

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>	
10/30/2019	<i>Tri-Agency Joint Meeting (City Council, Manhattan Beach Unified School District and Beach Cities Health District) – 6:00 PM Wednesday</i>
Deadlines	
	Pledge –
11/5/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
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)
19-0424	6. Consider Adoption of Urgency Ordinance No. 19-U to Prohibit the Sale of Vape Products and Flavored Tobacco in the City (City Manager Moe and City Attorney Barrow) (Consent)
	7. Consider Approving an Exception to the 180-Day Wait Period Pursuant to Government Code Sections 7522.56 and 21221(h) and Approving an Employment Agreement with --- to Serve as Interim Information Technology Director (Human Resource Director Jenkins) (Consent)
19-0427	8. Consider Awarding a Purchase Order to Vigilant Solutions for Three Grant Funded Mobile License Plate Reader Systems in an Amount Not-to-Exceed \$68,000 (Police Chief Abell) (Consent)
19-0394	9. Authorization to Sell Bonds for UUAD Districts 12 and 14 (Finance Director Charelian and Public Works Director Katsouleas) (Consent)
19-0392	10. Consider a Three-Year Agreement with ESRI for Enterprise-Wide Geographic Information Systems (GIS) Software Licensing for an Annual Amount of \$35,000 (Interim Information Technology Director Jenkins) (Consent)
19-0304	11. Enterprise Project Implementation Update (Enterprise Resource Planning (ERP) and Permitting Solution) (Interim Information Technology Director Jenkins) (Consent)
NO FILE	12. Review the City’s Existing Task Forces (City Manager Moe, City Attorney Barrow and City Clerk Tamura) (General Business)
NO FILE	13. Review the Mayor’s Youth Council Program (City Clerk Tamura) (General Business)
19-0335	14. 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	15. Consider Updated Banner Policy (Parks and Recreation Director Leyman) (General Business)
19-0425	16. Consideration of Relocating the Dragon Tales Sculpture Garden Art Piece (Parks and Recreation Director Leyman) (General Business)
NO FILE	17. Report on Landscaping Electric Tools as Recommended by the Sustainability Task Force (Interim Community Development Director Gibson) (General Business)
19-0346	18. Consideration of the Implementation of a Parking Permit Program for Parkview Avenue and Village Drive (Public Works Director Katsouleas) (General Business)
19-0345	19. 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)
19-0401	20. 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>	
11/19/2019	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 10/8 City Manager – 10/15 City Attorney – 10/22 City Manager – 11/5 Packet – 11/13
19-0328	Pledge –
19-0402	1. Recognition to Nurse Educator Lyn Riley for Providing Over 20-Years of Medical Education to the Manhattan Beach Fire Department (Ceremonial)
19-0379	2. City Council Minutes (City Clerk Tamura) (Consent)
19-0113	3. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
19-0254	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)
19-0415	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 29 th Street (Interim Community Development Director Gibson) (Consent)
	7. Consider Accepting the Mobile Source Air Pollution Reduction Review Committee (MSRC) Local 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)
19-0414	11. Update on Donation Program Policy and Options (Parks and Recreation Director Leyman) (General Business)
	12. Consider Approval of New Mural Artist and Locations and Allocate Public Art Trust Funds (Parks and Recreation Director Leyman) (General Business)
19-0163	13. Wayfinding Update (Public Works Director Katsouleas) (General Business)
19-0423	14. Consideration of City Hall and Other Municipal Facilities Security Enhancement Measures (Public Works Director Katsouleas, Human Resources Director Jenkins and Interim Community Development Director Gibson) (General Business)
19-0403	15. 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>	
12/3/2019	<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
19-0404	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
19-0360	3. 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)
	4. Consider Potentially Eliminating Construction Hours on Saturday (Interim Community Development Director Gibson) (General Business)
19-0393	5. Consideration: A) Bollards System Option to be Installed at Downtown Farmers Market and Event Areas; and B) 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)
	6. Items to be Considered to Beautify the Downtown Area (Public Works Director Katsouleas) (General Business)
	7. PERS Report (Finance Director Charelian) (General Business)
19-0405	8. 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 – 12/10
19-0406	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	3. CAFR Report (Finance Director Charelian) (Consent)
	4. Digital Media Package Proposal Submitted by Manhattan Village Shopping Center (Interim Community Development Director Gibson) (Public Hearing)
19-0157	5. Conduct Public Hearing Regarding Ordinance No. 19-0010 Updating the Tree Ordinance (Public Works Katsouleas) (Public Hearing)
	6. Encroachments Discussions (Interim Community Development Director Gibson) (General Business)
	7. Information on a Possible Pilot Program for Beach Buggies (City Manager Moe) (General Business)
19-0290	8. Consider Adopting a Resolution Amending the Conflict of Interest Code for the City of Manhattan 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)
	9. Election Policy (City Attorney Barrow and City Clerk Tamura) (General Business)
19-0407	10. Agenda Forecast (Informational)
01/06/2020	<i>Parks and Recreation Commission, Cultural Arts Commission and Library Commission Joint Meeting – 6:00 PM Monday</i>
	Pledge –
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)
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)

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>	
01/15/2020	<i>Planning Commission and Parking and Public Improvements Commission Joint Meeting – 6:00 PM Wednesday</i>
	Pledge –
01/21/2020	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	City Manager – 12/10 Finance – 12/17 City Attorney – 12/24 City Manager – 1/7 Packet – 1/15
19-0353	Pledge –
	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	<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 – 1/7 Finance – 1/14 City Attorney – 1/21 City Manager – 2/4 Packet – 2/12
	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 – City Council Reorganization Mayor Montgomery/Mayor Pro Tem Hadley</i>
Deadlines	City Manager – 1/21 Finance – 1/28 City Attorney – 2/4 City Manager – 2/18 Packet – 2/26
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	3. Agenda Forecast (Informational)
03/17/2020	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 2/4 City Manager – 2/11 City Attorney – 2/18 City Manager – 3/3 Packet – 3/11
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	3. Park Master Plan (Parks and Recreation Director Leyman) (General Business)
	4. 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>	
04/07/2020	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 2/25 City Manager – 3/3 City Attorney – 3/10 City Manager – 3/24 Packet – 4/1
	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 – 3/10 City Manager – 3/17 City Attorney – 3/24 City Manager – 4/7 Packet – 4/15
	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 – 3/24 City Manager – 3/21 City Attorney – 4/7 City Manager – 4/21 Packet – 4/29
	Pledge –
	1. Proclamations for the Month of May: (Ceremonial) <ul style="list-style-type: none"> a) Declaring May 2019 as National Fire Services Day b) Declaring May 2019 as National 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 – 4/7 City Manager – 4/14 City Attorney – 4/21 City Manager – 5/5 Packet – 5/13
	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>	
06/02/2020	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 4/21 City Manager – 4/28 City Attorney – 5/5 City Manager – 5/19 Packet – 5/27
	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 – 5/5 City Manager – 5/12 City Attorney – 5/19 City Manager – 6/2 Packet – 6/10
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	3. Agenda Forecast (Informational)
07/07/2020	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 5/26 City Manager – 6/2 City Attorney – 6/9 City Manager – 6/23 Packet – 7/1
	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 – 6/9 City Manager – 6/16 City Attorney – 6/23 City Manager – 7/7 Packet – 7/15
	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 – 6/23 City Manager – 6/30 City Attorney – 7/7 City Manager – 7/21 Packet – 7/29
	Pledge –
	1. City Council Minutes (City Clerk Tamura) (Consent)
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)
	3. Agenda Forecast (Informational)
08/18/2020	<i>Regular Meeting – 6:00 PM Tuesday</i>
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)
	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>	
09/01/2020	<i>Regular Meeting – 6:00 PM Tuesday</i>
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	<i>Regular Meeting – 6:00 PM Tuesday</i>
Deadlines	Finance – 8/4 City Manager – 8/11 City Attorney – 8/18 City Manager – 9/1 Packet – 9/9
	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 – 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	<i>Regular Meeting – 6:00 PM Tuesday</i>
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	<i>Regular Meeting – 6:00 PM Wednesday (General Municipal Elections on November 3, 2020)</i>
Deadlines	Finance – 9/22 City Manager – 9/29 City Attorney – 10/6 City Manager – 10/20 Packet – 10/28
	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 – 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)
12/01/2020	<i>Regular Meeting – 6:00 PM Tuesday – City Council Reorganization Mayor Hadley/Mayor Pro Tem Stern</i>
Deadlines	Finance – 10/20 City Manager – 10/27 City Attorney – 11/3 City Manager – 11/17 Packet – 11/25
	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**

CEREMONIAL	CONSENT	PUBLIC HEARING	GENERAL BUSINESS	CITY COUNCIL	INFORMATIONAL
12/15/2020	<i>Regular Meeting – 6:00 PM Tuesday</i>				
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)				

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

INFORMATIONAL MEMOS

Date Requested	Councilmember/ Staff Requested	Responsible Department	Memo	Anticipated Date
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
7/17/18	City Council	CD	Receive and File Update on Ridership for Beach Cities Transit Line 109	TBD

CITY COUNCIL REQUESTS

Date Requested	Councilmember/ Staff Requested	Responsible Department	Memo	Anticipated Date
WP 3/9/18	City Clerk	CC IT	Update on Centralized Citywide Contract Management Systems	TBD
2/5/19	Montgomery	MS	Information on Opt-In Insurance Program (Homeline Service Warranty)	TBD
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
7/2/19	City Council	PW	Discuss Ground Pavement Lighting Near Joslyn Community Center	TBD
8/6/19	Napolitano	CD	Review Recommendations by the Sustainability Task Force Regarding Energy Efficiency Standards	TBD
8/6/19	Napolitano	CD	Review Recommendations by the Sustainability Task Force Regarding Expanding Runoff Requirements to Zero Discharge for Private Properties	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
8/6/19	City Council	CM	Tri-City Submit with City of Redondo Beach and Hermosa Beach to Discuss Homeless Grant	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