



## Legislation Details (With Text)

**File #:** 22-0228      **Version:** 1

**Type:** Info. Only - Staff Report      **Status:** Agenda Ready

**In control:** City Council Regular Meeting

**On agenda:** 9/6/2022      **Final action:**

**Title:** Agenda Forecast (City Clerk Tamura).  
INFORMATION ITEM ONLY

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

| Date     | Ver. | Action By                    | Action | Result |
|----------|------|------------------------------|--------|--------|
| 9/6/2022 | 1    | City Council Regular Meeting |        |        |

**TO:**  
Honorable Mayor and Members of the City Council

**THROUGH:**  
Bruce Moe, City Manager

**FROM:**  
Liza Tamura, City Clerk  
Martha Alvarez, Assistant City Clerk

**SUBJECT:**  
Agenda Forecast (City Clerk Tamura).  
**INFORMATION ITEM ONLY**

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### **DISCUSSION:**

The subject matter below is anticipated to appear on future City Council Agendas. It's important to note that the information being provided is tentative, subject to change and is listed for planning purposes only. Agendas for City Council Meetings are finalized and posted 6 days prior to the meeting date.

### **CONSENT**

- City Council Minutes (City Clerk Tamura).
- Financial Reports (Finance Director Charelian).
- Proclamation Declaring September 20, 2022 as National IT Professionals Day.
- Consideration of Resolutions Approving Four Three-Year Contracts with Melad and Associates, Inc., VCA Code, JAS Pacific, and Transtech Engineers, Inc. for Building Plan Check, Building Inspection, and Fire Plan Check Services (Community Development Director Tai).
- Consideration of a Resolution to Install Stop Signs on Pacific Avenue at 18<sup>th</sup> Street as

Recommended by the Parking and Public Improvements Commission (Community Development Director Tai).

- Consideration of a Purchase of Programmable Logic Controllers for Various City Water Facilities from Control Automation Design, Inc. in the Amount of \$81,694.30 (Public Works Director Lee).
- Consideration of Accepting as Complete Work Performed by Asplundh Construction Regarding Underground Utility Assessment District 19-4 (Public Works Director Lee).
- Consideration of a Resolution to Increase the Not-to-Exceed Compensation for Merrimac Energy Group by \$200,000(Public Works Director Lee).
- Consideration of Accepting as Complete Work Performed by Hot Line Construction Regarding Underground Utility Assessment Districts 19-12 and 19-14 (Public Works Director Lee).
- Proclamation Declaring: a) Month of October 2022 as National Community Planning Month; b) October 5, 2022, Energy Efficiency Day (Consent).
- Quarterly Update on Fiscal Year 2022-2023 City Council Work Plan (City Manager Moe).
- City Council Reconsideration of the Circumstances of the Declared COVID-19 Emergency to Facilitate Remote Attendance at Public Meetings by Councilmembers and Other City Legislators Pursuant to AB 361's Special Teleconferencing Requirements (City Attorney Barrow).
- El Porto Park Update (Parks and Recreation Director Leyman).
- Acceptance of Sepulveda Bridge Widening Project (Public Works Director Lee).
- Consideration of Accepting as Complete Work Performed by Bon Air Incorporated Regarding the City Hall HVAC Improvements Project (Public Works Director Lee).

## **GENERAL BUSINESS**

- Update and Extension of Outdoor Dining and Business Use Encroachments in the Public Right-of-Way (Community Development Director Tai).
- Scouthouse Redesign (Parks and Recreation Director Leyman).
- Beach Cities Health District Agreement (Parks and Recreation Director Leyman).
- Senior Advisory Committee Bylaws (Parks and Recreation Director Leyman).