



Legislation Details (With Text)

File #: 22-0462 **Version:** 1
Type: Info. Only - Staff Report **Status:** Agenda Ready
In control: City Council Regular Meeting
On agenda: 11/15/2022 **Final action:**
Title: Agenda Forecast (City Clerk Tamura).
INFORMATION ITEM ONLY
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
11/15/2022	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

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.

CEREMONIAL

- Presentation of Certificates of Recognition to the 2022 Fire Department Annual, "Home Escape Plan (Ceremonial).

CONSENT

- City Council Minutes (City Clerk Tamura).
- Financial Reports (Finance Director Charelian).
- 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).

- Consideration of a Resolution Approving an Agreement with HF&H Consultants, LLC. To Conduct an SB 1383 Grant-Funded Gap Analysis Regarding New Statewide Organic Waste Regulations (Public Works Director Lee).
- Approval of a Purchase of "Circles" Sculpture by CJ Rench, and Appropriate \$25,000 from the Public Art Trust Fund (Parks and Recreation Director Leyman).
- Purchase of Lights for Polliwog Park Site Lighting Replacement Project (Public Works Director Lee).
- Consideration of a Resolution Awarding an Agreement to HF&H Consultants, LLC to Perform a First Year Audit on the Franchise Agreement with Waste Management (Public Works Director Lee).
- Consideration of a Resolution to Accept Public Easement at the frontage of Manhattan Beach Unified School District Pennekamp Elementary School on Rowell Avenue Between 1st Street and Curtis Avenue (Public Works Director Lee).
- Consideration of a Resolution Approving a Three-Year Agreement with Granicus for Public Engagement Services for the Amount of \$281,350 (Information Technology Director Hackelman).

PUBLIC HEARING

- Conduct Public Hearing and Adoption of two Ordinances to Amend Title 9 and Chapter 3.16 of the Manhattan Beach Municipal Code and to Adopt the Most Recent California Building Standards Code by reference (2022 California Building Code; 2022 California Residential Code; 2022 California Fire Code; 2022 California Electrical Code; 2022 California Plumbing Code; 2022 California Green Building Standards Code; 2022 California Energy Code; 2022 California Mechanical Code; 2022 California Existing Building Code; 2022 California Historical Building Code; 2022 California Administrative Code; 2022 California Referenced Standards Code) and Adopt Associated Local Amendments (Community Development Director Tai and Fire Chief Lang).
- Conduct a Public Hearing Regarding the Proposed Use of Community Development Block Grant (CDBG) Funds for Fiscal Year 2023-2024 as Required by the Federal Housing and Urban Development (HUD) Program and Consideration of a Resolution Authorizing the Allocation of the CDBG Funds (Public Works Director Lee).
- Military Equipment Annual Report (Police Chief Johnson).

GENERAL BUSINESS

- Donation of a Surfboard Sculpture from the North Manhattan Beach BID (Parks and Recreation Director Leyman).
- Scouthouse Redesign and BCHD Agreement (Parks and Recreation Director Leyman).
- Donation of AYSO for the Marine Avenue Park Turf Replacement Project (Parks and Recreation Director Leyman).
- Discussion of a Street Reconfiguration Policy (Community Development Director Tai).
- Consideration of California's COVID-19 State of Emergency Ending and Impacts on the City's Related Emergency Orders (City Manager Moe).
- Discussion Regarding Hiring Outside Law Enforcement Agency for Downtown (Police Chief Johnson).
- Consideration of the City of Manhattan Beach Coyote Management and Response Plan (City

Manager Moe).