

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)

2/23/2015	<i>Adjourned Regular Meeting – Study Session – 6:00 PM – Police/Fire Conference Room</i>
	1. ULI Final Finding Report and Downtown Plan Discussion
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
	3. Approved CIP Project - CCO – Strand Wall Enhancements (Consent)
	4. 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. 2013 Homeland Security GP Sub recipient Agreement (Consent)
	7. Special Events Policy (General Business)
	8. Mobility Plan (General Business)
March 12 & 13	<i>City Council Retreat – Police/Fire Conference Room – 8:00 AM – 5:00 PM</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 – Phoebe Lyons - Mira Costa High School Choir
	1. Ceremonial – Diane and Doug Carter – International Bird Rescue
	2. Sculpture Garden (General Business)

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)

4/7/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	National Anthem –
	Ceremonial – Proclamation Declaring April 7, 2015 as National Service Recognition Day
	1. Approved CIP Project - Approve Consultant Agreement for Preparation of a Uniform Citywide Wayfinding and Directional Sign Program (Work Plan) (Consent)
	2. Stormwater Runoff Ordinance Amendment (Consent)
	3. Joint Use Agreement with Southern California Edison for Rosecrans Undergrounding Project (Consent)
	4. Approved CIP Project - Consultant Agreement – Pier, Roundhouse, Comfort Station Design (Consent)
	5. CIP Review (General Business)
	6. As Needed Engineering Consultant Agreements (Work Plan) (General Business)
	7. Green Streets Policy (General Business)
	8. Policy Fee Waivers (General Business)
	9. Telephone Systems (General Business)
4/14/2015	<i>Adjourned Regular Meeting – Study Session – 6:00 PM (Tentative Hold)</i>
	1. Present for City Council Action a Presentation of the MB2025 Vision Discussion (Work Plan) (General Business)
	2. Present for City Council Action the Proposal for a Citywide Food Waste Recycling Program (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)
	4. Council Review Ordinance (General Business)
	5. 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)
5/5/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge – Grand View Elementary School
	National Anthem – Manhattan Beach Middle School Choir
	Ceremonial
	1. Annual Appointment of Boardmembers & Commissioners (General Business)
	2. 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)
	3. Budget Introduction (General Business)
5/7/2015	<i>Budget Study Session #1 – Adjourned Regular Meeting – 6:00 PM</i>

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)

	Pledge -
	National Anthem -
5/11/2015	<i>Budget Study Session #2 – Adjourned Regular Meeting – 6:00 PM</i>
	Pledge -
	National Anthem – Cub Scout Pack 713
5/19/2015	<i>Regular Meeting – 6:00 PM Meeting: Meeting – 6:00 PM</i>
	Pledge -
	National Anthem -
	Ceremonial – Recognition of Outgoing Boardmembers & Commissioners
5/21/2015	<i>Budget Study Session #3 – Adjourned Regular</i>
	Pledge -
	National Anthem – Mira Costa High School Band
5/26/2015	<i>Budget Study Session #4 – Adjourned Regular Meeting – 6:00 PM</i>
	Pledge -
	National Anthem -
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 -

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)

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 -

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