CEREMONIA	CONSENT PUBLIC HEARING GENERAL BUSINESS CITY COUNCIL INFORMATIONAL				
5/16/2018	Work Plan Meeting – 6:00 PM Wednesday				
Deadlines	Packet - 5/9				
	1. Report				
5/22/2018	Budget Study Session – 6:00 PM Tuesday				
Deadlines	Packet - 5/16				
	1. Report				
6/4/2018	Joint City Council/Parks and Recreation Commission, Library Commission and Cultural Arts				
	Commission Meeting – 6:00 PM Monday (Police/Fire Conference Room)				
Deadlines	Packet - 5/29				
	1. Report				

TENTATIVE DRAFT – SUBJECT TO CHANGE

FORECAST OF UPCOMING CITY COUNCIL MEETING ITEMS, INFORMATIONAL MEMOS, & FUTURE AGENDA ITEMS

CEREMONI	CEREMONIAL CONSENT PUBLIC HEARING GENERAL BUSINESS CITY COUNCIL		INFORMATIONAL					
6/5/2018	Regular Meeting – 6:00 PM Tuesday							
Deadlines	Fin	Finance-4/30 City Manager – 5/7 City Attorney – 5/14 City Manager – 5/21 Packet – 5/30						
	Pledge – Pacific Elementary School							
18-0055	1.	•	cognition: (Ceremonia	1)				
		a) Police Officer of the Year b) Firefighter of the Year						
10.00=6		b) Firefighter of the Year						
18-0056	2.	2. Certificate of Recognition to Former Manhattan Beach Police Captain Randy Leaf for his Life Saving						
18-0063	3	Efforts (Ceremonial) 3. Certificates of Recognition to the 8 th Grade Manhattan Beach Middle School Mathletes for their						
10-0002	٥.			y Competition(Ceremo		netes for their		
18-0057	4.		utes (City Clerk Tamu					
18-0201		-		ls: April 26, 2018 (Inter	rim Finance Directo	r Charelian)		
		(Consent)				,		
RES 18-0061	6.			e City Manager to Exec				
				nterim Finance Director				
RES 18-0073	7.			an Agreement with Re	~	•		
			Fire Chief Abell) (Co	t Will Continue Educati	ion in Prenospital C	are and Emergency		
	8.		<u> </u>	Community Developmen	nt Director McIntos	h) (Concent)		
				(Community Development)				
18-0220				of Extended Constructi				
		•		or McIntosh) (Consent)		Č		
RES 18-0047	11.			in Roof Bistro of \$55,5		pulveda Bridge		
				or Katsouleas) (Consen				
RES 18-0069	12.	12. Resolution No. 18-0069 Approving Amendment No. 3 to Merchants Landscape, Inc. for a Three- Month Extension for Citywide Landscaping Maintenance Services in an Amount Not-to-Exceed						
			for Citywide Landsca Works Director Katso		ices in an Amount I	Not-to-Exceed		
RES 18-0070	13	· · · · · · · · · · · · · · · · · · ·			Canital Improvemen	t Plan Rudget to		
10 0070	13. Resolution No. 18-0070 Amending the Fiscal Year 2018-201 Capital Improvement Plan Budget to Appropriate \$598,259 in Road Maintenance and Rehabilitation Account Revenues Created by Senate							
		Bill 1, the Road Repair and Accountability Act of 2017, for the Marine Avenue Resurfacing Project						
		(Public Works Dir	rector Katsouleas) (Co	onsent)				
RES 18-0049	14. Resolution No. 18-0049 Awarding RFP No. 1154-18 to Nth Generation Computing, Inc. for a Three-							
	Year Contract for Network Server/Storage Hardware and Engineering Services with an Estimated Total Value of \$60,000 (Information Technology Director Taylor) (Consent)							
	15. Resolution of Necessity for Property on Sepulveda (General Area of Sepulveda Blvd and Rosecrans							
	13.		ks Director Katsoulea	•	rea or separreda Br	va ana Roscerans		
18-0209	16.			de Wayfinding Sign Pro	ogram, Provide Dire	ection on the		
				Appropriate Funds for	Implementation of t	he Plan (Public		
		Works Director K	atsouleas) (General B	usiness)				
18-0214	17.	-		Power Reliability in th	e City of Manhattar	Beach (Public		
	10		atsouleas) (General B	*	11.6.15	, 1D 11 1		
WP	18.			n of Retractable and/or I nattan Beach (Public W				
		Chief Abell) (Gen		iattaii Deacii (Fublic W	orks Director Katso	uicas and i once		
18-0101	19.			ve-Year Contract to Tyl	ler Technologies for	Munis Enterprise		
				d Total \$1,697,474); an				
				ies for EnerGov Permitt		nated Total		
18-0058	20	\$650,156) (Information Technology Director Taylor) (General Business)						
10-0020	20. Agenda Forecast (Informational)							

CEREMONIAL CONSENT **PUBLIC HEARING GENERAL BUSINESS** CITY COUNCIL INFORMATIONAL 6/19/2018 Regular Meeting – 6:00 PM Tuesday **Deadlines** Finance-5/14 City Manager – 5/21 City Attorney – 5/25 City Manager – 6/4 **Packet** – 6/13 Pledge -18-0059 1. Proclamations for the Month of July: (Ceremonial) a) Declaring July, 2018 as Parks and Recreation Month b) Declaring July 1, 2018 as Salute to the Troops Day 18-0060 City Council Minutes (City Clerk Tamura) (Consent) Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent) 4. Donation of a 2004 Vehicle to the Manhattan Beach Unified School District (Interim Finance Director 18-0212 Charelian) (Consent) **RES 18-0068** Conduct Public Hearing Regarding Annual Levy and Collection of Street Lighting and Landscaping District Maintenance Assessments for Fiscal Year 2018-2019 (Interim Finance Director Charelian) (Public Hearing) **RES 18-0064** 6. 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 (Interim Finance Director Charelian) (Public Hearing) 7. Conduct Public Hearing to Consider the Fiscal Years Capital Improvement Plan (Public Works Director Katsouleas) (Public Hearing) 8. Conduct Public Hearing Regarding the Adoption/Approval of Fiscal Year 2018-2019 Operating Budget and Establishing an Appropriation Limit (Interim Finance Director Charelian) (Public Hearing) Conduct Public Hearing for an Ordinance Regarding Sepulveda Initiatives (Community Development ORD 18-0017 Director McIntosh) (Public Hearing) WP 10. City Council Sponsorship Policy (City Manager Moe) (General Business) 11. Contract for Interim Ambulance Services (Acting Fire Chief Abell) (General Business) 12. Additional Hour to Parking Meters Starting at 6:00 PM and Allow Merchant Parking Overflow to City 18-0180 Hall Employee Parking on Flex Friday's (Community Development Director McIntosh) (General 13. Appeal of a Planning Commission Decision Regarding Minor Exception at 1208 The Strand 18-0216 (Community Development Director McIntosh) (General Business) 14. Downtown Specific Plan Project Status Update (Community Development Director McIntosh) (General Business) 18-0206 15. Comment Letter on Draft Environmental Impact Report on Ocean Desalination Plant Proposed by West Basin Municipal Water District (Community Development Director McIntosh) (General **Business**) 18-0060 16. Agenda Forecast (Informational) Joint City Council/Planning Commission and Parking and Public Improvements Commission 6/20/2018 Meeting – 6:00 PM Wednesday (Police/Fire Conference Room) **Deadlines Packet** – 6/14 Report

CEREMONIAL CONSENT **PUBLIC HEARING GENERAL BUSINESS** CITY COUNCIL INFORMATIONAL 7/3/2018 Regular Meeting – 6:00 PM Tuesday City Attorney – 6/11 Deadlines Finance-5/28 City Manager – 6/4 City Manager – 6/18 **Packet** - 6/27 Pledge -18-0064 1. City Council Minutes (City Clerk Tamura) (Consent) Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent) Adoption of Annual Investment Policy for Fiscal Year 2018-2019 and Delegation of Responsibility for Investing Funds to the City Treasurer (Interim Finance Director Charelian) (Consent) Sepulveda Initiatives Working Group Report Code Text Amendments (Community Development Director McIntosh) (Public Hearing) 18-0067 Agenda Forecast (Informational) 7/17/2018 Regular Meeting – 6:00 PM Tuesday **Deadlines** Finance-6/11 City Manager – 6/18 City Attorney – 6/25 City Manager – 7/2 **Packet** – 7/11 Pledge -18-0066 City Council Minutes (City Clerk Tamura) (Consent) Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent) 3. Second Reading of Ordinance No. --- Regarding Sepulveda (Community Development McIntosh) (Consent) 4. Six-Month Trial Basis Assessment of the Measures for West Marine Avenue Neighborhood Traffic Management Plan (Community Development Director McIntosh) (Public Hearing) Policy Regarding City Council Communications (City Manager Moe) (General Business) WP Projections on Potential Parking Meter Rate Increase for City Lots, Streets, County and State Lots (Interim Finance Director Charelian) (Consent) Walkabout Events Proposals (Parks and Recreation Director Leyman) (General Business) WP WP City Donation Program (Parks and Recreation Director Leyman) (General Business) WP Merchandising and Licensing Branding for the City (Parks and Recreation Director Leyman) (General Business) 18-0098 10. Recommendation and Provide Direction from the Library Commission Regarding the Use of WP Manhattan Beach County Library Surplus Funds (Parks and Recreation Director Leyman) (General Business) 11. Possible Funding Opportunities from Metro and City Projects Relating to Public Transportation and Measure M (Public Works Director Katsouleas) (General Business) 18-0069 12. Agenda Forecast (Informational) Adjourned Regular Meeting – Short Term Rentals Study Session – 6:00 PM Thursday 7/19/2018 Deadlines **Packet** – 7/13 1. Report 8/7/2018 Regular Meeting - 6:00 PM Tuesday **Deadlines** Finance-7/2 City Manager – 7/9 City Attorney – 7/16 City Manager – 7/23 Packet - 8/2 City Council Minutes (City Clerk Tamura) (Consent) Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent)

Annual Investment Policy (Interim Finance Director Charelian) (Consent)

Agenda Forecast (Informational)

CEREMONIAL CONSENT PUBLIC HEARING GENERAL BUSINESS CITY COUNCIL INFORMATIONAL

CEREMONIAL CONSENT **PUBLIC HEARING GENERAL BUSINESS** CITY COUNCIL INFORMATIONAL 11/6/2018 Regular Meeting – 6:00 PM Tuesday Finance-10/1 Deadlines City Manager – 10/18 City Attorney – 10/15 City Manager – 10/22 Packet - 10/31 Pledge -1. Presentation of a Proclamation Declaring November 2018 as National Caregivers Month (Ceremonial) City Council Minutes (City Clerk Tamura) (Consent) 3. Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent) 4. Agenda Forecast (Informational) 11/20/2018 Regular Meeting – 6:00 PM Tuesday Deadlines Finance-10/15 City Manager - 10/22 City Attorney - 10/29 City Manager - 11/5 Packet - 11/14 Pledge -1. Presentation of Certificates of Recognition to the Winners of the 2018 Fire Department Annual "Home Escape Plan" Contest (Ceremonial) City Council Minutes (City Clerk Tamura) (Consent) 3. Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent) Update and Discuss of Annual Meeting with County Library Staff (Parks and Recreation Director Leyman) (General Business) Agenda Forecast (Informational) 12/4/2018 Regular Meeting – 6:00 PM Tuesday **Deadlines** Finance-10/29 City Manager – 11/5 City Attorney – 11/12 City Manager – 11/19 Packet - 11/28 Pledge -1. City Council Minutes (City Clerk Tamura) (Consent) Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent) Agenda Forecast (Informational) 12/18/2018 Regular Meeting - 6:00 PM Tuesday **Deadlines** Finance-11/12 City Manager – 11/19 City Attorney – 11/26 City Manager – 12/3 Packet - 12/12 Pledge -City Council Minutes (City Clerk Tamura) (Consent) Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent) 3. Facility Strategic Plan as Related to the Parks Master Plan (Parks and Recreation Director Leyman (General Business) Agenda Forecast (Informational)

CEREMONIAL

CONSENT

PUBLIC HEARING

GENERAL BUSINESS

CITY COUNCIL

INFORMATIONAL

INFORMATIONAL MEMOS

Date Requested	Councilmember/ Staff Requested	Responsible Department	Memo	Anticipated Date
4/18/17	Napolitano		Report on the Future Plans and Grant Finding Opportunities Regarding National Pollutant Discharge Elimination System (NPDES) Stormwater Permit Requirements	Q2 2018
4/18/17	Lesser	PW	Report on Possible Funding Opportunities from Metro and City Projects Relating to Public Transportation and Measure M	Q2 2018 (6/5/18)
6/20/17	Napolitano	PW	Report on Street Lighting Fund Cost Reduction Assessments	TBD
WP 3/9/18	Taylor	IT	Update on Portable Recording Equipment	TBD

CITY COUNCIL REOUESTS

Date	Councilmember/	Responsible	Memo	Anticipated
Requested	Staff Requested	Department		Date
5/30/17	Napolitano	PR	Policy Discussion of City Sponsorship of Community Events	6/19/18
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	Study Session
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	6/19/18
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
2/6/18	City Council	PW	Update on Best Practices Regarding Residential Food Waste in the Surrounding Cities and Residential Service Data	TBD
3/6/18	Montgomery	MS	Discussion of New Changes to SB 415 Regarding Consolidated Elections with the Los Angeles County and the Possibility of Changing March 5, 2019 Election	TBD
WP 3/9/18	McIntosh	CD	Update on State Housing Laws	January 2019
WP 3/9/18	Lesser Montgomery Howorth	PW CD	Discussion of Downtown Business Employees Overflow Parking	March 2019
WP 3/9/18	City Council	CD IT CA	Discussion of Telecom Facilities with an Updated Ordinance	Summer 2018

CEREMONIAL CONSENT PUBLIC HEARING GENERAL BUSINESS CITY COUNCIL INFORMATIONAL

Date Requested	Councilmember/ Staff Requested	Responsible Department	Memo	Anticipated Date
WP 3/9/18	Montgomery	CD	Assessment Regarding Pending Projects for the Traffic Engineer	TBD
WP 3/9/18	Hersman	FD HR	Update on Recruitment of Fire Management Open Executive Positions	6/30/18
WP 3/9/18	Montgomery Howorth Hersman	IT	Update on City Website	Fall 2018
WP 3/9/18	City Council	IT	Update on New City URL (.gov)	Summer 2018
WP 3/9/18	Howorth Hersman	CD	Update on Manhattan Beach Boulevard and Sepulveda Boulevard Property (Rite Aid)	TBD
WP 3/9/18	Napolitano	CD	Infrastructural Aesthetics/Design Initiative for Public Projects	TBD
WP 3/9/18	Lesser Napolitano Hersman	FD	Emergency Preparedness (Internal and External Training)	December 2018
WP 3/9/18	Zadroga-Haase	HR	Collective Bargaining Negotiations with 6 Labor Groups	January 2019
WP 3/9/18	Zadroga-Haase	HR	Employee Handbook	March 2019
WP 3/9/18	Abell Espinosa	PD FD	Police and Fire Software Updates and Solutions (Dispatch, Database, CAD and Emergency Notification System)	June 2019
WP 3/9/18	Taylor	IT	Update on IT Master Plan	June 2019
WP 3/9/18	Tamura Taylor	CC IT	Centralized Citywide Contract Management Systems (Part of IT Master Plan)	June 2019
WP 3/9/18	Charelian	FN	Update on User Fee Cost Allocation Study	October 2019
WP 3/9/18	Katsouleas	PW	Parking Management (Parking Meter Solution)	TBD
3/20/18	City Council	PD	Review and Approve School Safety Security Measures	TBD
4/17/18	McIntosh	CD	Ordinance Regarding the Distribution and Sale of Single-Use Items (Sustainability)	TBD
4/17/18	City Council Abell	PD	MOU Restricting the Share of ALPR Information with Other Cities or Organizations	TBD
4/17/18	Lesser Hersman	CD	Air Conditioning Restrictions in Units	TBD
5/1/18	Howorth Hersman Montgomery	CC CD PR	Discussion of Increasing Number of Commissioners on Various City Commissions and Adding a Student Representative Seat to the Parking and Improvements Commission	5/15/18

CEREMONIAL

CONSENT

PUBLIC HEARING

GENERAL BUSINESS

CITY COUNCIL

INFORMATIONAL

FUTURE MEETINGS TO BE SCHEDULED

Date Requested	Councilmember/ Staff 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	4/13/18
WP 1/31/17	Taylor	IT	Fiber Master Plan Study Session	TBD
3/6/18	City Council	CD	Short-Term Rentals Study Session	7/19/18
3/20/18	Napolitano	MS	Work Plan Meeting Workshop	5/16/18

Please note that all items with "WP" indicate that the item was added at the March 9, 2018 City Council – Work Plan Meeting