

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

<div>CEREMONIAL</div> <div>CONSENT</div> <div>PUBLIC HEARING</div> <div>GENERAL BUSINESS</div> <div>CITY COUNCIL</div> <div>INFORMATIONAL</div>	
<b>9/7/2018</b>	<b><i>Closed Session – 2:30 PM Friday</i></b>
<b>Deadlines</b>	<b>Packet – 8/30</b>
	Pledge –
<b>9/19/2018</b>	<b><i>Regular Meeting – 6:00 PM Wednesday</i></b>
<b>Deadlines</b>	<b>Finance – 8/7   City Manager – 8/14   City Attorney – 8/21   City Manager – 9/4   Packet – 9/12</b>
	Pledge –
<b>18-0394</b>	1. Recognition of Jay Saikley for His Continued Efforts in Keeping the Charlie Saikley 6-Man Volleyball Tournament a Legacy Event in the City (Ceremonial)
<b>18-0403</b>	2. City Council Minutes (City Clerk Tamura) (Consent)
<b>18-0377</b>	3. Financial Report: Schedules of Demands: August 16, 2018 (Interim Finance Director Charelian) (Consent)
	4. Second Reading and Adoption of an Ordinance 18-0120 Relating to Camping and Storage of Personal Property in Public Areas and Private Property (City Attorney Barrow) (Consent)
<b>18-0311</b>	5. Resolution No. 18-0103 Approving the 2019 Conflict of Interest Code for the City of Manhattan Beach (City Clerk Tamura) (Consent)
<b>18-0312</b>	6. Resolution No. 18-0061 Authorizing the City Manager to Execute a Five-Year Lease with New Cingular Wireless PCS, LC (AT&T) (Interim Finance Director Charelian) (Consent)
<b>18-0340</b>	7. Resolution No. 18-0130 Approving Contract to Van Lingen Towing for Towing and Storage Services (Interim Finance Director Charelian) (Consent)
<b>18-0319</b>	8. Resolution No. 18-0125 Awarding RFP No. 1141-18 to UniFirst Corporation for a Four-Year Contract for Uniform Rental Services with an Estimated Annual Value Not-to-Exceed \$--- (Interim Finance Director Charelian) (Consent)
<b>18-0342</b>	9. Resolution No. 18-0126 Awarding RFP#1153-18 to Smart Source for a Three-Year Contract for Citywide Printing Services with an Estimated Annual Value Not-to-Exceed \$50,000 (Interim Finance Director Charelian) (Consent)
<b>18-0389</b>	10. Resolution No. 18-0123 Accepting the State of California Office of Traffic Safety Selective Enforcement Traffic Enforcement Program (STEP) Grant in the Amount of \$70,000 (Police Chief Abell) (Consent)
<b>18-0415</b>	11. Resolution No. 18-0131 Accepting 2016 State Homeland Security Grant Funds in the Amount of \$40,000 for the Purchase of Equipment that will Enhance regional Communication Capabilities (Acting Fire Chief Abell) (Consent)
<b>18-0413</b>	12. Resolution No. 18-0132 Approving a Pass-Through Agreement with Rincon Consultants, Inc. for \$120,560 to Prepare an Environmental Impact Report (EIR) for the Sunrise Senior Living Project Located at 250-400 North Sepulveda Boulevard (Community Development Director McIntosh)
<b>18-0364</b>	13. Resolution No. 18--- Awarding a Professional Services Agreement to Disability Access Consultants (DAC), Corp. for the Americans with Disabilities Act (ADA) Self Evaluation and Transition Plan for Public Rights of Way and City Facilities Project for a Total of \$99,500 (Public Works Director Katsouleas) (Consent)
<b>18-0373</b>	14. Approve Purchase of Rubrik Backup Solution from Nth Generation Computing, Inc. in the Amount of \$88,833.08 (Information Technology Taylor) (Consent)
	15. Consideration of Funding Options for March 5, 2019 General Municipal Elections (City Clerk Tamura) (General Business)
<b>18-0391</b>	16. Report on Manhattan Beach Pesticide Management Practices and Direct Staff to Develop New Pesticide Management and Use Policies (Public Works Director Katsouleas) (General Business)
<b>18-0401</b>	17. Discussion Regarding Potential Revisions to the Sunshine Policy (City Council)
<b>18-0404</b>	18. Agenda Forecast (Informational)

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<b>10/2/2018</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
<b>Deadlines</b>	<b>Finance – 8/21   City Manager – 8/28   City Attorney – 9/4   City Manager – 9/18   Packet – 9/26</b>
<b>18-0274</b>	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent)
	3. Quarterly Update on City Work Plan (City Manager Moe) (Consent)
	4. Resolution No. 18-0093 to Approve Public Utility (Water, Sewer, Storm Drain) Right-of-Way Relinquishments (Summary Vacations); Resolution No. 18-0094 to Accept Public Utility Easements at 3200 N. Sepulveda Boulevard; and Resolution No. 18-0095 to Authorize the Public Works Director and/or City Engineer to Accept and Consent to Deed or Grants for Street, Highway or Public Service Easements (Public Works Director Katsouleas) (Consent)
<b>18-0410</b>	5. Resolution No. --- Awarding a Construction Contract to Select Electric Inc. (Select) for the Safe Routes to School Cycle 10 Pedestrian Safety Improvements Project for \$429,459 and Approving the Appropriation of \$35,000 from the Measure R Unreserved Fund Balance (Public Works Director Katsouleas) (Consent)
<b>18-0386</b>	6. Request from the Manhattan Beach Rotary Club to Hold an Event at Kinecta on November 11, 2018 (Parks and Recreation Director Leyman) (Consent)
	7. Historic Landmark Designation (Community Development Director McIntosh) (Public Hearing)
<b>18-0407</b>	8. Consideration of the Sepulveda Initiatives Planning Project Recommendations (Continued Public Hearing from the July 17, 2018 City Council Meeting) (Community Development Director) (Public Hearing)
	9. Resolutions for the March 5, 2019 General Municipal Elections (2 City Council seats and TOT measure) (City Clerk Tamura) (General Business)
<b>18-0325 OR 18-0412</b>	10. Consideration of Opposition to Proposition 6, a Ballot Initiative on the November 2018 Ballot That Repeals Transportation Related Funding Provided for in Senate Bill 1 (City Manager Moe) (General Business)
	11. Dial-A-Ride Transportation Updates (Parks and Recreation Director Leyman) (General Business)
	12. Report on Funding and/or Financing Options Available for the Scout House Project (Public Works Director Katsouleas) (General Business)
<b>10/9/2018</b>	<b><i>IT Fiber Master Plan Study Session – 1:00 PM Tuesday</i></b>
<b>Deadlines</b>	<b>Packet – 10/3</b>
	Pledge –

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CEREMONIAL	CONSENT	PUBLIC HEARING	GENERAL BUSINESS	CITY COUNCIL	INFORMATIONAL
10/16/2018	Regular Meeting – 6:00 PM Tuesday				
Deadlines	Finance – 9/4   City Manager – 9/11   City Attorney – 9/18   City Manager – 10/2   Packet – 10/11				
18-0397  18-0290  18-0338  18-0393  18-0222 WP  18-0301 WP  18-0324	Pledge –				
	1. Recognition from the Automobile Club of Southern California and the California Highway Patrol to Manhattan Beach Police Officers Shawn Thompson and Jason Gordon as Recipients of the 10851 Vehicle Theft Recovery Award (Ceremonial)				
	2. City Council Minutes (City Clerk Tamura) (Consent)				
	3. Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent)				
	4. Award Bid #1174-19 to Courtesy Chevrolet for the Purchase of Two Budgeted Vehicles for the Public Works Department in the Amount of \$66,326.88 (Acting Finance Director Charelian) (Consent)				
	5. Updated Facility Reservation Policy Based on City Council Direction (Parks and Recreation Director Leyman) (Consent)				
	6. Resolution No. 18-0127 Approving a Professional Services Agreement with JHD Planning, LLC for State Mandated Housing Related Planning Services (Community Development Director McIntosh) (Consent)				
	7. Public Hearing to Consider Ordinances for the Downtown Area (Community Development Director McIntosh) (Public Hearing)				
	8. Proposed Draft City Council Communications Policy (City Manager Moe) (General Business)				
	9. City of Manhattan Beach Donation Policy (Parks and Recreation Director Leyman) (General Business)				
	10. Field Allocation Policy: Updated Fee Options (Parks and Recreation Director Leyman) (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)					
11/6/2018	Regular Meeting – 6:00 PM Tuesday				
Deadlines	Finance – 9/25   City Manager – 10/2   City Attorney – 10/9   City Manager – 10/23   Packet – 10/31				
18-0326  18-0098  18-0392	Pledge – Meadows Elementary School				
	1. Proclamation Declaring November 2018 as National Caregivers Month (Ceremonial)				
	2. City Council Minutes (City Clerk Tamura) (Consent)				
	3. Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent)				
	4. Discussion of Telecom Facilities with an Updated Ordinance (Community Development Director McIntosh and Information Technology Director Taylor) (Public Hearing)				
	5. Historical Society Inventory and Facility Options (Parks and Recreation Director Leyman) (General Business)				
	6. Library Commission Recommendations Regarding the Use of Manhattan Beach County Library Surplus Funds (Parks and Recreation Director Leyman) (General Business)				
	7. Update on Short Term Rentals (Community Development Director McIntosh) (General Business)				
	8. 60 Day Update on Changes and Modifications Made by Leadership Manhattan Beach (City Clerk Tamura) (General Business)				
9. Agenda Forecast (Informational)					

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11/20/2018	Regular Meeting – 6:00 PM Tuesday										
Deadlines	Finance – 10/9		City Manager – 10/16		City Attorney – 10/23		City Manager – 11/6		Packet – 11/14		
WP	Pledge –										
	1. 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) (Interim Finance Director Charelian) (Consent)										
	4. Update to CalPERS Pension Costs and Unfunded Accrued Liability (Interim Finance Director Charelian) (General Business)										
	5. Agenda Forecast (Informational)										
12/4/2018	Regular Meeting – 6:00 PM Tuesday										
Deadlines	Finance – 10/23		City Manager – 10/30		City Attorney – 11/6		City Manager – 11/20		Packet – 11/28		
	Pledge – Robinson Elementary School										
	1. City Council Minutes (City Clerk Tamura) (Consent)										
	2. Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent)										
	3. Overview of Requirements for Stormwater Permit (Public Works Director Katsouleas) (General Business)										
	4. Agenda Forecast (Informational)										
12/18/2018	Regular Meeting – 6:00 PM Tuesday										
Deadlines	Finance – 11/6		City Manager – 11/13		City Attorney – 11/20		City Manager – 12/4		Packet – 12/12		
WP  18-0300 WP	Pledge –										
	1. City Council Minutes (City Clerk Tamura) (Consent)										
	2. Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent)										
	3. Walkabout Events Proposals and Community Grant Program (Parks and Recreation Director Leyman) (General Business)										
	4. City Merchandising, Licensing and Branding (Parks and Recreation Director Leyman) (General Business)										
	5. Agenda Forecast (Informational)										
1/2/2019	Regular Meeting – 6:00 PM Wednesday										
Deadlines	Finance – 11/20		City Manager – 11/27		City Attorney – 12/4		City Manager – 12/18		Packet – 2/26		
	Pledge –										
	1. City Council Minutes (City Clerk Tamura) (Consent)										
	2. Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent)										
	3. Agenda Forecast (Informational)										
1/15/2019	Regular Meeting – 6:00 PM Tuesday										
Deadlines	Finance – 12/4		City Manager – 12/11		City Attorney – 12/18		City Manager – 1/1		Packet – 1/9		
	Pledge –										
	1. Annual City Recognition of Longstanding Local Businesses (Ceremonial)										
	2. City Council Minutes (City Clerk Tamura) (Consent)										
	3. Financial Report: Schedules of Demands: (Date) (Interim Finance Director Charelian) (Consent)										
	4. Report on Possible Incentives to Increase Ridership of Beach Cities Transit (Community Development Director McIntosh) (General Business)										
	5. Update on State Housing Laws (Community Development Director McIntosh) (General Business)										
	6. Agenda Forecast (Informational)										

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<b>2/5/2019</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
<b>Deadlines</b>	<b>Finance – 12/25   City Manager – 1/1   City Attorney – 1/8   City Manager – 1/22   Packet – 2/13</b>
	Pledge – Manhattan Beach Middle School
	1. Proclamation Declaring February, 2019 as National Engineers Week (Ceremonial)
<b>2/19/2019</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
<b>Deadlines</b>	
	Pledge –
	1. Conduct Public Hearing for a Renewal of the North Manhattan Beach Business Improvement District and Approval of Assessments for Fiscal Year 2019-2020 (Interim Finance Director Charelian) (Public Hearing)
	2. 6 Month Update on the Sustainability Youth Council (Community Development Director McIntosh) (Consent)
<b>3/6/2019</b>	<b><i>Regular Meeting – 6:00 PM Wednesday</i></b>
<b>Deadlines</b>	
	Pledge – Mira Costa High School
	1. Conduct Public Hearing Adopting Resolution No. --- Regarding a Coastal Development Permit for the 2019 Manhattan Beach Open Volleyball Tournament (Parks and Recreation Director Leyman) (Public Hearing)
<b>3/19/2019</b>	<b><i>Regular Meeting – 6:00 PM Tuesday – City Council Reorganization Oath of Office for Newly Elected Councilmembers</i></b>
<b>Deadlines</b>	
	Pledge –
	1. Update on Citywide Signage Options and Priorities (Public Works Director Katsouleas) (General Business)
<b>4/2/2019</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
<b>Deadlines</b>	
<b>WP</b>	Pledge –
	1. Update on Revenue Enhancements, Stormwater Fund and Streetlighting and Landscaping (Interim Finance Director Charelian) (General Business)
<b>4/9/2019</b>	<b><i>Work Plan Meeting – 6:00 PM Tuesday</i></b>
<b>Deadlines</b>	
	Pledge –
<b>4/16/2019</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
<b>Deadlines</b>	
	Pledge – Pennekamp Elementary School
<b>4/23/2019</b>	<b><i>Boards and Commissions Interviews – (Tentative) Tuesday</i></b>
<b>Deadlines</b>	
	Pledge –
<b>4/30/2019</b>	<b><i>MBUSD Board Members Joint Meeting – 6:00 PM Tuesday (Tentative)</i></b>
<b>Deadlines</b>	
	Pledge –



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<b>5/7/2019</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
<b>Deadlines</b>	
	Pledge – Grand View Elementary School 1. Proclamations for the Month of May: (Ceremonial) a) Declaring May 2019 as National Fire Services Day b) Declaring May 2019 as National Peace Officers Memorial Day c) Declaring May 2019 as National Police Week d) Declaring May 2019 as Public Works Week e) Declaring May 2019 as National Municipal Clerks Week f) Declaring May 2019 as Older Americans Month 2. Appointments to City Boards and Commissions (City Clerk Tamura) (General Business)
<b>5/21/2019</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
<b>Deadlines</b>	
	Pledge – 1. Appointments to City Boards and Commissions (Tentative) (City Clerk Tamura) (General Business)
<b>6/3/2019</b>	<b><i>Parks and Recreation Commission, Cultural Arts Commission and Library Commission Joint Meeting – 6:00 PM Monday</i></b>
<b>Deadlines</b>	
	Pledge – 1. Six-Month Trial Basis Assessment of the Measures for West Marine Avenue Neighborhood Traffic Management Plan (Community Development Director McIntosh) (Public Hearing) 2. Report on Police and Fire Software Updates and Solutions (Dispatch, Database, CAD and Emergency Notification System) (Police Chief Abell) (General Business)
<b>6/4/2019</b>	<b><i>Regular Meeting – 6:00 PM Tuesday – City Council Reorganization Mayor Hersman/Mayor Pro Tem Montgomery</i></b>
<b>Deadlines</b>	
	Pledge – Pacific Elementary School 1. Public Safety Recognition (Ceremonial) a) Police Officer and Firefighter of the Year b) Medal of Valor Recipients (Tentative)
<b>6/18/2019</b>	<b><i>Regular Meeting – 6:00 PM Tuesday</i></b>
<b>Deadlines</b>	
	Pledge – 1. Conduct Public Hearing Regarding the Renewal of Downtown Business Improvement District (BID) for Fiscal Year 2019-2020 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 2018-2019 Assessments Collected (Interim Finance Director Charelian) (Public Hearing) 2. Conduct Public Hearing to Consider the Fiscal Years Capital Improvement Plan (Public Works Director Katsouleas) (Public Hearing) 3. Conduct Public Hearing Regarding Annual Levy and Collection of Street Lighting and Landscaping District Maintenance Assessments for Fiscal Year 2019-2020 (Interim Finance Director Charelian) (Public Hearing) 4. Conduct Public Hearing Regarding the Adoption/Approval of Fiscal Year 2019-2020 Operating Budget and Establishing an Appropriation Limit (Interim Finance Director Charelian) (Public Hearing)

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CEREMONIAL		CONSENT		PUBLIC HEARING		GENERAL BUSINESS		CITY COUNCIL		INFORMATIONAL	
6/19/2019		Planning Commission and Parking and Public Improvements Commission Joint Meeting – 6:00 PM Wednesday									
Deadlines											
		Pledge –									
7/2/2019		Regular Meeting – 6:00 PM Tuesday									
Deadlines											
		Pledge –									
		1. Proclamation Declaring July 2019 as Parks and Recreation Month (Ceremonial)									
7/16/2019		Regular Meeting – 6:00 PM Tuesday									
Deadlines											
		Pledge –									
8/6/2019		Regular Meeting – 6:00 PM Tuesday									
Deadlines											
		Pledge –									
8/20/2019		Regular Meeting – 6:00 PM Tuesday									
Deadlines											
		Pledge –									
9/3/2019		Regular Meeting – 6:00 PM Tuesday									
Deadlines											
		Pledge –									
9/17/2019		Regular Meeting – 6:00 PM Tuesday									
Deadlines											
		Pledge –									
10/1/2019		Regular Meeting – 6:00 PM Tuesday									
Deadlines											
		Pledge –									
		1. Update on User Fee Cost Allocation Study (Interim Finance Director Charelian) (General Business)									
10/15/2019		Regular Meeting – 6:00 PM Tuesday									
Deadlines											
		Pledge –									
11/5/2019		Regular Meeting – 6:00 PM Tuesday									
Deadlines											
		Pledge –									
		1. Proclamation Declaring November 2019 as National Caregivers Month (Ceremonial)									
		2. Recognition to the Winners of the 2019 Fire Department Annual “Home Escape Plan” (Ceremonial)									
11/18/2019		Regular Meeting – 6:00 PM Tuesday									
Deadlines											
		Pledge –									
12/3/2019		Regular Meeting – 6:00 PM Tuesday									
Deadlines											
		Pledge –									
12/17/2019		Regular Meeting – 6:00 PM Tuesday									
Deadlines											
		Pledge –									

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**INFORMATIONAL MEMOS**

<b>Date Requested</b>	<b>Councilmember/ Staff Requested</b>	<b>Responsible Department</b>	<b>Memo</b>	<b>Anticipated Date</b>
4/18/17	Napolitano	FN	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)
<b>WP</b> 3/9/18	Taylor	IT	Update on Portable Recording Equipment	TBD
<b>WP</b> 3/9/18	Montgomery	CD	Assessment Regarding Pending Projects for the Traffic Engineer	TBD
<b>WP</b> 3/9/18	Hersman	FD HR	Update on Recruitment of Fire Management Open Executive Positions	TBD
<b>WP</b> 3/9/18	City Council	PD	City Hall Security (Infrastructure Upgrades and City Staff Training)	TBD
<b>WP</b> 3/9/18	HR Director	HR	Employee Handbook	March 2019
5/30/17	City Council	CC	Discussion of Potential City Store	TBD

**CITY COUNCIL REQUESTS**

<b>Date Requested</b>	<b>Councilmember/ Staff Requested</b>	<b>Responsible Department</b>	<b>Memo</b>	<b>Anticipated Date</b>
11/7/17	Howorth	FD	Discussion of City's Emergency/Information Communication Dissemination to the Public	Study Session
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
<b>WP</b> 3/9/18	McIntosh	CD	Update on State Housing Laws	1/15/19
<b>WP</b> 3/9/18	City Council	CD IT CA	Discussion of Telecom Facilities with an Updated Ordinance	11/6/18
<b>WP</b> 3/9/18	Montgomery Howorth Hersman	IT	Update on City Website	10/9/18
<b>WP</b> 3/9/18	City Council	IT	Update on New City URL (.gov)	10/9/18
<b>WP</b> 3/9/18	Howorth Hersman	CD	Update on Manhattan Beach Boulevard and Sepulveda Boulevard Property (Rite Aid)	TBD
<b>WP</b> 3/9/18	Lesser Napolitano Hersman	FD	Emergency Preparedness (Internal and External Training)	December 2018
<b>WP</b> 3/9/18	HR Director	HR	Collective Bargaining Negotiations with 6 Labor Groups	January 2019



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**INFORMATIONAL MEMOS**

<b>Date Requested</b>	<b>Councilmember/ Staff Requested</b>	<b>Responsible Department</b>	<b>Memo</b>	<b>Anticipated Date</b>
<b>WP</b> 3/9/18	Abell Fire Chief	PD FD	Police and Fire Software Updates and Solutions (Dispatch, Database, CAD and Emergency Notification System)	6/3/19
<b>WP</b> 3/9/18	Moe	MS	Report on City Services for Non-Profit Organizations	TBD
<b>WP</b> 3/9/18	Taylor	IT	Update on IT Master Plan	10/9/18
<b>WP</b> 3/9/18	Tamura Taylor	CC IT	Centralized Citywide Contract Management Systems (Part of IT Master Plan)	6/3/19
<b>WP</b> 3/9/18	Charelian	FN	Update on User Fee Cost Allocation Study	10/1/19
<b>WP</b> 3/9/18	Katsouleas	PW	Parking Management (Parking Meter Solution)	TBD
<b>WP</b> 3/9/18	Napolitano	CD	Infrastructural Aesthetics/Design Initiative for Public Projects	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	Lesser Hersman	CD	Air Conditioning Restrictions in Units	TBD
5/15/18	City Council	PR	Revised Facility Reservation Policy	10/16/18
5/22/18	Napolitano	MS	Discussion on Preservation of City History	11/6/18
6/5/18	Napolitano Howorth	PW	Inventory List that Includes Vendors that Utilize Pesticides, Herbicides, Insecticides and Poisons and Consideration on Placing a Ban on the Chemicals Utilized	9/18/18
6/5/18	Napolitano Howorth	MS	Discussion of the Sunshine Policy	9/18/18
6/5/18	City Council	PW	Update on City Signage Options and Priorities	3/19/19
6/5/18	Howorth	PW	Research Options of Installation of Bollards and Locations	TBD
6/19/18	City Council	CD	Draft Ordinance Incorporating Elements of the Downtown Specific Plan that are not Addressed in IZO 17-0007-U	TBD
6/19/18	Montgomery	PW	Update on Prioritization of Street Resurfacing Projects After Pavement Management Plan is Complete	TBD
6/19/18	Lesser	MS	Update on Frontier Communications	TBD
7/17/18	Napolitano	CD	Overview of Requirements for Stormwater Permit	12/4/18
7/17/18	City Council	FN	Update of Options for Increasing Stormwater Service Fees for Fiscal Year 2019-2020 (Finance Subcommittee)	Spring 2019
7/17/18	City Council	CD	Discuss CUP Process for Second-Floor Dining Including Planning Commission Discussion	10/16/18
7/17/18	City Council	CD	Report on Possible Incentives to Increase Ridership of Beach Cities Transit	1/15/19
7/17/18	Howorth	IT	Munis Semi-Annual Reports From Date of Completion	TBD

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

**INFORMATIONAL MEMOS**

<b>Date Requested</b>	<b>Councilmember/ Staff Requested</b>	<b>Responsible Department</b>	<b>Memo</b>	<b>Anticipated Date</b>
7/17/18	Howorth	IT	Inner Gov Semi-Annual Reports From Date of Completion	TBD
7/19/18	City Council	CD	Updates on Short-Term Rentals	11/6/18
8/7/18	Montgomery	PW	Report on Funding and/or Financing Options Available for the Scout House Project	10/2/18
8/7/18	City Council	PW	Survey Results from Businesses Along Sepulveda Blvd. and Community Regarding Potentially Changing the Name from Sepulveda Blvd. to Pacific Coast Highway	TBD
8/8/18	Howorth	CD	Presentations on Ocean Desalination Plan Proposed by West Basin Municipal Water District	TBD
8/21/18	City Council	FD	Staff to Return with an Agreement for Ambulance Services (McCormick)	TBD
8/21/18	Lesser	FD	Fire Feasibility Study	TBD
8/21/2018	City Council	MS	Staff to Return with an Update Homelessness Plan for the City	TBD
8/21/18	City Council	MS	60 Day Update on Changes and Modifications Made by Leadership Manhattan Beach as Recommended by City Council	11/6/18

**FUTURE MEETINGS TO BE SCHEDULED**

<b>Date Requested</b>	<b>Councilmember/ Staff Requested</b>	<b>Responsible Department</b>	<b>Memo</b>	<b>Anticipated Date</b>
		MS	Joint City Council/Beach Cities Health District Meeting	TBD
<b>WP</b> 1/31/17	Taylor	IT	Citywide Fiber Master Plan Study Session	10/9/18

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