



*Live Well. Health Matters.*

September 18, 2017

**TO:** Beach Cities Health District Board of Directors  
**FROM:** Dr. Michelle Bholat, President  
**SUBJECT:** Call to Meeting

A regular meeting of the Board of Directors is scheduled as follows:

**DATE:** September 27<sup>th</sup>, 2017  
**TIME:** 6:30 P.M.  
**PLACE:** Beach Cities Health District  
Beach Cities Room, Lower Level  
514 N. Prospect Avenue  
Redondo Beach, CA 90277

**THE NEXT SPECIAL MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR  
WEDNESDAY, OCTOBER 25<sup>TH</sup>, 2017  
IN THE BEACH CITIES ROOM AT THE BEACH CITIES HEALTH DISTRICT**



*Live Well. Health Matters.*

**BOARD OF DIRECTORS  
REGULAR MEETING**

**SEPTEMBER 27<sup>th</sup>, 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  |                             |
| III. | APPROVAL OF MINUTES OF THE JULY 26 <sup>TH</sup> , 2017<br>REGULAR MEETING   |                             |
| IV.  | HEALTHY LIVING CAMPUS UPDATE<br>514 N PROSPECT AVE, REDONDO BEACH  | TOM BAKALY &<br>ERIC GARNER |
| V.   | PROGRAM AND STAFF REPORTS:   |                             |
|      | A. CHIEF EXECUTIVE OFFICER   | TOM BAKALY                  |
|      | B. LEGAL COUNSEL   | BOB LUNDY                   |
| VI.  | COMMITTEE REPORTS  |                             |
|      | A. COMMUNITY HEALTH COMMITTEE  | DR. MICHELLE BHOLAT         |
|      | B. FINANCE COMMITTEE/TREASURER'S REPORT  | VANESSA POSTER              |
|      | 1. <u>ACTION ITEM:</u><br>APPROVE CHECKS NO. 68777 THROUGH 68981,<br>TOTALING \$682,837.41 FOR ACCOUNTS PAYABLE<br>FOR THE MONTH OF JULY 2017                                  | VANESSA POSTER              |
|      | 2. <u>ACTION ITEM:</u><br>APPROVE CHECKS NO. 68982 THROUGH 69190,<br>TOTALING \$465,927.45 FOR ACCOUNTS PAYABLE<br>FOR THE MONTH OF AUGUST 2017                                | VANESSA POSTER              |
|      | 3. <u>DISCUSSION AND POTENTIAL ACTION ITEM:</u><br>APPROVE THE APPOINTMENT OF DOUG RODRIGUEZ<br>TO THE FINANCE COMMITTEE EFFECTIVE SEPTEMBER<br>27, 2017 THROUGH JUNE 30, 2019 | VANESSA POSTER              |

- 1. DISCUSSION AND POTENTIAL ACTION ITEM:  
APPROVAL OF THE REVISED POLICY NUMBER 5010 FOR:  
CONTRACTS FOR PUBLIC AGENCY SERVICES
- 2. DISCUSSION AND POTENTIAL ACTION ITEM:  
APPROVAL OF NEW POLICY NUMBER 5040 FOR:  
CONTRACTS FOR NONPROFIT AGENCIES
- 3. DISCUSSION AND POTENTIAL ACTION ITEM:  
APPROVAL OF RESOLUTION 542: REVISED BEACH CITIES  
HEALTH DISTRICT BYLAWS
- 4. DISCUSSION AND POTENTIAL ACTION ITEM:  
APPROVAL OF THE REVISED POLICY NUMBER 2060 FOR:  
FILLING A VACANCY ON THE BOARD OF DIRECTORS
- 5. DISCUSSION AND POTENTIAL ACTION ITEM:  
APPROVAL OF CHANGING POLICY 4050A MICRO-  
ENRICHMENT GRANT APPLICATION AND AGREEMENT AND  
POLICY 4050B MICRO ENRICHMENT GRANT REPORT FROM  
DISTRICT POLICIES TO DISTRICT PROCEDURES

D. PROPERTIES COMMITTEE

JANE DIEHL

E. AD HOC MIND HEALTH COMMITTEE

VANESSA POSTER

F. STRATEGIC PLANNING COMMITTEE

JANE DIEHL

X. OLD BUSINESS

XI. NEW BUSINESS

- 1. DISCUSSION AND POTENTIAL ACTION ITEM:  
APPROVAL TO AMEND CONTRACT WITH INTERNATIONAL  
PARKING DESIGN (IPD) TO INCLUDE A CONCEPTUAL STUDY  
FOR A CONVERTIBLE PARKING STRUCTURE FOR THE  
HEALTHY LIVING CAMPUS PROJECTS AT 514 N. PROSPECT  
AVE, REDONDO BEACH LESLIE DICKEY
- 2. DISCUSSION AND POTENTIAL ACTION ITEM:  
APPROVAL TO AWARD CONTRACT TO D7 CONSULTING,  
INC. TO PROVIDE ROOFING CONSULTING AND BUILDING  
ENVELOPE SERVICES FOR THE 514 N. PROSPECT AVE,  
REDONDO BEACH BUILDING AND THE HEALTHY LIVING  
CAMPUS PROJECTS LESLIE DICKEY
- 3. DISCUSSION AND POTENTIAL ACTION ITEM:  
APPROVAL TO ESTABLISH SENIOR PROJECT MANAGER  
STAFF POSITION FOR THE 514 N. PROSPECT AVE,  
REDONDO BEACH BUILDING RENOVATION
- 4. DISCUSSION AND POTENTIAL ACTION ITEM:  
APPROVAL TO AWARD CONTRACT TO THE LOWEST  
BIDDER UNDER A CUPCAA BID PROCESS FOR REPAIRS  
TO AIR HANDLER #3 SERVING THE 514 N. PROSPECT AVE,

REDONDO BEACH BUILDING

5. DISCUSSION AND POTENTIAL ACTION ITEM:  
APPROVAL TO AMEND CONTRACT TO WITHEE MALCOLM,  
LLP FOR ARCHITECTURAL SERVICES ON THE HEALTHY  
LIVING CAMPUS PROJECTS AT 514 N. PROSPECT AVE,  
REDONDO BEACH
  
6. DISCUSSION AND POTENTIAL ACTION ITEM:  
APPROVAL TO AWARD CONTRACT TO KONE INC. TO  
MODERNIZE ELEVATORS 1 & 2 IN THE 514 N. PROSPECT AVE  
REDONDO BEACH BUILDING
  
7. DISCUSSION AND POTENTIAL ACTION ITEM:  
RATIFY AWARD OF CONTRACT TO SACKS ON THE BEACH  
TO OPERATE THE 514 N. PROSPECT AVE REDONDO BEACH  
BUILDING CAFE

XII. BOARD MEMBER REPORTS

XIII. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

XIV. ADJOURNMENT IN MEMORY OF ROBERT KEITH WILLIAMSON AND  
VIOLET MULLINS

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