

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)

4/14/2015	<i>Adjourned Regular Meeting – Study Session – Police/Fire Conference Room – 12:00 PM to 5:00 PM</i>
	1. Budget Discussion (General Business)
4/21/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	National Anthem – Mira Costa High School Orchestra
	1. Ceremonial – Recognition of Rosanna Foss for Her Work with Homeless Children
	2. Ceremonial – Recognition of “Amigos Unidos” (Friends United)
	3. Ceremonial – Dimitri Upshaw for his work with MBYB and MBLL
	4. Resolution to Rename Park Way to Marriott Drive (Consent)
	5. Telephone Systems (Consent)
	6. Adoption of Stormwater Ordinance (Consent)
	7. Manhattan Beach Open (Public Hearing)
	8. Comprehensive Cost Allocation Plan and User Fee Study Results (Public Hearing)
	9. Peck House Update (General Business)
4/28/2015	<i>Boards and Commissions Interviews – Police/Fire Conference Room – Time TBD</i>
5/5/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge – Grand View Elementary School
	National Anthem – Manhattan Beach Middle School Choir
	1. Ceremonial – Proclamation Declaring National Peace Officers Memorial Week
	2. Ceremonial – Proclamation Declaring National Fire Services Day
	3. Ceremonial – Proclamation Declaring Public Works Week
	4. Ceremonial – Proclamation Declaring Older Americans Month
	5. Contract Amendment with Waste Management for Food Waste Recycling Program (Consent)
	6. Annual Appointment of Boardmembers & Commissioners (General Business)
	7. 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)
	8. Budget Introduction (General Business)
	9. Engineering Consultant Agreements (Work Plan) (General Business)
	10. Enhanced Watershed Management Plan Project List Discussion (Work Plan) (General Business)
5/7/2015	<i>Budget Study Session #1 – Adjourned Regular Meeting – 6:00 PM</i>
	Pledge -
	1. Police Department
	2. Fire Department
5/11/2015	<i>Budget Study Session #2 – Adjourned Regular Meeting – 6:00 PM</i>
	Pledge -
	National Anthem – Cub Scout Pack 713
	1. Parks and Recreation Department
	2. Human Resources Department
	3. Management Services
	4. Finance Department (Including New IT Department)

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5/19/2015	<i>Regular Meeting – 6:00 PM Meeting</i>
	Pledge -
	National Anthem – Mira Costa High School Band
	1. Ceremonial – Recognition of Outgoing Boardmembers & Commissioners
	2. Ceremonial – Mira Costa Wrestling Team
	3. Consultant Agreement – Design of Veteran’s Parkway Landscape Improvements (Consent)
	4. Consultant Agreement – Design of Parking Structure Rehabilitation Improvements (Consent)
	5. Annual Appointment of Boardmembers & Commissioners (If-Needed) (General Business)
	6. Manhattan Avenue Bike Path (General Business)
	7. Street Tree Master Plan (General Business)
	8. Zoning Code Clean-Up (General Business)
5/21/2015	<i>Budget Study Session #3 – Adjourned Regular Meeting – 6:00 PM</i>
	Pledge -
	1. Community Development Department
	2. Public Works Department (Including CIP)
5/26/2015	<i>Budget Study Session #4 – Adjourned Regular Meeting – 6:00 PM</i>
	Pledge -
	National Anthem – Amber Rose Manley
	1. Budget Study Session Wrap-Up
6/2/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge – Meadows Elementary School
	National Anthem – Manhattan Beach Middle School Choir
	1. Ceremonial – Free Haircut Day (Sunday, May 3 rd)
	2. Decommissioning Policy (General Business)
	3. Strand Bench Policies (General Business)
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
	3. Downtown Parking Permits (General Business)
6/23/2015	<i>Adjourned Regular Meeting – Study Session (Tentative Hold)</i>
	1. Present for City Council Action a Presentation on Renewable Energy and Energy Efficiency (Work Plan) (General Business)
7/7/2015	<i>Regular Meeting – 6:00 PM - City Council Reorganization Mayor Burton/Mayor Pro Tem D’Errico</i>
	Pledge -
	National Anthem – Kevin Sousa
7/21/2015	<i>Regular Meeting – 6:00 PM</i>

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	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 -
1/5/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
1/19/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
2/2/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
2/16/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
3/1/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
3/15/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
4/5/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
4/19/2016	<i>Regular Meeting – 6:00 PM - City Council Reorganization Mayor D’Errico/Mayor Pro Tem Lesser</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)
2. Council Review Ordinance (General Business)

OTHER MEETINGS