

SIX MONTH AGENDA PLANNING

NOVEMBER 9	NOVEMBER 23	DECEMBER 7
Update on prkg equip		
	Appr Settlement Agree & Lease with SYH	HEC Status Report
con't PG&E item (from 10/5)	PSA - downtown publ restroom	
Accept Johnson sewer pave pr	Park Impr - Harrison / Rswen	CAFR fy10 & Audit & qrtly rpt Plaza Vina del Mar - historic evaluation STATUS REPORT
Accept 2010 Str Rehab project	Status report on VA project	
PSA - Liebert Cassidy	Award PSA for parks design	Award SYH bulkhd Const contr wireless communications fee contract/mntnc contract for PARCS equip
qrtly PD report	Award 1B sewer	Alexander Avenue
holiday closure		adopt 2011 mtg schedule
status report on VoIP		election resolution
Proclamation for Chief	PSA for 2011 street rpr proj	ADA update
Art Commission interv		Code Publishing Update
PSF Change orders		
John Benward Change Order	CityGate update	
Art Comm - new reso	spec pres on Video	
	recap Special Events season	
JANUARY	JANUARY	FEBRUARY
		mid year budget review
	intro green bldg regulations	award contr for Marinship Hist Bldg Inventory
	Award NMTTP Bway to Ferry	
		Intro bldg code ord
	zoning ord amend - new single family in R-2 district	
	Marinship Inventory of businesses and land uses	

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Priority Calendar City Council Schedule Updated October 26, 2010

<u>Project</u>	<u>Ranked</u>	<u>Action</u>	<u>Date</u>
Public Safety Facilities	2	Accept project as complete Approve Change orders	November 9, 2010
Park Improvement Program	7	Approve Design Contract	November 9, 2010
Five Year Financial Plan	16	Update and Time line	November 9, 2010
Housing Element	4	HEC Committee Update	November 23, 2010
Fire Consolidation	6	Phase II Update	November 23, 2010
Historic Design Guidelines	15	Status Update and Timeline	November 23, 2010
Downtown Bathrooms	13	Approve Design Contract	November 23, 2010
Park Study	9	Final Report	November 23, 2010
ADA Plan	14	Update on Transition Plan	November 23, 2010
EPA Order	1	Update review of milestones And preview of next milestones.	January 11, 2011
Downtown Parking Plan	5	Accept Equipment	January 11, 2011
Municipal Code Update	22	Status Report	January 11, 2011
Pension Funding	3	Actuarial Report CalPERS & Bartell and Associates	January 25, 2011
Path/Stairs Projects	8	Prioritized Projects	January 25, 2011
Marinship Inventory of Businesses and Land Uses	21	Accept Report	January 25, 2011

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<u>Project</u>	<u>Ranked</u>	<u>Action</u>	<u>Date</u>
Single Family Dwellings	23	Amend Zoning Ordinance	January 25, 2011
Storm Water	11	Project Update	February 8, 2011
MLK Long Term Plan Operations and Maintenance	17	Receive Direction	February 8, 2011
Vegetation Management	18	Defensible Space, Urban Wild Land Prevention	February 8, 2011
Green Building Regulations	19	Adopt Ordinance	February 22, 2011
Marinship Historic Building Inventory	20	Approve Contract	February 22, 2011
Marinship Specific Plan	24	Obtain direction from Legislative Committee	March 8, 2011
Certified Local Government For Historic Preservation	12	Review and Approve	April 5, 2011
Historic Preservation Regulations	10	Approve Contract	April 19, 2011
Economic Incentives for the Maritime	25	Review BAC Recommendations	April 19, 2011