

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)

7/8/2015	<i>Adjourned Regular Meeting – Closed Session – 1:00 PM – Council Chambers</i>
7/8/2015	<i>Adjourned Regular Meeting – Study Session – 2:00 PM – Police/Fire Conference Room</i>
	1. Meeting Management
7/15/2015	<i>Adjourned Regular Meeting – Closed Session – 2:00 PM – Council Chambers</i>
7/21/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	1. Ceremonial – Recognition of Outgoing Commissioners Andreani and Cooperman
	2. Ceremonial - Recognition of Officer Tony Presgraves, Officer Dave Caveney, Officer Michael Allard, and Officer David Gibbons for Their DUI (Driving Under the Influence) Arrests in 2014
	3. 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)
	4. Reject Bids for Strand Stairs (Consent)
	5. Art Lab Proposal (Consent)
	6. Planning Commission Approval of a Use Permit Amendment and a Categorical Exemption Under CEQA to Allow Instructional Alcohol Tastings for the Grocery Store and Full Alcohol Service for On-Site Consumption for an Existing Café at Bristol Farms, 1570 Rosecrans Avenue, Suite H (Consent)
	7. Increase for Certain Parking Violation Citations In Accordance with the Approved Fiscal Year 2015-2016 Budget (Consent)
	8. Pacific Avenue/23 rd Street Stop Sign (Consent)
	9. Annual Storm Water Service Charge for Fiscal Year 2015-2016 (Public Hearing)
	10. 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)
	11. Amendment to Municipal Code 1.08.140 - Posting of Public Notices (General Business)

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8/04/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	Ceremonial – Recognition of Assemblymember David Hadley
	1. Annual Investment Policy (Consent)
	2. Auxiliary Generator (Consent)
	3. Award of Contract for Veterans Parkway Landscape Design Services (Consent)
	4. Approve Funding Agreement between the Los Angeles County Metropolitan Authority and City of Manhattan Beach to Formalize the Terms and Conditions of Use of the Previously Awarded Measure R Funds for the Sepulveda Boulevard at Manhattan Beach Boulevard Intersection Improvements in the Amount of \$980,000 (Consent)
	5. Approve Funding Agreement between the Los Angeles County Metropolitan Authority and City of Manhattan Beach to Formalize the Terms and Conditions for Use of the Previously Awarded Measure R Funds for the Aviation Boulevard at Artesia Boulevard Intersection Improvements in the Amount of \$1,500,000 (Consent)
8/10/2015	<i>Adjourned Regular Meeting – Closed Session – 2:00 PM – Council Chambers</i>
8/18/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	1. Q4 Budget Report (Pre-Audit) (General Business)
9/1/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	1. Bagging of City Parking Meters 2015 Holiday Season (General Business)
9/15/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	1. Letter of Credit Renewal (Union Bank) (General Business)
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. 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 -
	1. Q1 Budget Report (Consent)
	2. Review of Financial and Budget Policies (General Business)
12/1/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	Ceremonial – Longstanding Business Awards
12/15/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	1. FY 2016-2017 Budget Process Discussion (General Business)

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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 -
	1. North MB BID Resolution of Intention to Collect Annual Levy (Consent)
	2. Comprehensive Annual Financial Report for FY 14-15 (Receive and File)
2/2/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	1. North MB BID Renewal Public Hearing & Ratification of Board Members (Public Hearing)
2/16/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	1. Q2 Budget Report (Consent)
	2. FY 15-16 Mid-Year Budget Report (General Business)
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 -
	1. Annual Street Lighting & Landscaping Assessments (Phase 1) (Order Plans, Specs, Cost Estimates & Engineer’s Report) (Consent)
4/19/2016	<i>Regular Meeting – 6:00 PM - City Council Reorganization Mayor D’Errico/Mayor Pro Tem Lesser</i>
	Pledge -
4/26/2016	<i>Boards and Commissions Interviews – Police/Fire Conference Room – Time TBD</i>
5/3/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	1. Q3 Budget Report (Consent)
	2. Annual Street Lighting & Landscaping Assessments (Phase 2A) (Approve Engineer’s Report) (Consent)
	3. Annual Street Lighting & Landscaping Assessments (Phase 2B) (Set Public Hearing) (Consent)
	4. FY 16-17 Proposed Budget (General Business)
	5. Annual Appointment of Boardmembers & Commissioners (General Business)
5/5/2016	<i>Budget Study Session #1 – Time TBD</i>
	Pledge -

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5/10/2016	<i>Budget Study Session #2 – Time TBD</i>
	Pledge -
5/12/2016	<i>Budget Study Session #3 – Time TBD</i>
	Pledge -
5/17/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	1. Annual Appointment of Boardmembers & Commissioners (If-Needed) (General Business)
5/19/2016	<i>Budget Study Session #4 – Time TBD</i>
	Pledge -
6/7/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
6/21/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	1. Annual Street Lighting & Landscaping Assessments (Phase 3) (Public Hearing)
	2. FY 16-17 Budget Adoption & Gann Limit (Public Hearing)
7 /5/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
7/19/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
8/2/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
8/16/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	1. Q4 Budget Report (General Business)

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
<i>4. Downtown Residential Parking</i>		5-19-15
<i>5. Power Reliability Project Update</i>		-----

FUTURE AGENDA ITEMS (Date TBD)

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

OTHER MEETINGS