	AL CONSENT PUBLIC HEARING GENERAL BUSINESS CITY COUNCIL INFORMATIONAL							
07/08/2019	Fiber Master Plan Study Session – 6:00 PM Monday							
	Pledge –							
07/16/2019	Regular Meeting – 6:00 PM Tuesday							
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)							
9-0227	 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	 Consideration of an Agreement with Larry Murakami Contracting for a Three-Year Contract for Sand Dune Park Restoration Services with an Estimated Value of \$112,500 (Parks and Recreation Director Leyman) (Consent) 							
19-0272	 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	 6. Conduct Public Hearing Approving the Annual Stormwater Service Fee for Fiscal Year 2019-2020 (Finance Director Charelian) (Public Hearing) 							
19-0283/	7. Conduct Public Hearing to Determine if There are Any Non-Profit Agencies Readily Available to							
9-0284	Provide Dial-A-Ride Services to Manhattan Beach Residents with Disabilities and Seniors 55 and							
9-0289	Over (Parks and Recreation Director Leyman) (Public Hearing) 8. Adopt Resolutions: Denying Three Proposed Telecommunications Facilities in the Public Right of Way, Approving One Proposed Telecommunications Facility in the Public Right of Way, and Approving a Modification to the Existing Roof-Mounted Macro-Site in City Hall (Community Development Director McIntosh) (General Business)							
	9. Roundhouse Janitorial Services (Public Works Katsouleas) (General Business)							
	9. Roundhouse Janitorial Services (Public Works Ratsouleas) (General Business)							
	10. Agenda Forecast (Informational)							
	10. Agenda Forecast (Informational)							
08/06/2019 Deadlines	10. Agenda Forecast (Informational) Regular Meeting – 6:00 PM Tuesday Finance – 6/25 City Manager – 7/2 City Attorney – 7/9 City Manager – 7/23 Pledge –							
08/06/2019 Deadlines 9-0159	10. Agenda Forecast (Informational) Regular Meeting – 6:00 PM Tuesday Finance – 6/25 City Manager – 7/2 City Attorney – 7/9 City Manager – 7/23 Packet – 7/31 Pledge – 1. City Council Minutes (City Clerk Tamura) (Consent) Image: Consent (Consent)							
08/06/2019 Deadlines 9-0159 19-0226	10. Agenda Forecast (Informational) Regular Meeting – 6:00 PM Tuesday Finance – 6/25 City Manager – 7/2 City Attorney – 7/9 City Manager – 7/23 Packet – 7/31 Pledge – 1. City Council Minutes (City Clerk Tamura) (Consent) 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)							
08/06/2019 Deadlines 19-0159 19-0226 19-0295	10. Agenda Forecast (Informational) Regular Meeting – 6:00 PM Tuesday Finance – 6/25 City Manager – 7/2 City Attorney – 7/9 City Manager – 7/23 Packet – 7/31 Pledge – 1. City Council Minutes (City Clerk Tamura) (Consent) 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) 3. Adoption of Annual Investment Policy for Fiscal Year 2019-2020 and Delegation of Responsibility for Investing Funds to the City Treasurer (Finance Director Charelian) (Consent)							
08/06/2019 Deadlines 9-0159 9-0226 9-0295	10. Agenda Forecast (Informational) Regular Meeting – 6:00 PM Tuesday Finance – 6/25 City Manager – 7/2 City Attorney – 7/9 City Manager – 7/23 Packet – 7/31 Pledge – 1. City Council Minutes (City Clerk Tamura) (Consent) 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) 3. Adoption of Annual Investment Policy for Fiscal Year 2019-2020 and Delegation of Responsibility							
08/06/2019 Deadlines 9-0159 9-0226 9-0295 9-0288	 10. Agenda Forecast (Informational) <i>Regular Meeting – 6:00 PM Tuesday</i> 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 (Finance Director Charelian) (Consent) Adoption of Annual Investment Policy for Fiscal Year 2019-2020 and Delegation of Responsibility for Investing Funds to the City Treasurer (Finance Director Charelian) (Consent) Adopt Resolution No. 19 Accepting the State of California Office of Traffic Safety, Selective Traffic Enforcement Program (STEP) Grant in the Amount of \$65,000 (Police Chief Abell) (Consent) 							
08/06/2019 Deadlines 19-0159 19-0226 19-0295 19-0288	 Agenda Forecast (Informational) Regular Meeting - 6:00 PM Tuesday 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 (Finance Director Charelian) (Consent) Adoption of Annual Investment Policy for Fiscal Year 2019-2020 and Delegation of Responsibility for Investing Funds to the City Treasurer (Finance Director Charelian) (Consent) Adopt Resolution No. 19 Accepting the State of California Office of Traffic Safety, Selective Traffic Enforcement Program (STEP) Grant in the Amount of \$65,000 (Police Chief Abell) (Consent) Farmers Market (Finance Director Charelian) (General Business) 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) Update on Costs Associated with Catalina Classic Paddleboard Race Bronze Sculpture (Parks and Recreation Director Leyman) (General Business) 							
08/06/2019 Deadlines 19-0159 19-0226 19-0295 19-0288 19-0288 19-0248 19-0254	 Agenda Forecast (Informational) Regular Meeting - 6:00 PM Tuesday 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 (Finance Director Charelian) (Consent) Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) Adoption of Annual Investment Policy for Fiscal Year 2019-2020 and Delegation of Responsibility for Investing Funds to the City Treasurer (Finance Director Charelian) (Consent) Adopt Resolution No. 19 Accepting the State of California Office of Traffic Safety, Selective Traffic Enforcement Program (STEP) Grant in the Amount of \$65,000 (Police Chief Abell) (Consent Farmers Market (Finance Director Charelian) (General Business) 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) Update on Costs Associated with Catalina Classic Paddleboard Race Bronze Sculpture (Parks and Recreation Director Leyman) (General Business) Proposed Donation Policy from the Parks and Recreation Commission and Donation Program Option 							
Deadlines 19-0159 19-0226 19-0295 19-0288 19-0288 19-0248 19-0254 19-0254 19-0029 WP	 Agenda Forecast (Informational) Regular Meeting – 6:00 PM Tuesday 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 (Finance Director Charelian) (Consent) Adoption of Annual Investment Policy for Fiscal Year 2019-2020 and Delegation of Responsibility for Investing Funds to the City Treasurer (Finance Director Charelian) (Consent) Adopt Resolution No. 19 Accepting the State of California Office of Traffic Safety, Selective Traffic Enforcement Program (STEP) Grant in the Amount of \$65,000 (Police Chief Abell) (Consent Farmers Market (Finance Director Charelian) (General Business) 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) Update on Costs Associated with Catalina Classic Paddleboard Race Bronze Sculpture (Parks and Recreation Director Leyman) (General Business) Proposed Donation Policy from the Parks and Recreation Commission and Donation Program Option (Parks and Recreation Director Leyman) (General Business) 							
08/06/2019 Deadlines 19-0159 19-0226 19-0295 19-0288 19-0288 19-0248 19-0254	 Agenda Forecast (Informational) Regular Meeting – 6:00 PM Tuesday 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 (Finance Director Charelian) (Consent) Adoption of Annual Investment Policy for Fiscal Year 2019-2020 and Delegation of Responsibility for Investing Funds to the City Treasurer (Finance Director Charelian) (Consent) Adopt Resolution No. 19 Accepting the State of California Office of Traffic Safety, Selective Traffic Enforcement Program (STEP) Grant in the Amount of \$65,000 (Police Chief Abell) (Consent) Farmers Market (Finance Director Charelian) (General Business) 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) Update on Costs Associated with Catalina Classic Paddleboard Race Bronze Sculpture (Parks and Recreation Director Leyman) (General Business) Proposed Donation Policy from the Parks and Recreation Commission and Donation Program Option (Parks and Recreation Director Leyman) (General Business) Consider to Reinstate the Assessment Deferment Program for Qualifying Households in Utility Underground Districts that are Formed Following a Proposition 218 Majority Protest Process (Finance Formation Process (Finance Process (Finance Formation Process (Finance Proces) (Finance Process (Finance Process (Finance Process (Finance P							
08/06/2019 Deadlines 19-0159 19-0226 19-0295 19-0288 19-0288 19-0248 19-0254	 Agenda Forecast (Informational) Regular Meeting – 6:00 PM Tuesday 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 (Finance Director Charelian) (Consent) Adoption of Annual Investment Policy for Fiscal Year 2019-2020 and Delegation of Responsibility for Investing Funds to the City Treasurer (Finance Director Charelian) (Consent) Adopt Resolution No. 19 Accepting the State of California Office of Traffic Safety, Selective Traffic Enforcement Program (STEP) Grant in the Amount of \$65,000 (Police Chief Abell) (Consent Farmers Market (Finance Director Charelian) (General Business) 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) Update on Costs Associated with Catalina Classic Paddleboard Race Bronze Sculpture (Parks and Recreation Director Leyman) (General Business) Proposed Donation Policy from the Parks and Recreation Commission and Donation Program Option (Parks and Recreation Director Leyman) (General Business) 							

CEREMONIA	CONSENT PUBLIC HEARING GENERAL BUSINESS CITY COUNCIL 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 19-0143	Pledge – 11. City Council Minutes (City Clerk Tamura) (Consent) 12. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) 13. Sunshine Policy (City Clerk Tamura) (General Business) 14. Report on Police and Fire Software Updates and Solutions (Dispatch, Database, CAD and Emergency Notification System) (Police Chief Abell and Fire Chief Drum) (General Business) 15. Report on County Fire Feasibility Study and Services (Fire Chief Drum) (General Business)						
19-0163 19-0184	 16. Update on Emergency Preparedness (Fire Chief Drum) (General Business) 17. Update on Citywide Signage Option and Priorities (Public Works Director Katsouleas) (General Business) 18. CIP Unfunded List Review (Public Works Director Katsouleas) (General Business) 19. 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						
19-0180 19-0287	Pledge – 1. City Council Minutes (City Clerk Tamura) (Consent) 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) 3. Designation of a Voting Delegate and Alternate to the 2019 League of California Cities Annual Conference and Authorize the Delegate and Alternate Voting Authority on Proposed Resolution(s) Being Considered at the Conference (City Clerk Tamura) (Consent)						
19-0157	 4. Conduct Public Hearing on User Fee Cost Allocation Study (Finance Director Charelian) (Public Hearing) 5. Introduce Mural Ordinance No. 19-0013 Updating Municipal Code, Chapter 10.72 (Parks and Recreation Director Leyman) (Public Hearing) 6. Conduct Public Hearing Regarding Ordinance No. 19 Updating the Tree Ordinance (Public Works Director Katsouleas and Community Development Director McIntosh) (Public Hearing) 7. Encroachments Discussion (Community Development Director McIntosh) (General Business) 8. Six-Month Trial Basis Assessment of the Measures for West Marine Avenue Neighborhood Traffic Management Plan (Community Development Director McIntosh) (General Business) 						
19-0285	 Management Plan (Community Development Director McIntosh) (General Business) 9. Report on Southern California Edison's Power Reliability in the City of Manhattan Beach (Public Works Director Katsouleas) (General Business) 10. Agenda Forecast (Informational) 						

CEREMONIA	L 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								
	Pledge –								
	1. Declaring October 2019 as National Community Planning Month (Ceremonial)								
	 City Council Minutes (City Clerk Tamura) (Consent) Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) 								
19-0290	 Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) Consider Adoption of Resolution No. 19 Amending the Conflict of Interest Code for the City of 								
	4. Consider Adoption of Resolution No. 19 Amending the Conflict of Interest Code for the City of Manhattan Beach; and Resolution No 19 Adopting the Conflict of Interest Code for the Manhattan								
	Beach Capital Improvement Corporation (City Clerk Tamura) (Consent)								
19-0113	5. 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)								
19-0249	6. 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)								
	7. Update on Possible Additional Locations for ALPR Cameras on Sepulveda Blvd. and Artesia (Including Private Businesses) (Police Chief Abell) (General Business)								
19-0032	8. Update on Telecommunication Facilities (Community Development Director McIntosh) (General								
	Business)								
	9. 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" (Ceremonia								
	4. City Council Minutes (City Clerk Tamura) (Consent)								
	 4. City Council Minutes (City Clerk Tamura) (Consent) 5. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) 								
	4. City Council Minutes (City Clerk Tamura) (Consent)								
	 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 								
11/19/2019	 City Council Minutes (City Clerk Tamura) (Consent) Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) Additional Information Regarding Roadway Safety Bollards/Barricade Project (Public Works Director Katsouleas) (General Business) 								
11/19/2019 Deadlines	 City Council Minutes (City Clerk Tamura) (Consent) Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) Additional Information Regarding Roadway Safety Bollards/Barricade Project (Public Works Director Katsouleas) (General Business) Agenda Forecast (Informational) 								
	 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) <i>Regular Meeting – 6:00 PM Tuesday</i> Finance – 10/8 City Manager – 10/15 City Attorney – 10/22 City Manager – 11/5 Packet – 11/13 Pledge – 								
	 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) <i>Regular Meeting – 6:00 PM Tuesday</i> Finance – 10/8 City Manager – 10/15 City Attorney – 10/22 City Manager – 11/5 Packet – 11/13 Pledge – City Council Minutes (City Clerk Tamura) (Consent) 								
	 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) <i>Regular Meeting – 6:00 PM Tuesday</i> 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) 								
	 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) <i>Regular Meeting – 6:00 PM Tuesday</i> 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 								
	 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) <i>Regular Meeting – 6:00 PM Tuesday</i> Finance – 10/8 City Manager – 10/15 City Attorney – 10/22 City Manager – 11/5 Packet – 11/13 Pledge – City Council Minutes (City Clerk Tamura) (Consent) Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) Update Regarding the Safe Routes to School Pedestrian Improvements Project on Blanche Road and 29th Street (Community Development Director McIntosh) (General Business) 								
	 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) <i>Regular Meeting – 6:00 PM Tuesday</i> 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 29th Street (Community Development Director McIntosh) (General Business) 								

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 –								
	1. City Council Minutes (City Clerk Tamura) (Consent)								
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)								
12/17/2010	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 Min	utes (City Clerk Tan	ura) (Concent)						
			nds (Finance Director C	haralian) (Concent)					
	3. Agenda Forecast		ius (Finance Director C.	narenan) (Consent)					
01/07/2020	Regular Meeting – 6.	· · · · · ·							
Deadlines	5		City Attorney – 12/10	City Manager – 1	2/24 Packet - 12/31				
Deadines	Pledge –			City Munuger 1					
	1. City Council Min	utes (City Clerk Tar	uura) (Consent)						
	•	• •	ids (Finance Director Cl	harelian) (Consent)					
	3. Agenda Forecast		ius (1 manee Director Ch	narenan) (Consent)					
01/21/2020	Regular Meeting – 6.	· · · · · · · · · · · · · · · · · · ·							
Deadlines	City Manager – 11/2	8 Finance – 12/17	City Attorney – 12/24	City Manager –	1/7 Packet – 1/15				
	Pledge –			;					
	1. City Council Min	nutes (City Clerk Tam	nura) (Consent)						
	2. Financial Report	Schedules of Demar	nds (Finance Director Cl	harelian) (Consent)					
	3. Agenda Forecast	(Informational)							
02/04/2020	Regular Meeting – 6.	00 PM Tuesday							
Deadlines	City Manager – 12/2	4 Finance – 12/31	City Attorney – 1/7	City Manager – 1/2	21 Packet – 1/29				
	Pledge –								
	1. City Council Min	nutes (City Clerk Tar	nura) (Consent)						
			nds (Finance Director Cl	harelian) (Consent)					
02/10/2020	3. Agenda Forecast	· /							
02/18/2020	Regular Meeting – 6.	-							
Deadlines	i U	6 Finance – 12/3 (City Attorney – 12/10	City Manager – 12	2/24 Packet – 12/31				
	Pledge –								
	 City Council Minutes (City Clerk Tamura) (Consent) Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) 								
	 Financial Report Agenda Forecast 		ids (Finance Director C	narellan) (Consent)					
03/03/2020	Regular Meeting – 6.	· /							
Deadlines	0 0	•	City Attorney – 12/10	City Manager - 1	2/24 Packet – 12/31				
Deaumics	Pledge –	<u>12</u>	$\frac{12}{10} \frac{12}{10} \frac{12}{10}$	<u>City Manager - 1</u>	=/=T I UCNUU - 12/JI				
	<u> </u>	utes (City Clerk Tar	nura) (Consent)						
	•		ids (Finance Director Cl	harelian) (Consent)					
	3. Agenda Forecast			, ()					

CEREMONIA	AL CONSENT PUBLIC HEARING GENERAL BUSINESS CITY COUNCIL INFORMATIONAL								
03/17/2020	Regular Meeting – 6:00 PM Tuesday								
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	Regular Meeting – 6:00 PM Tuesday								
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)								
0.4/01/0000	6. Agenda Forecast (Informational)								
04/21/2020	Regular Meeting – 6:00 PM Tuesday								
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)								
04/28/2020	3. Agenda Forecast (Informational)								
04/28/2020	Boards and Commissions Interviews – TMD Tuesday								
	Pledge –								
05/05/2020	Regular Meeting – 6:00 PM Tuesday								
Deadlines	Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31								
	Pledge –								
	 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)								
0=11010000	4. Agenda Forecast (Informational)								
05/19/2020	Regular Meeting – 6:00 PM Tuesday								
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)								

CEREMONIA		ONSENT	PUBLIC HEARING	GENERAL BUSINESS	CITY COUNCIL	INFORMATIONAL		
06/01/2020	Parks and Recreation Commission, Cultural Arts Commission and Library Commission Joint M 6:00 PM Monday							
	Pledge –							
06/02/2020	Regular Meeting – 6:00 PM Tuesday							
Deadlines	Finance -	Finance – 12/3 City Manager – 11/26 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31						
	Pledge –							
			cognition (Ceremonia	al)				
			er of the Year lor Recipients					
			utgoing Commission	ers (Ceremonial)				
		-	nutes (City Clerk Tar					
				he Fiscal Years Capital	Improvement Plan (Public Works		
			eas) (Public Hearing)					
				e Adoption/Approval of				
		<u> </u>	· · ·	Finance Director Charel		g)		
			(Informational)	nds (Finance Director C	harelian) (Consent)			
06/16/2020	0		00 PM Tuesday					
Deadlines	Ŭ	0	-	City Attorney – 12/10	City Manager – 1	2/24 Packet – 12/3		
	Pledge –			<u> </u>				
	1. City Council Minutes (City Clerk Tamura) (Consent)							
	•				harelian) (Consent)			
	2. Finar 3. Agen	ncial Report Ida Forecast	Schedules of Demai (Informational)	nds (Finance Director C				
0 6/17/2019	2. Finar 3. Agen	ncial Report ida Forecast <i>Commissio</i>	Schedules of Demai (Informational)					
	2. Finar 3. Agen <i>Planning</i> <i>Wednesda</i> Pledge –	ncial Report ada Forecast <i>Commission</i> y	Schedules of Demar (Informational) <i>n and Parking and F</i>	nds (Finance Director C				
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3. Agenda Forecast (Informational)									

CEREMONIA	L CONSENT PUBLIC HEARING GENERAL BUSINESS CITY COUNCIL INFORMATIONAL						
12/01/2020	Regular Meeting – 6:00 PM Tuesday – City Council Reorganization						
	Mayor Montgomery/Mayor Pro Tem Hadley						
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	Regular Meeting – 6:00 PM Tuesday						
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)						

CEREMONIA	L CONSENT	PUBLIC HEAF	RING GENERAL BUSINESS CITY COUNCIL INFOR	MATIONAL		
INFORMATIONAL MEMOS						
Date Requested	Date Councilmember/ Responsible		Memo 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 REOUESTS			
Date Requested	Councilmember/ Staff Requested	Responsible Department	Мето	Anticipate 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	Councilmember/	Responsible	Memo	Anticipated
Requested	Staff Requested	Department		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