

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)

2/3/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge – Manhattan Beach Middle School
	National Anthem – MBMS Student
	1. Ceremonial – Recognition of “Amigos Unidos” (Friends United) (Councilmember
	2. Accept Street Right-of-Way Dedication and Sidewalk Easement Dedications at 2301 N.
	3. Approved CIP Project - Approve Consultant Agreement for Preparation of a Uniform
	4. Approved CIP Project - Consultant Agreement - Cycle 3 & Cycle 10 (Safe Route to
	5. Renewal of the North Manhattan Beach Business Improvement District and Approval of Assessments for Fiscal Year 2015-2016 (Public Hearing)
	6. George Peck Home Discussion (General Business)
	7. As Needed Engineering Consultant Agreements (Work Plan) (General Business)
	8. Measure O (General Business)
2/17/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	National Anthem – MCHS Student
	1. Ceremonial – Recognition of the “Why I Heart MB” Art Contest Winners
	2. Mid-Year Budget Review (also Discussion of IT Director) (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. Leadership Manhattan Beach Project Presentation (General Business)
3/3/2015	<i>Regular Meeting Rescheduled to 3/4/2015 Due to City Election on 3/3/2015</i>
3/4/2015 (Wed.)	<i>Regular Meeting – 6:00 PM</i>
	Pledge – Mira Costa High School
	National Anthem – MBMS Student
	Ceremonial -
	1. Approved CIP Project - CCO – Strand Wall Enhancements (Consent)
	2. Approved CIP Project - Consultant Agreement – Pier, Roundhouse, Comfort Station Design (Consent)
	3. Policy Fee Waivers (General Business)
	4. Mobility Plan (General Business)
	5. Sculpture Garden (General Business)
Mar. 5, 6, 9 or 10	<i>Adjourned Regular Meeting – Study Session – 6:00 PM (Tentative Hold)</i>
	1. ULI Final Finding Report and Downtown Plan Discussion
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 -
	1. CIP Review (General Business)

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3/31/2015	<i>Adjourned Regular Meeting – Study Session – 6:00 PM (Tentative Hold)</i>
	1. User Fee/Cost Allocation Plan Studies
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 -
5/26/2015	<i>Budget Study Session #4 – Adjourned Regular Meeting – 6:00 PM</i>
6/2/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge – Meadows Elementary School
	National Anthem – MBMS Student
	Ceremonial -

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6/16/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	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 -
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
<i>I. Drones</i>	Quinn	November 18, 2014

FUTURE AGENDA ITEMS (Date TBD)

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