

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>	
12/18/2018	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 11/6 City Manager – 11/13 City Attorney – 11/20 City Manager – 12/4 Packet – 12/12
	Pledge –
18-0519	1. City Council Minutes (City Clerk Tamura) (Consent)
18-0511	2. Financial Report: Schedules of Demands: November 8, 2018 (Finance Director Charelian) (Consent)
18-0290	3. Updated Facility Reservation Policy Based on City Council Direction (Parks and Recreation Director Leyman) (Consent)
18-0523	4. Request from USA Volleyball to Host the National Beach Volleyball Tournament Junior Championships July 18 Through July 23, 2019 (Parks and Recreation Director Leyman) (Consent)
NO FILE	5. Street Vendor Regulations (Community Development Director McIntosh) (Consent)
NO FILE	6. Adoption of Ordinance No. 18-0024 Amending the Manhattan Beach Municipal Code to Regulate Accessory Dwelling Units (ADU's) – Second Units on Lots with Single Family Residences (Community Development Director McIntosh) (Consent)
18-0502	7. Authorize SCE Streetlight Purchase of *** Streetlights (Public Works Director Katsouleas) (Consent)
18-0522	8. Approve PPIC Recommendations for West Marine Neighborhood Traffic Management Plan Follow Up Measures (Community Development Director McIntosh) (General Business)
18-0525	9. Consideration of Design Concepts for Construction of Fire Station No. 2 (Public Works Director Katsouleas) (General Business)
18-0517	10. Catalina Classic Paddleboard Race Commemorative Sculpture Project (Parks and Recreation Director Leyman) (Consent)
18-0324	11. Field Allocation Policy: Updated Fee Options (Parks and Recreation Director Leyman) (General Business)
18-0355	12. Approve the Cultural Arts Commission's Recommendations for the Sculpture Garden Finalists for 2018-2019 (Parks and Recreation Director Leyman) (General Business)
18-0518	13. Approve Utility Box Beautification Project Artwork and Locations and Authorize a \$20,000 Disbursement from the Public Art Trust Fund (Parks and Recreation Director Leyman) (General Business)
18-0520	14. Agenda Forecast (Informational)

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CEREMONIAL	CONSENT	PUBLIC HEARING	GENERAL BUSINESS	CITY COUNCIL	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 – 12/26				
18-0512	Pledge –				
	1. City Council Minutes (City Clerk Tamura) (Consent)				
18-0483	2. Financial Report: Schedules of Demands: November 21, 2018 (Finance Director Charelian) (Consent)				
	3. Resolution No. 19--- Amending the Granicus Inc. Agreement to Extend Services (City Clerk Tamura) (Consent)				
18-0222 WP	4. Receive and File Second-Floor Outdoor Dining Use Permit Guidelines (Community Development Director McIntosh) (Consent)				
	5. Quarterly Update on City Work Plan (City Manager Moe) (General Business)				
18-0098	6. Proposed Draft City Council Communications Policy (City Manager Moe) (General Business)				
	7. Library Commission Recommendations Regarding the Use of Manhattan Beach County Library Surplus Funds (Parks and Recreation Director Leyman) (General Business)				
18-0524	8. Update on Emergency Preparedness (Acting Fire Chief Abell) (General Business)				
	9. Information Systems Master Plan Update: Munis and Inner Gov (Implementation of ERP Solution) City's Website New City URL (.gov) (Information Technology Director Taylor) (General Business)				
	10. Agenda Forecast (Informational)				

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1/15/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 12/4 City Manager – 12/11 City Attorney – 12/18 City Manager – 1/1 Packet – 1/9
18-0514	Pledge –
	1. Annual City Recognition of Longstanding Local Businesses (Ceremonial)
18-0513	2. City Council Minutes (City Clerk Tamura) (Consent)
	3. Financial Report: Schedules of Demands: December 6, 2018 (Finance Director Charelian) (Consent)
18-0451	4. Resolution of Intention to Provide for Annual Levy and Collection of Assessments for the North Manhattan Beach Business Improvement District and Setting February 9, 2019 for a Public Hearing (Finance Director Charelian) (Consent)
18-0503	5. Resolution No. 19--- to Renew the License Agreement for the Manhattan Beach Botanical Garden Between the City of Manhattan Beach and the Manhattan Beach Botanical Garden Non-Profit Organization (Parks and Recreation Director Leyman) (Consent)
18-0508	6. Personnel Rules Update (Interim Human Resources Director Tomikawa) (Consent)
	7. Ratification of Pass-Thru Agreements with Willdan Engineering for Project Management and Plan Check and Processing Services for the Manhattan Village Mall Renovation Project (Community Development Director McIntosh) (Consent)
	8. Receive and File the Pavement Management Program 2018 Update Report (Public Works Director Katsouleas) (Consent)
18-0516	9. Introduction of Ordinance No. 19--- Amending the Manhattan Beach Municipal Code and Ordinance No. 19--- Amending the Local Coastal Project to Regulate Short-Term Rentals (Community Development Director McIntosh) (Public Hearing)
18-0327 WP	10. Community Grant Program and Walkabout Events (Parks and Recreation Director Leyman) (General Business)
	11. Report on Possible Incentives to Increase Ridership of Beach Cities Transit (Community Development Director McIntosh) (General Business)
	12. Consideration of Award for Waste Hauling Franchise Agreement (Public Works Director Katsouleas) (General Business)
	13. Agenda Forecast (Informational)

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2/5/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 12/25 City Manager – 1/1 City Attorney – 1/8 City Manager – 1/22 Packet – 2/13
18-0300 WP 18-0301 WP 18-0471	Pledge – Manhattan Beach Middle School
	1. Proclamation Declaring February 2019 as National Engineers Week (Ceremonial)
	2. Overview of Requirements for Stormwater Permit (Public Works Director Katsouleas) (Consent)
	3. Discussion of Telecom Facilities with an Updated Ordinance (Community Development Director McIntosh) (Public Hearing)
	4. Fiscal Year 2017-2018 Comprehensive Annual Financial Report (Finance Director Charelian) (General Business)
	5. City Merchandising, Licensing and Branding (Parks and Recreation Director Leyman) (General Business)
	6. City of Manhattan Beach Donation Policy (Parks and Recreation Director Leyman) (General Business)
	7. Beach Dune Restoration Pilot Program (Community Development Director McIntosh) (General Business)
	8. Consideration of Sepulveda Initiatives Planning Project Recommendations (Community Development Director McIntosh) (General Business)
2/19/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	
18-0453 18-0504	Pledge –
	1. Conduct Public Hearing Adopting Resolution No. 19--- for the Renewal of the North Manhattan Beach Business Improvement District and Approval of the Annual Collection of Assessments for the Fiscal Year 2018-2019 (Finance Director Charelian) (Public Hearing)
	2. Fiscal Year 2018-2019 Mid-Year Budget Report and Update on Budget Development for Fiscal Year 2019-2021 Biennial Budget (Finance Director Charelian) (General Business)
	3. Scooter and Bike Share (Community Development Director McIntosh) (General Business)
3/6/2019	<i>Regular Meeting – 6:00 PM Wednesday (General Municipal Elections on March 5, 2019)</i>
Deadlines	
18-0461 WP	Pledge – Mira Costa High School
	1. Recognition to the Winners of the 2018 Fire Department Annual “Home Escape Plan” Contest (Ceremonial)
	2. Resolution No. 19--- an Agreement with --- for Ambulance Services (Acting Fire Chief Abell) (Consent)
	3. 6 Month Update on the Sustainability Youth Council (Community Development Director McIntosh) (Consent)
	4. 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)
	5. Update to CalPERS Pension Costs and Unfunded Accrued Liability (Finance Director Charelian) (General Business)
3/19/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	
	Pledge –
	1. Air Conditioning Restrictions in Units (Community Development Director McIntosh) (General Business)
	2. Update on Parking Management (Parking Meter Solution) (Public Works Director Katsouleas) (General Business)

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4/2/2019	<i>Regular Meeting – 6:00 PM Tuesday - City Council Reorganization (Tentative Hold)</i> <i>Oath of Office for Newly Elected Councilmembers</i>
Deadlines	
WP	Pledge –
	1. Update on Revenue Enhancements, Stormwater Fund and Streetlighting and Landscaping (Finance Director Charelian) (General Business)
4/9/2019	<i>Work Plan Meeting – 6:00 PM Tuesday (Tentative Hold)</i>
Deadlines	
	Pledge –
4/16/2019	<i>Regular Meeting – 6:00 PM Tuesday - City Council Reorganization (Tentative Hold)</i> <i>Oath of Office for Newly Elected Councilmembers</i>
Deadlines	
	Pledge – Pennekamp Elementary School
4/23/2019	<i>Boards and Commissions Interviews – Tuesday (Tentative)</i>
Deadlines	
	Pledge –
4/30/2019	<i>MBUSD Board Members Joint Meeting – 6:00 PM Tuesday (Tentative)</i>
Deadlines	
	Pledge –
5/7/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	
	Pledge – Grand View Elementary School
	1. Proclamations for the Month of May: (Ceremonial) <ul style="list-style-type: none"> 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)
5/21/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	
	Pledge –
	1. Appointments to City Boards and Commissions (Tentative) (City Clerk Tamura) (General Business)
	2. Update on Citywide Signage Options and Priorities (Public Works Director Katsouleas) (General Business)
6/3/2019	<i>Parks and Recreation Commission, Cultural Arts Commission and Library Commission Joint Meeting – 6:00 PM Monday</i>
Deadlines	
	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. Update on Centralized Citywide Contract Management Systems (Information Technology Director Taylor and City Clerk Tamura) (General Business)
	3. Report on Police and Fire Software Updates and Solutions (Dispatch, Database, CAD and Emergency Notification System) (Police Chief Abell) (General Business)

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6/4/2019	<i>Regular Meeting – 6:00 PM Tuesday – City Council Reorganization Mayor Hersman/Mayor Pro Tem Montgomery</i>
Deadlines	
	Pledge – Pacific Elementary School
	1. Public Safety Recognition (Ceremonial) <ul style="list-style-type: none"> a) Police Officer and Firefighter of the Year b) Medal of Valor Recipients (Tentative)
6/18/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	
	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 the Fiscal Year 2018-2019 Assessments Collected (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 (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 (Finance Director Charelian) (Public Hearing)
6/19/2019	<i>Planning Commission and Parking and Public Improvements Commission Joint Meeting – 6:00 PM Wednesday</i>
Deadlines	
	Pledge –
7/2/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	
	Pledge –
	1. Proclamation Declaring July 2019 as Parks and Recreation Month (Ceremonial)
7/16/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	
	Pledge –
8/6/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	
	Pledge –
8/20/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	
	Pledge –
9/3/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	
	Pledge –
9/17/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	
	Pledge –

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10/1/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>				
Deadlines					
	Pledge –				
	1. Update on User Fee Cost Allocation Study (Finance Director Charelian) (General Business)				
10/15/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>				
Deadlines					
	Pledge –				
11/5/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>				
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	<i>Regular Meeting – 6:00 PM Tuesday</i>				
Deadlines					
	Pledge –				
12/3/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>				
Deadlines					
	Pledge –				
12/17/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>				
Deadlines					
	Pledge –				

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Date Requested	Councilmember/ Staff Requested	Responsible Department	Memo	Anticipated Date
4/18/17	Lesser	PW	Report on Possible Funding Opportunities from Metro and City Projects Relating to Public Transportation and Measure M	Q2 2018
WP 3/9/18	Taylor	IT	Update on Portable Recording Equipment	Q3 2019
WP 3/9/18	Montgomery	CD	Assessment Regarding Pending Projects for the Traffic Engineer	Q4 2018
WP 3/9/18	City Council	PD	City Hall Security (Infrastructure Upgrades and City Staff Training)	TBD
WP 3/9/18	HR Director	HR	Employee Handbook	March 2019
5/30/17	City Council	CC	Discussion of Potential City Store	TBD
WP 3/9/18	Abell Fire Chief	PD FD	Police and Fire Software Updates and Solutions (Dispatch, Database, CAD and Emergency Notification System)	TBD

CITY COUNCIL REQUESTS

Date Requested	Councilmember/ Staff Requested	Responsible Department	Memo	Anticipated Date
WP 3/9/18	HR Director	HR	Collective Bargaining Negotiations with 6 Labor Groups	January 2019
6/5/18	City Council	PW	Update on City Signage Options and Priorities	Q3 2019
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	Lesser	MS	Update on Frontier Communications	TBD
7/17/18	City Council	FN	Update of Options for Increasing Stormwater Service Fees for the Fiscal Year 2019-2020 (Finance Subcommittee)	Spring 2019
8/8/18	Howorth	CD	Presentations on Ocean Desalination Plan Proposed by West Basin Municipal Water District	TBD
8/21/18	Lesser	FD	Fire Feasibility Study	TBD
9/4/18	City Council	MS	Update on Chamber of Commerce Contract	TBD
9/19/18	Hersman Montgomery	PD	Additional Possible Locations for ALPR Cameras on Sepulveda Blvd. and Artesia (Including Private Businesses)	TBD
11/20/18	City Council	CD	Update on Leafblowers Including Recommendations by the Sustainability Task Force	TBD
11/20/18	Napolitano	PW	Feasibility Study Conducted in 60-Days Considering the Space and Possibility of Expanding the Little Red House	TBD

FUTURE MEETINGS TO BE SCHEDULED

Date Requested	Councilmember/ Staff Requested	Responsible Department	Memo	Anticipated Date
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Please note that all items with “**WP**” indicate that the item was added at the March 9, 2018, City Council – Work Plan Meeting