CEREMONIA	CONSENT PUBLIC HEARING GENERAL BUSINESS CITY COUNCIL INFORMATIONAL				
10/02/2019	City Council Retreat – TBD Wednesday				
Deadlines					
	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	
10	/15/2019	Regular Meeting – 6:00 PM Tuesday									
	Deadlines			Manager – 9/10 C	Ci	ity Attorney – 9/17	(City Manager – 1	0/1	Packet – 10/9)
19-(0395	Pledge – 1. Certificates of Recognition from the Automobile Club of Southern California and the California Highway Patrol to Manhattan Beach Police Officers Jason Gordon and Brian Cobian as Recipients of the 10851 Vehicle Theft Recovery Award (Ceremonial)									
19-	0396	2.	City Council Min	utes (City Clerk Tamı	uı	ra) (Consent)					
19-	0321	3.	Financial Report:	: Schedules of Deman	d	ls (Finance Director C	'ha	arelian) (Consent)			
19-(0410	4.		_		- for Homelessness Trot-to-Exceed \$324,450					
19-(0362	5.				ne Measures for West l Development Directo				oorhood Traffic	
19-(0370	6.	Amendments, De	eletions, and Additions		Adopting the 2020 Ca , and Amending Title					
19-(0380	7.	Code (Fire Chief Drum) (Consent) 7. Consider Introduction of an Ordinance to Amend Titles 5 and 9 and to Adopt the Most Recent California Building Standards Code and City Amendments to the Following Codes: 2019 California Building Code, 2019 California Residential Code, 2019 California Electrical Code, 2019 California Plumbing Code, 2019 California Green Building Standards Code, 2019 California Energy Code, 2019 California Mechanical Code, 2019 California Existing Building Code and City Amendments (Interim Community Development Director Gibson) (Consent)								
19-(0416	8.	Program for the A	Aviation Boulevard at	À	gative Declaration and Artesia Boulevard Sour ector Katsouleas) (Cor	th	bound to Westbou	•		
19-(0304	9.		•		ate (Enterprise Resour ogy Director Jenkins)		•	and	Permitting	
19-(0392	10.		icensing for an Annua		ESRI for Enterprise-V Amount of \$35,000 (
19-	0294			<u> </u>	_	Finance Director Char			ine	ess)	
	0163					ector Katsouleas) (Gen					
19-(0351	13.	13. Consider Endorsing the NLC Service Line Warranty Program to Offer Emergency Repair/Replacement Plans to Address Aging Private Sewer and Water Infrastructure (City Manager Moe) (General Business)								
19-(0386		14. Consider Recommendations from the Sustainability Task Force Regarding Expanding Runoff Requirements to Zero Discharge for Businesses and Residents (Interim Community Development Director Gibson) (General Business)								
19-(0387		Efficiency Standa	ards (Interim Commu	n	ustainability Task Fore	ct	or Gibson) (Gener	al l	0.0	
19-(0346		Consideration of	the Implementation o	f	rks Director Katsoulea a Parking Permit Prog as) (General Business)	gr	`		enue and Village	
19-(0345	Drive (Public Works Director Katsouleas) (General Business) 18. Consider Awarding a Contract to IPS Group Inc. for the Purchase Not-to-Exceed 1,400 New Single-Space Parking Meters and 16 New Multi-Space Parking Meters for an Amount Not-to-Exceed \$, Waive Formal Bidding Per Municipal Code Section 2.36.140 (Waivers) and Transfer \$ From the General Fund to the Parking Fund (Public Works Director Katsouleas) (General Business)									
19-	0397	19.	Agenda Forecast	(Informational)							

CEREMONIAL CONSENT **PUBLIC HEARING GENERAL BUSINESS** CITY COUNCIL 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 –
19-0398	1. Proclamation Declaring November 2019 as National Caregivers Month (Ceremonial)
19-0399	2. Recognition to the Winners of the 2019 Fire Department Annual "Home Escape Plan" (Ceremonial)
19-0400	3. City Council Minutes (City Clerk Tamura) (Consent)
19-0378	4. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
19-0313	5. Consider Revising the City's Ticket Distribution and Disclosure Policy (City Manager Moe and City Attorney Barrow) (Consent)
	6. Review the City's Existing Task Forces (City Manager Moe, City Attorney Barrow and City Clerk Tamura) (General Business)
	7. Review the Mayor's Youth Council Program (City Clerk Tamura) (General Business)
19-0335	8. Consider an Agreement with the Downtown Manhattan Beach Business Professional Association (DMBBPA) dba: Manhattan Beach Certified Farmer's Market (MBCFM) for the Management of a Certified Farmer's Market and Utilization of City Property and Right-of-Way (Finance Director Charelian) (General Business)
19-0413	9. Consider Updated Banner Policy (Parks and Recreation Director Leyman) (General Business)
19-0360	10. Consider Adopting Resolution No. 19 Awarding a Contract to Vigilant Solutions for License Plate Reader (LPR) Cameras and Installation for an Amount Not-to-Exceed \$140,000 (Police Chief Abell) (General Business)
	11. Final Step on Undergrounding (Public Works Director Katsouleas)(General Business)
19-0401	12. Agenda Forecast (Informational)

CEREMONIAL CONSENT **PUBLIC HEARING GENERAL BUSINESS** CITY COUNCIL 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 -19-0328 1. Recognition to Nurse Educator Lyn Riley for Providing Over 20-Years of Medical Education to the Manhattan Beach Fire Department (Ceremonial) 2. City Council Minutes (City Clerk Tamura) (Consent) 19-0402 19-0379 3. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) 19-0113 4. Consideration of Awarding RFP No. 1176-19 to --- Approving a Five-Year Lease Agreement for Multifunction Devices with an Estimated Value of \$--- (Interim Information Technology Director Jenkins) (Consent) 19-0254 5. Consider Approving the MOU Associated with Catalina Classic Paddleboard Race Bronze Sculpture (Parks and Recreation Director Leyman) (Consent) 6. Update Regarding the Safe Routes to School Pedestrian Improvements Project on Blanche Road and 29th Street (Interim Community Development Director Gibson) (Consent) 7. Consider Accepting the Mobile Source Air Pollution Reduction Review Committee (MSRC) Local 19-0415 Government Partnership Program Grant in the Amount of \$50,000 and Appropriate Funds (Public Works Director Katsouleas) (Consent) 8. Conduct Public Hearing and Consider Adoption of an Ordinance of the 2020 California Fire Code with Certain Local Amendments, Deletions and Additions; Resolution Setting Forth Findings for Local Amendments (Fire Chief Drum) (Public Hearing) 9. Conduct Public Hearing and Consider Adoption of an Ordinance to Amend Titles 5 and 9 and to Adopt the Most Recent California Building Standards Code and City Amendments to the Following Codes: 2019 California Building Code, 2019 California Residential Code, 2019 California Electrical Code, 2019 California Plumbing Code, 2019 California Green Building Standards Code, 2019 California Energy Code, 2019 California Mechanical Code, 2019 California Existing Building Code and City Amendments (Interim Community Development Director Gibson) (Public Hearing) 10. Conduct Public Hearing on User Fee Cost Allocation Study (Finance Director Charelian) (Public Hearing) 11. Update on Donation Program Policy and Options (Parks and Recreation Director Leyman) (General 19-0414 Business) 19-0393 12. Consideration: 1) Bollards System Option to be Installed at Downtown Farmers Market and Event Areas; and 2) Appropriate Necessary Funds from the Capital Improvement Projects (CIP) Fund with a Fund Transfer from the General Fund Unreserved Fund Balance to Implement the Project (Public Works Director Katsouleas) (General Business) 13. City Facility Security Measures (Public Works Director Katsouleas and Human Resources Director Jenkins) (General Business) 14. Agenda Forecast (Informational) 19-0403 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 -19-0404 City Council Minutes (City Clerk Tamura) (Consent) Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) Consider Potentially Eliminating Construction Hours on Saturday (Interim Community Development Director Gibson) (General Business) 19-0405 4. Agenda Forecast (Informational)

CEREMONIAL CONSENT **PUBLIC HEARING GENERAL BUSINESS** CITY COUNCIL INFORMATIONAL Regular Meeting - 6:00 PM Tuesday 12/17/2019 **Deadlines** Finance – 11/5 City Manager – 11/12 City Attorney – 11/19 City Manager – 12/3 Packet – 12/11 Pledge -19-0406 1. City Council Minutes (City Clerk Tamura) (Consent) 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) 3. Digital Media Package Proposal Submitted by Manhattan Village Shopping Center (Interim Community Development Director Gibson) (Public Hearing) 4. Consider Adopting a Resolution Amending the Conflict of Interest Code for the City of Manhattan 19-0290 Beach; and Consider Adopting a Resolution Approving a Conflict of Interest Code for the Manhattan Beach Capital Improvement Corporation (City Manager Moe and City Attorney Barrow) (Consent) Election Policy (City Attorney Barrow and City Clerk Tamura) (General Business) Agenda Forecast (Informational) 19-0407 01/06/2020 Parks and Recreation Commission, Cultural Arts Commission and Library Commission Joint Meeting -6:00 PM Monday Pledge -01/07/2020 Regular Meeting - 6:00 PM Tuesday City Manager – 11/26 Finance – 12/3 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31 **Deadlines** Pledge -1. City Council Minutes (City Clerk Tamura) (Consent) 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) NO FILE 3. 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) 4. Agenda Forecast (Informational) 01/15/2020 Planning Commission and Parking and Public Improvements Commission Joint Meeting -6:00 PM Wednesday Pledge -01/21/2020 Regular Meeting - 6:00 PM Tuesday City Manager – 12/10 Finance – 12/17 City Attorney – 12/24 City Manager – 1/7 Packet – 1/15 Deadlines Pledge -19-0353 1. Recognition to Jeanne Hendricks from MBCERT for Providing CPR Training to Over 1,000 Individuals in Manhattan Beach (Ceremonial) 2. City Council Minutes (City Clerk Tamura) (Consent) 3. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) 4. Agenda Forecast (Informational) 02/04/2020 Regular Meeting - 6:00 PM Tuesday City Manager – 12/24 Finance – 12/31 City Attorney – 1/7 City Manager – 1/21 Packet – 1/29 **Deadlines** Pledge -1. City Council Minutes (City Clerk Tamura) (Consent) 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) Agenda Forecast (Informational) 02/18/2020 Regular Meeting – 6:00 PM Tuesday City Manager – 1/7 Finance – 1/14 City Attorney – 1/21 City Manager – 2/4 Packet – 2/12 **Deadlines** Pledge -1. City Council Minutes (City Clerk Tamura) (Consent) 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

CEREMONIAL	L] [CONSENT	PUBLIC HEARING	GENERAL BUSINESS	CITY COUNCIL	INFORMATIONAL				
03/03/2020	Regular Meeting – 6:00 PM Tuesday – City Council Reorganization Mayor Montgomery/Mayor Pro Tem Hadley									
Deadlines	City	<u> Manager – 1/21</u>	Finance – 1/28 C	ity Attorney – 2/4 Cit	v Manager – 2/18	Packet - 2/26				
		lge –			• 3					
	1.	City Council Min	utes (City Clerk Tam	ura) (Consent)						
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)									
	3. Agenda Forecast (Informational)									
03/17/2020	Regular Meeting – 6:00 PM Tuesday									
Deadlines	Finance – 2/4 City Manager – 2/11 City Attorney – 2/18 City Manager – 3/3 Packet – 3/11									
		lge –								
			utes (City Clerk Tam							
				ds (Finance Director Cl	narelian) (Consent)					
04/07/2020		Agenda Forecast ular Meeting – 6:	<u> </u>							
			<u> </u>	A44 2/10 C'4	M 2/24	D14 4/1				
Deadlines		lge – 2/25 City	Manager – 3/3 Cit	y Attorney – 3/10 Cit	y Manager – 3/24	Packet – 4/1				
			aring the Month of A	pril, 2019, as Earth Mo	nth (Ceremonial)					
				rified Green Businesses						
				april, 2019, as DMV/Do	-	Month				
		(Ceremonial)	\mathcal{E}	1 / /						
	4. (City Council Minu	ites (City Clerk Tamı	ıra) (Consent)						
	5. I	Financial Report: S	Schedules of Demand	ls (Finance Director Ch	arelian) (Consent)					
		Agenda Forecast (
04/21/2020	Regi	ular Meeting – 6:	00 PM Tuesday							
Deadlines			Manager – 3/17 C	ity Attorney – 3/24 C	ity Manager – 4/7	Packet – 4/15				
	Pledge –									
					City Council Minutes (City Clerk Tamura) (Consent)					
	1.	City Council Min	<u> </u>							
	1. 2.	City Council Min Financial Report:	Schedules of Deman	ura) (Consent) ds (Finance Director Cl	harelian) (Consent)					
04/28/2020	1. 2. 3.	City Council Min Financial Report: Agenda Forecast	Schedules of Deman (Informational)	ds (Finance Director Cl	harelian) (Consent)					
04/28/2020	1. 2. 3. Boar	City Council Min Financial Report: Agenda Forecast rds and Commissi	Schedules of Deman	ds (Finance Director Cl	narelian) (Consent)					
	1. 2. 3. Boar	City Council Min Financial Report: Agenda Forecast rds and Commission	Schedules of Deman (Informational) ions Interviews – Th	ds (Finance Director Cl	harelian) (Consent)					
05/05/2020	1. 2. 3. Boar Pled Regu	City Council Min Financial Report: Agenda Forecast rds and Commissi lge – ular Meeting – 6:	Schedules of Deman (Informational) ions Interviews – The 00 PM Tuesday	ds (Finance Director Cl						
	1. 2. 3. Boar Pled Regr Fina	City Council Min Financial Report: Agenda Forecast rds and Commissi Ige – ular Meeting – 6: ance – 3/24 City	Schedules of Deman (Informational) ions Interviews – The 00 PM Tuesday	ds (Finance Director Cl		Packet – 4/29				
05/05/2020	1. 2. 3. Boat Pled Regular Pled	City Council Min Financial Report: Agenda Forecast rds and Commissi lige – ular Meeting – 6: ance – 3/24 City lige –	Schedules of Deman (Informational) ions Interviews – The 00 PM Tuesday Manager – 3/21 C	ds (Finance Director Cl AD Tuesday ity Attorney – 4/7 Cit		Packet – 4/29				
05/05/2020	1. 2. 3. Boat Pled Regular Pled	City Council Min Financial Report: Agenda Forecast rds and Commissi alge — ular Meeting — 6: ance — 3/24 City alge — Proclamations for	Schedules of Deman (Informational) ions Interviews – The 00 PM Tuesday Manager – 3/21 Control of May: (ds (Finance Director Classification of Classific		Packet – 4/29				
05/05/2020	1. 2. 3. Boat Pled Regular Pled	City Council Min Financial Report: Agenda Forecast rds and Commissi lige – ular Meeting – 6: ance – 3/24 City lige – Proclamations for a) Declaring May	Schedules of Deman (Informational) ions Interviews – The OO PM Tuesday Manager – 3/21 Control of May: (y 2019 as National Fi	ds (Finance Director Classification of Classific		Packet – 4/29				
05/05/2020	1. 2. 3. Boat Pled Regular Pled	City Council Min Financial Report: Agenda Forecast rds and Commissi lge – ular Meeting – 6: ance – 3/24 City lge – Proclamations for a) Declaring May b) Declaring May c) Declaring May	Schedules of Deman (Informational) ions Interviews – The OO PM Tuesday Manager – 3/21 Counter the Month of May: (a) y 2019 as National Fi y 2019 as National May 2019 as National Pe	ity Attorney – 4/7 Cit Ceremonial) re Services Day unicipal Clerks Week eace Officers Memorial	<mark>y Manager – 4/21</mark> Day	Packet – 4/29				
05/05/2020	1. 2. 3. Boat Pled Regular Pled	City Council Min Financial Report: Agenda Forecast rds and Commissi lige — ular Meeting — 6: ance — 3/24 City lige — Proclamations for a) Declaring May b) Declaring May c) Declaring May d) Declaring May	Schedules of Deman (Informational) ions Interviews – The OO PM Tuesday Manager – 3/21 Control of May: (1) the Month of May: (1) y 2019 as National File y 2019 as National May 2019 as National Per y 2019 as International	AD Tuesday ity Attorney – 4/7 Cit Ceremonial) re Services Day unicipal Clerks Week eace Officers Memorial al Firefighters Apprecia	<mark>y Manager – 4/21</mark> Day	Packet – 4/29				
05/05/2020	1. 2. 3. Boat Pled Regular Pled	City Council Min Financial Report: Agenda Forecast rds and Commissi lge — ular Meeting — 6: ance — 3/24 City lge — Proclamations for a) Declaring May b) Declaring May c) Declaring May d) Declaring May e) Declaring May	Schedules of Deman (Informational) ions Interviews – The OO PM Tuesday Manager – 3/21 Co the Month of May: (y 2019 as National Fi y 2019 as National May 2019 as National Pe y 2019 as International y 2019 as National Pe	AD Tuesday ity Attorney – 4/7 Cit Ceremonial) re Services Day unicipal Clerks Week eace Officers Memorial al Firefighters Apprecia	<mark>y Manager – 4/21</mark> Day	Packet – 4/29				
05/05/2020	1. 2. 3. Boat Pled Regular Pled	City Council Min Financial Report: Agenda Forecast rds and Commissi lige – ular Meeting – 6: ance – 3/24 City lige – Proclamations for a) Declaring May b) Declaring May c) Declaring May d) Declaring May e) Declaring May f) Declaring May	Schedules of Deman (Informational) ions Interviews – The ions Interviews – The ions Interviews – The ions Interviews – The ions Interviews – The Manager – 3/21 Co the Month of May: (y 2019 as National Fi y 2019 as National Pe y 2019 as National Pe y 2019 as National Pe y 2019 as National Pe y 2019 as National Pe	AD Tuesday ity Attorney – 4/7 Cit Ceremonial) re Services Day unicipal Clerks Week eace Officers Memorial al Firefighters Apprecia ablic Works Week uilding Safety Month	<mark>y Manager – 4/21</mark> Day	Packet – 4/29				
05/05/2020	1. 2. 3. Boat Pled Regularing Fina Pled 1.	City Council Min Financial Report: Agenda Forecast rds and Commissi lge – ular Meeting – 6: ance – 3/24 City lge – Proclamations for a) Declaring May b) Declaring May c) Declaring May d) Declaring May e) Declaring May f) Declaring May g) Declaring May	Schedules of Deman (Informational) ions Interviews – The OO PM Tuesday Manager – 3/21 Control of May: (1/2019) as National Figure 2019 as National Program 2019 as National Program 2019 as National Program 2019 as National Brown 2019 as National Brown 2019 as National Office 2019 as National Of	AD Tuesday ity Attorney – 4/7 Cit Ceremonial) re Services Day unicipal Clerks Week eace Officers Memorial al Firefighters Apprecia ablic Works Week uilding Safety Month lder Americans Month	<mark>y Manager – 4/21</mark> Day	Packet – 4/29				
05/05/2020	1. 2. 3. Boar Pled Regri Fina Pled 1.	City Council Min Financial Report: Agenda Forecast rds and Commissi lge — ular Meeting — 6: ance — 3/24 City lge — Proclamations for a) Declaring May b) Declaring May c) Declaring May d) Declaring May e) Declaring May f) Declaring May g) Declaring May City Council Minu	Schedules of Demand (Informational) ions Interviews – The constant of the Month of May: (a) 2019 as National May 2019 as National Property 2019 as National Offices (City Clerk Tames)	ds (Finance Director Classical AD Tuesday ity Attorney – 4/7 City Ceremonial) re Services Day unicipal Clerks Week eace Officers Memorial al Firefighters Apprecia ablic Works Week uilding Safety Month Ider Americans Month ura) (Consent)	y Manager – 4/21 Day tion Day	Packet – 4/29				
05/05/2020	1. 2. 3. Boar Pled Regi Fina Pled 1. 1. 0. 2. 1	City Council Min Financial Report: Agenda Forecast rds and Commission lige — ular Meeting — 6: ance — 3/24 City lige — Proclamations for a) Declaring May b) Declaring May c) Declaring May d) Declaring May e) Declaring May f) Declaring May g) Declaring May g) Declaring May g) Declaring May g) City Council Minus Financial Report: S	Schedules of Deman (Informational) ions Interviews – The constant of the Month of May: (y 2019 as National Fig 2019 as National Program (y 2019 as National Other (City Clerk Tame (Schedules of Demand	AD Tuesday ity Attorney – 4/7 Cit Ceremonial) re Services Day unicipal Clerks Week eace Officers Memorial al Firefighters Apprecia ablic Works Week uilding Safety Month lder Americans Month	y Manager – 4/21 Day tion Day arelian) (Consent)					

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

INFORMATIONAL MEMOS, & FUTURE AGENDA ITEMS

CEREMONIAL CONSENT PUBLIC HEARING GENERAL BUSINESS CITY COUNCIL INFORMATIONAL

CEREMONIA	1	CONSENT	PUBLIC HEARING	GENERAL BUSINESS	CITY COUNCIL	INFORMATIONAL			
05/19/2020	Reg	gular Meeting – 6:0	00 PM Tuesday						
Deadlines	Finance – 4/7 City Manager – 4/14 City Attorney – 4/21 City Manager – 5/5 Packet – 5/13								
	Ple	dge –							
			utes (City Clerk Tam						
		2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)							
0.6/02/2020	_	3. Agenda Forecast (Informational)							
06/02/2020	Ĭ	Regular Meeting – 6:00 PM Tuesday Finance – 4/21 City Manager – 4/28 City Attorney – 5/5 City Manager – 5/19 Packet – 5/27							
Deadlines			Manager – 4/28 C	ity Attorney – 5/5 Cit	ty Manager – 5/19	Packet – 5/27			
		Pledge – 1. Public Safety Recognition (Ceremonial)							
	1.	a) Police Officer	•	11)					
		b) Medal of Val							
	2.		itgoing Commission	ers (Ceremonial)					
	3.		utes (City Clerk Tam	*					
	4.			ne Fiscal Years Capital	Improvement Plan (Public Works			
			as) (Public Hearing)	Z vazo Capitali	T Tuni (
	5.			Adoption/Approval of					
				Finance Director Charel		g)			
				ds (Finance Director C	harelian) (Consent)				
06/16/2020		Agenda Forecast							
06/16/2020	Ĭ	gular Meeting – 6:0	<u> </u>						
Deadlines			<u> Ianager – 5/12 Cit</u>	y Attorney – 5/19 Cit	ty Manager – 6/2 1	'acket – 6/10			
		dge –	utos (City Clark Tam	ours) (Consont)					
		 City Council Minutes (City Clerk Tamura) (Consent) Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) 							
		Agenda Forecast		ius (Finance Director C.	mareman) (Consent)				
07/07/2020	_	gular Meeting – 6:0	·						
Deadlines				y Attorney – 6/9 City	Manager – 6/23 I	Packet – 7/1			
Detailles		dge –	indinager of a cit	y recorney or one	Williager 0/20 I	denet //I			
	1.	•	laring July 2019 as I	Parks and Recreation M	Ionth (Ceremonial)				
	2.		utes (City Clerk Tam						
	3.	Financial Report:	Schedules of Deman	ds (Finance Director C	harelian) (Consent)				
	4.	•		t of Interest Code (City	Clerk Tamura) (Con	nsent)			
07/21/2020	5.	Agenda Forecast	·						
07/21/2020		gular Meeting – 6:							
Deadlines			<mark>/Ianager – 6/16 Cit</mark>	y Attorney – 6/23 Cit	ty Manager – 7/7 I	Packet – 7/15			
		dge –		(C)					
	1.	<u> </u>	utes (City Clerk Tam		11:) (C)				
	2.	Agenda Forecast		ds (Finance Director C	narelian) (Consent)				
08/04/2020	_	gular Meeting – 6:	· · · · · · · · · · · · · · · · · · ·						
Deadlines	Ĭ		<u>_</u>	ity Attorney – 7/7 Cit	ty Managan 7/21	Pagizet 7/20			
Deadines		dge – 6/23 City	Manager – 0/30 C	ny Autorney – /// Cli	ty Manager – 7/21	1 acket - 1/29			
	1		utes (City Clerk Tam	nura) (Consent)					
	2	<u> </u>	<u> </u>	ids (Finance Director C	harelian) (Consent)				
	3.	Agenda Forecast		(I munico Director C.	military (Consent)				
		6							

CEREMONIAL CONSENT **PUBLIC HEARING GENERAL BUSINESS** CITY COUNCIL INFORMATIONAL 08/18/2020 Regular Meeting - 6:00 PM Tuesday **Deadlines** Finance – 7/7 City Manager – 7/14 City Attorney – 7/21 City Manager – 8/4 Packet – 8/12 Pledge -1. City Council Minutes (City Clerk Tamura) (Consent) 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) Agenda Forecast (Informational) 09/01/2020 Regular Meeting - 6:00 PM Tuesday **Deadlines** Finance - 7/21 City Manager - 7/28 City Attorney - 8/4 City Manager - 8/18 Packet - 8/26 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 Regular Meeting – 6:00 PM Tuesday Finance – 8/4 City Manager – 8/11 City Attorney – 8/18 City Manager – 9/1 Packet – 9/9 Deadlines 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 Regular Meeting – 6:00 PM Tuesday **Deadlines** Finance – 8/25 City Manager – 9/1 City Attorney – 9/8 City Manager – 9/22 Packet – 9/30 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 Regular Meeting – 6:00 PM Tuesday **Deadlines** Finance – 9/8 City Manager – 9/15 City Attorney – 9/22 City Manager – 10/6 Packet – 10/14 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 Regular Meeting – 6:00 PM Wednesday (General Municipal Elections on November 3, 2020) Finance – 9/22 City Manager – 9/29 City Attorney – 10/6 City Manager – 10/20 Packet – 10/28 **Deadlines** 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 Regular Meeting - 6:00 PM Tuesday **Deadlines** Finance – 10/6 City Manager – 10/13 City Attorney – 10/20 City Manager – 11/3 Packet – 11/11 Pledge -1. City Council Minutes (City Clerk Tamura) (Consent) 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) 3. Agenda Forecast (Informational)

CEREMONIA	CONSENT PUBLIC HEARING GENERAL BUSINESS CITY COUNCIL INFORMATIONAL					
12/01/2020	Regular Meeting – 6:00 PM Tuesday – City Council Reorganization					
	Mayor Hadley/Mayor Pro Tem Stern					
Deadlines	Finance – 10/20 City Manager – 10/27 City Attorney – 11/3 City Manager – 11/17 Packet – 11/25					
	Pledge –					
	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 – 11/3 City Manager – 11/10 City Attorney – 11/17 City Manager – 12/1 Packet – 12/9					
	Pledge –					
	1. City Council Minutes (City Clerk Tamura) (Consent)					
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)					
	3. Agenda Forecast (Informational)					

CEREMONIAL

CONSENT

PUBLIC HEARING

GENERAL BUSINESS

CITY COUNCIL

INFORMATIONAL

INFORMATIONAL MEMOS

Date Requested	Councilmember/ Staff Requested	Responsible Department	Memo	Anticipated Date
5/30/17	City Council	CC	Discussion of Potential City Store	TBD
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	Memo	Anticipated Date			
01/2019	Public Works Director	PW	Conduct Public Hearing Regarding an Ordinance Updating the Tree Ordinance	12/17/19			
03/2019	Comm Dev Dir	CD	Encroachments Discussion	12/1719			
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	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)	10/15/19			
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	12/17/19			
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	10/15/19			
5/21/19	City Council	MS	Report on Leadership Manhattan Beach	TBD			
6/5/19	City Manager	MS	Information on Purchasing Beds in a Homeless Facility	TBD			
6/18/19	City Council	PR	Approve New Mural Locations on Public Property and Allocate Public Art Trust Funds	TBD			
7/2/19	City Council	PW	Discuss Ground Pavement Lighting Near Joslyn Community Center	TBD			
	City Council	PW	Items to be Considered to Beautify the Downtown Area	TBD			
	City Council	PR	Consider Approval of New Mural Artist and Locations and Allocate Public Art Trust Funds	TBD			

CEREMONIAL

CONSENT

PUBLIC HEARING

GENERAL BUSINESS

CITY COUNCIL

INFORMATIONAL

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
8/6/19	City Council	CM	Tri-City Submit with City of Redondo Beach and Hermosa Beach to Discuss Homeless Grant	TBD
8/6/19	Hersman/Hadley	CM	City Council Retreat	TBD
9/17/19	Hersman	CM	Fire Feasibility Study Session	10/02/19
9/25/19	City Council	PW	Fiber Master Plan Study Session	TBD

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