

TENTATIVE DRAFT – SUBJECT TO CHANGE

**FORECAST OF UPCOMING CITY COUNCIL MEETING ITEMS,
INFORMATIONAL MEMOS, & FUTURE AGENDA ITEMS**

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

1/15/2015	<i>Adjourned Regular Meeting – Study Session – 6:00 PM</i>
	1. Stormwater and Streetlighting Preliminary Analysis Report (General Business) <i>TOT & UUT to also be discussed</i>
1/20/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge – American Martyrs Catholic Middle School Student
	National Anthem – MCHS Student
	Ceremonial – Recognition of the MB Victims Assistance Team
	Ceremonial – “I ♥ MB” Recipient, Danny Zuker
	1. Audit Report (Consent)
	2. Previously approved CIP project - Approve Consultant Agreement for Preparation of a Uniform Citywide Wayfinding and Directional Sign Program (Work Plan) (Consent)
	3. Previously Approved CIP Project - CCO – Strand Wall Enhancements (Consent)
	4. Previously Approved CIP Project - Consultant Agreement - Cycle 3 & Cycle 10 (Safe Route to Schools – Traffic Related Improvements Near Schools (Consent)
	5. Previously Approved CIP Project - Consultant Agreement – Pier, Roundhouse, Comfort Station Design (Consent)
	6. Purchase Trash Cans and Replacement Doors (Consent)
	7. Resolution of Intention to Provide for Annual Levy and Collection of Assessments for the North Manhattan Beach Business Improvement District and Setting February 3, 2015 for a Public Hearing (Consent)
	8. Previously approved CIP project - Approve Consulting Agreement for Street Tree Master Plan (Work Plan) (Consent)
	9. Healthcare Reform Side Letter Agreements with Unions (Consent)
	10. Award of Contract Consultant Skate Park RFP (General Business)
	11. Status Report on Breathe Free MB and Anti-Smoking Multi-Family Discussion (General Business)
	12. Leadership Manhattan Beach Project Presentation (General Business)
	13. Information Systems Master Plan Update (Work Plan) (General Business)

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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. Accept Street Right-of-Way Dedication and Sidewalk Easement Dedications at 2301 N. Aviation Boulevard for the Aviation/Marine Dual Left Turn Lanes Project (Consent)
	2. Renewal of the North Manhattan Beach Business Improvement District and Approval of Assessments for Fiscal Year 2015-2016 (Public Hearing)
	3. George Peck Home Discussion (General Business)
	4. As Needed Engineering Consultant Agreements (Work Plan) (General Business)
	5. Measure O (General Business)
2/17/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	National Anthem – MCHS Student
	Ceremonial -
	1. Mid-Year Budget Review (also Discussion of IT Director) (General Business)
	2. CIP Review (General Business)
	3. Present for City Council Action the Proposal for a Citywide Food Waste Recycling Program (Work Plan) (General Business)
	4. Present for City Council Action a Presentation of the MB2025 Vision Discussion (Work Plan) (General Business)
	5. Historical Preservation Policy Discussion and Schedule (General Business)
	6. Post ULI Downtown Discussion Next Steps (General Business)
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. Award PMC Contract for Downtown (General Business)
	2. Mobility Plan (General Business)
	3. User Fee/Cost Allocation Plan Studies (Work Plan) (General Business)
3/12-13/2015	<i>City Council Retreat</i>
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 -

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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) (General Business)
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)
	2. Strand Bench Policies (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)
	2. Budget Introduction (General Business)
5/7/2015	<i>Budget Study Session #1 – Adjourned Regular Meeting – 6:00 PM</i>
5/11/2015	<i>Budget Study Session #2 – Adjourned Regular Meeting – 6:00 PM</i>
5/14/2015	<i>Budget Study Session #3 – Adjourned Regular Meeting – 6:00 PM</i>
5/19/2015	<i>Regular Meeting – 6:00 PM Meeting:</i>
	Pledge -
	National Anthem – MCHS Student
	Ceremonial -
5/21/2015	<i>Budget Study Session #4 – Adjourned Regular Meeting – 6:00 PM</i>
6/2/2015	
	Pledge – Meadows Elementary School
	National Anthem – MBMS Student
	Ceremonial -
6/16/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -

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	National Anthem – MCHS Student
	Ceremonial -
	1. Electronic Procurement Outreach (Work Plan)
	2. Budget Adoption
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 -

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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 Requested
1. Hometown Fair	Quinn/Leyman	November 2, 2014
2. Settling Cases	Quinn	November 2, 2014
3. Drones	Quinn	November 18, 2014

FUTURE AGENDA ITEMS (Date TBD)

1. Underground District Policy and Survey Results (Work Plan)
