



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

**February 27, 2013
6:30 P.M.**

**Beach Cities Room
Beach Cities Health Center
514 North Prospect Avenue
Redondo Beach, CA 90277**

AGENDA

- I. CALL TO ORDER - SALUTE TO THE FLAG JOANNE EDGERTON
- II. PUBLIC DISCUSSION
- III. APPROVAL OF MINUTES OF THE JANUARY 30, 2013 MEETING
- IV. COMMUNITY PARTNER INTRODUCTION:
MR. TOM BAKALY, CITY MANAGER, CITY OF HERMOSA BEACH
- V. BEACH CITIES HEALTH DISTRICT STAFF RECOGNITION:

FIVE YEAR ANNIVERSARY:
HEATHER HOCKING, OLDER ADULT SERVICES MARILYN RAFKIN
KERIANNE LAWSON
- VI. APPOINTMENT OF BOARD MEMBERS TO BCHD COMMITTEES JOANNE EDGERTON
 - A. COMMUNITY HEALTH COMMITTEE
 - B. FINANCE COMMITTEE
 - C. POLICY COMMITTEE
 - D. STRATEGIC PLANNING COMMITTEE
- VII. PRESENTATION:
OLDER ADULT SERVICES DEPARTMENT UPDATE MARILYN RAFKIN
KERIANNE LAWSON
- VIII. STAFF REPORTS
 - A. CHIEF EXECUTIVE OFFICER SUSAN BURDEN
 - B. CHIEF MEDICAL OFFICER DR. LISA SANTORA
 - C. LEGAL COUNSEL BOB LUNDY

IX. COMMITTEE REPORTS

A. COMMUNITY HEALTH COMMITTEE JOANNE EDGERTON

B. FINANCE COMMITTEE/TREASURER'S REPORT DR. NOEL CHUN

1. ACTION ITEM: APPROVE CHECKS NO. 56249 THROUGH NO. 56533 TOTALING \$447,409.73 FOR ACCOUNTS PAYABLE FOR THE MONTH OF JANUARY 2013

C. POLICY COMMITTEE VANESSA POSTER

1. DISCUSSION AND POTENTIAL ACTION ITEM: REVISED POLICY NUMBER 2130 FOR REIMBURSEMENT OF PUBLIC OFFICIALS FOR PARTICIPATION IN COMMUNITY EVENTS

D. PROPERTIES COMMITTEE DR. NOEL CHUN

1. DISCUSSION AND POTENTIAL ACTION ITEM: AUTHORIZE SUSAN BURDEN, CHIEF EXECUTIVE OFFICER, TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT BETWEEN THE REDONDO BEACH UNIFIED SCHOOL DISTRICT AND THE BEACH CITIES HEALTH DISTRICT, WITH A TERM OF NO LESS THAN 15 YEARS AND INITIAL RENT OF NO MORE THAN \$7,000 PER MONTH (SUBJECT TO BIENNIAL RENT ADJUSTMENTS) FOR THE BUILDING LOCATED AT 1107 VINCENT STREET, REDONDO BEACH, CA, CONSISTING OF APPROXIMATELY 6954 RENTABLE SQUARE FEET; AND FURTHER AUTHORIZE EXPENDITURES FOR RENOVATIONS TO SUCH BUILDING IN AN AMOUNT NOT TO EXCEED \$300,000.
2. DISCUSSION AND POTENTIAL ACTION ITEM: AUTHORIZE SUSAN BURDEN, CHIEF EXECUTIVE OFFICER, TO NEGOTIATE AND EXECUTE CONTRACT AGREEMENTS FOR RENOVATIONS IN THE AMOUNT OF \$370,000, FOR THE PROPERTY LOCATED AT 514 NORTH PROSPECT AVENUE, REDONDO BEACH, CA.

E. STRATEGIC PLANNING COMMITTEE MARIE CORR

X. OLD BUSINESS

XI. NEW BUSINESS

XII. BOARD MEMBER REPORTS

XIII. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

XIV. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8

CONFERENCE WITH REAL ESTATE NEGOTIATORS

PROPERTY: 514 N. Prospect Avenue, Redondo Beach, CA and 1272 Beryl Street, Redondo Beach, CA

DISTRICT NEGOTIATOR: Susan M. Burden, Chief Executive Officer

NEGOTIATING PARTIES: University of California at Los Angeles / Beach Cities Health District

UNDER NEGOTIATION: Price / Rent and terms of payment relating to development and lease of new Medical Office Building on above property.

XV. OPEN SESSION: REPORT OF ACTION TAKEN IN CLOSED SESSION &
VOTED THEREON

XVI. ADJOURNMENT

ACTION ITEM:

MOTION TO ADJOURN IN MEMORY OF:

MARVIN BARAB

EILEEN BRADY

ROBERT FRANKLIN CURRIE III

JOHN LABOUFF

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
WEDNESDAY, MARCH 27, 2013 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**