

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)

6/23/2015	<i>Adjourned Regular Meeting – Study Session</i>
	<ol style="list-style-type: none"> 1. Ceremonial – P.S. I Love You Foundation Day at the Beach 2. 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)
6/30/2015	<i>Adjourned Regular Meeting – Study Session (Tentative Hold)</i>
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
	1. Professional Services Agreement – Design of Veteran’s Parkway Landscape Improvements (Consent)
	2. Downtown Moratorium Urgency Ordinance Extension (Public Hearing)
	3. Fiscal Year 2016-2020 Capital Improvement Plan (Public Hearing)
	4. Ordinance No. 15-0011 to Raise Solid Waste Fees for the Proposed Food Waste Recycling Program in Manhattan Beach (Public Hearing)
	5. Downtown Manhattan Beach Business Improvement District (Public Hearing)
	6. Decommissioning Policy (General Business)
	7. Strand Bench Policies (General Business)
	8. Smoking Ordinance Update (Multi-Family, Tobacco Retailer Licensing) (General Business)
	9. Library Art Update – 5 Minute Presentation by Erik Qvale (General Business)
	10. Approve Temporary Traffic Calming Measures at Valley Drive/Oak Avenue/35th Street as Recommended by the Parking and Public Improvements Commission (General Business)
7/8/2015	<i>Adjourned Regular Meeting – Study Session – 2:00 PM – Police/Fire Conference Room</i>
	1. Meeting Management

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7/21/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	1. 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)
	2. Stormwater Fee (Public Hearing)
	3. Public Hearing and Adoption of Resolution No. 15-0045 for a Coastal Development Permit to Allow a Modification to the Existing Downtown Valet Parking Program (Public Hearing)
	4. Public Hearing and Adoption of Resolution No. 15-0044 for a Coastal Development Permit to allow a Pilot Program for Recreational Beach Concessions and a Welcome/Information Center in the Sand Lot South of the Lower South Pier Parking Lot (Public Hearing)
	5. Amendment to Municipal Code 1.08.140 - Posting of Public Notices (General Business)
	6. Downtown Residential Parking Permits (General Business)
	7. Status Report on Construction Rules, Surety Bonds, and Construction Permits (General Business)
	8. Consideration of an Ordinance Amending Chapter 2.36 of the Manhattan Beach Municipal Code (Purchasing) Changing the Informal and Formal Bid Limits and Other Minor Changes (General Business)
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 -
	1. Quarterly Budget Status Report (Consent)
	2. Six Month Update Regarding Flashing Lights at the Pier Bike Path (Ordinance No. 15-0005) (General Business)
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 -

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1/5/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	1. Beach Rental Status Report (General Business)
1/19/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
2/2/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	1. Quarterly Budget Status Report (Consent)
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 -

INFORMATIONAL MEMOS

Memo	Who	City Council Date Requested
<i>1. Feasibility Study</i>		6-2-15
<i>2. Skateboard Park Contract</i>		6-2-15
<i>3. PS I Love You (Tentative)</i>		6-2-15

FUTURE AGENDA ITEMS (Date TBD)

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

OTHER MEETINGS