



*Live Well. Health Matters.*

**BEACH CITIES HEALTH DISTRICT  
SPECIAL MEETING**

**DATE: DECEMBER 30<sup>TH</sup>, 2015**  
**TIME: 7:30PM**

**LOCATION #1: BEACH CITIES ADMINISTRATIVE OFFICES**  
**1200 DEL AMO STREET**  
**REDONDO BEACH, CA 90277**

**LOCATION #2: 1011 FAWNSKIN DRIVE**  
**FAWNSKIN, CA 92333**

**7:30 PM CLOSED SESSION**

CALL TO ORDER - SALUTE TO THE FLAG

PUBLIC DISCUSSION

RECESS TO CLOSED SESSION

NEW BUSINESS

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** – THE CLOSED SESSION IS AUTHORIZED BY GOVERNMENT CODE SECTION 54956.8.

**AGENCY NEGOTIATOR:** SUSAN BURDEN  
CHIEF EXECUTIVE OFFICER  
BEACH CITIES HEALTH DISTRICT

**PROPERTY:** ADVENTUREPLEX  
1701 MARINE AVE  
MANHATTAN BEACH, CA 90266

**NEGOTIATION PARTY:** TEMPLE SHALOM OF THE SOUTH BAY

**UNDER NEGOTIATION:** BOTH PRICE AND TERMS OF PAYMENT

RECONVENE TO OPEN SESSION

ANNOUNCEMENTS OF CLOSED SESSION ACTIONS

ADJOURNMENT

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR  
WEDNESDAY, JANUARY 27<sup>TH</sup>, 2016 IN THE BEACH CITIES ROOM  
AT THE BEACH CITIES HEALTH CENTER**