



**TO: PROPERTIES COMMITTEE**  
**FROM: Dr. Noel Chun, Chair**  
**SUBJECT: CALL TO MEETING**

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

**DATE:** January 20, 2015  
**TIME:** 6:00 p.m.  
**PLACE:** Beach Cities Health District  
Administrative Offices  
1200 Del Amo Street  
1<sup>st</sup> Floor Small Meeting Room  
Redondo Beach, CA 90277

**AGENDA**

- I. Call to Order
- II. Presentation and Discussion Items:
  - A. Leasing Update for Property Located at: 514 North Prospect Avenue Redondo Beach, CA 90277 Susan Burden Chief Executive Officer
  - B. Development Options Update for Property Located at: 514 North Prospect Avenue Redondo Beach, CA 90277 Susan Burden Chief Executive Officer
- III. New Business
- IV. Old Business
- V. Action Item:  
Motion to Adjourn.