



TO: PROPERTIES COMMITTEE
FROM: Noel Chun, M.D., Chair
SUBJECT: CALL TO MEETING

A Special Meeting of the Properties Committee meeting is scheduled as follows:

DATE: March 13th, 2018
TIME: 11:00 a.m.
PLACE: Beach Cities Health District
Administrative Offices
1200 Del Amo Street
1st Floor Small Meeting Room
Redondo Beach, CA 90277

AGENDA

- I. Call to Order Dr. Noel Chun

- II. Action Item:
Approval of Minutes from January 17th, 2018 Properties Committee Meeting

- III. New Business
 - A. Update on Healthy Living Campus

 - B. Discussion and Potential Action Item: Dr. Noel Chun
Approval to amend contract with Orbach, Huff, Sraez & Henderson LLP in the amount of \$50,000 for legal services related to design & construction issued on the Healthy Living Campus project.

 - C. Discussion and Potential Action Item: Dr. Noel Chun
Approval to amend contract with Cumming Construction Management, Inc. in the amount of \$23,000 for conceptual cost estimating services on the Healthy Living Campus

- IV. Old Business
 - A. Update: Reference BCHD at AdventurePlex Facility Cristan Higa

Exterior Signage

- V. Action Item:
Motion to Adjourn