CITY COUNCIL CEREMONIAL CONSENT **PUBLIC HEARING GENERAL BUSINESS** INFORMATIONAL Regular Meeting - 6:00 PM Tuesday 2/19/2019 **Deadlines** Finance – 1/8 City Manager – 1/15 City Attorney – 1/22 City Manager – 2/5 **Packet** – 2/13 Pledge – American Martyrs Catholic School (Grades 6-8) 19-0085 1. Presentation of Employee Service Awards to Employees Attaining 20 Years of Service or More (Ceremonial) City Council Minutes (City Clerk Tamura) (Consent) 19-0086 3. Financial Report: Schedules of Demands: January 17, 2019 (Finance Director Charelian) (Consent) 19-0069 Resolution No. 19-0006 Approving the Chamber of Commerce Work Plan Contract for Fiscal Year 19-0039 2018-2019 (City Manager Moe) (Consent) 19-0043 Manhattan Beach Police Department 2019-2020 Strategic Plan (Police Chief Abell) (Consent) 19-0031 6. 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) 7. Ordinance No. 19---: 1) Amending the Manhattan Beach Municipal Coe, Section 13.02 Regulation of 19-0032 Telecommunications Facilities, and 2) Making a Determination of Exemption Under CEQA (Community Development Director McIntosh) (Public Hearing) 8. Proposed Draft City Council Communications Policy (City Manager Moe) (General Business) 19-0011 WP 9. Update on the City's Homelessness Initiatives (City Manager Moe) (General Business) 19-0081 10. Fiscal Year 2018-2019 Mid-Year Budget Report and Update on Budget Development for Fiscal Year 19-0033 2019-2021 Biennial Budget (Finance Director Charelian) (General Business) 19-0028 11. City Merchandising, Licensing and Branding (Parks and Recreation Director Leyman) (General WP Business) 12. Request from Outstanding in the Filed to Hold a Special Event on the Pier on May 23, 2019 (Parks and 19-0070 Recreation Director Leyman) (General Business) 13. Introduce Ordinance No. 19-0003 to Regulate the Distribution, Sale and Use of Mylar Balloons; 19-0068 Prohibit the Release of Latex Balloons in the Environment; Update the City's Existing Polystyrene Product Prohibitions; and Amend the Existing Plastic Pollution Policy to Include a Clause to Accommodate People with Disabilities(Community Development Director McIntosh) (General Business) 19-0071 14. Manhattan Beach Dune Restoration Project (Community Development Director McIntosh) (General 15. Discussion of Scooter and Bike Share; Consider Extension of Urgency Ordinance No. 18-0018-U NO FILE (Community Development Director McIntosh) (General Business) 16. Agenda Forecast (Informational) 19-0087

TENTATIVE DRAFT – SUBJECT TO CHANGE

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

CEREMONIA	L	CONSENT	PUBLIC HEARING	GENERAL BUSINESS	CITY COUNCIL	INFORMATIONAL			
3/6/2019	Reg	Regular Meeting – 6:00 PM Wednesday (General Municipal Elections on March 5, 2019)							
Deadlines	Finance - 1/22 City Manager - 1/29 City Attorney - 2/5 City Manager - 2/19 Packet - 2/28								
19-0034	1. 2.	Pledge – Mira Costa High School 1. Recognition to the Winners of the 2018 Fire Department Annual "Home Escape Plan" Contest (Ceremonial) 2. Presentation of a "Lifesaving Award" to Barry Cottle, Gareth Dulai and Erik Svensson for Assisting							
19-0074	3. 4. 5.	4. Financial Report: Schedules of Demands: (Date) (Finance Director Charelian) (Consent)							
19-0035	8.	 Second Reading of Ordinance No. 19-0003 Regarding Plastic Pollution (Community Development Director McIntosh) (General Business) Conduct Public Hearing to Consider Resolution No. 19-0015 Regarding a Coastal Development Permit for the 2019 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 15-18 in the Lower South Pier Parking Lot and VIP Bleacher Seating Area in the 							
9-0012 3/19/2019	9. 10.	Stadium Court (Parks and Recreation Director Leyman) (Public Hearing) 9. Updated Tree Ordinance (Public Works Director Katsouleas) (Public Hearing) 10. Library Commission Recommendations Regarding the Use of Manhattan Beach County Library Surplus Funds (Parks and Recreation Director Leyman) (General Business) 11. Agenda Forecast (Informational)							
Deadlines	Regular Meeting – 6:00 PM Tuesday Finance – 2/5 City Manager – 2/12 City Attorney – 2/19 City Manager – 3/5 Packet – 3/13								
L9 - 0090	 Finance - 2/5 City Manager - 2/12 City Attorney - 2/19 City Manager - 3/5 Packet - 3/13 Pledge - City Council Minutes (City Clerk Tamura) (Consent) Financial Report: Schedules of Demands: (Date) (Finance Director Charelian) (Consent) Lightgate Glass Replacement (Parks and Recreation Director Leyman) (Consent) Resolution No. 19 Approving a One Year Agreement with McCormick Ambulance to Provide Emergency Ambulance Transport Services (Acting Fire Chief Abell) (Consent) 6 - Month Update on the Sustainability Youth Council (Community Development Director McIntosh) (Consent) Air Conditioning Restrictions in Units (Community Development Director McIntosh) (General Business) 								
19-0066	 Resolution No. 19-0014 Upholding Planning Commission's Recommendation Designating 2820 Highland Avenue as a Historic Landmark in the City of Manhattan Beach and Approving a Mills Act Contract (Community Development Director McIntosh) (General Business) Update on Parking Management (Parking Meter Solution) (Public Works Director Katsouleas) (General Business) Agenda Forecast (Informational) 								
3/28/2019			udy Session – 6:00 P.	M Thursday					
Deadlines			J						
	Ple	Pledge –							

TENTATIVE DRAFT – SUBJECT TO CHANGE FORECAST OF UPCOMING CITY COUNCIL MEETING ITEMS,

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

CEREMONIA	L	CONSENT	PUBLIC HEARING	GENERAL BUSINESS	CITY COUNCIL	INFORMATIONAL		
4/2/2019		Regular Meeting – 6:00 PM Tuesday - City Council Reorganization Oath of Office for Newly Elected Councilmembers						
Deadlines	Finance – 2/19 City Manager – 2/26 City Attorney – 3/5 City Manager – 3/19 Packet – 3/27							
	Pledge –							
		City Council Minutes (City Clerk Tamura) (Consent)						
		<u> </u>	• •	ds: (Date) (Finance Dire	ector Charelian) (Co	onsent)		
		Agenda Forecast				,		
4/9/2019	CIP Study Session – 6:00 PM Tuesday							
Deadlines								
	Ple	dge –						
4/16/2019	Reg	gular Meeting – 6.	:00 PM Tuesday					
Deadlines	Fin	nance – 3/5 City	Manager – 3/12	City Attorney – 3/19	City Manager – 4	/2 Packet – 4/10		
	Ple	dge – Pennekamp	Elementary School					
	1.	City Council Min	utes (City Clerk Tam	ura) (Consent)				
	2.	Financial Report:	Schedules of Demand	ds: (Date) (Finance Dire	ector Charelian) (Co	nsent)		
19-0029 WP	3.	City of Manhattar	n Beach Donation Pol	icy (Parks and Recreati	on Director Leyman) (General Business)		
	4.	Agenda Forecast	(Informational)					
4/30/2019				00 PM Tuesday (Tentat	ive)			
Deadlines								
	Ple	dge –						
5/7/2019	Reg	gular Meeting – 6.	:00 PM Tuesday					
Deadlines	Finance – 3/26 City Manager – 4/2 City Attorney – 4/9 City Manager – 4/23 Packet – 5/1							
	Pledge – Grand View Elementary School							
	1.	Proclamations for	r the Month of May: ((Ceremonial)				
			y 2019 as National Fi					
			•	eace 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.	<u>, , , , , , , , , , , , , , , , , , , </u>	nutes (City Clerk Tam					
	3. Financial Report: Schedules of Demands: (Date) (Finance Director Charelian) (Consent)							
WP				urces Director Jenkins)	· · · · · · · · · · · · · · · · · · ·			
19-0047	5. Approval of an Additional \$24,500 and Disbursement of Funds from the Public Art Trust Fund for the Installation of Seven Murals in Manhattan Beach City Facilities (Parks and Recreation Director Leyman) (Consent)							
		* *	•	nmissions (City Clerk T				
19-0047	7. Approval of an Additional \$24,500 and Disbursement of Funds from the Public Art Trust Fund for the Installation of Seven Murals in Manhattan Beach City Facilities and One Commercial Building; and Approval of Mural Related language to be Added to the Sign Ordinance (Parks and Recreation Director Leyman) (General Business)							
E/14/2010		Agenda Forecast		Ann (Torotation)				
5/14/2019	Вис	iget Study Session	n #1 – 6:00 PM Tues	aay (Lentative)				
Deadlines	ъ.							
	Ple	Pledge –						

TENTATIVE DRAFT – SUBJECT TO CHANGE

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

CEREMONIA	CONSENT PUBLIC HEARING GENERAL BUSINESS CITY COUNCIL INFORMATIONAL						
5/16/2019	Budget Study Session #2 – 6:00 PM Thursday (Tentative)						
Deadlines							
	Pledge –						
5/21/2019	Regular Meeting – 6:00 PM Tuesday						
Deadlines	Finance – 4/9 City Manager – 4/16 City Attorney – 4/23 City Manager – 5/7 Packet – 5/15						
	Pledge –						
	1. City Council Minutes (City Clerk Tamura) (Consent)						
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Charelian) (Consent)						
	3. Appointments to City Boards and Commissions (Tentative) (City Clerk Tamura) (General Business)						
WP	4. Update on Revenue Enhancements, Stormwater Fund and Streetlighting and Landscaping (Finance						
	Director Charelian) (General Business) 5. Update on Citywide Signage Options and Priorities (Public Works Director Katsouleas) (General						
	Business)						
	6. Agenda Forecast (Informational)						
5/23/2019	Budget Study Session #3 – 6:00 PM Thursday (Tentative)						
Deadlines							
	Pledge –						
6/3/2019	Parks and Recreation Commission, Cultural Arts Commission and Library Commission Joint Meeting –						
	6:00 PM Monday						
Deadlines							
	Pledge –						
6/4/2019	Regular Meeting – 6:00 PM Tuesday – City Council Reorganization						
Deadlines	Mayor Hersman/Mayor Pro Tem Montgomery Finance – 4/23 City Manager – 4/30 City Attorney – 5/7 City Manager – 5/21 Packet – 5/29						
Deaumes	Finance – 4/23 City Manager – 4/30 City Attorney – 5/7 City Manager – 5/21 Packet – 5/29 Pledge – Pacific Elementary School						
	Public Safety Recognition (Ceremonial)						
	a) Police Officer and Firefighter of the Year						
	b) Medal of Valor Recipients (Tentative)						
	2. City Council Minutes (City Clerk Tamura) (Consent)						
	3. Financial Report: Schedules of Demands: (Date) (Finance Director Charelian) (Consent)						
ļ ļ							
1	4. Six-Month Trial Basis Assessment of the Measures for West Marine Avenue Neighborhood Traffic						
	4. Six-Month Trial Basis Assessment of the Measures for West Marine Avenue Neighborhood Traffic Management Plan (Community Development Director McIntosh) (Public Hearing)						
	 Six-Month Trial Basis Assessment of the Measures for West Marine Avenue Neighborhood Traffic Management Plan (Community Development Director McIntosh) (Public Hearing) Update on Centralized Citywide Contract Management Systems (Information Technology Director 						
	 Six-Month Trial Basis Assessment of the Measures for West Marine Avenue Neighborhood Traffic Management Plan (Community Development Director McIntosh) (Public Hearing) Update on Centralized Citywide Contract Management Systems (Information Technology Director Taylor and City Clerk Tamura) (General Business) 						
	 Six-Month Trial Basis Assessment of the Measures for West Marine Avenue Neighborhood Traffic Management Plan (Community Development Director McIntosh) (Public Hearing) Update on Centralized Citywide Contract Management Systems (Information Technology Director Taylor and City Clerk Tamura) (General Business) Report on Police and Fire Software Updates and Solutions (Dispatch, Database, CAD and Emergency 						
	 Six-Month Trial Basis Assessment of the Measures for West Marine Avenue Neighborhood Traffic Management Plan (Community Development Director McIntosh) (Public Hearing) Update on Centralized Citywide Contract Management Systems (Information Technology Director Taylor and City Clerk Tamura) (General Business) 						

CEREMONIAL CONSENT **PUBLIC HEARING GENERAL BUSINESS** CITY COUNCIL INFORMATIONAL 6/18/2019 Regular Meeting - 6:00 PM Tuesday **Deadlines** Finance – 5/7 City Manager – 5/14 City Attorney – 5/21 City Manager – 6/4 **Packet** – 6/12 Pledge -1. City Council Minutes (City Clerk Tamura) (Consent) Financial Report: Schedules of Demands: (Date) (Finance Director Charelian) (Consent) 3. 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) 4. Conduct Public Hearing to Consider the Fiscal Years Capital Improvement Plan (Public Works Director Katsouleas) (Public Hearing) 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 6. Conduct Public Hearing Regarding the Adoption/Approval of Fiscal Year 2019-2020 Operating Budget and Establishing an Appropriation Limit (Finance Director Charelian) (Public Hearing) 7. Agenda Forecast (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** Finance -5/21City Manager – 5/28 City Attorney – 6/4 City Manager – 6/18 **Packet** – 6/26 Pledge -Proclamation Declaring July 2019 as Parks and Recreation Month (Ceremonial) 2. City Council Minutes (City Clerk Tamura) (Consent) Financial Report: Schedules of Demands: (Date) (Finance Director Charelian) (Consent) Agenda Forecast (Informational) 7/16/2019 Regular Meeting – 6:00 PM Tuesday Finance – 6/4 City Manager – 6/11 City Attorney – 6/18 City Manager – 7/2 **Deadlines Packet** – 7/10 Pledge -City Council Minutes (City Clerk Tamura) (Consent) Financial Report: Schedules of Demands: (Date) (Finance Director Charelian) (Consent) Agenda Forecast (Informational) 8/6/2019 Regular Meeting - 6:00 PM Tuesday **Deadlines Finance – 6/25** City Manager – 7/2 City Attorney – 7/9 City Manager – 7/23 **Packet** – 7/31 Pledge -City Council Minutes (City Clerk Tamura) (Consent) Financial Report: Schedules of Demands: (Date) (Finance Director Charelian) (Consent) Agenda Forecast (Informational)

CEREMONIAL CONSENT **PUBLIC HEARING GENERAL BUSINESS** CITY COUNCIL INFORMATIONAL 8/20/2019 Regular Meeting - 6:00 PM Tuesday **Deadlines** Finance – 7/9 City Manager – 7/16 City Attorney – 7/23 City Manager – 8/6 **Packet** – 8/14 Pledge -1. City Council Minutes (City Clerk Tamura) (Consent) Financial Report: Schedules of Demands: (Date) (Finance Director Charelian) (Consent) Agenda Forecast (Informational) 9/3/2019 Regular Meeting - 6:00 PM Tuesday **Packet** - 8/28 **Deadlines** Finance -7/23 City Manager -7/30City Attorney – 8/6 City Manager – 8/20 Pledge -1. City Council Minutes (City Clerk Tamura) (Consent) 2. Financial Report: Schedules of Demands: (Date) (Finance Director Charelian) (Consent) 3. Agenda Forecast (Informational) 9/17/2019 Regular Meeting - 6:00 PM Tuesday **Deadlines** Finance – 8/6 City Manager – 8/13 City Attorney – 8/20 City Manager – 9/3 **Packet** – 9/11 Pledge -1. City Council Minutes (City Clerk Tamura) (Consent) Financial Report: Schedules of Demands: (Date) (Finance Director Charelian) (Consent) 3. Agenda Forecast (Informational) 10/1/2019 Regular Meeting - 6:00 PM Tuesday **Deadlines Finance – 8/20** City Manager – 8/27 City Attorney – 9/3 City Manager – 9/17 **Packet** – 9/25 Pledge -City Council Minutes (City Clerk Tamura) (Consent) Financial Report: Schedules of Demands: (Date) (Finance Director Charelian) (Consent) 3. Update on User Fee Cost Allocation Study (Finance Director Charelian) (General Business) 4. Agenda Forecast (Informational) 10/15/2019 Regular Meeting - 6:00 PM Tuesday **Deadlines** Finance -9/3 City Manager -9/10City Attorney – 9/17 City Manager – 10/1 **Packet** – 10/9 Pledge -1. City Council Minutes (City Clerk Tamura) (Consent) Financial Report: Schedules of Demands: (Date) (Finance Director Charelian) (Consent) Agenda Forecast (Informational) 11/5/2019 Regular Meeting – 6:00 PM Tuesday **Deadlines Finance** – 9/17 City Manager – 9/24 City Attorney – 10/1 City Manager – 10/22 Packet – 10/30 Pledge -Proclamation Declaring November 2019 as National Caregivers Month (Ceremonial) Recognition to the Winners of the 2019 Fire Department Annual "Home Escape Plan" (Ceremonial) 4. City Council Minutes (City Clerk Tamura) (Consent) 5. Financial Report: Schedules of Demands: (Date) (Finance Director Charelian) (Consent) Agenda Forecast (Informational) 11/18/2019 Regular Meeting - 6:00 PM Tuesday **Deadlines** Finance – 10/8 City Manager – 10/15 City Attorney – 10/22 City Manager – 11/5 Packet – 11/13 Pledge -1. City Council Minutes (City Clerk Tamura) (Consent) Financial Report: Schedules of Demands: (Date) (Finance Director Charelian) (Consent) Agenda Forecast (Informational)

CEREMONIA	CONSENT PUBLIC HEARING GENERAL BUSINESS CITY COUNCIL INFORMATIONAL						
12/3/2019	Regular Meeting – 6:00 PM Tuesday						
Deadlines	Finance – 10/22 City Manager – 10/29 City Attorney – 11/5 City Manager – 11/19 Packet – 11/27						
	Pledge –						
	City Council Minutes (City Clerk Tamura) (Consent)						
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Charelian) (Consent)						
	3. Agenda Forecast (Informational)						
12/17/2019	Regular Meeting – 6:00 PM Tuesday						
Deadlines	Finance – 11/5 City Manager – 11/12 City Attorney – 11/19 City Manager – 12/3 Packet – 12/11						
	Pledge –						
	1. City Council Minutes (City Clerk Tamura) (Consent)						
	2. Financial Report: Schedules of Demands: (Date) (Finance Director Charelian) (Consent)						
	3. Agenda Forecast (Informational)						

INFORMATIONAL MEMOS

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
7/17/18	Napolitano	PW	Overview of Requirements for Stormwater Permit	TBD

CITY COUNCIL REOUESTS

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
9/19/18 1/2/19	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
7/17/18	City Council	CD	Receive and File Update on Ridership for Beach Cities Transit Line 109	TBD
12/18/18	City Council	CD	Report on Roundabouts in Lieu of Stop Signs	TBD
12/18/18	City Council	CD	Update on Cost Estimates and ADA Accessibility for the Proposed Catalina Classic Paddleboard Race Bronze Sculpture at the South End of the Pier	TBD
1/15/19	City Council	CD	Additional Information on Short-Term Rentals	TBD

Date Requested	Councilmember/ Staff Requested	Responsible Department	Memo	Anticipated Date
1/15/19	Hersman	CD	Update on 8 th Street Light and Protected Left Turn Lane (Near Gelson's Market)	TBD
1/15/19	Hersman	CD	Report on Ongoing Educational Public Outreach Efforts for Residents Regarding Clean Power Alliance Transition	TBD
1/15/19	Napolitano	MS	Report on Vending Machine Accessibility in City Buildings and the Elimination of the Use of Plastic Utensils, Plates, etc. in City Facilities	TBD

FUTURE MEETINGS TO BE SCHEDULED

Date Requested	Councilmember/ Staff Requested	Responsible Department	Memo	Anticipated Date
		CC	Joint Meeting with Manhattan Beach Unified School District	TBD
			Work Plan Meeting	TBD

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