



Live Well. Health Matters.

TO: Policy Committee
FROM: Vanessa Poster, Chair
SUBJECT: CALL TO MEETING

A Special Meeting of the Policy Committee is scheduled as follows:

Date: Monday, October 28, 2013
Time: **5:00** p.m.
Place: Beach Cities Health Center
Board Room, Third Floor
514 N. Prospect Avenue
Redondo Beach, CA 90277



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**SPECIAL POLICY COMMITTEE MEETING
AGENDA**

October 28, 2013

- I. Public Discussion**
- II. Action Item: Approval of Minutes – May 20, 2013**
- III. Discussion and Potential Action Item:
Review of Revised Draft of Beach Cities Health District Bylaws**
- IV. Discussion and Potential Action Item:
Review and Approval of Resolution No. 525
to Confirm Direction to Staff to Advocate,
Promote and Support Complete Streets and
Healthy Living Initiatives With Other Local
Governments**
- V. Old Business**
- VI. New Business**
- VII. Action Item: Motion to Adjourn**