



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

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

DATE: June 29, 2015
TIME: 6:00 p.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
- II. Action Item:
Approval of Minutes from January 20, 2015 Special Meeting
- III. Presentation and Discussion Items:
 - A. Leasing Update for Property Located at:
514 North Prospect Avenue
Redondo Beach, CA 90277
Susan Burden
Chief Executive Officer
 - B. Discussion and Potential Action Item:
Approval to Issue Request for Qualifications
(RFQ) for Parking Consultant, Civil Engineering
Consultant, Master Plan Architect, Geotechnical
Consultant and Environmental Consultant for the
Senior Living Project located at 514 N. Prospect Avenue,
Redondo Beach, CA 90277
Leslie Dickey
Owner's Representative
- IV. New Business
- V. Old Business
- VI. Action Item:
Motion to Adjourn.