



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

**October 26, 2011
6:30 P.M.**

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

- I. CALL TO ORDER - SALUTE TO THE FLAG MARIE CORR
- II. PUBLIC DISCUSSION
- III. APPROVAL OF MINUTES OF THE SEPTEMBER 21, 2011 MEETING
- IV. COMMUNITY PARTNER PRESENTATION:
DOMESTIC VIOLENCE AWARENESS MONTH:
ERICKA SAZO-GONZALEZ, COORDINATOR,
DOMESTIC VIOLENCE VICTIM'S ADVOCACY PROGRAM
REDONDO BEACH POLICE DEPARTMENT
- V. PROGRAM AND STAFF REPORTS:

BCHD STAFF PRESENTATIONS:
OLDER ADULT SERVICES HOLIDAY GIFT BAGS PROGRAM MARILYN RAFKIN
KERIANNE LAWSON

CENTER FOR HEALTH AND FITNESS UPDATE JACKIE BERLING
STEVE EHASZ

A. CHIEF MEDICAL OFFICER DR. LISA SANTORA

B. CHIEF EXECUTIVE OFFICER SUSAN BURDEN

C. LEGAL COUNSEL BOB LUNDY
- VI. COMMITTEE REPORTS

A. COMMUNITY HEALTH COMMITTEE DR. ROBERT GROSSMAN

B. FINANCE COMMITTEE/TREASURER'S REPORT JOANNE EDGERTON
 - 1. ACTION ITEM: APPROVE CHECKS NO. 52605
THROUGH 52818, TOTALING \$1,038,805.43 FOR
ACCOUNTS PAYABLE FOR THE MONTH OF SEPTEMBER 2011

C. POLICY COMMITTEE

MARIE CORR

D. PROPERTIES COMMITTEE

DR. ROBERT GROSSMAN

E. STRATEGIC PLANNING COMMITTEE

VANESSA POSTER

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. BOARD MEMBER REPORTS

X. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

XI. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
DISTRICT NEGOTIATOR: SUSAN BURDEN, CHIEF EXECUTIVE OFFICER
PROPERTIES: 638 TORRANCE BOULEVARD, REDONDO BEACH, CA (APN 7506-027-039)
AND 403 SOUTH IRENA AVENUE, REDONDO BEACH, CA
NEGOTIATING PARTIES: PAUL RYAN, MARCUS & MILICHAP
AND BEACH CITIES HEALTH DISTRICT
UNDER NEGOTIATION: BOTH PRICE AND TERMS OF PAYMENT FOR PURCHASE OF
PROPERTY

XII. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
DISTRICT NEGOTIATOR: SUSAN BURDEN, CHIEF EXECUTIVE OFFICER
PROPERTY: 636 TORRANCE BOULEVARD, REDONDO BEACH, CA (APN 7506-027-038)
NEGOTIATING PARTIES: VICTORIA SWAISLAND (TRUST)
AND BEACH CITIES HEALTH DISTRICT
UNDER NEGOTIATION: BOTH PRICE AND TERMS OF PAYMENT FOR PURCHASE OF
PROPERTY

XIII. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
DISTRICT NEGOTIATOR: SUSAN BURDEN, CHIEF EXECUTIVE OFFICER
PROPERTY: 617 TORRANCE BOULEVARD, REDONDO BEACH, CA (APN 7506-013-044)
NEGOTIATING PARTIES: CHARLES DIAMOND AND BEACH CITIES HEALTH DISTRICT
UNDER NEGOTIATION: BOTH PRICE AND TERMS OF PAYMENT FOR PURCHASE OF
PROPERTY

XIV. OPEN SESSION: REPORT OF ACTION TAKEN IN CLOSED SESSION &
VOTED THEREON

XV. ADJOURNMENT

ACTION ITEM:

MOTION TO ADJOURN IN MEMORY OF EDWARD CARL VEEN

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
WEDNESDAY, NOVEMBER 30, 2011 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**