# 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		
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	Pledge and National Anthem						
19-0406	1. City Council Minutes (City Clerk Tamura) (Consent)							
19-0463	2.			nds (Finance Director				
19-0483	3.	3. Fiscal Year 2018-2019 Comprehensive Annual Financial Report (Finance Director Charelian) (Consent)						
19-0454		Consider Purchase of One Aerial Lift Truck from in the Amount of \$ (Finance Director Charelian) (Consent)						
19-0360	5. 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	6. Consider Adopting a Resolution Approving a Five-Year Agreement with Vital Medical Services for On-Call Non-Emergency Medical Services for In-Custody Arrestees for an Amount Not-to-Exceed \$290,000 (Police Chief Abell) (Consent)							
19-0461	7.	7. Consider: 1) Awarding a Construction Contract to PALP, Inc. dba Excel Paving Company for the Street Resurfacing – Cycle 1 Project for \$ in Response to Request for Proposals (RFP_ No. 1213-20; 2) Authorizing the City Manager to Execute the Agreement; 3) Authorizing the City Manager to Approve Additional Work, if Necessary, for up to \$; and 4) Approving the Plans and Specifications for the Project (Public Works Director Katsouleas) (Consent)						
19-0477	8.	8. Consider Adopting a Resolution Awarding a Three-Year Agreement with Three Optional One-Year Renewals, to West Coast Arborists, Inc. for Tree Care Services at an Annual Not-to-Exceed Rate to \$298,000 (Public Works Director Katsouleas) (Consent)						
19-0484	9.	9. Consider Adopting a Resolution Approving an Amendment with McGowan Consulting, LLC. for \$142,942 for Professional Services to Assist the City and the Beach Cities Watershed Management Group (WMG) with Stormwater National Pollutant Discharge Elimination System (NPDES) Permit Requirements (Public Works Director Katsouleas) (Consent)						
19-0479	<ul> <li>10. Consider Adopting a Resolution Awarding a General Services Agreement to Reliable Water Solutions, LLC. for \$311,260 for Flushing and Disinfection Services of 110 Miles of the City's Potable Water System (Public Works Director Katsouleas) (Consent)</li> <li>11. Approve the Purchase of Automated Water Infrastructure Water Meters (Public Works Director</li> </ul>							
	Katsouleas) (Consent)							
19-0465	12. Consider Introducing an Ordinance to Prohibit the Sale of Tobacco in the City (City Attorney Barrow) (General Business)							
19-0290	13.	13. 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)						
19-0448	14. Consider Adopting an Urgency Ordinance Establishing Additional Regulations for Accessory Dwelling Units (ADU's) Consistent with New State Requirements (Interim Community Development Director Gibson) (General Business)							
19-0457	15.	15. Consider the Parking and Public Improvements Commission Recommendation to Incorporate Proposed Crosswalk Enhancements Into New or Ongoing Projects as Part of the City's Capital Improvements Plan and Pursue Funding Opportunities (Interim Community Development Director Gibson) (General Business)						
19-0423	16.			al Facilities Security Public Works Directo				
19-0407	17.	. Agenda Forecast	(Informational)					

CEREMONIAL CONSENT **PUBLIC HEARING GENERAL BUSINESS** CITY COUNCIL INFORMATIONAL 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 **Deadlines** City Manager – 11/26 Finance – 12/3 City Attorney – 12/10 City Manager – 12/24 Packet – 12/31 Pledge and National Anthem City Council Minutes (City Clerk Tamura) (Consent) Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) 19-0464 Conduct Public Hearing for Digital Media Package Proposal Submitted by Manhattan Village Shopping Center (Interim Community Development Director Gibson) (Public 4. Conduct Public Hearing Regarding Ordinance No. 19-0010 Updating the Tree Ordinance (Public 19-0157 Works Katsouleas) (Public Hearing) 5. Conduct Public Hearing for Consideration of Amendments to the Municipal Code and Local Coastal 19-0147 Program (LCP) Related to Residential Regulations for Location of Air Conditioning Units (Interim Community Development Director Gibson) (Public Hearing) 6. Conduct Public Hearing to Consider Approving the Underground Utility Assessment District Final Engineer's Report and Confirming the Assessments and Proceedings for District Approved by Majority Vote of the Weighted Returned Ballots in District 19-4 or Declaring Abandonment of Proceedings for District Not Approved by a Majority Vote of the Weighted Returned Ballots (Public Works Director Katsouleas)(Public Hearing) 7. Update on Donation Program Policy and Options (Parks and Recreation Director Leyman) (General 19-0414 Business) 8. Consider Approval of New Mural Artist and Locations and Allocate Public Art Trust Funds (Parks 19-0340 and Recreation Director Leyman) (General Business) Approve Updated Banner Policy (Parks and Recreation Director Leyman) (General Business) 19-0413 10. Agenda Forecast (Informational) 01/15/2020 Planning Commission and Parking and Public Improvements Commission Joint Meeting - 6:00 PM Wednesday

Pledge -

CEREMONIAL CONSENT **PUBLIC HEARING GENERAL BUSINESS** CITY COUNCIL INFORMATIONAL 01/21/2020 Regular Meeting - 6:00 PM Tuesday **Deadlines** City Manager – 12/10 Finance – 12/17 City Attorney – 12/24 City Manager – 1/7 Packet – 1/15 Pledge - American Martyrs School National Anthem – Mira Costa High School Band 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. Consider Adopting a Resolution of Intention to Provide for Annual Levy and Collection of 19-0480 Assessments for the north Manhattan Beach Business Improvement District and Setting February 18, 2020 for a Public Hearing (Finance Director Charelian) (Consent) 19-0485 5. Consider Various Improvements to the Downtown Area of Manhattan Beach (Public Works Director Katsouleas) (Consent) Information on a Possible Pilot Program for Beach Buggies (City Manager Moe) (General Business) 7. Consider Introduction of Ordinance No. 19--- Prohibiting Use of City Facilities for Campaign Events 19-0437 and Use of City Resources for Non-City Purposes, and Provide Direction on the Elections Policy (City Attorney Barrow and City Clerk Tamura) (General Business) Consider an Agreement with the Downtown Manhattan Beach Business Professional Association 19-0469 (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) 19-0393 9. Consider Approving the Following: 1) Bollard System Options 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) 10. Items to be Considered to Beautify the Downtown Area and Downtown Intersection Enhancements (Public Works Director Katsouleas) (General Business) 11. Consider Funding Options for CalPERS Pension Liabilities (Finance Director Charelian) (General 19-0449 Business) 12. 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 – Manhattan Beach Middle School National Anthem – Manhattan Beach Middle School Band 1. City Council Minutes (City Clerk Tamura) (Consent) 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 - American Martyrs School National Anthem 1. City Council Minutes (City Clerk Tamura) (Consent) Financial Report: Schedules of Demands (Finance Director Charelian) (Consent) 3. Continued Discussion of the Citywide User Fee Schedule and Cost Allocation Plan (Finance Director Charelian) (General Business)

4. Agenda Forecast (Informational)

CEREMONIA	L	CONSENT	PUBLIC HEARING	GENERAL BUSINESS	CITY COUNCIL	INFORMATIONAL		
03/03/2020	Regular Meeting – 6:00 PM Tuesday – City Council Reorganization							
Deadlines	Mayor Montgomery/Mayor Pro Tem Hadley  City Manager – 1/21 Finance – 1/28 City Attorney – 2/4 City Manager – 2/18 Packet – 2/26							
Deadines		Pledge – Mira Costa High School						
			utes (City Clerk Tam	nura) (Consent)				
		<u> </u>	· •		harelian) (Consent)			
	<ol> <li>Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)</li> <li>Agenda Forecast (Informational)</li> </ol>							
03/17/2020	Reg	ular Meeting – 6:	00 PM Tuesday					
Deadlines	Fin	ance – 2/4 City N	Manager – 2/11 Cit	y Attorney – 2/18 Cit	y Manager – 3/3 I	Packet – 3/11		
		dge –						
	1.	City Council Min	utes (City Clerk Tam	nura) (Consent)				
				nds (Finance Director Ch				
				on Director Leyman) (Ge				
	4. Consider Approving the MOU Associated with Catalina Classic Paddleboard Race Bronze Sculpture							
	(Parks and Recreation Director Leyman) (General Business)							
04/07/2020	5. Agenda Forecast (Informational)							
	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. Proplamation Deploying the Month of April 2010, as Forth Month (Communic)							
	1. Proclamation Declaring the Month of April, 2019, as Earth Month (Ceremonial)							
	<ol> <li>Recognition to Manhattan Beach's Certified Green Businesses (Ceremonial)</li> <li>Proclamation Declaring the Month of April, 2019, as DMV/Donate Life California Month</li> </ol>							
	(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	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 – Pennekamp Elementary School							
		•	utes (City Clerk Tam					
				nds (Finance Director Ch	narelian) (Consent)			
0.4/20/2020		Agenda Forecast	<u> </u>	MD TI				
04/28/2020			ions Interviews – Th	AD 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						
Detailles	Pledge – Grand View Elementary School						
	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						
	<ul><li>f) Declaring May 2019 as National Building Safety Month</li><li>g) Declaring May 2019 as National Older Americans Month</li></ul>						
	<u> </u>						
	2. City Council Minutes (City Clerk Tamura) (Consent)						
	<ul><li>3. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)</li><li>4. Appointments to City Boards and Commissions (City Clerk Tamura) General Business)</li></ul>						
	5. Agenda Forecast (Informational)						
05/19/2020	Regular Meeting – 6:00 PM Tuesday						
<b>Deadlines</b>	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)						
	·						
	2. Financial Report: Schedules of Demands (Finance Director Charelian) (Consent)						
06/02/2020	3. Agenda Forecast (Informational)  Regular Meeting – 6:00 PM Tuesday						
Doodling	Finance – 4/21 City Manager – 4/28 City Attorney – 5/5 City Manager – 5/19 Packet – 5/27						
Deadimes	Finance – 4/21 City Manager – 4/28 City Attorney – 5/5 City Manager – 5/19 Packet – 5/27						
<b>Deadlines</b>							
Deadines	Pledge – Pacific Elementary School						
Deadlines							
Deadines	Pledge – Pacific Elementary School  1. Public Safety Recognition (Ceremonial)						
Deadines	Pledge – Pacific Elementary School  1. Public Safety Recognition (Ceremonial)  a) Police Officer of the Year						
Deadines	Pledge – Pacific Elementary School  1. Public Safety Recognition (Ceremonial)  a) Police Officer of the Year  b) Medal of Valor Recipients						
Deadmies	Pledge – Pacific Elementary School  1. Public Safety Recognition (Ceremonial)  a) Police Officer of the Year  b) Medal of Valor Recipients  2. Recognition to Outgoing Commissioners (Ceremonial)						
Deadines	Pledge – Pacific Elementary School  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)						
Deadines	Pledge – Pacific Elementary School  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						
Deadines	Pledge – Pacific Elementary School  1. Public Safety Recognition (Ceremonial)						
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06/16/2020	Pledge – Pacific Elementary School  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)  **Regular Meeting – 6:00 PM Tuesday**						
	Pledge – Pacific Elementary School  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)  Regular Meeting – 6:00 PM Tuesday  Finance – 5/5 City Manager – 5/12 City Attorney – 5/19 City Manager – 6/2 Packet – 6/10						
06/16/2020	Pledge – Pacific Elementary School  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)  **Regular Meeting – 6:00 PM Tuesday**  Finance – 5/5 City Manager – 5/12 City Attorney – 5/19 City Manager – 6/2 Packet – 6/10  *Pledge –						
06/16/2020	Pledge – Pacific Elementary School  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)  **Regular Meeting – 6:00 PM Tuesday**  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)						
06/16/2020	Pledge – Pacific Elementary School  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)  **Regular Meeting – 6:00 PM Tuesday**  Finance – 5/5 City Manager – 5/12 City Attorney – 5/19 City Manager – 6/2 Packet – 6/10  *Pledge –						

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) 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 **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) 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 -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

**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
7/17/18	City Council	CD	Receive and File Update on Ridership for Beach Cities Transit Line 109	TBD

CITY COUNCIL REOUESTS

Date	Date Councilmember/ Responsible Memo			
Requested	Staff Requested	Department	1,20110	Anticipated Date
<b>WP</b> 3/9/18	City Clerk	CC	Update on Centralized Citywide Contract	TBD
		IT	Management Systems	
<b>WP</b> 3/9/18	HR Director	HR	Comprehensive Update of Personnel Rules, Policies and Procedures Handbook	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
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 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 Homelessness Grant	TBD
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