TENTATIVE DRAFT – SUBJECT TO CHANGE

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

| CEREM | /IONIAL | | CONSENT | PUBLIC HEARING | | GENERAL BUSINESS | | CITY COUNCIL | | INFORMATIONAL |
|--------------------|---------|---|--------------------------------------|--|------------|--|-----------|--|------------|----------------------------------|
| 11/19/201 | 19 | Regular Meeting – 6:00 PM Tuesday | | | | | | | | |
| Deadli | ines | Finance – 10/8 City Manager – 10/15 City Attorney – 10/22 City Manager – 11/5 Packet – 11/13 | | | | | | | | |
| 19-0328 | | Pledge and National Anthem 1. Recognition to Nurse Educator Lyn Riley for Providing Over 20-Years of Medical Education to the Manhattan Beach Fire Department (Ceremonial) | | | | | | | | |
| 19-0402 | | 2. City Council Minutes (City Clerk Tamura) (Consent) | | | | | | | | |
| 19-0379 | | 3. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) | | | | | | | | |
| 19-0446 | | 4. Consider Adopting a Resolution Approving a Memorandum of Understanding Between the City of Manhattan Beach and Manhattan Beach Part-Time Employees Association (Human Resources Director Jenkins) (Consent) | | | | | | | | |
| 19-0438 | | (| Operation of Two | Safe Routes to Scho | 0 | rements Commission R I Project Improvement (ctor Gibson) (Consent) | S (| | | |
| NO FILE | | | Authorize Filing a Adopt a Resolutio | Notice of Completion Notice of Completion Notice of Completion Notice of Completion Notice of Completion | or ct | ry Village Pavement Ro n with the County Reco Change Order No. 2 (Repairs and \$43,984 for | oro Fi | der; Release Reten nal) to Sequel Cor | tic ntr | on \$86,134.32; actors, Inc.; |
| NO FILE | | (| | he County Recorder | | e Avenue Improvemer Release Retention of \$6 | | | | |
| 19-0442 | | (| Code with Certain | • | ,] | doption of an Ordinan Deletions and Additior Public Hearing) | | | | |
| 19-0439 | | 9. Conduct Public Hearing and Consider Adoption of an Ordinance Adopting the Most Recent California Building Standards Code and City Amendments to the Following Codes: 2019 California Building Code, 2019 Residential Code, 2019 Electrical Code, 2019 California Plumbing Code, 2019 California Mechanical Code, 2019 California Existing Building Code, 2019 California Green Building Standards Code, 2019 California Energy Code, 2019 California Administrative Code, 2019 California Historical Building Code, 2019 California Referenced Standards Code, and 1997 Uniform Code for the Abatements of Dangerous Buildings; Adopting Local Amendments to the Referenced Codes; Resolution Setting Forth Findings for Local Amendments; and Amending Titles 5 and 9 of the Manhattan Beach Municipal Code Related to Construction Activity and Post-Disaster Activities | | | | | | | | |
| NO FILE | | (Interim Community Development Director Gibson) (Public Hearing) 10. Conduct Public Hearing on User Fee Cost Allocation Study (Finance Director Charelian) (Public Hearing) | | | | | | | | |
| 19-0163 | | 11. | Wayfinding Upda | te (Public Works Dir | re | ctor Katsouleas) (Gene | era | al Business) | | |
| NO FILE | | 12. Presentation of the Underground Utility Assessment District 19-4 and Consideration of Resolutions to Initiate District Formation Proceedings, Approve the Preliminary Engineer's Reports, and Set a Date and Time for a Public Hearing (Public Works Director Katsouleas) (General Business) (Public Works Director Katsouleas) (General Business) | | | | | | | | |
| 19-0335 | | 13. 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 | | | | | | | | |
| NO FILE 19-0423 | | Charelian) (General Business) 14. Scout House (Parks and Recreation Director Leyman) (General Business) 15. 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) | | | | | | | | |

| CEREMONIA | L CONSENT PUBLIC HEARING GENERAL BUSINESS CITY COUNCIL INFORMATIONAL | | | | | |
|-----------|---|--|--|--|--|--|
| 19-0304 | 16. Enterprise Project Implementation Update (Enterprise Resource Planning (ERP) and Permitting | | | | | |
| | Solution) (Interim Information Technology Director Jenkins) (General Business) | | | | | |
| 19-0403 | 17. Agenda Forecast (Informational) | | | | | |

CEREMONIAL CONSENT PUBLIC HEARING GENERAL BUSINESS CITY COUNCIL INFORMATIONAL

| 10/0/0010 | | | | | | | | | |
|------------------|---|--|--|--|--|--|--|--|--|
| 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 and National Anthem | | | | | | | | |
| 19-0404 | 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) | | | | | | | | |
| | (Consent) | | | | | | | | |
| 19-0433 | 4. Consider a 5 - Year Agreement with Vital Medical Services for On-Call Non-Emergency Medical | | | | | | | | |
| 10.041 | Services for In-Custody Arrestees for an Amount Not-to-Exceed \$290,000 (Police Chief Abell) | | | | | | | | |
| 19-0415 | 5. 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) | | | | | | | | |
| 10.0445 | | | | | | | | | |
| 19-0447 | 6. Consider Adopting a Resolution Approving Amendment No. 1 to the Professional Design Services Agreement with Pacific Advanced Civil Engineering, Inc. (PACE) for the Larsson Street Booster | | | | | | | | |
| | Pump Station Upgrade Project for \$149,810 (Public Works Director Katsouleas) (Consent) | | | | | | | | |
| 10 0112 | X X X X X X X X X X X X X X X X X X X | | | | | | | | |
| 19-0113 | 7. 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) | | | | | | | | |
| | 8. Ordinance Regarding Tobacco (City Attorney Barrow) (General Business) | | | | | | | | |
| | 9. Consider Potentially Eliminating Construction Hours on Saturday (Interim Community Development | | | | | | | | |
| | Director Gibson) (General Business) | | | | | | | | |
| 19-0448 | 10. Consider Adopting an Urgency Ordinance Establishing Additional Regulations for Accessory | | | | | | | | |
| | Dwelling Units (ADU's) Consistent with New State Requirements (Interim Community | | | | | | | | |
| | Development Director Gibbons) (General Business) | | | | | | | | |
| 19-0393 | 11. Receive a Presentation on What Measures Other Cities Have Implemented to Enhance Pedestrian | | | | | | | | |
| | Safety and Provide Direction to Staff on Next Steps (Public Works Director Katsouleas) (General | | | | | | | | |
| | Business) | | | | | | | | |
| 19-0449 | 12. Consider Funding Options for CalPERS Pension Liabilities (Finance Director Charelian) (General | | | | | | | | |
| | Business) | | | | | | | | |
| 19-0405 | 13. Agenda Forecast (Informational) | | | | | | | | |
| | 14. Planning Commission Quasi-Judicial (Interim Community Development Director Gibbons) | | | | | | | | |
| | (Informational) | | | | | | | | |

TENTATIVE DRAFT – SUBJECT TO CHANGE FORECAST OF UPCOMING CITY COUNCIL MEETIN

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

| CEREMONIA | NL | CONSENT | PUBLIC HEARING | GENERAL BUSINESS | CITY COUNCIL | 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 – 12/10 | | | | | | | |
| | Ple | dge and National A | | | | | | |
| 19-0406 | 1. | <u> </u> | nutes (City Clerk Tan | | | | | |
| | 2. | | | nds (Finance Director Cl | | | | |
| | 3. | _ · · | | (City Manager Moe) (Co | onsent) | | | |
| 19-0157 | 4. 5. | | inance Director Char | rdinance No. 19-0010 U | ndating the Tree Or | rdinanca (Public | | |
| 19-0157 | ٥. | | as) (Public Hearing) | iumance No. 19-0010 0 | paamig me Tree Or | dinance (Fublic | | |
| | 6. | | | Community Developmen | nt Director Gibson) | (General Business) | | |
| | 7. | | | am for Beach Buggies (C | | | | |
| 19-0290 | 8. | Consider Adopti | ng a Resolution Ame | nding the Conflict of Int | erest Code for the C | City of Manhattan | | |
| | | | 1 0 | olution Approving a Con | | | | |
| | | | | ion (City Manager Moe | | | | |
| 19-0437 | 9. | | | o. 19 Prohibiting Use ity Purposes, and Provid | | | | |
| | | • | | Tamura) (General Busi | | Elections Policy | | |
| | 10 | | | e Downtown Area (Publ | | Katsouleas) (General | | |
| | | Business) | · | | | | | |
| 19-0407 | | . Agenda Forecast | | | | | | |
| 01/06/2020 | | | n Commission, Cultu | ral Arts Commission an | nd Library Commis | sion Joint Meeting – | | |
| | | 0 PM Monday | | | | | | |
| 01/07/2020 | | edge – | OO DM Tu aadan | | | | | |
| | | gular Meeting – 6. | <u> </u> | C1 | CI. 35 | 2017 | | |
| Deadlines | | • • | | City Attorney – 12/10 | City Manager – 1 | 2/24 Packet – 12/31 | | |
| | | dge and National | |) (C 1) | | | | |
| | 1. | <u>`</u> | nutes (City Clerk Tan | | 1: \((C \) | | | |
| | 2. 3. | | | nds (Finance Director Ch nitted by Manhattan Vill | | or (Interim | | |
| | 3. | | | bson) (Public Hearing) | age Shopping Cent | er (mærnn | | |
| 19-0414 | 4. | | | nd Options (Parks and F | Recreation Director | Leyman) (General | | |
| | | Business) | | | | | | |
| 19-0340 | 5. | | | ist and Locations and Al | locate Public Art T | rust Funds (Parks | | |
| 19-0413 | 6. | | Director Leyman) (Ge | | can I ayıman) (Canar | ol Dusinasa) | | |
| 19-0413 | | Approve Opdated Agenda Forecast | <u>*</u> | s and Recreation Direct | or Leyman) (Gener | ai business) | | |
| 01/15/2020 | | | | Public Improvements Co | mmission Joint Me | eeting | | |
| 01/10/2020 | | dnesday | | | | , | | |
| | Ple | edge – | | | | | | |
| 01/21/2020 | Reg | gular Meeting – 6. | :00 PM Tuesday | | | | | |
| Deadlines | Cit | ty Manager – 12/1 | 0 Finance – 12/17 | City Attorney – 12/24 | City Manager – | 1/7 Packet – 1/15 | | |
| | Ple | dge and National A | Anthem | | | | | |
| 19-0353 | 1. | • | | MBCERT for Providing | g CPR Training to 0 | Over 1,000 | | |
| | | | nhattan Beach (Cere | * | | | | |
| | 2. | | utes (City Clerk Tam | | | | | |
| | 3. | | | nds (Finance Director Ch | harelian) (Consent) | | | |
| | 4. Agenda Forecast (Informational) | | | | | | | |

CEREMONIAL CONSENT PUBLIC HEARING GENERAL BUSINESS CITY COUNCIL INFORMATIONAL

| 02/04/2020 | Regular Meeting – 6:00 PM Tuesday | | | | | |
|---------------|--|--|--|--|--|--|
| Deadlines | City Manager – 12/24 Finance – 12/31 City Attorney – 1/7 City Manager – 1/21 Packet – 1/29 | | | | | |
| | Pledge and National Anthem | | | | | |
| | 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 | Regular Meeting – 6:00 PM Tuesday | | | | | |
| Deadlines | City Manager – 1/7 Finance – 1/14 City Attorney – 1/21 City Manager – 2/4 Packet – 2/12 | | | | | |
| | Pledge and National Anthem | | | | | |
| | 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 | Regular Meeting – 6:00 PM Tuesday – City Council Reorganization | | | | | |
| | Mayor Montgomery/Mayor Pro Tem Hadley | | | | | |
| 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) | | | | | |
| 0.2/4.7/2.000 | 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 | | | | | |
| | 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) | | | | | |
| 0.410=10.00 | 4. Agenda Forecast (Informational) | | | | | |
| 04/07/2020 | Regular Meeting – 6:00 PM Tuesday | | | | | |
| 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) | | | | | |
| 0.4/0.4/0.000 | 6. Agenda Forecast (Informational) | | | | | |
| 04/21/2020 | Regular Meeting – 6:00 PM Tuesday | | | | | |
| 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 | Boards and Commissions Interviews – TMD Tuesday | | | | | |
| | Pledge – | | | | | |
| | | | | | | |

CEREMONIAL CONSENT PUBLIC HEARING GENERAL BUSINESS CITY COUNCIL INFORMATIONAL

| 05/05/2020 | Regular Meeting – 6:00 PM Tuesday | | | | | | |
|-------------------------|--|--|--|--|--|--|--|
| 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) | | | | | | |
| | 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 | | | | | | |
| | City Council Minutes (City Clerk Tamura) (Consent) | | | | | | |
| | City Council Windles (City Ciefx Taindra) (Consent) 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 | Regular Meeting – 6:00 PM Tuesday | | | | | | |
| Deadlines | Finance – 4/7 City Manager – 4/14 City Attorney – 4/21 City Manager – 5/5 Packet – 5/13 | | | | | | |
| Deadines | Pledge – | | | | | | |
| | City Council Minutes (City Clerk Tamura) (Consent) | | | | | | |
| | Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) | | | | | | |
| | Agenda Forecast (Informational) | | | | | | |
| | | | | | | | |
| 06/02/2020 | Regular Meeting – 6:00 PM Tuesday | | | | | | |
| | · · · | | | | | | |
| 06/02/2020 Deadlines | Regular Meeting – 6:00 PM Tuesday Finance – 4/21 City Manager – 4/28 City Attorney – 5/5 City Manager – 5/19 Packet – 5/27 Pledge – | | | | | | |
| | Finance – 4/21 City Manager – 4/28 City Attorney – 5/5 City Manager – 5/19 Packet – 5/27 | | | | | | |
| | Finance – 4/21 City Manager – 4/28 City Attorney – 5/5 City Manager – 5/19 Packet – 5/27 Pledge – | | | | | | |
| | Finance – 4/21 City Manager – 4/28 City Attorney – 5/5 City Manager – 5/19 Packet – 5/27 Pledge – 1. Public Safety Recognition (Ceremonial) | | | | | | |
| | 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 | | | | | | |
| | 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 | | | | | | |
| | 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) | | | | | | |
| | Finance – 4/21 City Manager – 4/28 City Attorney – 5/5 City Manager – 5/19 Packet – 5/27 Pledge – 1. Public Safety Recognition (Ceremonial) | | | | | | |
| | Finance – 4/21 City Manager – 4/28 City Attorney – 5/5 City Manager – 5/19 Packet – 5/27 Pledge – 1. Public Safety Recognition (Ceremonial) | | | | | | |
| | Finance – 4/21 City Manager – 4/28 City Attorney – 5/5 City Manager – 5/19 Packet – 5/27 Pledge – 1. Public Safety Recognition (Ceremonial) | | | | | | |
| | Finance – 4/21 City Manager – 4/28 City Attorney – 5/5 City Manager – 5/19 Packet – 5/27 Pledge – 1. Public Safety Recognition (Ceremonial) | | | | | | |
| 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) | | | | | | |
| Deadlines 06/16/2020 | Finance – 4/21 City Manager – 4/28 City Attorney – 5/5 City Manager – 5/19 Packet – 5/27 Pledge – 1. Public Safety Recognition (Ceremonial) | | | | | | |
| 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) | | | | | | |
| Deadlines 06/16/2020 | Finance – 4/21 City Manager – 4/28 City Attorney – 5/5 City Manager – 5/19 Packet – 5/27 Pledge – 1. Public Safety Recognition (Ceremonial) | | | | | | |
| Deadlines 06/16/2020 | Finance – 4/21 City Manager – 4/28 City Attorney – 5/5 City Manager – 5/19 Packet – 5/27 Pledge – 1. Public Safety Recognition (Ceremonial) | | | | | | |
| Deadlines 06/16/2020 | Finance – 4/21 City Manager – 4/28 City Attorney – 5/5 City Manager – 5/19 Packet – 5/27 Pledge – 1. Public Safety Recognition (Ceremonial) | | | | | | |

CEREMONIAL CONSENT **PUBLIC HEARING GENERAL BUSINESS** CITY COUNCIL INFORMATIONAL 07/07/2020 Regular Meeting - 6:00 PM Tuesday **Deadlines** Finance – 5/26 City Manager – 6/2 City Attorney – 6/9 City Manager – 6/23 Packet – 7/1 Pledge -Proclamation Declaring July 2019 as Parks and Recreation Month (Ceremonial) City Council Minutes (City Clerk Tamura) (Consent) Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) 3. Resolution Adopting the 2020 Conflict of Interest Code (City Clerk Tamura) (Consent) Agenda Forecast (Informational) 07/21/2020 Regular Meeting – 6:00 PM Tuesday **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. 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) 08/04/2020 Regular Meeting - 6:00 PM Tuesday Finance – 6/23 City Manager – 6/30 City Attorney – 7/7 City Manager – 7/21 Packet – 7/29 **Deadlines** 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 Regular Meeting – 6:00 PM Tuesday Finance – 7/7 City Manager – 7/14 City Attorney – 7/21 City Manager – 8/4 Packet – 8/12 **Deadlines** 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 Regular Meeting – 6:00 PM Tuesday Finance – 7/21 City Manager – 7/28 City Attorney – 8/4 City Manager – 8/18 Packet – 8/26 **Deadlines** Pledge -1. City Council Minutes (City Clerk Tamura) (Consent) Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) 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) Agenda Forecast (Informational) 10/06/2020 Regular Meeting – 6:00 PM Tuesday Finance – 8/25 City Manager – 9/1 City Attorney – 9/8 City Manager – 9/22 Packet – 9/30 **Deadlines** Pledge -1. City Council Minutes (City Clerk Tamura) (Consent) Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) 3. Agenda Forecast (Informational)

CEREMONIAL CONSENT **PUBLIC HEARING GENERAL BUSINESS** CITY COUNCIL INFORMATIONAL 10/20/2020 Regular Meeting - 6:00 PM Tuesday Finance – 9/8 City Manager – 9/15 City Attorney – 9/22 City Manager – 10/6 Packet – 10/14 **Deadlines** Pledge -1. City Council Minutes (City Clerk Tamura) (Consent) 2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) Agenda Forecast (Informational) 11/04/2020 Regular Meeting – 6:00 PM Wednesday (General Municipal Elections on November 3, 2020) **Deadlines** Finance – 9/22 City Manager – 9/29 City Attorney – 10/6 City Manager – 10/20 Packet – 10/28 Pledge -Proclamation Declaring November 2020 as National Caregivers Month (Ceremonial) 1. 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 Finance – 10/6 City Manager – 10/13 City Attorney – 10/20 City Manager – 11/3 Packet – 11/11 Deadlines 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 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 -1. City Council Minutes (City Clerk Tamura) (Consent) 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 -City Council Minutes (City Clerk Tamura) (Consent) Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) Agenda Forecast (Informational)

CEREMONIAL

CONSENT

PUBLIC HEARING

GENERAL BUSINESS

CITY COUNCIL

INFORMATIONAL

| Date Councilmember/ | | Responsible | Memo | Anticipated | |
|---------------------------|--------------|-------------|--|-------------|--|
| Requested Staff Requested | | Department | | 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 REOUESTS

| Date | Councilmember/ | Responsible | Memo | Anticipated |
|------------------|------------------|-------------|--|-------------|
| Requested | Staff Requested | Department | 1,20110 | 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 |
| 5/21/19 | Napolitano | CD | Report on Landscaping Electric Tools as Recommended by the Sustainability Task Force | Q2 2020 |
| | | PR | Consider Approving the MOU Associated with Catalina Classic Paddleboard Race Bronze Sculpture | 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 | Q2 2020 |
| 8/6/19 | Napolitano | CD | Review Recommendations by the Sustainability Task Force Regarding Expanding Runoff Requirements to Zero Discharge for Private Properties | Q2 2020 |
| 9/17/19 | Hersman Stern | CC | Review the Mayor's Youth Council Program | TBD |
| 9/17/19 | Hersman | CC | Review the City's Existing Task Forces | TBD |
| 10/15/19 | Napolitano | MS | Draft Letter from Utility Service Partners Private Label, Inc. Regarding the City's Non-Endorsement | TBD |

FUTURE MEETINGS TO BE SCHEDULED

| Date Councilmember/ | | Responsible | Memo | Anticipated |
|---------------------|-----------------|-------------|---|-------------|
| Requested | Staff Requested | Department | | Date |
| | | CC | Joint Meeting with Manhattan Beach Unified School | TBD |
| | | | Districts | |
| 8/6/19 | City Council | CM | Tri-City Submit with City of Redondo Beach and | TBD |
| | | | Hermosa Beach to Discuss Homeless Grant | |
| 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