

**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)**

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|-----------------|--|
| 5/3/2017 | <i>City Council Retreat and Closed Session – 8:30 AM Wednesday</i> |
| | Pledge – |
| 5/4/2017 | <i>Budget Study Session – 6:00 PM Thursday</i> |
| | Pledge – |
| | 1. FY 2016-2017 Budget Status Report; Presentation of FY 2017-2018 Operating Budget Modifications for the Second Year of the Biennial Budget (Finance Director Moe) (Old Business) |
| | 2. Presentation of Updated Pension Forecast; Options for Addressing Pension Unfunded Liabilities and Rising Pension Contributions; Establishment of a Pension Stabilization Trust Fund (Finance Director Moe) (Old Business) |
| | 3. Presentation of the Proposed 5-Year Capital Improvement Program (CIP) for FY 2017/18 Through FY 2021/22 (Public Works Director Katsouleas) (Old Business) |

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| | |
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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. Financial Report: Schedules of Demands: April 13, 2017 (Finance Director Moe) (Consent) |
| | 4. Resolution Approving Assessment Engineer's Report for Annual Levy of Street Lighting Assessments for Fiscal Year 2017-2018 (Finance Director Moe) (Consent) |
| | 5. 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) |
| | 6. Approve Contract Amendment No.1 with Contemporary Kronos Incorporated to Provide Telestaff Workforce Management Software Update, User and Administrator Training, and Project Management Services in the Amount of \$--- and Annual Maintenance Fees of \$5,000 Each Year for Three Years (Fire Chief Espinosa) (Consent) |
| | 7. 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) (Consent) |
| | 8. 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) |
| | 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 --- 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. 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) |
| | 14. Veterans Parkway Preliminary Design Presentation (Public Works Director Katsouleas) (Old Business) |
| | 15. Presentation Regarding the Proposed Design Improvements to the Harrison Greenberg Foundation Roundhouse Aquarium Beautification Project. (Public Works Director Katsouleas) (Old Business) |
| | 16. Valley Drive Neighborhood Traffic Management Plan Initial Measures (Community Development McIntosh) (New Business) |

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| 5/30/2017 | <i>Budget Study Session – 6:00 PM</i> |
| | Pledge – |
| 6/5/2017 | <i>Parks and Recreation, Library and Cultural Arts Commission Joint Meetings – 6:00 PM Monday</i> |
| | Pledge – |
| 6/6/2017 | <i>Regular Meeting – 6:00 PM Tuesday</i> |
| | Pledge – Pacific Elementary School |
| | 1. Recognition of Outgoing Commissioners (Ceremonial) |
| | 2. Resolution Approving an Agreement with the City Prosecutor (City Attorney Barrow) (Consent) |
| | 3. City Council Minutes (City Clerk Tamura) (Consent) |
| | 4. 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 20, 2017 for a Public Hearing (Economic Vitality Manager Sywak) (Consent) |
| | 5. Financial Report: Schedules of Demands: April 27, 2017 (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. 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) |
| | 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. Conduct Public Hearing for an Appeal of a Use Permit for the Expansion for Skechers USA, Inc. (Community Development McIntosh) (Public Hearing) |
| | 10. Discussion Regarding the Current Status of Utility Undergrounding (Public Works Director Katsouleas) (Old Business) |
| | 11. Report on Southern California Edison's Power Reliability in the City of Manhattan Beach (Public Works Director Katsouleas) (Old Business) |
| | 12. Annual Review of the 9/80 Work Schedule (Human Resources Director Zadroga-Haase and Finance Director Moe) (New Business) |
| | 13. Award RFP No. 1099-17 to Magellan Advisors, LLS and Adopt Resolution No. 17-0052 Approving and Agreement with Magellan Advisors, LLC for Fiber Master Plan Professional Services for the Amount of \$149,875 (Information Technology Director Taylor) (New Business) |

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| | |
|------------------|---|
| 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. Recognition of Carter Gaede – Winner of the 7-9 Boys Division of the 2017 Drive, Chip & Putt Championship at Augusta National Golf Club (Ceremonial) |
| | 3. City Council Minutes (City Clerk Tamura) (Consent) |
| | 4. Approve Contract for Closed Captioning Professional Services for City Council and Planning Commission Meetings (City Clerk Tamura and Information Technology Director Taylor) (Consent) |
| | 5. Financial Report: Schedules of Demands: May 11, 2017 (Finance Director Moe) (Consent) |
| | 6. Public Hearing Adopting a Resolution of Intention to Provide for Annual Levy and Collection of Resolution No. 17-0045 Assessment for the Downtown Business Improvement (Economic Vitality Manager Sywak) (Public Hearing) |
| | 7. Conduct Public Hearing Regarding Annual Levy and Collection of Street Lighting and Landscaping District Maintenance Assessments for Fiscal Year 2017-2018 (Finance Director Moe) (Public Hearing) |
| | 8. Public Hearing and Adoption of Budget (Finance Director Moe) (Public Hearing) |
| | 9. Consider Participation in a Community Choice Aggregation Program (Public Works Director Katsouleas) (Old Business) |
| | 10. Update on Food Waste Recycling Program (Public Works Director Katsouleas) (Old Business) |
| | 11. Report on Potential Downtown Maintenance Enhancements (Public Works Director Katsouleas) (Old Business) |
| | 12. Discussion of Historic Preservation Commission (City Clerk Tamura and Community Development Director McIntosh) (New Business) |
| | 13. Discussion of the Possible Reduction of the Board of Building Appeals from 5 to 3 Members; and Proposing New Parking and Public Improvements Commission Name (City Clerk Tamura and Community Development Director McIntosh) (New Business) |
| 6/21/2017 | <i>Planning, Parking and Parking Improvements and Historic Preservation Commission Joint Meetings – 6:00 PM Wednesday</i> |
| | Pledge – |
| 7/5/2017 | <i>Regular Meeting – 6:00 PM Wednesday</i> |
| | Pledge – |
| | 1. City Council Minutes (City Clerk Tamura) (Consent) |
| | 2. Approval of Final Version of the Modernized and Updated Boards and Commissions Handbook (City Clerk Tamura) (Consent) |
| | 3. Financial Report: Schedules of Demands: (Date) (Finance Director Moe) (Consent) |
| | 4. Update on the Transfer of Broadcasting Services to PEGasus Studios (Information Technology Director Taylor) (Old Business) |
| | 5. Manhattan Beach Economic Update (Economic Vitality Manager Sywak) (New Business) |
| | 6. City Council Follow Up Regarding the March 7, 2017 General Municipal Elections (City Clerk Tamura) (Informational) |

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| | |
|-------------------|--|
| 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. Approval of Boards and Commissions Draft Work Plans (Parks and Recreation Director Leyman and Community Development Director McIntosh) (New Business) |
| | 5. Review of Potential Zoning Change Related to Medical Office Buildings and Urgent Care Facilities (Community Development Director McIntosh) (New Business) |
| | 6. Sepulveda Corridor Process (Community Development Director McIntosh and Economic Vitality Manager Andy Sywak) (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. Recognition of the 40 th Anniversary of the Manhattan Beach 10K Run (Ceremonial) |
| | 2. City Council Minutes (City Clerk Tamura) (Consent) |
| | 3. 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) |
| 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) |

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|-------------------|---|
| 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**FORECAST OF UPCOMING CITY COUNCIL MEETING ITEMS,
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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 | |
| | Report on the Timeline Estimates for Staff to Gather Stakeholder Feedback Regarding Construction of Residential Basements | |
| 04-18-17 | Report on the Future Plans Regarding National Pollutant Discharge Elimination System (NPDES) Stormwater Permit Requirements | |
| 04-18-17 | Report on Possible Funding Opportunities from Metro | |
| | Environmental Program Work Plan | |

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 |