



Legislation Details (With Text)

File #: 25-0033 **Version:** 1

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

In control: City Council Regular Meeting

On agenda: 2/4/2025 **Final action:**

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

Sponsors:

Indexes:

Code sections:

Attachments:

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TO:
Honorable Mayor and Members of the City Council

THROUGH:
Talyn Mirzakhanian, 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 a Plaque to Outgoing Los Angeles County West Vector Control Boardmember Wayne Powell.
- Presentation of Certificates of Recognition to Manhattan Beach's Certified Green Businesses.
- Pledge - Mira Costa High School.
- Pledge - Pennekamp Elementary School.

CONSENT

- City Council Minutes (City Clerk Tamura).
- Financial Reports (Interim Finance Director Jones).
- Consideration of Adopting an Urgency Ordinance and Introducing and Conducting the First Reading of an Ordinance Amending Chapter 4.142 of the Manhattan Beach Municipal Code Pertaining to Price Gouging (City Manager Mirzakhonian).
- Consideration of moving forward with the Final Design Phase for the Sand Dune Park Improvements Project (Public Works Director Lee).
- Consideration of a Resolution Approving a Five-Year General Services Agreement with NMS Management, Inc. for Janitorial Services at a Cost Not-to-Exceed \$4,642,420 (Public Works Director Lee).
- Quarterly Update on City's Homelessness Initiatives (City Manager Mirzakhonian).
- Consideration of a Public Safety Camera System (PSCS) Policy (City Manager Mirzakhonian).
- Receive and File the 2024 Sixth Cycle Housing Element Annual Progress Report as Required by the California Department of Housing and Community Development (Acting Community Development Director Heise).
- Consideration of Accepting as Complete the Community Development Block Grant (CDBG) Cycle 3 Project, and Authorizing the Filing of a Notice of Completion (Public Works Director Lee).
- Consideration of a Resolution Approving the Plans and Specifications for the 28th Street Stormwater Infiltration Project, and Authorizing the Solicitation of Construction Bids (Public Works Director Lee).
- Consideration of On-Call Emergency Construction Contracts Related to Resiliency and Continuity of Essential Drinking Water, Wastewater, and Stormwater Utility Services (Public Works Director Lee).
- Consideration of a Resolution Approving a Three-Year Maintenance Services Agreement with XXXX for Tree Management Services at a Cost Not-to-Exceed \$XXX,XXX (Public Works Director Lee).

PUBLIC HEARING

- Conduct Public Hearing Renewing the North Manhattan Beach Business Improvement District and Approval of the Annual Collection of Assessments for Fiscal Year 2025-2026 (City Manager Mirzakhonian).
- Conduct a Public Hearing to Consider Adopting a Resolution Regarding the Citywide User Fee Schedule and Cost Allocation Plan (Interim Finance Director Jones).

GENERAL BUSINESS

- Fiscal Year 2023-2024 Annual Comprehensive Financial Report (Interim Finance Director Jones).
- Consider Adopting: 1) a Resolution Setting a Date and Time for a Public Hearing to Consider Increasing Commercial and Residential Solid Waste Hauling Fees and City Recovery Costs for FY2026 - FY2030; and 2) a Resolution Adopting Procedures in Connection with Proposed Solid Waste Hauling Fee Increases (Public Works Director Lee).
- Consideration of a Potential Updates to the Refuse Enclosure Ordinance (Public Works Director Lee).
- Fiscal Year 2024-2025 Mid-Year Budget Report Including Funding Appropriations and Staffing Adjustments; and Fiscal Year 2025-2026 Budget Development Calendar (Interim Finance Director Jones).

- Update on Lot 3 (Public Works Director Lee).
- Status of Current Fiscal Year 2024-2025 City Council Work Plan and Development of Fiscal Year 2025-2026 Work Plan (City Manager Mirzakhaniyan).
- Mid-Year Report Budget (Interim Finance Director Jones).
- Consider the Following Regarding the Underground Utility Assessment District (UUAD) Program:
 - a) Appropriate \$XX for District 8 Utility Design Fees, and Approve Payments of \$XX and \$XX to Frontier and Spectrum, respectively
 - b) Accept Petition Signatures for the Proposed Voorhees District, Appropriate \$75,000 for the Voorhees Electrical Design, and Approve a Payment to Southern California Edison for that Amount; and,
 - c) Appropriate \$XX for the Preparation of Engineer's Reports for District 8, 13, and the Voorhees District, and Authorize an Agreement with XXXX for that Amount (Public Works Director Lee).
- Fee Waiver Requests Associated with Legacy Special Events Fiscal Year 2026-2030 (Parks and Recreation Director Leyman).
- Update on Outdoor Dining (Acting Community Development Director Heise).
- Consideration of a Resolution Adopting a Climate Action and Adaptation Plan (CAAP); No Budgetary Impacts (Acting Community Development Director Heise).
- Update on Making Water Conservation a Way of Life in Manhattan Beach (Public Works Director Lee).
- Consideration of a Resolution Approving the Plans and Specifications for the 28th Street Stormwater Infiltration Project, and Authorizing the Solicitation of Construction Bids (Public Works Director Lee).