



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

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

DATE: January 17th, 2018
TIME: 4:00 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 Jane Diehl

- II. Action Item:
Approval of Minutes from December 12th, 2017
Properties Committee Meeting

- III. New Business
 - A. Update on Healthy Living Campus

 - B. Discussion and Potential Action Item: Jane Diehl
Approval to award contract extension to VMA
Communications Inc. for community engagement
services in the amount of \$60,000 from
January 31st, 2018 through July 31st, 20108

 - C. Discussion and Potential Action Item: Jane Diehl
Approval to amend contract with Nabih Youssef &
Associates Structural Engineers for structural
engineering services required to analyze the existing
above grade parking structure as part of the Healthy
Living Campus Projects

D. Discussion and Potential Action Item:
Proposed Lease of Flagler Lot to VetSource Inc (ARB)

Jane Diehl

IV. Old Business

V. Action Item:
Motion to Adjourn