed 5-year Capital Improvement Program for FY 2017/18 - FY 2021/22 (Public Works Director Katsouleas) (New Business)

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5/16/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
	1. Recognition to Northrop Grumman in Celebration of their Historic and Continued Development and their Production of Groundbreaking Chip Technology (Ceremonial)
	2. City Council Minutes (City Clerk Tamura) (Consent)
	3. Resolution of Intention to Provide for Annual Levy and Collection of Resolution No. 17-0045 Assessment for the Downtown Business Improvement District and Setting June 6, 2017 for a Public Hearing (Economic Vitality Manager Sywak) (Consent)
	4. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	5. Resolution Approving Assessment Engineer's Report for Annual Levy of Street Lighting Assessments for Fiscal Year 2017-2018 (Finance Director Moe) (Consent)
	6. Resolution Declaring City Council's Intention to Provide for Annual Levy and Collection of Assessments for Street Lighting Maintenance and Setting of Public Hearing for June 20, 2017 (Finance Director Moe) (Consent)
	7. Resolution Awarding Construction Contract to --- for the Manhattan Beach Boulevard Pavement Resurfacing, Traffic Signal Modification and Median Improvement Project (Sepulveda Boulevard to Aviation Boulevard) and Redondo Avenue, 10 th Street, 11 th Street and Oak Avenue Resurfacing Project for \$--- (Public Works Director Katsouleas) (Consent)
	8. Amendment No. 1 to Anderson Penna's Task Order and Amendment No. 4 to Community Works Design Group's Professional Services Agreement for the Strand Stairs Rehabilitation Project (Public Works Director Katsouleas) (Consent)
	9. Resolution Approving an Amendment to Task Order No. 2 with Anderson Penna Partners, Inc. in the Amount of \$55,200 for the Construction Management and Inspection Services for the Strand Stairs Rehabilitation Project.(Public Works Director Katsouleas) (Consent)
	10. Resolution Awarding a Professional Services Agreement to Psomas for Engineering Design Services for Street Improvements Within Liberty Village and Along Marine Avenue Between Aviation Boulevard and Sepulveda Boulevard for an Amount Not to Exceed \$104,450. (Public Works Director Katsouleas) (Consent)
	11. Resolution Awarding a Construction Contract to Contractor X for the 3 rd Street Improvement Project (Johnson Street to West End (Cul-de-Sac) (Public Works Director Katsouleas) (Consent)
	12. Boards and Commissions Appointment (If Needed) (City Clerk Tamura) (Old Business)
	13. Valley Drive Neighborhood Traffic Management Plan Initial Measures (Community Development McIntosh) (New Business)
	14. Veterans Parkway Preliminary Design Presentation (Public Works Director Katsouleas) (Old Business)
	15. Reauthorization and Appropriation for Temporary Use of a Portion of General Fund Reserves for a Joint Funding Agreement Between the Cities of Manhattan Beach, Gardena and Hawthorne to Provide Advanced Funding to the South Bay Regional Public Communications Authority (RCC) for a Department of Homeland Security, Urban Areas Security Initiative (UASI) Reimbursable Grant for Construction of Interagency Communications Interoperability Systems (Finance Director Moe) (Old Business)
	16. Presentation Regarding the Proposed Design Improvements to the Harrison Greenberg Foundation Roundhouse Aquarium Beautification Project. (Public Works Director Katsouleas) (Old Business)
5/30/2017	<i>Budget Study Session – Tentative Hold</i>
	Pledge –
6/5/2017	<i>Parks and Recreation, Library and Cultural Arts Commission Joint Meetings – Tentative Hold</i>
	Pledge –

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6/6/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge – Pacific Elementary School
	1. Recognition of Outgoing Commissioners (Ceremonial)
	2. City Council Minutes (City Clerk Tamura) (Consent)
	3. Financial Report: Schedules of Demands: April 27, 2017 (Finance Director Moe) (Consent)
	4. Resolution Approving the Side Letter Agreement with the Manhattan Beach Fire Association Regarding Temporary Administrative Assignments (Human Resources Director Zadroga-Haase) (Consent)
	5. Authorize Enrollment in Cal-WARN, Authorize the City Manager to Sign the 2007 Omnibus Mutual Assistance Agreement, and Appoint the Public Works Director or Assigned Designee as the Representative Emergency Contact (Public Works Director Katsouleas) (Consent)
	6. Resolution Approving an Agreement with the City Prosecutor (City Attorney Barrow) (Consent)
	7. Public Hearing Adopting a Resolution of Intention to Provide for Annual Levy and Collection of RES 17-0045 Assessment for the Downtown Business Improvement (Economic Vitality Manager Sywak) (Public Hearing)
	8. Public Hearing Regarding the Renewal of Downtown Business Improvement District (BID) for Fiscal Year 2017-2018 Including Authorization to Enter Into an Agreement with the Downtown Manhattan Beach Business and Professional Association; and Authorization to Disburse Fiscal Year 2016-2017 Assessments Collected (Finance Director Moe) (Public Hearing)
	9. Discussion Regarding the Current and Future Status of Utility Undergrounding (Public Works Director Katsouleas) (Old Business)
	10. Update Report on Southern California Edison Power Reliability in the City of Manhattan Beach (Public Works Director Katsouleas) (Old Business)
	11. Annual Review of the 9/80 Work Schedule (Human Resources Director Zadroga-Haase and Finance Director Moe) (New Business)
	12. Approve and Adopt Resolution No. 17-0052 for Agreement with Magellan Advisors for Fiber Master Plan Professional Services for the Amount of \$149,875 (Information Technology Director Taylor) (New Business)
6/20/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
	1. Proclamation for the Month of July: (Ceremonial) a) Declaring July 2017 as Parks and Recreation Month b) Declaring July 2, 2017 as Salute to the Troops Day
	2. City Council Minutes (City Clerk Tamura) (Consent)
	3. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	4. Public Hearing Declaring City Council's Intention to Provide for Annual Levy and Collection of Assessments for Street Lighting Maintenance (Finance Director Moe) (Consent)
	5. Public Hearing and Adoption of Budget (Finance Director Moe) (Public Hearing)
	6. Consider Participation in a Community Choice Aggregation Program (Public Works Director Katsouleas) (Old Business)
	7. Update on Food Waste Recycling Program (Public Works Director Katsouleas) (Old Business)
	8. Report on Potential Downtown Maintenance Enhancements (Public Works Director Katsouleas) (Old Business)
	9. Sepulveda Corridor Process (Community Development Director McIntosh and Economic Vitality Manager Andy Sywak) (New Business)
6/21/2017	<i>Planning, Parking and Parking Improvements and Historic Preservation Commission Joint Meetings – Tentative Hold</i>
	Pledge –

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7/5/2017	<i>Regular Meeting – 6:00 PM Wednesday</i>
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (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. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	3. Update on Report Received from SCE Regarding Manhattan Beach’s Inventory Analysis (Public Works Director Katsouleas) (Old Business)
	4. Review of Potential Zoning Change Related to Medical Office Buildings and Urgent Care Facilities (Community Development Director McIntosh) (New Business)
	5. Environmental Program Work Plan (Public Works Director Katsouleas) (New Business)
8/1/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (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. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
9/5/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
9/19/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
10/3/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
10/17/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)

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11/7/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
11/21/2017	<i>Regular Meeting – 6:00 PM Tuesday – City Council Reorganization Mayor Howorth/Mayor Pro Tem (TBD)</i>
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
	3. Capital Improvements Corporation (Finance Director Moe) (CIC)
12/5/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent)
12/19/2017	<i>Regular Meeting – 6:00 PM Tuesday</i>
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (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
10-04-16	Discussion of Ongoing Membership with ICA	
03-07-17	Election Debrief	
	Report on the Timeline Estimates for Staff to Gather Stakeholder Feedback Regarding Construction of Residential Basements	

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