



*Live Well. Health Matters.*

**BOARD OF DIRECTORS  
SPECIAL MEETING  
3rd FLOOR BOARD ROOM  
514 N. PROSPECT AVENUE  
REDONDO BEACH, CA 90277  
&  
555 West Fifth Street, 48<sup>th</sup> Floor  
Los Angeles, CA 90013**

**JULY 16, 2010  
3:00 P.M.**

**AGENDA**

- I. CALL TO ORDER – SALUTE TO THE FLAG VANESSA POSTER
  
- II. PUBLIC DISCUSSION
  
- III. DISCUSSION AND POTENTIAL ACTION ITEM: SUSAN BURDEN  
SUPPORT VITALITY CITY PROPOSED POTENTIAL  
PROJECT WITH FUNDING NOT TO EXCEED \$500,000  
PER YEAR FOR THREE YEARS. FUNDS WILL BE  
USED TO SUPPORT PRIMARY PREVENTION ACTIVITIES  
FOR THE VITALITY CITY PROJECT. PARTICIPANTS  
WOULD INCLUDE HEALTHWAYS, INC., BLUE ZONES  
AND THEIR CONSULTANTS.
  
- IV. ADJOURNMENT

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR  
WEDNESDAY, JULY 28, 2010 IN THE BEACH CITIES ROOM  
AT THE BEACH CITIES HEALTH CENTER**