



TO: PROPERTIES COMMITTEE
FROM: Jane Diehl, Chair
SUBJECT: CALL TO MEETING

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

DATE: March 13, 2017
TIME: 3:00 p.m.
PLACE: Beach Cities Health District
Administrative Offices
1200 Del Amo Street
1st Floor Small Meeting Room
Redondo Beach, CA 90277

AGENDA

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| I. | Call to Order | Jane Diehl |
| II. | <u>Action Item:</u>
Approval of Minutes from November 15 th , 2016
Properties Committee Meeting | |
| III | 3 rd Floor Leasing Update | Leslie Dickey
Valerie Lee |
| IV. | <u>Discussion and Potential Action Item:</u>
Unsolicited Offer for 601 S. Pacific Coast Highway | Leslie Dickey |
| V. | Healthy Living Community for Older Adults Update | Leslie Dickey |
| VI. | New Business | |
| | A. Update: 514 N. Prospect Building | Leslie Dickey |
| | B. <u>Discussion and Potential Action Item:</u>
Building Improvements at 601 S. PCH (Leap & Bound)
and 2114 Artesia Blvd. (South Bay Family Healthcare Center) | Leslie Dickey |

- VII. Old Business
 - A. Update: Reference BCHD at AdventurePlex Facility Exterior Signage Cristan Higa
 - B. Update: Sunrise Assisted Living Monica Suua
- VIII. Action Item:
Motion to Adjourn