



*Live Well. Health Matters.*

March 2, 2017

**TO:** Policy Committee  
**FROM:** Noel Chun, M.D, Chair  
**SUBJECT:** CALL TO MEETING

A Special Meeting of the Policy Committee is scheduled as follows:

**Date:** Monday, March 6, 2017  
**Time:** 8:30 a.m.  
**Place:** Beach Cities Health District  
Administrative Offices  
1<sup>st</sup> Floor Training Room  
1200 Del Amo Street  
Redondo Beach, CA 90277



*Live Well. Health Matters.*

**SPECIAL POLICY COMMITTEE MEETING  
AGENDA  
March 6, 2017**

**I. Public Discussion**

**II. Action Item:** Approval of Minutes – March 8, 2016

**III. Action Item:**

Recommend Approval to the Board of Directors of Revised Policy Number 6160 for: Purchasing

**IV. Policies—Series 5000: Property**

**A. Action Item:**

Recommend Approval to the Board of Directors of Revised Policy Number 5170 for: Occupant Recycling

**B. Action Item:**

Recommend Approval to the Board of Directors of Revised Policy Number 5200 for: Service Animals and Approved Pets

**C. Action Item:**

Recommend Deletion to the Board of Directors of:

- a) Policy Number 5100 for: Leadership in Energy and Environmental Design—Existing Building (LEED-EB)
- b) Policy Number 5110 for: Erosion and Sedimentation Control
- c) Policy Number 5120 for: Source Reduction and Waste Management
- d) Policy Number 5130 for: Toxic Material Source Reduction—Reduced Mercury in Light Bulbs
- e) Policy Number 5150 for: Optimum Use of Indoor Air Quality Compliant Products
- f) Policy Number 5160 for: Sustainable Cleaning Products and Materials
- g) Policy Number 5180 for: Additional Toxic Material Reduction—Reduced Mercury in Light Bulbs
- h) Policy Number 5190 for: Green Cleaning—Low Environmental Impact Pest Management Policy

**V. Discussion and Potential Action Item:**

Approve Reorganization of Policy Manual

**VI. Old Business**

**VII. New Business**

**A. Discussion Item: Marijuana Policy Position**

**B. Discussion Item: Policy 6130 Principal Preservation**

**C. Discussion Item: CUPCAA (California Uniform Construction Cost Accounting Commission)**

**VIII. Action Item: Motion to Adjourn**