

**TENTATIVE DRAFT – SUBJECT TO CHANGE****FORECAST OF UPCOMING CITY COUNCIL MEETING ITEMS,  
INFORMATIONAL MEMOS, & FUTURE AGENDA ITEMS**

CEREMONIAL	CONSENT	PUBLIC HEARING	GENERAL BUSINESS	CITY COUNCIL	INFORMATIONAL
<b>3/6/2018</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>				
	Pledge – Mira Costa High School				
	1. Recognition of Eagle Scout Rank in Troop 860 (Ceremonial)				
	2. City Council Minutes (City Clerk Tamura) (Consent)				
	3. Financial Report: Schedules of Demands: February 1, 2018 (Acting Finance Director Charelian) (Consent)				
	4. Mills Act Resolution (Community Development Director McIntosh) (Consent)				
	5. Accept as Completed the Parkview Project by ---; Authorize Filing a Notice of Completion with the County Recorder; and Release the Retention in the Amount of \$8,537.00 (Public Works Director Katsouleas) (Consent)				
	6. Discussion Regarding Short-Term Rentals (Community Development Director McIntosh) (Continued from the February 6, 2018 City Council Regular Meeting) (Public Hearing)				
	7. Conduct Public Hearing Adopting Resolution No. 18-0001 Regarding a Coastal Development Permit for the 2018 Manhattan Beach Open Volleyball Tournament; Request from AOS GROUP for Special Permit: Limited Alcoholic Beverage Use on Public Property for the Manhattan Beach Open Event, August 1619 Lower South Pier Parking Lot and VIP Bleacher Seating Area in the Stadium Court and Resolution No. 18-0001 Approving an Agreement with AOS Group, LP (AVP) to Operate the Manhattan Beach Open (MBO) (Parks and Recreation Director Leyman) (Public Hearing)				
	8. Discuss and Approve the Leadership Manhattan Beach Class of 2018 Annual Project : Installation of Bicycle Fixit Stations and Locations (Fire Chief Espinosa) (General Business)				
	9. Update on SCE Power Reliability (Public Works Director Katsouleas) (General Business)				
	10. Library Surplus Recommendations (Parks and Recreation Director Leyman) (General Business)				
	11. Discuss and Appointment of the Environmental Task Force (Community Development Director McIntosh) (General Business)				
	12. FY 2017-2018 Mid-Year Budget Report (Acting Finance Director Charelian) (General Business)				
	13. Request by Mayor Pro Tem Napolitano to Discuss the Possibility for City Council to Have Long Term City Council Assignments to External Boards and Commissions (City Council)				
	14. Request by Mayor Howorth to Consider Changing the Annual City Recognition of Longstanding Local Business from December to January and Recognize in June Businesses on their 25 <sup>th</sup> Anniversary (City Council)				
	15. Request by Councilmember Montgomery and Councilmember Lesser to Consider Resolution No. 18-0028 Amending the City's Meeting Management Resolution to Clarify the Public Comment Rules During City Council Meetings (City Council)				
	16. Agenda Forecast (Informational)				

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<b>3/20/2018</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
	1. Recognition of City Controller, Henry Mitzner on his 45 Years of Service to the City of Manhattan Beach (Ceremonial)
	2. City Council Minutes (City Clerk Tamura) (Consent)
	3. Financial Report: Schedules of Demands: February 15, 2018 (Acting Finance Director Charelian) (Consent)
	4. AT&T City Hall Site Five Year Lease Agreement Renewal (Acting Finance Director Charelian) (Consent)
	5. Award Contracts for the Replacement of the Village Turf (Public Works Director Katsouleas and Parks and Recreation Director Leyman) (Consent)
	6. Updated Field and Use Policy and Field Revenue Options (Parks and Recreation Director Leyman) (General Business)
	7. Discussion of Fee Waiver for the Botanical Gardens at Polliwog Park (Parks and Recreation Director Leyman) (General Business)
	8. Update City of Manhattan Beach Special Event Policy (Parks and Recreation Director Leyman) (General Business)
	9. Presentation of Public Safety’s Local Notification and Information System During Natural and Man-Made Disasters (Fire Chief Espinosa) (General Business)
	10. Citywide Crosswalks Enhancement Evaluation (Community Development Director McIntosh) (General Business)
	11. Update on Report Received from SCE Regarding Manhattan Beach’s Inventory Analysis (Public Works Director Katsouleas) (General Business)
	12. Agenda Forecast (Informational)
<b>4/3/2018</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Acting Finance Director Charelian) (Consent)
	3. Annual Street Lighting and Landscaping Assessments (Phase 1) (Acting Finance Director Charelian) (Consent)
	4. Downtown Manhattan Beach Post Office 10 Year Lease Agreement Renewal (Acting Finance Director Charelian) (Consent)
	5. Conduct Public Hearing Accepting Metlox Application and Ground Lease Agreement (Community Development Director McIntosh) (Public Hearing)
	6. Strand Bench and Tree Bench Policy (Parks and Recreation Director Leyman) (General Business)
	7. Report on Mural Program Using the Public Art Trust Fund (Parks and Recreation Director Leyman) (General Business)
	8. Agenda Forecast (Informational)
<b>4/17/2018</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge – Pennekamp Elementary School
	1. South Bay Care Recognition (Ceremonial)
	2. City Council Minutes (City Clerk Tamura) (Consent)
	3. Financial Report: Schedules of Demands: (Date) (Acting Finance Director Charelian) (Consent)
	4. Wayfinding Draft Masterplan (Public Works Director Katsouleas) (General Business)
	5. Agenda Forecast (Informational)
<b>4/24/2018</b>	<b><i>Boards and Commissions Interviews – 6:00 PM Tuesday (Tentative)</i></b>
	1. Interviews

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CEREMONIAL	CONSENT	PUBLIC HEARING	GENERAL BUSINESS	CITY COUNCIL	INFORMATIONAL
<b>5/1/2018</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>				
	Pledge – Grand View Elementary School 1. Proclamations for the Month of May: (Ceremonial) a) Declaring May 12, 2018 as National Fire Services Day b) Declaring May 15, 2018 as National Peace Officers Memorial Day c) Declaring May 13-19, 2018 as National Police Week d) Declaring May 20-26, 2018 as Public Works Week e) Declaring May 6-12 2018 as National Municipal Clerks Week f) Declaring May 2018 as Older Americans Month 2. City Council Minutes (City Clerk Tamura) (Consent) 3. Financial Report: Schedules of Demands: (Date) (Acting Finance Director Charelian) (Consent) 4. Conduct Public Hearing Regarding the Six-Month Trial Basis Assessment of the Measures for West Marine Avenue Neighborhood Traffic Management Plan (Community Development Director McIntosh) (Public Hearing) 5. Annual Appointment of Boardmembers and Commissioners (City Clerk Tamura) (General Business) 6. FY 2018-2020 Proposed Budget (Acting Finance Director Charelian) (General Business) 7. Agenda Forecast (Informational)				
<b>5/8/2018</b>	<b><i>Budget Study Session – 6:00 PM Tuesday (Tentative)</i></b>				
	Pledge –				
<b>5/10/2018</b>	<b><i>Budget Study Session – 6:00 PM Thursday (Tentative)</i></b>				
	Pledge –				
<b>5/15/2018</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>				
	Pledge – Manhattan Academy 1. City Council Minutes (City Clerk Tamura) (Consent) 2. Financial Report: Schedules of Demands: (Date) (Acting Finance Director Charelian) (Consent) 3. Annual Street Lighting and Landscaping Assessments (Phase 2A) (Acting Finance Director Charelian) 4. Annual Street Lighting and Landscaping Assessments (Phase 2B – Set Public Hearing Date) (Acting Finance Director Charelian) (Consent) 5. Renewal of Downtown Business Improvement District (BID) for Fiscal Year 2018-2019 Including Authorization to Collect Assessments; Ratification of the District Advisory Board; Authorization to Enter Into an Agreement with the Downtown Manhattan Beach Business and Professional Association; and Authorization to Disburse Fiscal Year 2017-2018 Assessments Collected (Acting Finance Director Charelian) (Consent) 6. Annual Appointment of Boardmembers and Commissioners (Tentative) (City Clerk Tamura) (General Business) 7. Projections on Potential Parking Meter Rate Increase; Discuss Holiday Free Parking and Adding an Additional Hour Starting at 6:00 PM (Acting Finance Director Charelian) (General Business) 8. Update on Mobility Plan (Community Development Director McIntosh) (General Business) 9. Agenda Forecast (Informational)				
<b>5/17/2018</b>	<b><i>Budget Study Session – 6:00 PM Thursday (Tentative)</i></b>				
	Pledge –				
<b>5/22/2018</b>	<b><i>Budget Study Session – 6:00 PM Tuesday (Tentative)</i></b>				
	Pledge –				

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CEREMONIAL	CONSENT	PUBLIC HEARING	GENERAL BUSINESS	CITY COUNCIL	INFORMATIONAL
<b>6/5/2018</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>				
	Pledge – Pacific Elementary School				
	1. Public Safety Recognition (Ceremonial) a) Police Officer and Firefighter of the Year b) Medal of Valor Recipients				
	2. City Council Minutes (City Clerk Tamura) (Consent)				
	3. Financial Report: Schedules of Demands: (Date) (Acting Finance Director Charelian) (Consent)				
	4. Agenda Forecast (Informational)				
<b>6/19/2018</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>				
	Pledge –				
	1. Proclamation for the Month of July: (Ceremonial) a) Declaring July 2018 as Parks and Recreation Month b) Declaring July, 2018 as Salute to the Troops Day				
	2. City Council Minutes (City Clerk Tamura) (Consent)				
	3. Financial Report: Schedules of Demands: (Date) (Acting Finance Director Charelian) (Consent)				
	4. Conduct Public Hearing Regarding the Renewal of Downtown Business Improvement District (BID) for Fiscal Year 2018-2019 Including Authorization to Collect Assessments; Ratification of the District Advisory Board; Authorization to Enter Into an Agreement with the Downtown Manhattan Beach Business and Professional Association; and Authorization to Disburse Fiscal Year 2017-2018 Assessments Collected (Acting Finance Director Charelian) (Public Hearing)				
	5. Conduct Public Hearing to Consider the Fiscal Years Capital Improvement Plan (Public Works Director Katsouleas) (Public Hearing)				
	6. Conduct Public Hearing Regarding Annual Levy and Collection of Street Lighting and Landscaping District Maintenance Assessments for Fiscal Year 2018-2019 (Acting Finance Director Charelian)				
	7. Conduct Public Hearing Regarding the Adoption/Approval of Fiscal Year 2018-2019 Operating Budget and Establishing an Appropriation Limit (Acting Finance Director Charelian) (Public Hearing)				
	8. Agenda Forecast (Informational)				
<b>7/3/2018</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>				
	Pledge –				
	1. City Council Minutes (City Clerk Tamura) (Consent)				
	2. Financial Report: Schedules of Demands: (Date) (Acting Finance Director Charelian) (Consent)				
	3. Agenda Forecast (Informational)				
<b>7/17/2018</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>				
	Pledge –				
	1. City Council Minutes (City Clerk Tamura) (Consent)				
	2. Financial Report: Schedules of Demands: (Date) (Acting Finance Director Charelian) (Consent)				
	3. Agenda Forecast (Informational)				
<b>8/7/2018</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>				
	Pledge –				
	1. City Council Minutes (City Clerk Tamura) (Consent)				
	2. Financial Report: Schedules of Demands: (Date) (Acting Finance Director Charelian) (Consent)				
	3. Annual Investment Policy (Acting Finance Director Charelian) (Consent)				
	4. Agenda Forecast (Informational)				

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<b>8/21/2018</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>				
	Pledge –				
	1. City Council Minutes (City Clerk Tamura) (Consent)				
	2. Financial Report: Schedules of Demands: (Date) (Acting Finance Director Charelian) (Consent)				
	3. Agenda Forecast (Informational)				
<b>9/4/2018</b>	<b><i>Regular Meeting – 6:00 PM Tuesday – City Council Reorganization Mayor Napolitano/Mayor Pro Tem Hersman</i></b>				
	Pledge –				
	1. City Council Reorganization (City Clerk Tamura)				
	2. City Council Minutes (City Clerk Tamura) (Consent)				
	3. Financial Report: Schedules of Demands: (Date) (Acting Finance Director Charelian) (Consent)				
	4. Capital Improvements Corporation (Acting Finance Director Charelian) (CIC)				
<b>9/18/2018</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>				
	Pledge –				
	1. City Council Minutes (City Clerk Tamura) (Consent)				
	2. Financial Report: Schedules of Demands: (Date) (Acting Finance Director Charelian) (Consent)				
	3. Agenda Forecast (Informational)				
<b>10/2/2018</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>				
	Pledge –				
	1. City Council Minutes (City Clerk Tamura) (Consent)				
	2. Financial Report: Schedules of Demands: (Date) (Acting Finance Director Charelian) (Consent)				
	3. Agenda Forecast (Informational)				
<b>10/16/2018</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>				
	Pledge –				
	1. City Council Minutes (City Clerk Tamura) (Consent)				
	2. Financial Report: Schedules of Demands: (Date) (Acting Finance Director Charelian) (Consent)				
	3. Agenda Forecast (Informational)				
<b>11/6/2018</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>				
	Pledge –				
	1. Presentation of a Proclamation Declaring November 2018 as National Caregivers Month (Ceremonial)				
	2. City Council Minutes (City Clerk Tamura) (Consent)				
	3. Financial Report: Schedules of Demands: (Date) (Acting Finance Director Charelian) (Consent)				
	4. Agenda Forecast (Informational)				
<b>11/20/2018</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>				
	Pledge –				
	1. Presentation of Certificates of Recognition to the Winners of the 2018 Fire Department Annual “Home Escape Plan” Contest (Ceremonial)				
	2. City Council Minutes (City Clerk Tamura) (Consent)				
	3. Financial Report: Schedules of Demands: (Date) (Acting Finance Director Charelian) (Consent)				
	4. Update and Discuss of Annual Meeting with County Library Staff (Parks and Recreation Director Leyman) (General Business)				
	5. Agenda Forecast (Informational)				

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CEREMONIAL

CONSENT

PUBLIC HEARING

GENERAL BUSINESS

CITY COUNCIL

INFORMATIONAL

<b>12/4/2018</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Acting Finance Director Charelian) (Consent)
	3. Agenda Forecast (Informational)
<b>12/18/2018</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Acting Finance Director Charelian) (Consent)
	3. Facility Strategic Plan as Related to the Parks Master Plan (Parks and Recreation Director Leyman (General Business)
	4. Agenda Forecast (Informational)



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CEREMONIAL

CONSENT

PUBLIC HEARING

GENERAL BUSINESS

CITY COUNCIL

INFORMATIONAL

**INFORMATIONAL MEMOS**

<b>Date Requested</b>	<b>Councilmember Requested</b>	<b>Responsible Department</b>	<b>Memo</b>	<b>Anticipated Date</b>
04/18/17	Napolitano		Report on the Future Plans and Grant Finding Opportunities Regarding National Pollutant Discharge Elimination System (NPDES) Stormwater Permit Requirements	Q2 2018
04/18/17	Lesser	PW	Report on Possible Funding Opportunities from Metro and City Projects Relating to Public Transportation and Measure M	Q2 2018
06/20/17	Napolitano	PW	Report on Street Lighting Fund Cost Reduction Assessments	TBD

**CITY COUNCIL REQUESTS**

<b>Date Requested</b>	<b>Councilmember Requested</b>	<b>Responsible Department</b>	<b>Memo</b>	<b>Anticipated Date</b>
05/16/17	Howorth	MS	Discussion of a Possible Support Letter to the Governor and the South Coast Air Quality Management District Regarding Assembly Bills Introduced by Assemblyman Al Muratsuchi, Referred to as the “Torrance Refinery Safety Plan”	TBD
05/30/17	Napolitano	PR	Policy Discussion of City Sponsorship of Community Events	TBD
9/19/17	City Council	PR	Report on Mural Program Using the Public Art Trust Fund	4/3/18
5/30/17	City Council	CC	Discussion of Potential Additional City Services: Passport Services and City Store	TBD
11/7/17	Howorth	FD	Discussion of City’s Emergency/Information Communication Dissemination to the Public	3/20/18
11/7/17	Napolitano/ Hersman	FN	Projections on Potential Parking Meter Rate Increase (Holiday Free Parking) and Adding an Additional Hour Starting at 6:00 PM	5/15/18
11/21/17	Howorth	PR	Update and Discussion of Annual Meeting with County Library Staff (County of Los Angeles – Library Commission Meeting November 19, 2018)	11/20/18
11/21/17	Howorth	IT	Discussion of a Working Group on Technology Focusing on Residents Interface with Technology	TBD
12/19/17	Napolitano	CC	Discussion of a Possibility for Council to Have Long-Term Assignments to Various Council Assignment	3/6/18
12/19/17	City Council	CA	Review of Public Comment in Meeting Management Resolution	3/6/18
2/6/18	Napolitano	CM/CD	Discussion of a Letter to Air Resources Board Regarding a Rule Prohibiting Use of MHF at Torrance Refinery (or any Refinery in the State of California)	TDB

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PUBLIC HEARING

GENERAL BUSINESS

CITY COUNCIL

INFORMATIONAL

Date Requested	Councilmember Requested	Responsible Department	Memo	Anticipated Date
2/6/18	Lesser	PR	Discussion of Fee Waiver for the Botanical Gardens at Polliwog Park	3/20/18
2/6/18	City Council	PW	Update on Best Practices Regarding Residential Food Waste in the Surrounding Cities and Residential Service Data	TBD

**FUTURE MEETINGS TO BE SCHEDULED**

Date Requested	Councilmember Requested	Responsible Department	Memo	Anticipated Date
		MS	Joint City Council/Beach Cities Health District Meeting	TBD
		MS	Joint City Council/Manhattan Beach Unified School District Meeting	TBD
01/31/17		IT	Fiber Masterplan Results	TBD