



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

**March 22nd, 2017
6:30 P.M.**

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

- I. CALL TO ORDER - SALUTE TO THE FLAG DR. MICHELLE BHOLAT

- II. PUBLIC DISCUSSION
 - A. PACKET TO THE BOARD FROM BETSY RYAN REGARDING ADOPTING A PARKING PROGRAM IN HERMOSA BEACH TO RECOGNIZE AND THANK ALL U.S. VETERANS

- III. COMMUNITY PARTNERS:
 - BLUE ZONE PROJECT/ SCHOOL WELLNESS COUNCIL VOLUNTEER SUE MITCHELL

- IV. APPROVAL OF MINUTES OF THE FEBRUARY 22ND, 2017 REGULAR MEETING

- V. BEACH CITIES HEALTH DISTRICT STAFF RECOGNITION:
 - TEN YEAR ANNIVERSARIES:
 - DENISE LUNA, ADMINISTRATION MEGAN VIXIE

 - JULIE LUMBAO, CENTER FOR HEALTH & FITNESS CINDY FOSTER

 - DERICK MALIT, CENTER FOR HEALTH & FITNESS CINDY FOSTER

- VI. ELECTION OF OFFICERS FOR THE BOARD OF DIRECTORS SECRETARY-TREASURER DR. MICHELLE BHOLAT

- VII. PROGRAM AND STAFF REPORTS:
 - A. CHIEF EXECUTIVE OFFICER TOM BAKALY

 - B. LEGAL COUNSEL BOB LUNDY

- VIII. COMMITTEE REPORTS
 - A. COMMUNITY HEALTH COMMITTEE DR. MICHELLE BHOLAT

 - B. FINANCE COMMITTEE/TREASURER'S REPORT LENORE BLOSS

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| <p>1. <u>ACTION ITEM:</u>
 APPROVE CHECKS NO. 67784 THROUGH 67974,
 TOTALING \$351,827.39 FOR ACCOUNTS PAYABLE
 FOR THE MONTH OF FEBRUARY 2017</p> | <p>LENORE BLOSS</p> |
| <p>C. POLICY COMMITTEE</p> | <p>DR. NOEL CHUN</p> |
| <p>1. <u>RECEIVE AND FILE:</u>
 MINUTES OF THE MARCH 6TH, 2017,
 POLICY COMMITTEE MEETING</p> | <p>DR. NOEL CHUN</p> |
| <p>2. <u>ACTION ITEM:</u>
 APPROVAL OF REVISED POLICY 6160: PURCHASING</p> | <p>DR. NOEL CHUN</p> |
| <p>3. POLICIES – SERIES 5000: PROPERTIES</p> | |
| <p>A. <u>ACTION ITEM:</u>
 APPROVAL OF REVISED POLICY NUMBER 5170 FOR:
 OCCUPANT RECYCLING</p> | <p>DR. NOEL CHUN</p> |
| <p>B. <u>ACTION ITEM:</u>
 APPROVAL OF REVISED POLICY NUMBER 5200 FOR:
 SERVICE ANIMALS AND APPROVED PETS</p> | <p>DR. NOEL CHUN</p> |
| <p>C. <u>ACTION ITEM:</u>
 APPROVAL OF DELETION OF THE FOLLOWING
 POLICIES:</p> | <p>DR. NOEL CHUN</p> |
| <p>a) POLICY NUMBER 2100 FOR: LEADERSHIP IN
 ENERGY AND ENVIRONMENTAL DESIGN – EXISTING
 BUILDING (LEED-EB)</p> | |
| <p>b) POLICY NUMBER 5110 FOR: EROSION AND
 SEDIMENTATION CONTROL</p> | |
| <p>c) POLICY NUMBER 5120 FOR: SOURCE REDUCTION AND
 WASTE MANAGEMENT</p> | |
| <p>d) POLICY NUMBER 5130 FOR: TOXIC MATERIAL SOURCE
 REDUCTION – REDUCED MERCURY IN LIGHT BULBS</p> | |
| <p>e) POLICY NUMBER 5150 FOR: OPTIMUM USE OF INDOOR
 AIR QUALITY COMPLIANT PRODUCTS</p> | |
| <p>f) POLICY NUMBER 5160 FOR: SUSTAINABLE CLEANING
 PRODUCTS AND MATERIALS</p> | |
| <p>g) POLICY NUMBER 5180 FOR: ADDITIONAL TOXIC MATERIAL
 REDUCTION – REDUCED MERCURY IN LIGHT BULBS</p> | |
| <p>h) POLICY NUMBER 5190 FOR: GREEN CLEANING – LOW
 ENVIRONMENTAL IMPACT PEST MANAGEMENT POLICY</p> | |
| <p>D. PROPERTIES COMMITTEE</p> | <p>JANE DIEHL</p> |
| <p>E. AD HOC PROPERTIES COMMITTEE</p> | <p>JANE DIEHL</p> |

IX. OLD BUSINESS

X. NEW BUSINESS

1. DISCUSSION ITEM:

COMMUNITY COMMITTEE APPOINTMENTS PROCESS

MARILYN RAFKIN

2. DISCUSSION AND POTENTIAL ACTION ITEM:

APPROVAL TO ADOPT RESOLUTION NO. 539 GOVERNING
BOARD OF DIRECTORS OF THE BEACH CITIES HEALTH
DISTRICT TO BECOME SUBJECT TO UNIFORM PUBLIC
CONSTRUCTION COST ACCOUNTING PRODECURES

LESLIE DICKEY

XI. BOARD MEMBER REPORTS

XII. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

XIII. ADJOURNMENT

1. IN MEMORY OF ARTHUR VINCENT CARROLL

RECONVENE - PROSPECT ONE CORPORATION

I. CALL TO ORDER

II. PUBLIC DISCUSSION

III. ELECTION OF OFFICERS

IV. STAFF REPORT

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
WEDNESDAY, APRIL 26TH, 2017 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**