

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)

2/17/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	National Anthem – Heath Francis
	1. Ceremonial – Recognition of the “Why I Heart MB” Art Contest Winners
	2. Ceremonial – Presentation of Employee Service Awards to Employees Reaching 20 + Years or More
	3. Ceremonial – Recognition of the MCHS Rugby Team
	4. Renewal of the North Manhattan Beach Business Improvement District and Approval of Assessments for Fiscal Year 2015-2016 (Public Hearing)
	5. Mid-Year Budget Review (also Discussion of IT Director) (General Business)
	6. CIP Update (General Business)
	7. Present for City Council Action a Presentation of the MB2025 Vision Discussion (Work Plan) (General Business)
	8. Historical Preservation Policy Discussion and Schedule (General Business)
	9. 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 – Manhattan Beach Middle School Orchestra/Band
	1. Ceremonial – Presentation of a Commendation Recognizing Police Lt. Andy Harrod for 40 Years of Service
	2. Ceremonial – Presentation of a Commendation Recognizing the 40 th Anniversary of the Hyperion Outfall Serenaders (the Official Band for the City of MB)
	3. Approved CIP Project - CCO – Strand Wall Enhancements (Consent)
	4. Approved CIP Project - Consultant Agreement – Pier, Roundhouse, Comfort Station Design (Consent)
	5. 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)
	6. Approved CIP Project - Approve Consultant Agreement for Preparation of a Uniform Citywide Wayfinding and Directional Sign Program (Work Plan) (Consent)
	7. Policy Fee Waivers (General Business)
	8. Telephone Systems (General Business)
	9. Present for City Council Action the Proposal for a Citywide Food Waste Recycling Program (Work Plan) (General Business)
	10. Mobility Plan (General Business)
March - TBD	<i>Adjourned Regular Meeting – Study Session – 6:00 PM (Tentative Hold)</i>
	1. ULI Final Finding Report and Downtown Plan Discussion
March 12 & 13	<i>City Council Retreat – Police/Fire Conference Room – 8:00 AM – 5:00 PM</i>

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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 – Phoebe Lyons - Mira Costa High School Choir
	Ceremonial -
	Sculpture Garden (General Business)
4/14/2015	<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 –
	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)
	2. CIP Review (General Business)
	3. As Needed Engineering Consultant Agreements (Work Plan) (General Business)
4/21/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	National Anthem – Mira Costa High School Orchestra
	1. Ceremonial – Recognition of “Amigos Unidos” (Friends United)
	2. Enhanced Watershed Management Plan Project List Discussion (Work Plan) (General Business)
	3. Strand Bench Policies (General Business)
5/5/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge – Grand View Elementary School
	National Anthem – Manhattan Beach Middle School Choir
	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. Annual Appointment of Boardmembers & Commissioners
	3. 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>
5/21/2015	<i>Budget Study Session #3 – Adjourned Regular Meeting – 6:00 PM</i>

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5/19/2015	<i>Regular Meeting – 6:00 PM Meeting:</i>
	Pledge -
	National Anthem – Mira Costa High School Band
	Ceremonial – Recognition of Outgoing Boardmembers & Commissioners
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 – Manhattan Beach Middle School Choir
	Ceremonial -
6/16/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	National Anthem – Mira Costa High School Choir
	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

FUTURE AGENDA ITEMS (Date TBD)

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

OTHER MEETINGS

Community Budget Meeting – March 5, 2015 / 6:00 PM – 8:00 PM - Joslyn Community Center