

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)

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)
5/19/2015	<i>Regular Meeting – 6:00 PM Meeting</i>
	Pledge -
	National Anthem – Mira Costa High School Band
	1. Ceremonial – Mira Costa Wrestling Team
	2. Ceremonial – I ♥ MB Award: Monsignor John Barry
	3. Ceremonial – Run Club Parent Volunteers
	4. Construction Contract – Block 35, Main and Herrin/Maine (Consent)
	5. Construction Contract – Water Pipe Replacement Section 2 (Consent)
	6. Construction Contract – Section 3 Concrete (Consent)
	7. Annual Appointment of Boardmembers & Commissioners (General Business)
	8. Follow-Up Review and Designation of Manhattan Avenue Bikeway between 1st Street and 15th Street as an Existing Facility in the Bicycle Master Plan (General Business)
	9. Status Report on Construction Rules, Surety Bonds, and Construction Permits (General Business)
	10. Professional Services Agreement - Engineering Consultant (Work Plan) (General Business)
	11. Resolution to Rename Park Way to Marriott Drive (General Business)
	12. Urgency Ordinance for Water Conservation (General Business)
	13. Request by Mayor Pro Tem Burton to Discuss Roundhouse Rehabilitation Efforts (Other Council 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

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6/2/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge – Meadows Elementary School
	National Anthem – Manhattan Beach Middle School Choir
	1. Ceremonial – Recognition of Outgoing Boardmembers & Commissioners
	2. Ceremonial – Presentation of a Commendation to “Londoner Salon” and “Blowdry Lounge and Peroxide” for Excellent Community Service
	3. Ceremonial – Presidential Volunteer Service Awards
	4. Professional Services Agreement – Design of Veteran’s Parkway Landscape Improvements (Consent)
	5. Professional Services Agreement – Design of Parking Structure Rehabilitation Improvements (Consent)
	6. Professional Services Agreement - Construction Management (Consent)
	7. Consideration of Amendments to the Municipal Code and Local Coastal Program (LCP) Including Chapters 10.100 and A.96.160 (Appeals) Chapters 10.12 and A.12 (Residential Districts) and Related Municipal Code and LCP Sections Regarding Commercial Uses in Residential Zones. (Public Hearing)
	8. Annual Appointment of Boardmembers & Commissioners (If-Needed) (General Business)
	9. Decommissioning Policy (General Business)
	10. Consideration of a Long-Term Commercial Use Encroachment Permit for Two Eave Mounted Patio Heaters in the Public Right-of-Way at: 124 Manhattan Beach Blvd. (BrewCo) (General Business)
	11. Strand Bench Policies (General Business)
	12. Street Tree Master Plan (General Business)
	13. Zoning Code Amendments (Public Hearing)
	14. Budget Discussion (General Business)
	15. Alcohol Policy on Public Property (General Business)
	16. City Manager Authority Limits (General Business)

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6/16/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	National Anthem – Mira Costa High School Choir
	1. Ceremonial – Presentation of Certificates of Recognition to the Young Entrepreneurs Academy Graduates
	2. Ceremonial – Dennis Jarvis
	3. Electronic Procurement Outreach (Work Plan)
	4. Budget Adoption (Public Hearing)
	5. Downtown Parking Permits (General Business)
	6. Cost Sharing Agreement Not-to-Exceed \$15,314 with the Cities of Redondo Beach, Hermosa Beach and El Segundo to Continue Funding Beach Cities Transit Line 109 for Fiscal Year 2015-2016 (General Business)
	7. Presentation and Approval of the South Bay Bicycle Mini-Corral Plan (General Business)
	8. Approve Temporary Traffic Calming Measures at Valley Drive/Oak Avenue/35th Street as Recommended by the Parking and Public Improvements Commission (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 Including CCA and Street Lights (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>
	Pledge -
	1. Smoking Ordinance Update (Multi-Family, Tobacco Retailer Licensing)
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 -

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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