

**FORECAST OF UPCOMING CITY COUNCIL MEETING ITEMS &
INFORMATIONAL MEMOS**

(Items placed on the Forecast may not necessarily be in the order in which they will appear on the Agenda)

12/16/2014	<i>Regular Meeting – 6:00 PM</i>
	Pledge – American Martyrs Catholic School, Middle School
	National Anthem – MCHS Student
	Ceremonial – S. Branson
	Ceremonial – JD Roth & T. Nelson
	1. Healthcare Reform Side Letter Agreements with Unions (Consent)
	2. Taxicab Ordinance Second Reading (Consent)
	3. Approve Consultant Agreement – Pavement Management Program (Consent)
	4. 2015-2019 Taxicab Franchise Agreement (Work Plan) (Consent)
	5. Status Report of Sample Historic Preservation Ordinance (General Business)
	6. Report on the 2014 International Surf Festival Charlie Saikley 6-Man Beach Volleyball Tournament (General Business)
	7. Previously approved Sepulveda Bridge Widening Project Design Update and Approval of Consultant Design Contract Amendment (General Business)
	8. Strand Bench (Mayor Pro Tem Burton request) (Other Council Business)
1/2015 TBD	<i>Adjourned Regular Meeting – Study Session – 6:00 PM (Tentative)</i>
	1. Stormwater and Streetlighting Preliminary Analysis Report (General Business) <i>TOT & UUT to also be discussed</i>
1/6/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge – Robinson Elementary School
	National Anthem – MBMS Student
	Ceremonial -
	1. Award of Contract Consultant Skate park RFP (Consent)
	2. Consultant Agreement for Pier Improvements (Consent)
	3. Consideration of the Parking and Public Improvement Commission’s recommendation to uphold an Encroachment Permit Appeal and allow a private water fountain feature in the public Right-of-Way to remain - 130 41 st Street (<i>Continued from 11-18-14 City Council Meeting</i>) (General Business)
	4. Edison Project and Outage Update (<i>Tentative</i>) (General Business)
	5. Budget Process, Policies Presentation, (FY15-16) (General Business)
	6. Information Systems Master Plan Update (Work Plan) (General Business)

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1/20/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	National Anthem – MCHS Student
	Ceremonial – Recognition of the MB Victims Assistance Team
	1. Audit Report (Consent)
	2. Approve Consulting Agreement for Street Tree Master Plan (Work Plan) (Consent)
	3. Approve Consultant Agreement for preparation of a Uniform Citywide Sign Program of non-regulatory City signs (Work Plan) (Consent)
	4. Resolution of Intention to Renew North Business Improvement District (Consent)
	5. Status Report on Breathe Free MB and Anti-Smoking Multi-Family Discussion (General Business)
2/3/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge – Manhattan Beach Middle School
	National Anthem – MBMS Student
	Ceremonial – Recognition of “Amigos Unidos” (Friends United) (Councilmember Howorth Request)
	1. Consultant Agreement for Pier Improvements (Consent)
	2. George Peck Home Discussion (General Business)
	3. Post ULI Downtown Discussion Next Steps (General Business)
	4. As Needed Engineering Consultant Agreements (Work Plan)
2/17/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	National Anthem – MCHS Student
	Ceremonial -
	1. Award PMC Contract (Consent)
	2. Mid-Year Budget Review (General Business)
	3. CIP Review (General Business)
	4. Present for City Council action the proposal for a Citywide Food Waste Recycling Program (Work Plan) (General Business)
	5. Present for City Council action a presentation of the MB2025 Vision Discussion (Work Plan) (General Business)
	6. Undergrounding District Policy and Survey Results (Work Plan)
3/3/2015	<i>Regular Meeting: DUE TO CITY ELECTION, MEETING RESCHEDULED to 3/4/15</i>
3/4/2015 (Wed.)	<i>Regular Meeting – 6:00 PM</i>
	Pledge – Mira Costa High School
	National Anthem – MBMS Student
	Ceremonial -
	1. Mobility Plan (General Business)
	2. Use Fee/Cost Allocation Plan Studies (Work Plan)

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3/17/2015	<i>Regular Meeting – 6:00 PM – City Council Reorganization Swearing in of Newly Elected/Re-Elected Councilmembers</i>
	Pledge -
	National Anthem – MCHS Student
	Ceremonial -
4/7/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	National Anthem – MBMS Student
	Ceremonial -
	1. A Proposal to Study the Feasibility of Purchasing SCE Streetlights and Converting to LED Technology to Promote Energy Efficiency and Long-term Cost Savings (Work Plan)
4/21/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	National anthem – MCHS Student
	Ceremonial -
	1. Enhanced Watershed Management Plan Project List Discussion (Work Plan) (General Business)
5/5/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge – Grand View Elementary School
	National Anthem – MBMS Student
	Ceremonial -
	1. Review of Code Enforcement, Construction Rules and Surety Bonds (Per City Council direction at the 11-5-14 City Council Meeting to return in 120 days) (Work Plan) (General Business)
5/19/2015	<i>Regular Meeting – 6:00 PM Meeting:</i>
	Pledge -
	National Anthem – MCHS Student
	Ceremonial -
6/2/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge – Meadows Elementary School
	National Anthem – MBMS Student
	Ceremonial -
6/16/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	National Anthem – MCHS Student
	Ceremonial -
	1. Electronic Procurement Outreach (Work Plan)

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7/7/2015	<i>Regular Meeting – 6:00 PM - City Council Reorganization Mayor Burton/Mayor Pro Tem D’Errico</i>
	Pledge -
7/21/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
8/04/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
8/18/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
9/1/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
9/15/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
10/6/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
10/20/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
11/3/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
11/17/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
12/1/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
12/15/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -

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INFORMATIONAL MEMOS

Memo	Who	City Council Date
1. Hometown Fair	Quinn/Leyman	November 2, 2014
2. Settling Cases	Quinn	November 2, 2014
3. Drones	Quinn	November 18, 2014
4. George Peck House Update and Status of City Council date Scheduling	Community Development	November 18, 2014