

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)

8/04/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	1. Ceremonial – Recognition of Assemblymember David Hadley
	2. Annual Investment Policy (Consent)
	3. Letter of Credit Renewal (Union Bank) (Consent)
	4. Adopt Resolution #15-0046 to Install Stop Signs on Pacific Avenue at 23rd Street as Recommended by the Parking and Public Improvements Commission (Consent)
	5. Approve Cooperative Agreement with City of El Segundo for Rosecrans Avenue Bike Lane (Consent)
	6. Approve Agreement with Chevron to Lease Water Rights (Consent)
	7. Accept Property Donation near Bryant / Meadows Intersection (APN 4168-017-027) (Consent)
	8. 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 (General Business)
	9. 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 (General Business)
	10. Award of Contract for Veterans Parkway Landscape Design Services (General Business)
	11. Appoint Library Commissioner (General Business)
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. Art Lab Proposal (Consent)
	2. Art Decommissioning Policy (Consent)
	3. Auxiliary Generator (Consent)
	4. Q4 Budget Report (Pre-Audit) (General Business)
	5. Smoking Ordinance (General Business)
	6. Brown Act Enhancement (Other Council Business)
9/1/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	1. Bagging of City Parking Meters 2015 Holiday Season (General Business)
	2. Amendment to Municipal Code 1.08.140 - Posting of Public Notices (General Business)
	3. Smoking Ordinance (General Business)
	4. Citywide Wayfinding Signs (General Business)
	5. Construction Rules (General Business)
9/15/2015	<i>Regular Meeting – 6:00 PM</i>
	Pledge -

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9/15/2015	<i>Joint City Council/Manhattan Beach Unified School District Meeting (Tentative Hold)</i>
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)
1/5/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
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 -

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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 -
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 -

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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)
9/6/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -
	1. Beach Rental Status Report (General Business)
9/20/2016	<i>Regular Meeting – 6:00 PM</i>
	Pledge -

INFORMATIONAL MEMOS

Memo	Who	City Council Date Requested
<i>1. PS I Love You (Tentative)</i>		6-2-15
<i>2. Downtown Residential Parking</i>		5-19-15

FUTURE AGENDA ITEMS (Date TBD)

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

OTHER MEETINGS