

**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>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)
<b>4/7/2015</b>	<b><i>Regular Meeting – 6:00 PM</i></b>
	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)
	4. 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. Cooperative Agreement with the City of Hawthorne for the Aviation/Marine Dual Left Turn Lanes Project (Consent)
	6. Green Streets Policy (General Business)
	7. 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 Orchestra
	1. Ceremonial – Recognition of Rosanna Foss for Her Work with Homeless Children
	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. Engineering Consultant Agreements (Work Plan) (General Business)
	6. Telephone Systems (General Business)

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<b>4/28/2015</b>	<b><i>Boards and Commissions Interviews – Police/Fire Conference Room – Time TBD</i></b>
<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)
<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 Band
<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 -
	1. Mobility Plan (General Business)
<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 -

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<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 -
<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 -

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**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**