



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

**October 30, 2013
6:30 P.M.**

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

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| I. | CALL TO ORDER - SALUTE TO THE FLAG | JOANNE EDGERTON |
| II. | PUBLIC DISCUSSION | |
| III. | APPROVAL OF MINUTES OF THE
SEPTEMBER 25, 2013 REGULAR MEETING | |
| IV. | <u>PRESENTATION:</u>
BLUE ZONES PROJECT PRESENTATION AWARD:
GROW, MANATTAN BEACH, CA, BARRY FISHER, OWNER | JOANNE EDGERTON |
| V. | <u>BCHD STAFF PRESENTATION:</u>
OLDER ADULT SERVICES HOLIDAY GIFT BAGS PROGRAM | KERIANNE LAWSON |
| VI. | PROGRAM AND STAFF REPORTS: | |
| | A. 2014 BLUE ZONES PROJECT GOALS:
TAKING BLUE ZONES TO THE NEXT LEVEL | DR. LISA SANTORA |
| | B. CHIEF EXECUTIVE OFFICER | SUSAN BURDEN |
| | C. LEGAL COUNSEL | BOB LUNDY |

VII. COMMITTEE REPORTS

A. COMMUNITY HEALTH COMMITTEE

DR. ROBERT GROSSMAN

1. ACTION ITEM:
APPOINTMENT OF COMMUNITY MEMBERS TO THE
COMMUNITY HEALTH COMMITTEE
2. DISCUSSION AND POTENTIAL ACTION ITEM:
APPROVAL OF BOARD RESOLUTION NO. 525 – TO
CONFIRM DIRECTION TO STAFF TO ADVOCATE,
PROMOTE AND SUPPORT COMPLETE STREETS
AND HEALTHY LIVING INITIATIVES WITH OTHER
LOCAL GOVERNMENTS

B. FINANCE COMMITTEE/TREASURER'S REPORT

DR. NOEL CHUN

- ACTION ITEM:
APPROVE CHECKS NO. 58389 THROUGH 58587
TOTALING \$397,899.43 FOR ACCOUNTS PAYABLE
FOR THE MONTH OF SEPTEMBER 2013

C. POLICY COMMITTEE

VANESSA POSTER

D. PROPERTIES COMMITTEE

DR. NOEL CHUN

E. STRATEGIC PLANNING COMMITTEE

MARIE CORR

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. BOARD MEMBER REPORTS

XI. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

XII. ADJOURNMENT

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
MONDAY, NOVEMBER 18, 2013 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**