



**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:** July 9<sup>th</sup>, 2018  
**TIME:** 5:00 p.m.  
**PLACE:** Beach Cities Health District  
Administrative Offices  
1200 Del Amo Street  
1<sup>st</sup> Floor Small Meeting Room  
Redondo Beach, CA 90277

### **AGENDA**

- I. Call to Order Dr. Noel Chun
  
- II. Action Item:  
Approval of Minutes from March 13<sup>th</sup>, 2018  
Properties Committee Meeting
  
- III. New Business
  - A. Discussion and Potential Action Item:  
Review of Planned Exterior Improvements at  
South Bay Family Health Care Building – Artesia Blvd
  
  - B. Discussion and Potential Action Item:  
Review of easements for City of Redondo Beach  
work on Prospect Ave.
  
  - C. Discussion and Potential Action Item:  
Using Flagler Lot for Temporary parking
  
  - D. Discussion Item:  
HVAC Update for 1200 Del Amo Street
  
- IV. Old Business
  
- V. Action Item:  
Motion to Adjourn