

**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)

<b>3/3/2015</b>	<b><i>Regular Meeting Rescheduled to 3/4/2015 Due to City Election on 3/3/2015</i></b>
<b>3/4/2015 (Wed.)</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge – Mira Costa High School
	National Anthem – Manhattan Beach Middle School
	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 <sup>th</sup> Anniversary of the Hyperion Outfall Serenaders
	3. 2013 Homeland Security GP Sub-Recipient Agreement (Consent)
	4. Adopt Resolution No. 15-0005 to Install Stop Signs on 8th Street at John Street as Recommended by the Parking and Public Improvements Commission (Consent)
	5. Adopt Resolution No. 15-0006 to Install Stop Signs on John Street at 9th Street as Recommended by the Parking and Public Improvements Commission (Consent)
	6. Special Events Policy (General Business)
	7. Mobility Plan (General Business)
	8. Adopt Resolution No. 15-0007 to Install Stop Signs at Valley Drive/Oak Street/35th Street and Realign the Intersection Approaches on a Trial Basis as Recommended by the Parking and Public Improvements Commission (General Business)
	9. Present for City Council Action the Proposal for a Citywide Food Waste Recycling Program (Work Plan) (General Business)
<b>March 12 &amp; 13</b>	<b><i>City Council Retreat – Police/Fire Conference Room – 8:30 AM – 4:00 PM</i></b>
<b>3/17/2015</b>	<b><i>Regular Meeting – 6:00 PM – City Council Reorganization Swearing in of Newly Elected/Re-Elected Councilmembers</i></b>
	Pledge -
	National Anthem – Phoebe Lyons - Mira Costa High School Choir
	1. Ceremonial – Diane and Doug Carter – International Bird Rescue
	2. Sculpture Garden (General Business)
	3. Resolution Declaring the Results of the March 3, 2015 General Municipal Election (Consent)

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<b>4/7/2015</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -
	National Anthem –
	1. Ceremonial – Proclamation Declaring April 7, 2015 as National Service Recognition Day
	2. Approved CIP Project - Approve Consultant Agreement for Preparation of a Uniform Citywide Wayfinding and Directional Sign Program (Work Plan) (Consent)
	3. Stormwater Runoff Ordinance Amendment (Consent)
	4. Joint Use Agreement with Southern California Edison for Rosecrans Undergrounding Project (Consent)
	5. Approved CIP Project - Consultant Agreement – Pier, Roundhouse, Comfort Station Design (Consent)
	6. Approved CIP Project - CCO – Strand Wall Enhancements (Consent)
	7. Cooperative Agreement with the City of Hawthorne for the Aviation/Marine Dual Left Turn Lanes Project (Consent)
	8. Joint Use Agreement with SCE for Rosecrans Undergrounding Project (Consent)
	9. Green Streets Policy (General Business)
	10. Policy Fee Waivers (General Business)
<b>4/14/2015</b>	<b><i>Adjourned Regular Meeting – Study Session – 6:00 PM (Tentative Hold)</i></b>
	1. Present for City Council Action a Presentation of the MB2025 Vision Discussion (Work Plan) (General Business)
<b>4/21/2015</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -
	National Anthem – Mira Costa High School
	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. As Needed Engineering Consultant Agreements (Work Plan) (General Business)
	6. Telephone Systems (General Business)
<b>5/5/2015</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	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)
	4. 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)

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<b>5/7/2015</b>	<b><i>Budget Study Session #1 – Adjourned Regular Meeting – 6:00 PM</i></b>
	Pledge -
	National Anthem -
<b>5/11/2015</b>	<b><i>Budget Study Session #2 – Adjourned Regular Meeting – 6:00 PM</i></b>
	Pledge -
	National Anthem – Cub Scout Pack 713
<b>5/19/2015</b>	<b><i>Regular Meeting – 6:00 PM Meeting: Meeting – 6:00 PM</i></b>
	Pledge -
	National Anthem -
	Ceremonial – Recognition of Outgoing Boardmembers & Commissioners
<b>5/21/2015</b>	<b><i>Budget Study Session #3 – Adjourned Regular</i></b>
	Pledge -
	National Anthem – Mira Costa High School
<b>5/26/2015</b>	<b><i>Budget Study Session #4 – Adjourned Regular Meeting – 6:00 PM</i></b>
	Pledge -
	National Anthem -
<b>6/2/2015</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge – Meadows Elementary School
	National Anthem – Manhattan Beach Middle School Choir
	Ceremonial -
<b>6/16/2015</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -
	National Anthem – Mira Costa High School Choir
	Ceremonial -
	1. Electronic Procurement Outreach (Work Plan)
	2. Budget Adoption
<b>7/7/2015</b>	<b><i>Regular Meeting – 6:00 PM - City Council Reorganization Mayor Burton/Mayor Pro Tem D’Errico</i></b>
	Pledge -
<b>7/21/2015</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -
<b>8/04/2015</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -
<b>8/18/2015</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -
<b>9/1/2015</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -
<b>9/15/2015</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -
<b>10/6/2015</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -
<b>10/20/2015</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -

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<b>11/3/2015</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -
<b>11/17/2015</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -
<b>12/1/2015</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -
<b>12/15/2015</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	Pledge -

**INFORMATIONAL MEMOS**

<b>Memo</b>	<b>Who</b>	<b>City Council Date Requested</b>

**FUTURE AGENDA ITEMS (Date TBD)**

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

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