



## Legislation Text

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**File #:** 22-0024, **Version:** 1

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**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.

**CEREMONIAL**

- Proclamation Declaring February 20, 2022 - February 26, 2022 as National Engineers Week.
- Proclamation Declaring the Month of February 2022 as Black History Month.
- Kindness Initiative - Cedric Jones (Support for Inner City Youth).
- Kindness Initiative - Jill Lamkin and Betsy Keely (MB Feeds the Heroes).

**CONSENT**

- City Council Minutes (City Clerk Tamura).
- Financial Reports (Finance Director Charelian).
- Consideration of a Resolution Approving a Design Services Agreement to CWE for the 28<sup>th</sup> Street Storm Drain Infiltration Project for \$\*\*\*; and Authorizing the City Manager to Execute the Agreement (Public Works Director Lee).
- Consideration of a Resolution Approving the State of California Natural Resources Agency Grant Agreement for the 28<sup>th</sup> Street Storm Drain Infiltration Project (Public Works Director Lee).
- Consideration of Resolutions Approving Agreements with Cal Trans Regarding Newly Constructed or Revised Improvements to Medians on Highway 1, Sepulveda Boulevard (Public Works Director Lee).
- Consideration of a Purchase of Water Meter Supplies from \*\*\* in the Amount of \$XXX,XXX (Public Works (Public Works Director Lee).

- Consideration of a Purchase of One Budgeted VacCon from Plumber's Depot, Inc. in the Amount of \$499,823.79 (Public Works Director Lee).
- Consideration of Extending Urgency Ordinance NO. 21-000-U Adding Objective Standards for SB 9 Development Projects (Community Development Director Tai).
- Consideration of a Resolution Approving an MOU with Clean Power Alliance for the Power Ready Program to Install Solar and Battery Storage at Critical Community Facility (Community Development Director Tai and Public Works Director Lee).
- Downtown Traffic Signal Upgrade Project Acceptance (Public Works Director Lee).
- Acceptance of 2020 Storm Drain Master Plan Update Project (Public Works Director Lee).

### **PUBLIC HEARING**

- Adoption of the 6<sup>th</sup> Cycle Housing Element and the Associated Mitigated Negative Declaration (Community Development Director Tai).
- Consideration of Extending Urgency Ordinance NO. 21-000-U Adding Objective Standards for SB 9 Development Projects (Community Development Director Tai).
- Conduct Public hearing Renewing the North Manhattan Beach Business Improvement District and Approval of the Annual Collection of Assessments for Fiscal Year 2022-2023 (Finance Director Charelian).

### **GENERAL BUSINESS**

- Consideration of Including Contractors and Volunteers in a COVID-19 Vaccine Mandate (Continued from the December 21, 2021, City Council Meeting) (Human Resources Director Jenkins).
- Discussion of Fractional Homeownership in the City (City Attorney Barrow).
- Consideration of a Resolution Approving Amendment No. 2 to the Professional Services Agreement with Moffatt & Nichol for additional design services for the Pier Railing Replacement Project at a cost Not-to-Exceed \$32,004; and Approving the Preferred Aluminum Tube Railing Color Specifications for the Project (Public Works Director Lee).
- Citywide Community Survey Findings (City Manager Moe).
- Fiscal Year 2021-2022 Mid-Year Budget Report (Finance Director Charelian).
- Discussion of the Role and Future of the Sustainability Task Force (Community Development Director Tai).
- Receive the Report for Sewer Lift Stations Projects Update and Consideration of a Resolution Approving Amendment No. 2 to the Professional Services Agreement with PACE Inc. for Final Design Services for the Voorhees Sewer Lift Station Project and the Pacific Ave Sewer Lift Station Project at a Cost Not-to-Exceed \*\*\* (Public Works Director Lee).

### **INFORMATIONAL**

- Introduction of New Los Angeles County Supervisor for the City of Manhattan Beach, Holly Mitchell.
- Presentation of Climate Ready Manhattan Beach Update on Climate Action & Adaptation Plan and Sea Level Rise LCP-LUP Amendment (Community Development Director Tai).