

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> | |
|---|--|
| 06/19/2019 | <i>City Council/Planning Commission and Parking and Public Improvements Commission Joint Meeting – 6:00 PM Wednesday (Police/Fire Conference Room)</i> |
| | Pledge – |
| 07/02/2019 | <i>Regular Meeting – 6:00 PM Tuesday</i> |
| Deadlines | Finance – 5/21 City Manager – 5/28 City Attorney – 6/4 City Manager – 6/18 Packet – 6/26 |
| | Pledge – |
| 19-0232 | 1. Proclamation Declaring July 2019 as Parks and Recreation Month (Ceremonial) |
| 19-0250 | 2. City Council Minutes (City Clerk Tamura) (Consent) |
| 19-0208 | 3. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) |
| | 4. Insurance Resolution Listing Representatives (Human Resources Director Jenkins) (Consent) |
| | 5. Telecommunications Resolutions (Community Development Director McIntosh) (Consent) |
| 19-0188 | 6. Conduct Public Hearing Regarding the One-Year Review of Use Permit as Required by City Council (900 Club) (Community Development Director McIntosh) (Public Hearing) |
| NO FILE | 7. Consider Approval of Fiscal Year 2019-2020 City Council Work Plan (City Manager Moe) (General Business) |
| 19-0153 | 8. Consider Resolution No. 19--- Establishing Stop Signs at the Intersection of Manhattan Avenue and 26 th Street, and at Manhattan Avenue and 27 th Street (Community Development Director McIntosh) (General Business) |
| 19-0270 | 9. Consider Allocating a New Senior Civil Engineer Position to the Utility Underground Assessment District Program (Public Works Director Katsouleas) (General Business) |
| 19-0271 | 10. Consideration to Reinstate the Assessment Deferment Program for Qualifying Households in Utility Underground Districts that are Formed Following a Proposition 218 Majority Protest Process (Finance Director Charelian and Public Works Director Katsouleas) (General Business) |
| 19-0245 | 11. Agenda Forecast (Informational) |
| 07/08/2019 | <i>Fiber Master Plan Study Session – 6:00 PM Monday</i> |
| | Pledge – |

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| <div>CEREMONIAL</div> <div>CONSENT</div> <div>PUBLIC HEARING</div> <div>GENERAL BUSINESS</div> <div>CITY COUNCIL</div> <div>INFORMATIONAL</div> | |
|---|---|
| 07/16/2019 | <i>Regular Meeting – 6:00 PM Tuesday</i> |
| Deadlines | Finance – 6/4 City Manager – 6/11 City Attorney – 6/18 City Manager – 7/2 Packet – 7/10 |
| | Pledge – |
| 19-0255 | 1. City Council Minutes (City Clerk Tamura) (Consent) |
| 19-0227 | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) |
| 19-0235 | 3. Consideration of an Agreement with Manhattan Beach Unified School District for a Donation of One Surplus Vehicle (Finance Director Charelian) (Consent) |
| 19-0112 | 4. Consideration of an Agreement with --- for a Three-Year Contract for Sand Dune Park Restoration Services with an Estimated Value of \$---; Waive Formal Bid Requirements Pursuant to Manhattan Beach Municipal Code Section 2.36.140 (Parks and Recreation Director Leyman) (Consent) |
| 19-0264 | 5. Consider Awarding a Professional Design Service Agreement to Hazen Sawyer, Inc., for the Water Infrastructure Improvement Project for \$295,250 in Response to RFP No. 1200-19W (Public Works Director Katsouleas) (Consent) |
| 19-0272 | 6. Accept as Complete the Cycle 1 Sewer Project by Ramona, Inc.; Authorize Filing Notice of Completion with the County Recorder; and Release the Retention Amount of \$--- (Public Works Director Katsouleas) (Consent) |
| 19-0145 | 7. Conduct Public Hearing Approving the Annual Stormwater Service Fee for Fiscal Year 2019-2020 (Finance Director Charelian) (Public Hearing) |
| | 8. Conduct Public Hearing to Determine if There are Any Non-Profit Agencies Readily Available to Provide Dial-A-Ride Services to Manhattan Beach Residents with Disabilities and Seniors 55 and Over (Parks and Recreation Director Leyman) (Public Hearing) |
| | 9. Consideration to Authorize Submittal of an Application for Federal Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant Funds from the Los Angeles County Metropolitan Transportation Authority for Replacement of Dial-A-Ride buses. (Parks and Recreation Director Leyman) (Public Hearing) |
| 19-0132 | 10. Agenda Forecast (Informational) |
| 08/06/2019 | <i>Regular Meeting – 6:00 PM Tuesday</i> |
| Deadlines | Finance – 6/25 City Manager – 7/2 City Attorney – 7/9 City Manager – 7/23 Packet – 7/31 |
| | Pledge – |
| 19-0159 | 1. City Council Minutes (City Clerk Tamura) (Consent) |
| 19-0226 | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) |
| 19-0248 | 3. Approve the Proposed Boundary Maps and Assessment Engineer's Reports for Utility Underground Assessment Districts 12 and 14 and Initiate District Formation Proceedings (Public Works Director Katsouleas) (General Business) |
| 19-0160 | 4. Agenda Forecast (Informational) |

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INFORMATIONAL MEMOS, & FUTURE AGENDA ITEMS**

| CEREMONIAL | | CONSENT | | PUBLIC HEARING | | GENERAL BUSINESS | | CITY COUNCIL | | INFORMATIONAL | |
|---------------|---|-----------------------------------|--|---------------------|--|----------------------|--|---------------------|--|---------------|--|
| 08/20/2019 | | 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 | |
| 19-0180 | Pledge – | | | | | | | | | | |
| | 1. City Council Minutes (City Clerk Tamura) (Consent) | | | | | | | | | | |
| | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) | | | | | | | | | | |
| 19-0157 | 3. Introduce Mural Ordinance No. 19-0013 Updating Municipal Code, Chapter 10.72 (Parks and Recreation Director Leyman) (Public Hearing) | | | | | | | | | | |
| | 4. Conduct Public Hearing Regarding Ordinance No. 19--- Updating the Tree Ordinance (Public Works Director Katsouleas and Community Development Director McIntosh) (Public Hearing) | | | | | | | | | | |
| 19-0254 | 5. Update on Costs Associated with Catalina Classic Paddleboard Race Bronze Sculpture (Parks and Recreation Director Leyman) (General Business) | | | | | | | | | | |
| 19-0029 WP | 6. Proposed Donation Policy from the Parks and Recreation Commission and Donation Program Options (Parks and Recreation Director Leyman) (General Business) | | | | | | | | | | |
| 19-0184 | 7. Report on Police and Fire Software Updates and Solutions (Dispatch, Database, CAD and Emergency Notification System) (Police Chief Abell) (General Business) | | | | | | | | | | |
| | 8. Report on County Fire Feasibility Study and Services (Fire Chief Drum) (General Business) | | | | | | | | | | |
| | 9. Six-Month Trial Basis Assessment of the Measures for West Marine Avenue Neighborhood Traffic Management Plan (Community Development Director McIntosh) (General Business) | | | | | | | | | | |
| | 10. Encroachments Discussion (Community Development Director McIntosh) (General Business) | | | | | | | | | | |
| | 11. Agenda Forecast (Informational) | | | | | | | | | | |
| 09/03/2019 | | Regular Meeting – 6:00 PM Tuesday | | | | | | | | | |
| Deadlines | | Finance – 7/23 | | City Manager – 7/30 | | City Attorney – 8/6 | | City Manager – 8/20 | | Packet – 8/28 | |
| 19-0253 | Pledge – | | | | | | | | | | |
| | 1. City Council Minutes (City Clerk Tamura) (Consent) | | | | | | | | | | |
| | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) | | | | | | | | | | |
| 19-0163 | 3. Sunshine Policy (City Clerk Tamura) (General Business) | | | | | | | | | | |
| | 4. Update on Emergency Preparedness (Fire Chief Drum) (General Business) | | | | | | | | | | |
| | 5. Update on Citywide Signage Option and Priorities (Public Works Director Katsouleas) (General Business) | | | | | | | | | | |
| | 6. CIP Unfunded List Review (Public Works Director Katsouleas) (General Business) | | | | | | | | | | |
| | 7. Agenda Forecast (Informational) | | | | | | | | | | |
| 09/17/2019 | | 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) | | | | | | | | | | |
| | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) | | | | | | | | | | |
| | 3. Conduct Public Hearing on User Fee Cost Allocation Study (Finance Director Charelian) (Public Hearing) | | | | | | | | | | |
| | 4. Agenda Forecast (Informational) | | | | | | | | | | |

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| CEREMONIAL | | CONSENT | | PUBLIC HEARING | | GENERAL BUSINESS | | CITY COUNCIL | | INFORMATIONAL | |
|---------------------------------------|---|---------|--|----------------|--|------------------|--|--------------|--|---------------|--|
| 10/01/2019 | 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 | | | | | | | | | | |
| 19-0113 19-0249 19-0032 | Pledge – | | | | | | | | | | |
| | 1. Declaring October 2019 as National Community Planning Month (Ceremonial) | | | | | | | | | | |
| | 2. City Council Minutes (City Clerk Tamura) (Consent) | | | | | | | | | | |
| | 3. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) | | | | | | | | | | |
| | 4. Consideration of Awarding RFP No. 1176-19 to --- Approving a Five-Year Lease Agreement for Multifunction Devices with an Estimated Value of \$--- (Information Technology Director Taylor) (Consent) | | | | | | | | | | |
| | 5. Conduct Public Hearing to Consider Formation of Utility Underground Assessment Districts 12 and 14 if Approved by a Majority of the Weighted Returned Ballots (Prop 218) (Public Works Director Katsouleas) (Public Hearing) | | | | | | | | | | |
| | 6. Update on Possible Additional Locations for ALPR Cameras on Sepulveda Blvd. and Artesia (Including Private Businesses) (Police Chief Abell) (General Business) | | | | | | | | | | |
| | 7. Update on Telecommunication Facilities (Community Development Director McIntosh) (General Business) | | | | | | | | | | |
| | 8. Agenda Forecast (Informational) | | | | | | | | | | |
| 10/15/2019 | Regular Meeting – 6:00 PM Tuesday | | | | | | | | | | |
| Deadlines | Finance – 9/3 City Manager – 9/10 City Attorney – 9/17 City Manager – 10/1 Packet – 10/9 | | | | | | | | | | |
| | Pledge – | | | | | | | | | | |
| | 1. City Council Minutes (City Clerk Tamura) (Consent) | | | | | | | | | | |
| | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) | | | | | | | | | | |
| | 3. 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 – | | | | | | | | | | |
| | 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) | | | | | | | | | | |
| | 4. City Council Minutes (City Clerk Tamura) (Consent) | | | | | | | | | | |
| | 5. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) | | | | | | | | | | |
| | 6. Additional Information Regarding Roadway Safety Bollards/Barricade Project (Public Works Director Katsouleas) (General Business) | | | | | | | | | | |
| | 7. Agenda Forecast (Informational) | | | | | | | | | | |
| 11/19/2019 | 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) | | | | | | | | | | |
| | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) | | | | | | | | | | |
| | 3. Update Regarding the Safe Routes to School Pedestrian Improvements Project on Blanche Road and 29 th Street (Community Development Director McIntosh) (General Business) | | | | | | | | | | |
| | 4. Report on Storm Drain Pipes Throughout the City and Maintenance/Replacement Schedule (Public Works Director Katsouleas) (General Business) | | | | | | | | | | |
| | 5. Agenda Forecast (Informational) | | | | | | | | | | |

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|---|--|
| 12/3/2019 | <i>Regular Meeting – 6:00 PM Tuesday</i> |
| Deadlines | Finance – 10/22 City Manager – 10/29 City Attorney – 11/5 City Manager – 11/19 Packet – 11/27 |
| | Pledge – |
| | 1. City Council Minutes (City Clerk Tamura) (Consent) |
| | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) |
| | 3. Agenda Forecast (Informational) |
| 12/17/2019 | <i>Regular Meeting – 6:00 PM Tuesday</i> |
| 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 (Finance Director Charelian) (Consent) |
| | 3. Agenda Forecast (Informational) |
| 01/07/2020 | <i>Regular Meeting – 6:00 PM Tuesday</i> |
| Deadlines | City Manager – 11/26 Finance – 12/3 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31 |
| | Pledge – |
| | 1. City Council Minutes (City Clerk Tamura) (Consent) |
| | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) |
| | 3. Agenda Forecast (Informational) |
| 01/21/2020 | <i>Regular Meeting – 6:00 PM Tuesday</i> |
| Deadlines | City Manager – 11/28 Finance – 12/17 City Attorney – 12/24 City Manager – 1/7 Packet – 1/15 |
| | Pledge – |
| | 1. City Council Minutes (City Clerk Tamura) (Consent) |
| | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) |
| | 3. Agenda Forecast (Informational) |
| 02/04/2020 | <i>Regular Meeting – 6:00 PM Tuesday</i> |
| Deadlines | City Manager – 12/24 Finance – 12/31 City Attorney – 1/7 City Manager – 1/21 Packet – 1/29 |
| | Pledge – |
| | 1. City Council Minutes (City Clerk Tamura) (Consent) |
| | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) |
| | 3. Agenda Forecast (Informational) |
| 02/18/2020 | <i>Regular Meeting – 6:00 PM Tuesday</i> |
| Deadlines | City Manager – 11/26 Finance – 12/3 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31 |
| | Pledge – |
| | 1. City Council Minutes (City Clerk Tamura) (Consent) |
| | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) |
| | 3. Agenda Forecast (Informational) |
| 03/03/2020 | <i>Regular Meeting – 6:00 PM Tuesday</i> |
| Deadlines | City Manager – 11/26 Finance – 12/3 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31 |
| | Pledge – |
| | 1. City Council Minutes (City Clerk Tamura) (Consent) |
| | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) |
| | 3. Agenda Forecast (Informational) |

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| <div>CEREMONIAL</div> <div>CONSENT</div> <div>PUBLIC HEARING</div> <div>GENERAL BUSINESS</div> <div>CITY COUNCIL</div> <div>INFORMATIONAL</div> | |
|---|--|
| 03/17/2020 | <i>Regular Meeting – 6:00 PM Tuesday</i> |
| Deadlines | Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31 |
| | Pledge – |
| | 1. City Council Minutes (City Clerk Tamura) (Consent) |
| | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) |
| | 3. Agenda Forecast (Informational) |
| 04/07/2020 | <i>Regular Meeting – 6:00 PM Tuesday</i> |
| Deadlines | Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31 |
| | Pledge – |
| | 1. Proclamation Declaring the Month of April, 2019, as Earth Month (Ceremonial) |
| | 2. Recognition to Manhattan Beach’s Certified Green Businesses (Ceremonial) |
| | 3. Proclamation Declaring the Month of April, 2019, as DMV/Donate Life California Month (Ceremonial) |
| | 4. City Council Minutes (City Clerk Tamura) (Consent) |
| | 5. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) |
| | 6. Agenda Forecast (Informational) |
| 04/21/2020 | <i>Regular Meeting – 6:00 PM Tuesday</i> |
| Deadlines | Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31 |
| | Pledge – |
| | 1. City Council Minutes (City Clerk Tamura) (Consent) |
| | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) |
| | 3. Agenda Forecast (Informational) |
| 04/28/2020 | <i>Boards and Commissions Interviews – TMD Tuesday</i> |
| | Pledge – |
| 05/05/2020 | <i>Regular Meeting – 6:00 PM Tuesday</i> |
| Deadlines | Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31 |
| | Pledge – |
| | 1. Proclamations for the Month of May: (Ceremonial) |
| | a) Declaring May 2019 as National Fire Services Day |
| | b) Declaring May 2019 as National Municipal Clerks Week |
| | c) Declaring May 2019 as National Peace Officers Memorial Day |
| | d) Declaring May 2019 as International Firefighters Appreciation Day |
| | e) Declaring May 2019 as National Public Works Week |
| | f) Declaring May 2019 as National Building Safety Month |
| | g) Declaring May 2019 as National Older Americans Month |
| | 1. City Council Minutes (City Clerk Tamura) (Consent) |
| | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) |
| | 3. Appointments to City Boards and Commissions (City Clerk Tamura) General Business) |
| | 4. Agenda Forecast (Informational) |
| 05/19/2020 | <i>Regular Meeting – 6:00 PM Tuesday</i> |
| Deadlines | Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31 |
| | Pledge – |
| | 1. City Council Minutes (City Clerk Tamura) (Consent) |
| | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) |
| | 3. Agenda Forecast (Informational) |

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| CEREMONIAL | CONSENT | PUBLIC HEARING | GENERAL BUSINESS | CITY COUNCIL | INFORMATIONAL |
|------------------|--|----------------|------------------|--------------|---------------|
| 06/01/2020 | <i>Parks and Recreation Commission, Cultural Arts Commission and Library Commission Joint Meeting – 6:00 PM Monday</i> | | | | |
| | Pledge – | | | | |
| 06/02/2020 | <i>Regular Meeting – 6:00 PM Tuesday</i> | | | | |
| Deadlines | Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31 | | | | |
| | Pledge – | | | | |
| | 1. Public Safety Recognition (Ceremonial) a) Police Officer of the Year b) Medal of Valor Recipients | | | | |
| | 2. Recognition to Outgoing Commissioners (Ceremonial) | | | | |
| | 3. City Council Minutes (City Clerk Tamura) (Consent) | | | | |
| | 4. Conduct Public Hearing to Consider the Fiscal Years Capital Improvement Plan (Public Works Director Katsouleas) (Public Hearing) | | | | |
| | 5. Conduct Public Hearing Regarding the Adoption/Approval of Two-Year Operating Budget and Establishing an Appropriation Limit (Finance Director Charelian) (Public Hearing) | | | | |
| | 6. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) | | | | |
| | 7. Agenda Forecast (Informational) | | | | |
| 06/16/2020 | <i>Regular Meeting – 6:00 PM Tuesday</i> | | | | |
| Deadlines | Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31 | | | | |
| | Pledge – | | | | |
| | 1. City Council Minutes (City Clerk Tamura) (Consent) | | | | |
| | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) | | | | |
| | 3. Agenda Forecast (Informational) | | | | |
| 06/17/2019 | <i>Planning Commission and Parking and Public Improvements Commission Joint Meeting – 6:00 PM Wednesday</i> | | | | |
| | Pledge – | | | | |
| 07/07/2020 | <i>Regular Meeting – 6:00 PM Tuesday</i> | | | | |
| Deadlines | Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31 | | | | |
| | Pledge – | | | | |
| | 1. Proclamation Declaring July 2019 as Parks and Recreation Month (Ceremonial) | | | | |
| | 2. City Council Minutes (City Clerk Tamura) (Consent) | | | | |
| | 3. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) | | | | |
| | 4. Resolution Adopting the 2020 Conflict of Interest Code (City Clerk Tamura) (Consent) | | | | |
| | 5. Agenda Forecast (Informational) | | | | |
| 07/21/2020 | <i>Regular Meeting – 6:00 PM Tuesday</i> | | | | |
| Deadlines | Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31 | | | | |
| | Pledge – | | | | |
| | 1. City Council Minutes (City Clerk Tamura) (Consent) | | | | |
| | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) | | | | |
| | 3. Agenda Forecast (Informational) | | | | |
| 08/04/2020 | <i>Regular Meeting – 6:00 PM Tuesday</i> | | | | |
| Deadlines | Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31 | | | | |
| | Pledge – | | | | |
| | 1. City Council Minutes (City Clerk Tamura) (Consent) | | | | |
| | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) | | | | |
| | 3. Agenda Forecast (Informational) | | | | |

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|---|--|
| 08/18/2020 | <i>Regular Meeting – 6:00 PM Tuesday</i> |
| Deadlines | Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31 |
| | Pledge – |
| | 1. City Council Minutes (City Clerk Tamura) (Consent) |
| | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) |
| | 3. Agenda Forecast (Informational) |
| 09/01/2020 | <i>Regular Meeting – 6:00 PM Tuesday</i> |
| Deadlines | Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31 |
| | Pledge – |
| | 1. City Council Minutes (City Clerk Tamura) (Consent) |
| | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) |
| | 3. Agenda Forecast (Informational) |
| 09/15/2020 | <i>Regular Meeting – 6:00 PM Tuesday</i> |
| Deadlines | Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31 |
| | Pledge – |
| | 1. City Council Minutes (City Clerk Tamura) (Consent) |
| | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) |
| | 3. Agenda Forecast (Informational) |
| 10/06/2020 | <i>Regular Meeting – 6:00 PM Tuesday</i> |
| Deadlines | Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31 |
| | Pledge – |
| | 1. City Council Minutes (City Clerk Tamura) (Consent) |
| | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) |
| | 3. Agenda Forecast (Informational) |
| 10/20/2020 | <i>Regular Meeting – 6:00 PM Tuesday</i> |
| Deadlines | Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31 |
| | Pledge – |
| | 1. City Council Minutes (City Clerk Tamura) (Consent) |
| | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) |
| | 3. Agenda Forecast (Informational) |
| 11/04/2020 | <i>Regular Meeting – 6:00 PM Wednesday (General Municipal Elections on November 3, 2020)</i> |
| Deadlines | Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31 |
| | Pledge – |
| | 1. Proclamation Declaring November 2020 as National Caregivers Month (Ceremonial) |
| | 2. Recognition to the Winners of the 2020 Fire Department Annual “Home Escape Plan” (Ceremonial) |
| | 3. City Council Minutes (City Clerk Tamura) (Consent) |
| | 4. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) |
| | 5. Agenda Forecast (Informational) |
| 11/17/2020 | <i>Regular Meeting – 6:00 PM Tuesday</i> |
| Deadlines | Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31 |
| | Pledge – |
| | 1. City Council Minutes (City Clerk Tamura) (Consent) |
| | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) |
| | 3. Agenda Forecast (Informational) |

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> | |
|---|---|
| 12/01/2020 | <i>Regular Meeting – 6:00 PM Tuesday – City Council Reorganization Mayor Montgomery/Mayor Pro Tem Hadley</i> |
| Deadlines | Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31 |
| | Pledge – |
| | 1. City Council Minutes (City Clerk Tamura) (Consent) |
| | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) |
| | 3. Agenda Forecast (Informational) |
| 12/15/2020 | <i>Regular Meeting – 6:00 PM Tuesday</i> |
| Deadlines | Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31 |
| | Pledge – |
| | 1. City Council Minutes (City Clerk Tamura) (Consent) |
| | 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) |
| | 3. Agenda Forecast (Informational) |

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

| Date Requested | Councilmember/ Staff Requested | Responsible Department | Memo | Anticipated Date |
|-----------------------|---|-----------------------------------|--|-----------------------------|
| 5/30/17 | City Council | CC | Discussion of Potential City Store | TBD |
| 7/17/18 | Napolitano | PW | Overview of Requirements for Stormwater Permit | 8/20/19 |
| 2/19/19 | City Council | CD | Information on the Use of Single-Use Plastic Bottles at City Events and Facilities | TBD |
| WP 3/9/18 | HR Director | HR | Comprehensive Update of Personnel Rules, Policies and Procedures Handbook | 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 Labor Groups | TBD |
| WP 3/9/18 | City Clerk | CC IT | Update on Centralized Citywide Contract Management Systems | 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 |
| 7/17/18 | City Council | CD | Receive and File Update on Ridership for Beach Cities Transit Line 109 | TBD |
| 2/5/19 | Montgomery | MS | Information on Opt-In Insurance Program (Homeline Service Warranty) | TBD |
| 2/5/19 | Montgomery | MS | Discussion of Election Policy | June 2020 |
| 4/16/19 | City Council | MS | Information on a Possible Pilot Program for Beach Buggies | 7/2/19 |
| 4/16/19 | City Council | CD | Parking Meters Information Including Suggestions by the PPIC | TBD |
| 5/21/19 | City Council | CD | Report on Landscaping Electric Tools as Recommended by the Sustainability Task Force | TBD |
| 5/21/19 | City Council | MS | Report on Leadership Manhattan Beach | TBD |
| 6/4/19 | City Council | CC | Comparison Between Brown Act Requirement vs Sunshine Policy and Overall Expenses for Recording and Closed Captioning City Council Meetings | TBD |
| 6/4/19 | City Council | CA | Report on Complete Ban on Tobacco and Vaping | TBD |
| 6/5/19 | City Manager | MS | Information on Purchasing Beds in a Homeless Facility | TBD |

FUTURE MEETINGS TO BE SCHEDULED

| Date Requested | Councilmember/ Staff Requested | Responsible Department | Memo | Anticipated Date |
|-----------------------|---|-----------------------------------|---|-----------------------------|
| | | CC | Joint Meeting with Manhattan Beach Unified School Districts | TBD |

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