### **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)

6/16/2015	Regular Meeting – 6:00 PM		
	Pledge -		
	National Anthem – Mira Costa High School Choir		
	1. Ceremonial – Recognition of Outgoing Boardmembers & Commissioners		
	2. Ceremonial - NASA Astronaut John "Danny" Olivas		
	3. Ceremonial – Presentation of Certificates of Recognition to the Young Entrepreneurs		
	Academy Graduates		
	4. Ceremonial – Dennis Jarvis		
	5. Ceremonial – Nicholas Vu – U.S. Naval Academy		
	6. Alcohol Policy for Special Events on Public Property (Consent)		
	7. Professional Services Agreement – Design of Veteran's Parkway Landscape		
	Improvements (Consent)		
	8. Professional Services Agreement – Design of Parking Structure Rehabilitation		
	Improvements (Consent)		
	9. Electronic Procurement Outreach (Work Plan) (Consent)		
	10. Downtown Manhattan Beach Business Improvement District Intention to Collect Annual		
	Levy (Consent)		
	11. Document Imaging/Conversion Project (Consent)		
	12. Third Quarter Budget Status Report (Consent)		
	13. Resolution to Continue Receiving Portal to Portal Reimbursements from the California		
	Office of Emergency Management (Consent)		
	14. Professional Services Agreement - Construction Management (Consent)		
	15. Adoption of Ordinance No. 15-0009 Regarding Commercial and Transient Uses in Residential Zones (Consent)		
	16. Adoption of Ordinance No. 15-0010 Regarding Commercial and Transient Uses in Residential Zones (Consent)		
	17. Budget and CIP Adoption (Public Hearing)		
	18. Annual Landscaping and Street Lighting (Public Hearing)		
	19. Presentation and Approval of the South Bay Bicycle Mini-Corral Plan (General Business)		
	20. Approve Temporary Traffic Calming Measures at Valley Drive/Oak Avenue/35th Street as Recommended by the Parking and Public Improvements Commission (General Business)		
	21. Amendment to Municipal Code 1.08.140 - Posting of Public Notices (General Business)		
6/23/2015	Adjourned Regular Meeting – Study Session		
	1. Present for City Council Action a Presentation on Renewable Energy and Energy Efficiency Including Community Choice Aggregation (CCA) and Street Lights (Work Plan) (General Business)		

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7/7/2015	Regular Meeting – 6:00 PM - City Council Reorganization			
77772010	Mayor Burton/Mayor Pro Tem D'Errico			
	Pledge -			
	National Anthem – Kevin Sousa			
	1. Ceremonial - P.S. I Love You Foundation Day at the Beach			
	2. 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 (Consent)			
	3. Public Hearing to Consider Increasing Food Waste Fees (Public Hearing)			
	4. Downtown Manhattan Beach Business Improvement District (Public Hearing)			
	5. Decommissioning Policy (General Business)			
	6. Strand Bench Policies (General Business)			
	7. Smoking Ordinance Update (Multi-Family, Tobacco Retailer Licensing) (General Business)			
	8. Library Art Update – 5 Minute Presentation by Erik Qvale (General Business)			
7/21/2015	Regular Meeting – 6:00 PM			
	Pledge -			
	1. Stormwater Fee (Public Hearing)			
	2. Downtown Residential Parking Permits (General Business)			
	3. Status Report on Construction Rules, Surety Bonds, and Construction Permits (General			
	Business)			
8/04/2015	Regular Meeting – 6:00 PM			
	Pledge -			
8/18/2015	Regular Meeting – 6:00 PM			
	Pledge -			
9/1/2015	Regular Meeting – 6:00 PM			
	Pledge -			
9/15/2015	Regular Meeting – 6:00 PM			
	Pledge -			
10/6/2015	Regular Meeting – 6:00 PM			
	Pledge -			
10/20/2015	Regular Meeting – 6:00 PM			
20/20/2020	Pledge -			
11/3/2015	Regular Meeting – 6:00 PM			
	Pledge -			
	Six Month Update Regarding Flashing Lights at the Pier Bike Path (ORD 15-0005)     (General Business)			
11/17/2015	Regular Meeting – 6:00 PM			
11/1/2010	Pledge -			
12/1/2015	Regular Meeting – 6:00 PM			
14/1/4013	Pledge -			
12/15/2015	Regular Meeting – 6:00 PM			
12/15/2015	Pledge -			
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(Items placed on the Forecast may not necessarily be in the order in which they will appear on the Agenda)

1/5/2016	Regular Meeting – 6:00 PM
	Pledge -
1/19/2016	Regular Meeting – 6:00 PM
	Pledge -
2/2/2016	Regular Meeting – 6:00 PM
	Pledge -
2/16/2016	Regular Meeting – 6:00 PM
	Pledge -
3/1/2016	Regular Meeting – 6:00 PM
	Pledge -
3/15/2016	Regular Meeting – 6:00 PM
	Pledge -
4/5/2016	Regular Meeting – 6:00 PM
	Pledge -
4/19/2016	Regular Meeting – 6:00 PM - City Council Reorganization Mayor D'Errico/Mayor Pro Tem Lesser
	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**