



Live Well. Health Matters.

September 13, 2017

TO: Policy Committee

FROM: Vish Chatterji, Chair

SUBJECT: CALL TO MEETING

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

Date: Wednesday, September 20, 2017

Time: 2:00 p.m.

Place: Beach Cities Health District
Administrative Offices
CEO Conference Room
1200 Del Amo Street
Redondo Beach, CA 90277



Live Well. Health Matters.

**SPECIAL POLICY COMMITTEE MEETING
AGENDA
September 20, 2017**

I. Public Discussion

II. Action Item: Approval of Minutes – May 15, 2017

III. Action Items:

Recommend Approval to the Board of Directors of Revised Policy Number 5010 for:
Contracts for Public Agency Services

Recommend Approval to the Board of Directors of New Policy Number 5040 for:
Contracts for Nonprofit Agencies

IV. Action Items:

Recommend Approval to the Board of Directors of changing Policy 4050a. Micro-
Enrichment Grant Application and Agreement and Policy 4050b. Micro-Enrichment
Grant Report from District policies to District procedures

V. Action Items: Filling A Vacancy on the Board of Directors

Recommend Approval to the Board of Directors of Revised Beach Cities Health
District Bylaws

Recommend Approval to the Board of Directors of Revised Policy Number 2060 for:
Filling a Vacancy on the Board

VI. Old Business

VII. New Business

A. Discussion Item: Letter of Support for Improved Parking Access for Military
Veterans

B. Discussion Item: Letter of Support for Leaf Blower Ban in Redondo Beach

VIII. Action Item: Motion to Adjourn