

SIX MONTH AGENDA PLANNING

DECEMBER 7	JANUARY 11	JANUARY 25
	EPA order update	Award 1B sewer
	Downtown parking plan	
	Municipal Code Update	Award NMTTP Bway to Ferry
	Appr Settlement Agree & Lease with SYH	contract for Marinship historic bldg inventory
	Plaza Vina del Mar - historic evaluation STATUS REPORT	zoning ord amend - new single family in R-2 district
	Award SYH bulkhd Const contr (or 1/25)	Marinship Inventory of businesses and land uses pension funding
	Housing Element Comm Updat	Path/stairs project
FEBRUARY 1	FEBRUARY 15	MARCH 8
mid year budget review	adopt bldg code/green bldg regs	
award contr for Marinship Hist Bldg Inventory		
Intro bldg code/green bldg regs		
wireless communications fee contract/mntnc contract for PARCS equip		
storm water project update		
MLK long term plan		
vegetation management		

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MARCH 22	APRIL 5	APRIL 19
adopt historic design guidelines	certified local gov't for historic preservation	economic incentives for the maritime Marinship specific plan
		contract for Historic Preservation regulations
MAY		
	Unscheduled	
	rec to Ferry Co re: \$1/bike	Unscheduled, cont
	SP - Marin County Economic Forum	hiring freeze until pension plan resolve
	art festival/rotary parking	grant writing person
	council etiquette @ elections	codification timeline
	policy re: Consent Calendar items being informational only	review of planning discretionary authority
	re-establish design review board	policy for council liaison positions
	oversight for SmartMeter antenna placement	Sustainability leaf blower rqst
	amend Ch 18.12 (sewers) see 11/17/09	Alexander Ave safety issue
	overall bicycle plan	overall downtown plan
	utility undergrounding guidelines (see 9/1/09)	Bid process
	recording closed session	committee status

Priority Calendar City Council Schedule Updated November 30, 2010

<u>Project</u>	<u>Ranked</u>	<u>Action</u>	<u>Date</u>	<u>Status</u> <small>(on target/comp/revised)</small>
Public Safety Facilities	2	Accept project as complete Approve Change orders	November 9, 2010	COMPLETED
Park Improvement Program	7	Approve Design Contract	November 9, 2010	REVISED
Five Year Financial Plan	16	Update and Time line	November 9, 2010	ON TARGET
Fire Consolidation	6	Phase II Update	November 23, 2010	ON TARGET
Historic Design Guidelines	15	Status Update and Timeline	November 23, 2010	ON TARGET
Downtown Bathrooms	13	Approve Design Contract	November 23, 2010	ON TARGET
Park Study	9	Final Report	November 23, 2010	ON TARGET
ADA Plan	14	Update on Transition Plan	November 23, 2010	ON TARGET
Housing Element	4	HEC Committee Update	January 11, 2011	
EPA Order	1	Update review of milestones And preview of next milestones.	January 11, 2011	

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<u>Project</u>	<u>Ranked</u>	<u>Action</u>	<u>Date</u>	<u>Status</u> (on target/compl./revised)
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	
Single Family Dwellings	23	Amend Zoning Ordinance	January 25, 2011	
Marinship Historic Building Inventory	20	Approve Contract	January 25, 2011	
Storm Water	11	Project Update	February 1, 2011	
MLK Long Term Plan Operations and Maintenance	17	Receive Direction	February 1, 2011	
Vegetation Management	18	Defensible Space, Urban Wild Land, Prevention	February 1, 2011	
Green Building Regulations	19	Adopt Ordinance	February 1, 2011	

<u>Project</u>	<u>Ranked</u>	<u>Action</u>	<u>Date</u>	(on target/compl/revised) <u>Status</u>
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	

