



TO: PROPERTIES COMMITTEE
FROM: Jane Diehl, Chair
SUBJECT: CALL TO MEETING

A Special Meeting of the Properties Committee meeting is scheduled as follows:

DATE: November 15, 2016
TIME: 4:00 p.m.
PLACE: Beach Cities Health District
Administrative Offices
1200 Del Amo Street
1st Floor Small Meeting Room
Redondo Beach, CA 90277

AGENDA

- | | | |
|-------|--|------------------------------|
| I. | Call to Order | Jane Diehl |
| II. | Action Item:
Approval of Minutes from May 19, 2016,
Properties Committee Meeting | |
| III | 3 rd Floor Leasing Update | Leslie Dickey
Valerie Lee |
| IV. | <u>Discussion and Potential Action Item:</u>
Reference BCHD at AdventurePlex Facility
Exterior Signage | Cristan Higa |
| V. | Healthy Living Community for Older Adults Update | Leslie Dickey |
| VI. | New Business | |
| VII. | Old Business | |
| VIII. | <u>Action Item:</u>
Motion to Adjourn | |