



AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
<p><b>5 Year Anniversary Heather Hocking, Older Adult Services</b></p>	<p>Ms. Rafkin introduced Ms. Lawson. Ms. Lawson presented an overview of Ms. Heather Hocking's professional accomplishments during her tenure at the District. Ms. Lawson commended Ms. Hocking her for her compassion, warmth and sense of humor in serving her clients.</p> <p>Ms. Hocking expressed her appreciation to the Board, Ms. Burden, Ms. Rafkin and Ms. Lawson for their encouragement and support for giving her the opportunity to grow both personally and professionally.</p> <p>Ms. Corr arrived at the meeting during Ms. Hocking's recognition.</p>	
<p><b>Appointment of Board Members to BCHD Committees</b></p> <p><b>A. Community Health Committee</b></p> <p><b>B. Finance Committee</b></p> <p><b>C. Policy Committee</b></p> <p><b>D. Strategic Planning Committee</b></p>	<p>Ms. Edgerton announced the following nominations of Board Members to BCHD Committees:</p> <p>Community Health Committee: Dr. Robert Grossman, Chair Ms. Joanne Edgerton, 2<sup>nd</sup> Chair</p> <p>Finance Committee: Dr. Noel Chun, Chair Ms. Joanne Edgerton, 2<sup>nd</sup> Chair</p> <p>Policy Committee: Ms. Vanessa Poster, Chair Dr. Noel Chun, 2<sup>nd</sup> Chair</p> <p>Strategic Planning Committee: Ms. Marie Corr, Chair Ms. Vanessa Poster, 2<sup>nd</sup> Chair</p> <p>Ms. Poster made a motion to ratify the appointments of BCHD Board Members to BCHD Committees.</p>	<p>It was <b>Moved and Seconded</b> (Poster/Corr) to ratify the appointments of BCHD Board Members to BCHD Committees. <b>Motion Carried Unanimously</b></p>
<p><b>Presentation: Older Adult Services Department Update</b></p>	<p>Ms. Edgerton invited Ms. Marilyn Rafkin, Director of Older Adult Services, and Ms. Kerianne Lawson, Manager, Older Adult Services, to the podium.</p> <p>Ms. Rafkin and Ms. Lawson presented an overview of the programs and services that the</p>	



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Legal Counsel	Mr. Lundy had no report.	
Community Health Committee	Ms. Edgerton reported that the Community Health Committee did not meet.	
<b>Finance Committee Treasurer's Report</b>  <b>Approve Checks No. 56249 through 56533 totaling \$447,409.73 for Accounts Payable for the Month of January 2013</b>	Dr. Chun reported that the Finance Committee did not meet.	It was <b>Moved and Seconded</b> (Chun/Poster) to Approve Checks No. 56249 through 56533 totaling \$447,409.73 for Accounts Payable for the Month of January 2013. <b>Motion Carried Unanimously</b>
<b>Policy Committee</b>  <b>Discussion and Potential Action Item:</b>  <b>Revised Policy Number 2130 For: Reimbursement of Elected Officials for Participation in Community Events</b>	<p>Ms. Poster reported that due to her early departure from the January 30, 2012 Board of Directors meeting, the discussion of Revised Policy Number 2130 for Reimbursement of Elected Officials for Participation in Community Events was postponed so that she could be part of the discussion at this evening's meeting.</p> <p>Ms. Poster stated that the change it is not something that she personally supports, but she accepts it.</p> <p>Dr. Chun stated that at the January 30, 2013 Board of Directors meeting, it was decided to set up a stipend for board members participation at Beach Cities Health District board and committee meetings.</p> <p>Ms. Burden reported that the Beach Cities Health District's by-laws allow for this stipend and that she and Mr. Groom are working on a procedure to implement it.</p> <p>After review and discussion, Dr. Chun made a motion to approve Revised Policy Number 2130 for Reimbursement of Elected Officials for Participation in Community Events.</p>	After Review, it was <b>Moved and Seconded</b> , to (Chun/Grossman) to Approve Revised Policy Number 2130 for Reimbursement of Elected Officials for Participation in Community Events. <b>Motion Carried Unanimously</b>
<b>Properties Committee</b>  <b>1. Discussion and Potential Action Item:</b>	Dr. Chun reported that the Properties Committee met and discussed a Lease Agreement between the Redondo Beach Unified School District and Beach Cities Health District	

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<p><b>Authorize Susan Burden, Chief Executive Officer, to Negotiate and Execute a Lease Agreement Between Redondo Beach Unified School District and 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.</b></p> <p><b>2.Discussion and Potential Action Item:</b></p> <p><b>Authorize Susan Burden, Chief Executive Officer, to Negotiate and Execute</b></p>	<p>for a property located at 1107 Vincent Street, Redondo Beach, CA. Dr. Chun reported that he and Ms. Burden attended the Redondo Beach Unified School District Board Meeting in which the Redondo Beach Unified School District Board unanimously approved the Lease Agreement.</p> <p>The Properties Committee also discussed authorizing expenditures to rehabilitate the 1107 Vincent Street and the 514 N. Prospect Avenue properties in Redondo Beach, CA.</p> <p>Dr. Chun made a motion to Authorize Susan Burden, Chief Executive Officer, to Negotiate and Execute a Lease Agreement Between Redondo Beach Unified School District and 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. The Lease Will Provide for a 15 Year Extension to the First Term. Consisting of Approximately 6954 Rentable Square Feet; and Further Authorize Expenditures for Renovations to Such Building in an Amount Not to Exceed \$300,000.</p> <p>Ms. Edgerton made a motion to Authorize Susan Burden, Chief Executive Officer, to Negotiate and Execute Contract Agreements for Renovations in the Amount of \$370,000, for the</p>	<p>After review, it was <b>Moved and Seconded</b> (Chun/Poster) Dr. Chun made a motion to Authorize Susan Burden, Chief Executive Officer, to Negotiate and Execute a Lease Agreement Between Redondo Beach Unified School District and 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. The Lease Will Provide for a 15 year Extension to the First Term. Consisting of Approximately 6954 Rentable Square Feet; and Further Authorize Expenditures for Renovations to Such Building in an Amount Not to Exceed \$300,000.</p> <p><b>Motion Carried Unanimously</b></p> <p>After review, it was <b>Moved and Seconded</b> (Edgerton /Corr) to Authorize Susan Burden, Chief Executive</p>

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<b>Contract Agreements for Renovations in the Amount of \$370,000, for the Property Located at 514 N. Prospect Avenue, Redondo Beach, CA</b>	Property Located at 514 N. Prospect Avenue, Redondo Beach, CA	Officer, to Negotiate and Execute Contract Agreements for Renovations in the Amount of \$370,000, for the Property Located at 514 N. Prospect Avenue, Redondo Beach, CA. <b>Motion Carried Unanimously</b>
<b>Strategic Planning Committee</b>	Ms. Corr reported that the Strategic Planning Committee did not meet.	
<b>Old Business</b>	There were no reports.	
<b>New Business</b>	There were no reports.	
<b>Board Member Reports</b>	<p>Dr. Chun reported that he attended the following meetings:</p> <ul style="list-style-type: none"> <li>◆ Properties Committee Meeting</li> <li>◆ Redondo Beach Unified School District Board Meeting</li> </ul> <p>Ms. Poster reported that she attended the Blue Zones Project Mayor's Cook-Off Challenge.</p> <p>Dr. Grossman had no report.</p> <p>Ms. Corr had no report.</p> <p>Ms. Edgerton reported that she and Ms. Burden attended the Association of California Healthcare Districts' Trustee Orientation in Sacramento, CA. Ms. Burden reported that she and Ms. Edgerton met with Assemblymember Al Maratsuchi to introduce him to the Beach Cities Health District.</p>	
<b>Announcements/ Questions and Referrals to Staff</b>	Ms. Edgerton announced that as per the new board approved Annual Chief Executive Officer Performance Evaluation Procedure, she has asked Dr. Chun to be the Board Evaluator for this year's process. Dr. Chun has agreed to facilitate the process and the Performance Evaluation for the Chief Executive Officer will be done at the April 24, 2013 Board of Directors meeting. At the March 27, 2012 board meeting, Dr. Chun will remind the board of his intent to distribute the evaluation package and the necessary return times for the board. All questions are to be directed to Dr. Chun per the new policy.	
<b>Closed Session Pursuant to Government Code Section 54956.8</b>	<p>At 7:55 p.m. the meeting went into Closed Session.</p> <p>Closed Session Pursuant to Government Code</p>	

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<p><b>Conference with Real Estate Negotiators</b></p> <p><b>Property: 514 N. Prospect Avenue, Redondo Beach, CA and 1272 Beryl Street, Redondo Beach, CA</b></p> <p><b>District Negotiator: Susan M. Burden, Chief Executive Officer</b></p> <p><b>Negotiating Parties: University of California at Los Angeles and Beach Cities Health District</b></p> <p><b>Under Negotiation: Price / Rent and terms of payment relating to development and lease of new Medical Office Building on above property.</b></p>	<p>Section 54956.8 Conference with Real Estate Negotiators</p> <p>Property: 514 N. Prospect Avenue, Redondo Beach, CA and 1272 Beryl Street, Redondo Beach, CA</p> <p>District Negotiator: Susan M. Burden, Chief Executive Officer</p> <p>Negotiating Parties: University of California at Los Angeles and Beach Cities Health District</p> <p>Under Negotiation: Price / Rent and terms of payment relating to development and lease of new Medical Office Building on above property.</p>	
<p><b>Open Session Report of Action Taken in Closed Session &amp; Voted Thereon</b></p>	<p>Open Session resumed at 9:00 p.m.</p>	<p>There was no report on action taken.</p>
<p><b>Adjournment</b></p>	<p>Ms. Edgerton moved to adjourn the meeting in memory of Beach Cities Health District volunteers Marvin Barab, Eileen Brady, and Robert Franklin Currie III.</p>	<p>There being no further business, Ms. Edgerton <b>Moved</b> to adjourn the meeting. Meeting adjourned at 9:05 p.m.</p>

The next Regular Meeting of the Beach Cities Health District Board of Directors is scheduled for Wednesday, March 27, 2013 at 6:30 p.m. in the Beach Cities Room of the Beach Cities Health Center, located at 514 N. Prospect Avenue, Redondo Beach, California